



CITY COUNCIL MEETING

June 03, 2025 at 5:30 PM Closed Session, 6:00PM Regular Meeting
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 Michael Chimente **(PRESENT)** | Vice Mayor Caroline Schirato **(PRESENT)**

Council Members Isabel Moncada **(PRESENT)**, Alvin Broglio **(ABSENT)**, Scott Behiel **(ABSENT)**

City Administrator Pamela Caronongan **(PRESENT)** | City Attorney **(PRESENT ONLINE)**

5:30PM CLOSED SESSION

1. ROLL CALL

As noted above

2. **ADJOURN TO CLOSED SESSION**

- A. **Conference regarding Real Property Negotiation (Government Code Section 54956.8)**
Property: Foundry Lane / APN 058-074-013
Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner
Negotiating Party: City of Angels and Fred Katz
- B. **Conference regarding Real Property Negotiation (Government Code Section 54956.8)**
Property: Foundry Lane / APNs 058-011-023, 058-011-024, and 058-011-028
Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner
Negotiating Party: City of Angels and Mr. Sheahan

6:00 PM REGULAR MEETING

3. **ROLL CALL**

As noted above

4. **PLEDGE OF ALLEGIANCE** – Mayor Chimente led the Pledge of Allegiance

5. **REPORT OUT OF CLOSED SESSION**

- A. **Conference regarding Real Property Negotiation (Government Code Section 54956.8)**
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Negotiating Party: City of Angels and Mr. Sheahan

No action taken. Direction given to staff

6. **PRESENTATIONS**

- A. **Yearly Update for the City of Angels - Presentation from CalWaste Recovery Systems (Casey Vaccarezza, Chief Operating Officer / Owner)**

Presentation given by Casey Vaccarezza, Chief Operating Officer / Owner

No public comments

7. **APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**

Items 9 B and C pulled by Pamela Caronongan, City Administrator

Motion made by Council Member Moncada, seconded by Vice Mayor Schirato. Motion passed to approved by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

8. **PUBLIC COMMENT**

Two (2) public comments received

9. **CONSENT ITEMS**

- A. **Approve Draft Minutes of May 20, 2025 (Rose Beristianos, City Clerk)**
- B. **Adopt Resolution No. 25-32, consenting to a County Resolution amending service charges imposed on improved real property within the incorporated area of the City of Angels for the use of and/or ability to use the Calaveras County Rock Creek Landfill during Fiscal Year 2025-2026. (Pamela Caronongan, City Administrator and Jennifer Casci, Director - Calaveras County Administration: Integrated Waste Management)**
- C. **Adopt Resolution No. 25-33, thereby approving a Project Specific Maintenance Agreement between the City of Angels and Calaveras County regarding Gateway Monument and Wayfinding Sign (Pamela Caronongan, City Administrator)**

Items B and C were pulled

Motion made by Vice Mayor Schirato, seconded by Council Member Moncada. Motion passed to approve by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Members Broglio, and Behiel

ABSTAIN: None

10. **ACTION ITEMS**

- A. **Receive and Accept Auditor Presentation and Report regarding City of Angels Financial Statements ending June 30, 2024 from Independent Auditors Price, Paige & Company (Michelle Gonzalez, Finance Director)**

Presentation given by Anthony Gonzalez, CPA with Price, Paige & Company

No public comments

Motion made by Mayor Chimento, seconded by Council Member Moncada. Motion passed to approve by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

- B. Select a representative(s) to the California Transportation Commission's August 14-15, 2025 Meeting in San Diego for the Foundry Lane Decertification (Amy Augustine, City Planner)**

Received one (1) public comment

Motion made by Mayor Chimento to select Council Member Broglio as representative, with Vice Mayor Schirato as alternate, with City Engineer, City Planner to attend as well.

Motion passed to approve by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

- C. Adopt Resolution 25-28, approving Change Order 8 for Utica Park / Lightner Mine Expansion re-allocating \$21,372.66 towards reworking Pacific Gas & Electric (PG&E) Lighting on site from the \$55,000 line item for a second Mark Twain Statue.(Amy Augustine, City Planner)**

No public comments

Motion made by Vice Mayor Schirato, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

- D. Approve Resolution No. 25-31, Authorizing the Water and Wastewater Rate Increase for FY 2025-2026. (Michelle Gonzalez, Finance Director)**

No public comments

Motion made by Vice Mayor Schirato for item 1. 2 percent, item 2. 1 percent, and item 3. 3 percent, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio, and Behiel

ABSTAIN: None

E. **Adopt Resolution No. 25-29, thereby Approving the City of Angels List of Transportation Projects for the Regional Transportation Plan. (Amy Augustine, City Planner)**

No public comments

Motion made by Vice Mayor Schirato, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

F. **Approve Resolution No. 25-30, Updating the City of Angels Customer Assistance Program for Water and Sewer Customers and Rescind Resolution No. 22-68. (Michelle Gonzalez, Finance Director)**

No public comments

Motion made by Vice Mayor Schirato, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

G. **Award of Contract for On-Call Engineering Services and Direction to Negotiate Agreements. (Michelle Gonzalez, Finance Director)**

No public comments

Motion made by Mayor Chimento, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Member Broglio and Behiel

ABSTAIN: None

11. **INFORMATIONAL ITEMS** - None

12. **ADMINISTRATION REPORT**

City Administrator Caronongan provided her report

13. **COUNCIL REPORT**

All members of the City Council provided respective reports

14. **CORRESPONDENCE** - None

15. **CALENDAR**

A. **June to December 2025**

The Calendar noted above was reviewed and accepted

16. **FUTURE AGENDA ITEMS**

Caltrans Presentation

No parking signs at Garner and Murphys grade

Social Media post on thanking participants for the park

Press release of park

17. **ADJOURNMENT**

Motion made to adjourn the meeting at 7:36pm by Vice Mayor Schirato, seconded by Council Member Moncada. Motion passed by roll call vote.

AYES: Mayor Chimento, Vice Mayor Schirato, Council Member Moncada

NOES: None

ABSENT: Council Members Broglio and Behiel

ABSTAIN: None

Michael S. Chimento, Mayor

Rose Beristianos, City Clerk