



CITY COUNCIL MEETING

October 01, 2024 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 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)**

5:00PM CLOSED SESSION

1. ROLL CALL – **NOTED ABOVE**
2. ADJOURN TO CLOSED SESSION
 - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
 - B. 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

3. ROLL CALL – **NOTED ABOVE**
4. PLEDGE OF ALLEGIANCE
5. REPORT OUT OF CLOSED SESSION
 - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,

Steve Williams, Interim City Administrator,

B. 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)

COUNCIL TO RECONVENE AFTER REGULAR MEETING

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

STEVE WILLIAM PULLED ITEM C.

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

7. PUBLIC COMMENT

SEAN CONNELLY SPOKE ABOUT POTENTIAL COVID FUNDS TO RECOUP THJE LOSS OF ICE CREAM

DEBBIE PONTE STOOD AND SPOKE ABOUT ALTAVILLE CEMETARY – NOW HAS A POLICY BOOK, DESTINATION ANGELS CAMP (DAC) – FARMERS MARKET, ANGELS CAMP BUSINESS ASSOCIATION AND DAC TO DO A CANDIDATES NIGHT ON OCTOBER 24, 2024 AND THE MUSEUM TO HOST THE WILD WEST FEST OCTOBER 12, 2024

8. CONSENT AGENDA

A. Approve Draft Minutes of September 17, 2024, Rose Beristianos, City Clerk

B. Approve Resolution No. 24-80, Conflict of interest, Rose Beristianos, City Clerk

ITEM B PULLED BY COUNCIL MEMBER CHIMENTE

ACTION: ITEM A, MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

DISCUSSION ON ITEM B, ACTION: MOTION TO APPROVE BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

9. REGULAR AGENDA

A. Presentation - Bartle Wells Assoc will present updated figures for the Prop 218 Rate Study, Michelle Gonzalez, Finance Director

PRESENTATION GIVEN, DISCUSSION AND DIRECTION GIVEN SELECT SENERIO 1, 3% ON WATER, 6.22% ON UTICA AND 2% ON WASTEWATER. DISCUSSION ON THE 218 NOTICE AND FOR IT TO BE BROUGH BACK FOR COUNCIL APPROVAL

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

PARK UPDATED GIVEN AND DISCUSSION ON A SOFT OPENING

C. Approve Resolution No. 24-78, Task Order No. 5 for GeoCon, Special Inspection at Utica Park, Amy Augustine, City Planner

ITEM PULLED

D. Preliminary Fiscal Year 2023-24 Financial Performance Report, Michelle Gonzalez, Finance Director

DISCUSSION ONLY

E. Investing options for CD that expires 12/31/2024 and future portfolio for the City, Michelle Gonzalez, Finance Director

DIRECTION GIVEN TO STAFF TO CONTINUE COMMUNICATION WITH BANK OF STOCKTON

F. Approve Resolution No. 24-79, Revised Fee Schedule for Fiscal Year 2024-25, Michelle Gonzalez, Finance Director

DISCUSSION

ACTION: MOTION TO APPROVE THE 3.2% FEES, REVIEW THE 9.4% FEES ALONG WITH THE BUILDING COMPARISON REPORT THAT WAS PROVIDED, DIRECTION TO STAFF LOOK INTO THE COST OF A NEW TRAFFIC STUDY AND REVIEW THE ORIGINAL RESOLUTION REGARDING FEE INCREASES, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

10. ADMINISTRATION REPORT

A. City Council Monthly Update, Steve Williams, Interim City Administrator

STEVE PROVIDED HIS REPORT, DISCUSSION ON SPACE NEEDS ASSESSMENT, DETERMINED THAT THE SPECIAL MEETING SCHEDULED FOR OCTOBER 23, 2024 TO BE CANCELLED. COUNCIL WOULD LIKE AN UPDATE ONLY ON OLD CITY HALL. DISCUSSION ON PARKING LOT NEXT TO THE PICKLED PORCH

11. COUNCIL REPORT – ALL REPORTED OUT

12. CALENDAR - REVIEWED

A. October and November

13. FUTURE AGENDA ITEMS - NONE

14. ADJOURNMENT

BACK IN CLOSED SESSION

REPORT OUT OF CLOSED SESSION

DIRECTION GIVEN TO STAFF

ACTION: MOTION TO ADJOURN THE MEETING AT 9:57 PM BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk