



CITY COUNCIL MEETING

December 17, 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, Michael Chimente, Caroline Schirato **(ALL PRESENT)**

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

1. 5:00PM CLOSED SESSION
2. ROLL CALL
3. 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)
City of Angels Camp Police Officers Association
 - C. Liability Claims (Gov. Code § 54956.95)
Claimant: Genae Keyzers
Agency Claimed Against: City of Angels Camp

6:00 PM REGULAR MEETING

4. ROLL CALL

5. PLEDGE OF ALLEGIANCE
6. 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)
City of Angels Camp Police Officers Association
 - C. Liability Claims (Gov. Code § 54956.95)
Claimant: Genae Keyzers
Agency Claimed Against: City of Angels Camp

DIRECTION GIVEN TO STAFF ON ALL ITEMS

7. RECOGNITION AND ACKNOWLEDGEMENTS
 - A. Honoring Nathan Pry for 10.5 years of Distinguished Service as the Deputy Fire Chief / Fire Marshall
 - B. Honoring Mark Gonzalez for 3.5 Years of Distinguished Service as the Battalion Chief
8. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

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

9. PUBLIC COMMENT

CHIEF SCOTT ELLIS, INTRODUCTION OF NEW POLICE OFFICER STOREY

10. CONSENT AGENDA

- A. Approve Draft Minutes of November 19, 2024, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of December 3, 2024, Rose Beristianos, City Clerk
- C. AP Checks and Treasurer Report November, Michelle Gonzalez, Finance Director
- D. Approve Resolution No. 24-88, Annual Banners Resolution for Caltrans Encroachment, Caytlyn Schaner, Administrative Services Specialist
- E. Approve Resolution No. 24-99, Accepting the Canvass of the General Election Held on November 5, 2024, Pursuant to Division 15, Chapter 4 of the Elections Code, Rose Beristianos, City Clerk

ITEMS B AND D PULLED

ACTION: MOTION TO APPROVE ITEMS A, C AND E BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

ITEM B, DISCUSSION ON CORRECTION OF SPELLING OF LAST NAME

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

ITEM D, DISCUSSION

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

11. REGULAR AGENDA

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

UPDATE GIVEN

- B. Adopt Resolution No. 24-98, Approving the Release of a Request for Proposals to Prepare an Update to the City's 2016, Traffic Impact Mitigation Fees and Authorizing the City Administrator to Sign, Authorize and Execute all Relevant Documents and Agreements for the Update, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-98, BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

- C. Adopt Resolution 24-89, Authorizing the purchase of APN 062-003-041 Expanding Tryon Park to Angels Creek and Authorizing the City Administrator to Sign, Authorize, and have Recorded all Relevant Documents and Agreements, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-89, BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

12. ADMINISTRATION REPORT – **REPORT GIVEN ON ITEMS LISTED BELOW**

- A. 584 S Main St - Former City Hall, Steve Williams, Interim City Administrator
B. PG&E Spray Fields, Steve Williams, Interim City Administrator

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

14. CALENDAR – **REVIEWED**

15. FUTURE AGENDA ITEMS – **UTICA BUDGET AND 5YR COMMITMENT**

16. ADJOURNMENT

STEVE WILLIAMS ASKED TO GO BACK TO CLOSED SESSION FOR CLARIFICATION

ACTION: MOTION TO ADJOURN THE MEETING AT 7:11PM BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES

, Mayor

Rose Beristianos, City Clerk