



# CITY COUNCIL MEETING

November 04, 2025 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

## MINUTES - DRAFT

**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** Alvin Broglio **(PRESENT)**, Kara Scott **(PRESENT)**, and Scott Behiel **(PRESENT)**

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

### 6:00 PM REGULAR MEETING

#### 1. ROLL CALL

#### 2. PLEDGE OF ALLEGIANCE

#### 3. PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS

- A. Presentation - Central Sierra Economic Development District (CSEDD), Steve Williams, Interim City Administrator –**PRESENTATION WAS POSTPONED TO A FUTURE MEETING**

#### 4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

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

#### 5. PUBLIC COMMENT

- Kimberly Fish addressed the Council regarding her utility billing payment, which was reportedly lost after she handed it in person to a City employee.
- Nate Young offered to make a sign for the City to show the way to Historic Downtown.

#### 6. CONSENT ITEMS

- A. Approve Draft Minutes of October 21, 2025, Michelle Gonzalez, Deputy City Clerk

**ACTION: MOTION TO APPROVE ITEM A BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCOTT, PASSED 5 YES**

#### 7. ACTION ITEMS

- A. **Resolution 25-86** - Identifying top discussion priorities for a joint meeting between Utica Water and Power Authority elected bodies, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 25-86 WITH TWO TOPICS 1. FIVE-YEAR FUNDING AGREEMENT, 2. ANGELS PENSTOCK RECONSTRUCTION, BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES**

**INFORMATIONAL ITEMS**

**8. ADMINISTRATION REPORT – REPORT GIVEN**

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

**CORRESPONDENCE**

**10. CALENDAR - REVIEWED**

**11. FUTURE AGENDA ITEMS – VALLECITO PROJECT TRAFFIC PLAN, NEW GENEVA SCHOOL, TRAFFICE MITIGATION STUDY, AND CALTRANS HIGHWAY 49 REPORT.**

**12. ADJOURN TO CLOSED SESSION**

A. Public Employee Performance Evaluation, Government Code section 54957(b).

B. Public Employee Performance Evaluation, Government Code section 54957(b).

C. Conference with Real Property Negotiators, Ca Gov Code Section 54956.8

**13. REPORT OUT OF CLOSED SESSION**

**NO ACTION WAS TAKEN AND DIRECTION WAS GIVEN TO STAFF.**

**14. ADJOURNMENT**

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:08 PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCOTT, PASSED 5 YES**

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Michael S. Chimente, Mayor

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Michelle Gonzalez, Deputy City Clerk