



CITY COUNCIL MEETING

February 18, 2025 at 6:00 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 (**PRESENT**), Alvin Broglio (**ABSENT**), Scott Behiel (**ABSENT**)

Interim City Administrator Steve Williams (**PRESENT**) | City Attorney (**NOT REQUIRED TO ATTEND**)

6:00 PM REGULAR MEETING

1. ROLL CALL – **NOTED ABOVE**

2. PLEDGE OF ALLEGIANCE

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

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

4. PUBLIC COMMENT - **NONE**

5. CONSENT AGENDA

A. Approve Draft Minutes of January 21, 2025, Rose Beristianos, City Clerk

B. Approve Draft Minutes of January 29, 2025, Rose Beristianos, City Clerk

C. Approve Draft Minutes of February 04, 2025, Rose Beristianos, City Clerk

D. AP Checks and Treasurer Report January 2025, Michelle Gonzalez, Finance Director

ITEM B PULLED BY VICE MAYOR SCHIRATO

ACTION: MOTION TO APPROVE ITEMS A, C, D, BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 3 YES, 2 ABSENT

ITEM B DISCUSSED TABLED FOR NEXT MEETING

6. REGULAR AGENDA

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

UPDATE GIVEN

- B. PUBLIC HEARING:

Seconded Reading on Ordinance 542 Rezoning from Business Attraction and Expansion (BAE) to Single-Family Residential (R-1), Amy Augustine, City Planner

I. Receive Staff Report - **GIVEN**

II. Open Public Hearing - **OPENED**

III. Receive Public Comment - **NONE**

IV. Close Public Hearing – **CLOSED**

ACTION: MOTION TO APPROVE ORDINANCE 542 AND REZONE BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR SCHIRATO, PASSED 3 YES, 2 ABSENT

- C. Approve Resolution No. 25-11, Change order no.7 for Utica Park / Lightner Mine Expansion for \$27,582 to seal coat Utica Lane, parking areas, stripe parking and approve a budget adjustment, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-11 BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 3 YES, 2 ABSENT

- D. Approve Resolution No. 25-08 - Accepting the Birds Way Engineer's Observations, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-08 BY MAYOR CHIMENTE, SECONDED BY VICE MAYOR SCHIRATO, PASSED 3 YES, 2 ABSENT

- E. Approve Resolution No. 25-09 - Foundry Lane Extension Preliminary Grading Project, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-09 BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR SCHIRATO, PASSED 3 YES, 2 ABSENT

- F. Approve Resolution No, 25-10 - Authorizing the Release of Construction Documents for Bidding for City of Angels Mark Twain Water System Improvements Project, Dave Richard, City Water/Wastewater Engineer

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-10 BY VICE MAYOR SCHIRATO, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 3 YES, 2 ABSENT

- G. Approving a Professional Services Agreement Extension of Time with Dewberry - Angels Camp Pedestrian & Bicycle Improvements Project, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVE AGREEMENT EXTENSION BY MAYOR CHIMENTE, SECONDED BY COUNCIL MEMBER MONCADA, PASSED 3 YES, 2 ABSENT

- H. 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

DISCUSSION

PUBLIC COMMENT: MIKE FULLAWAY, QUESTIONED WHY THE ENTRANCE TO BE ON WHITTLE ROAD

ITEM TO BE BROUGHT BACK TO THE MARCH 4, 2025 MEETING

- I. Approving a Side Letter with the Angels Police Officers Association for Signing and Retention Bonuses, Steve Williams, Interim City Administrator

CLERK READ LETTER RECEIVED FOR PUBLIC COMMENT

ACTION: MOTION TO APPROVE THE SIDE LETTER BY MAYOR CHIMENTE, SECONDED BY VICE MAYOR SCHIRATO, PASSED 3 YES, 2 ABSENT

- J. Approve an Amended Employment Agreement between the City of Angels and Pamela Caronongan for the Position of City Administrator, Steve Williams, Interim City Administrator

ACTION: MOTION TO APPROVED THE AMENDED AGREEMENT BY COUNCIL MEMBER MONCADA, SECONDED BY VICE MAYOR SCHIRATO, PASSED 3 YES, 2 ABSENT

- 7. ADMINISTRATION REPORT – **STEVE WILLIAMS INTERIM CITY ADMINISTRATOR REPORTED OUT**

- 8. COUNCIL REPORT – **ALL REPORTED OUT**

- 9. CORRESPONDENCE - **REVIEWED**

- A. 39th District Agricultural Association Letter Regarding 2025 Youth Parade

- 10. CALENDAR - **REVIEWED**

- A. 2025 Calendar

- 11. FUTURE AGENDA ITEMS

STEVE WILLIAMS AGREEMENT THROUGH APRIL

STEVE WILLIAMS SPECIFIC TASKS TO HAVE HIM TAKE ON

FINNIGAN LANE GATE ISSUE

- 12. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:01PM BY COUNCIL MEMBER MONCADA, SECONDED BY MAYOR CHIMENTE, PASSED 3 YES, 2 ABSENT

Rose Berstianos, City Clerk

Michael S. Chimente, Mayor