



CITY COUNCIL MEETING

January 21, 2025 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Michael Chimente **(PRESENT)** | Vice Mayor Caroline Schirato **(PRESENT)**

Council Members Isabel Moncada, Alvin Broglio, Scott Behiel **(ALL PRESENT)**

Interim City Administrator Steve Williams **(PRESENT)** | City Attorney **(PRESENT)**

5:00PM CLOSED SESSION

1. ROLL CALL – **NOTED ABOVE**

2. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiators

Property Locations: 062-004-082, 062-004-075, 062-003-069, 062-003-057, 062-004-074, 062-004-076, 062-004-069, 062-004-087

Agency Negotiator: Steve Williams, Interim City Administrator

B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,

C. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

City of Angels Camp Police Officers Association

6:00 PM REGULAR MEETING

3. ROLL CALL – **NOTED ABOVE**

4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

A. Conference with Real Property Negotiators

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DIRECTION GIVEN TO STAFF

6. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

INTERIM STEVE WILLIAMS PULLED ITEM 9B

ACTION: MOTION TO APPROVE THE AGENDA AS AMENDED BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

7. PUBLIC COMMENT

LANCE RANKIE, SPOKE ABOUT FIRE PREPAREDNESS. THE RECENT LA FIRES HAS HIM CONCERNED HOW PREPARED ANGELS CAMP IS. ASKING COUNCIL AND STAFF CONDUCT AN ANALYSIS OF THE FIRE SUPPRESSION CAPABILITIES ALSO THE WATER PRESSURE ABILITIES. LIVES IN GREENHORN AND THE CONCERN IT THAT THERE IS NOT ENOUGH WATER AVAILABLE OR THE PRESSURE

PATRICIA ARKINS SPOKE ABOUT HER CONCERNS OF THE ROADS IF THERE IS A FIRE AND THAT THERE ARE A LOT OF ONE WAY IN AND ONE WAY OUT. ALSO THE BENCH OUT FRONT HAS A BROKEN BOARD.

8. CONSENT AGENDA

A. Approve Draft Minutes of January 7, 2025, Rose Beristianos, City Clerk

B. Approve Draft Minutes of January 7, 2025 Special Meeting, Rose Beristianos, City Clerk

C. Approve Draft Minutes January 14, 2025, Rose Beristianos

D. AP Checks and Treasurer Report December 2024, Michelle Gonzalez, Finance Director

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR SCHIRATO, PASSED 5 YES

9. REGULAR AGENDA

A. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

UPDATE GIVEN BY STEVE WILLIAMS

PUBLIC COMMENT: PATRICIA ARKINS, SHADE FOR THE PLAYGROUND

- B. Approving an Agreement between the City of Angels and PG&E for PG&E's Use of Approximately 15 Acres at 2600 Highway 49, Angles Camp, Ca (APN 064-003-026-000) as a Temporary Construction Easement for a Period of Three Years Beginning July 1, 2025, Steve Williams, Interim City Administrator

ITEM PULLED BY INTERIM STEVE WILLIAMS

- C. Approve an Employment Agreement Between the City of Angels and Michael Clarke for the Position of Building, Fire, Code Enforcement Officer, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER MONCADA, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

10. ADMINISTRATION REPORT – INTERIM STEVE WILLIAMS GAVE HIS REPORT

11. COUNCIL REPORT -ALL REPORTED OUT

12. CALENDAR – REVIEWED

- A. 2025 Calendar

13. FUTURE AGENDA ITEMS: CHRISTMAS SWAG STILL UP, GOLF CART ROADS, CALTRANS UPDATE ON ROUNDABOUTS, MAIN STREETS, FOUNDRY, STRATEGIC PLAN AND SETTING GOALS, STATE OF THE CITY, IMPROVE COMMUNICATION

14. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 6:58PM BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 5 YES

Rose Beristianos, City Clerk

Michael S. Chimento, Mayor