



# CITY COUNCIL MEETING

September 17, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

## DRAFT MINUTES

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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 Jennifer Herndon **(PRESENT)**| Vice Mayor Isabel Moncada **(PRESENT)**

Council Members Alvin Broglio **(PRESENT)**, Michael Chimento **(PRESENT)**, Caroline Schirato **(PRESENT)**

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

1. ROLL CALL **-AS NOTED ABOVE**
2. CLOSED SESSION
3. ADJOURN TO CLOSED SESSION
  - A. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, 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)

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**
5. PLEDGE OF ALLEGIANCE
6. REPORT OUT OF CLOSED SESSION

- A. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, 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)

**WILL RECONVENE AT THE END OF THE REGULAR MEETING**

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

**ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

8. PUBLIC COMMENT - **NONE**

9. CONSENT AGENDA

- A. Approve Draft Minutes of September 3, 2024, Rose Beristianos, City Clerk
- B. AP Checks and Treasurer Report August, Michelle Gonzalez, Finance Director

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

10. REGULAR AGENDA

- A. Review two (2) Applications and Appoint one planning commissioners, Rose Beristianos, City Clerk

**CLERK ADVISED COUNCIL THAT ONE OF THE APPLICANTS DROPPED OUT.**

**ACTION: MOTION TO APPOINT CHRISTOPHER "CLAVEY" WENDT BY COUNCIL MEMBER BROGLIO SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

- B. Presentation - Capital Improvement Projects, Interim City Administrator, Steve Williams

**PRESENTATION GIVEN**

**PUBLIC COMMENT:**

**SCOTT BEHIEL – ASKED HOW RELIABLE ARE THE NUMBERS**

- C. Presentation - Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update

**UPDATED GIVEN**

**PUBLIC COMMENT:**

**MIKE FISH – SPOKE ABOUT THE IRRIGATION SYSTEM AND THE POTENTIAL OF OPENING THE PARK**

**JUSTIN SHERROW – MENTIONED THE BUMP OUT AND THAT THERE IS A MAN HOLE LOCATED IN THAT AREA. ROAD WORK AND WHEN THAT HAPPENS IF A SPEED BUMP COULD BE ADDED**

D. Resolution 24-71 to place a UWPA “Where Does Our Water Come From?” Sign in Tryon Park

**DISCUSSION**

**CHIEF ELLIS EXPRESSED HIS CONCERN THAT THE SIGN BE MADE OF MATERIAL THAT CAN BE CLEANED POTENTIAL GRAFFITI**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-71 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

E. Task Order – Approve Task Order 19 to Dewberry for Habitat for Humanity Construction Management / Inspections / Engineering Services, Interim City Administrator, Steve Williams

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

F. Resolution 24-72 - Approving Revisions to Job Descriptions in the Fire Department including Firefighter, Fire Captain, and Fire Chief, Interim City Administrator, Steve Williams

Resolution 24-73 - Reclassifying the Position of Fire Lieutenant to Fire Engineer, Interim City Administrator, Steve Williams

Resolution 24-74 - Creating a new Job Description of Fire Captain II, Interim City Administrator, Steve Williams

Resolution 24-75 - Creating a new Job Description of Recruit Firefighter, Interim City Administrator, Steve Williams

**DISCUSSION**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-72, 24-73, 24-74, 24-75 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

G. Approve Resolution No. 24-76, Authorizing the Mayor to Sign a Letter in Opposition of AB98, Interim City Administrator, Steve Williams

**ACTION: MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY MAYOR HERNDON, PASSED 5 YES**

**11. ADMINISTRATION REPORT**

A. Booster Way Infrastructure Upgrade, Interim City Administrator, Steve Williams

B. Moving 79 South Main to Museum, Interim City Administrator, Steve Williams

C. Automated Meter Readers, Interim City Administrator, Steve Williams

D. Space Needs Assessment, Interim City Administrator, Steve Williams

**STEVE WILLIAMS SPOKE ABOUT ITEMS A,B,C AND WAS LOOKING FOR CLARIFICATION ON ITEM D, SPECIAL MEETING SET FOR OCTOBER 23, 2024 AT 2PM**

**ALSO MENTIONED WAS TO CONSERVE WATER FROM NOVEMBER 1, 2024 TO DECEMBER 3, 2024**

**12. COUNCIL REPORT – ALL REPORTED OUT**

**13. CALENDAR - REVIEWED**

**14. FUTURE AGENDA ITEMS – NO OVERNIGHT PARKING IN THE LOT NEXT TO THE PICKLED PORCH, CONFLICT OF INTEREST**

15. ADJOURNMENT

**BACK IN CLOSED SESSION**

**REPORT OUT OF CLOSED SESSION**

**DIRECTION GIVEN TO STAFF**

**ADJOURN THE MEETING AT 8:55PM**

**MOTION TO ADJOURN BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

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**Rose Beristianos, City Clerk**

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**Jennifer Herndon, Mayor**