



# CITY COUNCIL MEETING

August 06, 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 **(ABSENT)**, Michael Chimente **(PRESENT)**, Caroline Schirato **(PRESENT)**

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

1. CLOSED SESSION 5:00PM
2. ROLL CALL
3. ADJOURN TO CLOSED SESSION
  - A. Conference with Real Property Negotiators  
Property Location: 060-010-045/046/047  
Agency Negotiator: Amy Augustine, City Planner
  - B. Public Employee Employment (Gov. Code Section 54957) Title: 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. Conference with Real Property Negotiators  
Property Location: 060-010-045/046/047  
Agency Negotiator: Amy Augustine, City Planner
  - B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator
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**COUNCIL WILL RECONVENE AT THE END OF THE MEETING**

7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE THE AGENDA AS POSTED BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**
8. PUBLIC COMMENT - **NONE**
9. CONSENT AGENDA
  - A. Approve Draft Minutes of July 16, 2024, Rose Beristianos, City Clerk
  - B. Approve Resolution 24-58, Authorizing Road Closure of State Highway 49 in the City of Angels Camp for the Bret Harte Homecoming Parade, Caytlyn Schaner, Administrative Services Specialist

**ITEM B PULLED BY MAYOR HERNDON**

**ACTION ON ITEM A, MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 3 YES, 1 ABSENT, 1 ABSTAIN**

**ITEM B, DISCUSSION ON THE COST AND GETTING THE TOTAL BACK TO THE LEADERSHIP DIRECTOR FOR A PROJECT**

**ACTION ON ITEM B, MOTION TO APPROVE BY COUCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**

10. REGULAR AGENDA

- A. Accept the City of Angels June 30, 2023, Audited Financial Statement, Michelle Gonzalez, Finance Director

**PRICE PAIGE AND COMPANY PROVIDED A PRESENTATION ON OUR FISCAL YEAR 2022/23 AUDIT**

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

- C. PUBLIC HEARING: Introduce, waive first reading, hold a public hearing and set August 20, 2024, for a second public hearing to consider Ordinance 540 adopting a new Section 17.06.230 establishing construction hours, Amy Augustine, City Planner

Receive Staff Report - **GIVEN**

Open Public Hearing - **OPENED**

Receive Public Comment - **NONE**

Close Public Hearing – **CLOSED**

**ACTION: MOTION TO WAIVE THE FIRST AND SET THE SECOND HEARING FOR AUGUST 20, 2024 BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**

- D. PUBLIC HEARING: Introduce, Waive first Reading, Hold a Public Hearing, and set August 20, 2024, to consider Ordinance 541 adopting changes to the Angels Municipal Code regarding small and large animal keeping including increasing the number of fowl allowed per parcel, requiring fowl to be kept in adequately sized coops, requiring 10-foot setbacks from property lines for coops, prohibiting roosters, eliminating permit requirements, and maintaining fowl in a clean and healthy environment. Changes will amend portions of Section 17.09.010 (Definitions), 1.17.170 (Public nuisance), add a new Section 17.06.220 addressing small and large animal keeping and delete portions of existing code sections previously referencing the use (17.18.030 K., L.; 17.13.020 C; 17.13.030 D, and 17.15.020 C&D), Amy Augustine, City Planner

Receive Staff Report - **GIVEN**

Open Public Hearing - **OPENED**

Receive Public Comment - **NONE**

Close Public Hearing – **CLOSED**

**ACTION: MOTION TO STAY WITH WHAT WAS RECOMMENDED, 12 CHICKENS, PARCEL SIZE DOES NOT MATTER, PERMITTED USE, NO ROOSTER, ALLOWED IN R2 AND R3 WITH SINGLE FAMILY RESIDENCE AND SET THE SECOND HEARING FOR AUGUST 20, 2024 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**

- E. Approve Construction Change Order No. 001, Booster Way Sewer Replacement Project, Dave Richards, Contracted City Engineer

**ACTION: MOTION TO APPROVE THE CHANGE ORDER BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**

F. Approving the Establishment of New Job Description of Building and Fire Code Official/Code Enforcement Officer and Associated Cost-Neutral Budget Transfer, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-60, 24-61, BUDGET TRANSFER AND THE JOB DESCRIPTION BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 4 YES, 1 ABSENT**

11. ADMINISTRATION REPORT – **STEVE WILLIAMS GAVE HIS REPORT, PASSED OUT A MONTHLY REPORT FEED BACK ON ADDING TO THE REPORT, ECONOMIC DEVELOPMENT AND VACANT BUILDING**

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

13. CALENDAR - **REVIEWED**

A. August and September Calendar

14. FUTURE AGENDA ITEMS

**CCWD HISTORY PRESENTATION**

**PLANNING COMMISSION APPOINTMENT**

15. ADJOURNMENT

**RECONVENED BACK INTO CLOSED SESSION**

**REPORT OUT OF CLOSED SESSION: DIRECTION GIVEN TO STAFF**

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:39PM BY COUNCIL MEMBER CHIMENTE, SECONDED BY VICE MAYOR MONCADA, PASSED 4 YES, 1 ABSENT**

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Jennifer Herndon, Mayor

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Rose Beristianos, City Clerk