



CITY COUNCIL MEETING

DRAFT MINUTES

January 07, 2025 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

AGENDA

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 Chimento **(PRESENT)** | Vice Caroline Schirato **(PRESENT)**

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

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

6:00 PM REGULAR MEETING

1. ROLL CALL

2. OATH OF OFFICE

A. ADMINISTER THE OATH, CITY CLERK, ROSE BERISTIANOS

CITY CLERK ADMINISTERED THE OATH TO MICHAEL CHIMENTE, CAROLINE SCHIRATO AND SCOTT BEHIEL

3. PLEDGE OF ALLEGIANCE

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

CITY ADMINISTRATOR ASKED TO HAVE THE CURRENT ORDER OF THE REGULAR MEETING THEN BEFORE GOING INTO CLOSED SESSION AT THE END HAVE THE SPECIAL MEETING AND ADJOURN TO THE CLOSED SESSION OF THE REGULAR MEETING

ACTION: MOTION TO APPROVE THE AGENDA AND THE OTHER OF THE MEETING BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

5. PUBLIC COMMENT – **PATRICA HARKINS, PIPE ALONG THE BRIDGE AT THE INTERSECTION AND IT IS RUSTED. SHE EXPRESSED HER CONCERNS AND IS LOOKING FOR INFORMATION ON WHEN IT WILL BE REPAIRED.**

6. CONSENT AGENDA

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

ACTION: MOTION TO APPROVE THE CONSENT AGENDA BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 4 YES, 1 ABSTAIN

7. REGULAR AGENDA

- A. Appointment of the City Council and/or Staff to Commissions and Mayoral and Vice Mayor Appointment, Rose Beristianos, City Clerk

ACTION: MOTION TO APPOINT MICHAEL CHIMENTE AS MAYOR BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, ACCEPTED BY CHIMENTE, PASSED 5 YES

ACTION: MOTION TO APPOINT CAROLINE SCHIRATO AS VICE MAYOR NOW MAYOR CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, SCHIRATO ACCEPTED, PASSED 5 YES

DISCUSSION ON COMMISSIONS

ACTION: MOTION TO APPOINT THE FOLLOWING BY COUNCIL MEMBER MONCADA:

CPPA: REPRESENTATIVE CHIMENTE, ALTERNATE BROGLIO

CSEDD: REPRESENTATIVE CHIMENTE, ALTERNATE BROGLIO

COG: REPRESENTATIVE SCHIRATO AND BEHIEL, ALTERNATE BROGLIO

LAFCO: REPRESENTATIVE MONCADA AND BEHIEL, ALTERNATE CHIMENTE

SOLID WASTE: REPRESENTATIVE BROGLIO, ALTERNATE CHIMENTE

UWPA: REPRESENTATIVE BROGLIO AND SCHIRATO, ALTERNATE CHIMENTE

IRWMA: REPRESENTATIVE O'FLINN, ALTERNATE CITY ADMINISTRATOR

BRING BACK AND DISSOLVE THE INFRASTRUCTURE/FACILITIES AND FINANCE/BUDGET/POLICY

SECONDED BY VICE MAYOR SCHIRATO, PASSED 5 YES

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

UPDATE GIVEN

PUBLIC COMMENT: CLAVEY WENDT SPOKE ABOUT A DOG PARK NEED

- C. Approve Resolution No. 25-01 Authorizing an Application to the PG&E Resilience Hub Grant Program for the Utica Park Kitchen and Lighting, and Authorizing the City Administrator to Sign and Execute all Associated Documents, Amy Augustine, City Planner

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-01 BY COUNCIL MEMBER BROGLIO SECONDED BY COUNCIL MEMBER MONCADA, PASSED 5 YES

- D. Approve Resolution No. 25-02, Change orders for Utica Park / Lightner Mine Expansion including, Amend approved Change Order No. 4 for the Installation of Speed Cushions at Utica Park from \$9,000 to \$9,146.40. Add Change Order No. 5 for Additional Lighting. Add Change Order No. 6 for Landscaping, \$3,000 contingency. Optional Change Order 7 for Repaving Entire Parking Lot and Drive Aisles. Optional Change Order 8 for Artificial Turf Option for Bocce Courts. Approve Budget Adjustment Request, Amy Augustine, City Planner

PUBLIC COMMENT: PATRICIA HARKINS, QUESTION ON THE PGE LIGHT POLES

TJ, SPOKE ABOUT SAFETY AND THE SHADE STRUCTURES, HEAT TEMPERATURES

JESSIE AND DONTE WITH BOYER ANSWERED COUNCIL QUESTIONS

ACTION: MOTION TO APPROVE RESOLUTION NO. 25-02, CHANGE ORDER NO. 4, CHANGE ORDER NO. 5, CHANGE ORDER NO. 6, \$3000 CONTINGENCY AND BUDGET ADJUSTMENT REQUEST BY COUNCIL MEMBER BEHIEL, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

8. ADMINISTRATION REPORT – REPORT GIVEN

A. Monthly Report, Steve Williams, Interim City Administrator

9. COUNCIL REPORT – ALL REPORTED OUT

10. CALENDAR – REVIEWED AND ADVISED IT WOULD BE SENT TO ALL OF COUNCIL

11. FUTURE AGENDA ITEMS

MID YEAR BUDGET

ANGELS CAMP WALKING TRAIL UPDATE

ROAD MAINTENANCE PLAN

SITE USE STUDY – REVIEW / NEEDS ASSESSMENT / SPECIAL MEETING

CLOSED SESSION

POSTPONED CLOSED SESSION AND ADJOURNED TO SPECIAL MEETING PRIOR TO CLOSED SESSION

12. ADJOURN TO CLOSED SESSION

A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, Interim City Administrator,

13. REPORT OUT OF CLOSED SESSION

A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, Interim City Administrator,

DIRECTION GIVEN TO STAFF

14. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 8:41PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

Rose Beristianos, City Clerk

Michael Chimento, Mayor