



# CITY COUNCIL MEETING

September 03, 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 **(PRESENT)**, Michael Chimento **(PRESENT)**,

Caroline Schirato **(PRESENT)**

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

### 1. 5:00PM CLOSED SESSION

#### 2. ROLL CALL

#### 3. ADJOURN TO CLOSED SESSION

##### A. Conference with Real Property Negotiators

Property Location: 060-010-044/045

Agency Negotiator: Amy Augustine, City Planner

##### B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,

Steve Williams, Interim 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

5. PLEDGE OF ALLEGIANCE
6. REPORT OUT OF CLOSED SESSION
  - A. Conference with Real Property Negotiators  
Property Location: 060-010-044/045  
Agency Negotiator: Amy Augustine, City Planner
  - B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,  
Steve Williams, Interim 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)

**DIRECTION GIVEN ON ALL ITEMS**

7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)  
**ACTION: MOTION TO APPROVE THE AGENDA BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**
8. PUBLIC COMMENT - **NONE**
9. CONSENT AGENDA
  - A. Approve Draft Minutes of August 20, 2024 Rose Beristianos, City Clerk
  - B. Approve Draft Minutes of August 28, 2024, Rose Beristianos, City Clerk**ACTION: MOTION TO APPROVE BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**
10. REGULAR AGENDA
  - A. Calaveras County Water District (CCWD) Presentation, Michael Minkler  
**MINKLER SPOKE ABOUT CCWD AND NORTH FORK**
  - B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner  
**UPDATE GIVEN**
  - C. Authorize Staff to Pursue Formula Allocation Permanent Local Housing Allocation (PLHA) Funds, Amy Augustine, City Planner  
**STAFF DISCUSSION, COUNCIL DISCUSSION**  
**PUBLIC COMMENT:**  
**MORGAN GACE – SPOKE IN FAVOR**  
**JERRY WITH SIERRA HOPE – SPOKE IN FAVOR**  
**ACTION: MOTION TO PURSUE BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**
  - D. Resolution No. 24-66, Authorizing an Amendment to the Lease Agreement between the City of Angels and Pickled Porch Café, Steve Williams, Interim City Administrator  
**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-66 AND AGREEMENT BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- E. Approve Resolution No. 24-67, Authorizing the City Administrator to work with Calaveras Council of Governments (COG) to Identify and Pursue Funding Sources for Electric Vehicle Charging Stations to be installed in the City of Angels, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO.24-67 BY VICE MAYOR MONCADA, SECONDED BY MAYOR HERNDON, PASSED 5 YES**

- F. Approve Resolution No. 24-68, Declaring Property Surplus and Authorizing the Sale of Such Property to the MACT Museum for One Dollar, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-68 BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- G. Approve the Staff Recommendation to Enter into an Agreement with Accufund for the Cities Government Accounting Fund-Based System Software, Michelle Gonzalez, Finance Director

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

- H. Approve Resolution No. 24-70, Department of Justice (DOJ), Giving the City Access to State and Federal Level Summary Criminal History Information for Employment, Rose Beristianos, Admin Services Officer / City Clerk

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

11. ADMINISTRATION REPORT

- A. Monthly Update, Steve Williams, Interim City Administrator - **GIVEN**

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

13. CALENDAR – **REVIEWED**

14. FUTURE AGENDA ITEMS

**FIRE JOB DESCRIPTIONS, H/R CONSULTANTS, CIP PRESENTATION, MASTER PLAN CITY/SPACE NEEDS, ROOF ON OLD CITY HALL**

15. ADJOURNMENT

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:19PM BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

---

**Jennifer Herndon, Mayor**

---

**Rose Beristianos, City Clerk**