



# CITY COUNCIL MEETING

December 03, 2024 at 2:00 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, Michael Chimente, Caroline Schirato (**ALL PRESENT**)

Interim City Administrator Steve Williams (**PRESENT**) | City Attorney Deb H. Vierra (**PRESENT**)

1. CLOSED SESSION 2:00 PM
2. ROLL CALL – **AS NOTED ABOVE**
3. ADJOURN TO CLOSED SESSION
  - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
  - B. 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)  
City of Angels Camp Police Officers Association
  - C. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, Steve Williams, Interim City Administrator

6:00 PM REGULAR MEETING

4. ROLL CALL – **AS NOTED ABOVE**
5. PLEDGE OF ALLEGIANCE
6. REPORT OUT OF CLOSED SESSION

- A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
- B. 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)  
City of Angels Camp Police Officers Association
- C. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, Steve Williams, Interim City Administrator

**DIRECTION GIVEN TO STAFF 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 SCHIRATO, PASSED 5 YES**

- 8. PUBLIC COMMENT

**LOUISE SIMSON MARK TWAIN SUPERINTENDENT GAVE HER APPRECIATION TO STAFF REGARDING PARKING IMPROVEMENTS, SHES IMPRESSED AND GREATFUL**

- 9. CONSENT AGENDA - **NONE**

- 10. REGULAR AGENDA

- A. Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

**UPDATE GIVEN**

**PATRICIA ARKINS MENTIONED DISCUSSION FROM MOMS ASKING IF THE PARK WAS GETTING A WATER FEATURE**

- B. Approving Resolution No, 24-90, Additional Work for the Booster Way Sewer Replacement Project, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-90 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

- C. Approving Resolution No. 24-91, Updated City Officials Handbook, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-91 WITH CHANGES BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

- D. Approving Resolution No. 24-92, Roof Replacement at 584 South Main Street and Appropriating \$20,000 from Reserve Balance to Fund 010-3000-51011-0000, Steve Williams, Interim City Administrator

**PUBLIC COMMENT: PATRICIA ARTKINS ASKED ABOUT THE PROPERTY AND ASKED WHO TO CONTACT FOR A POTENTIAL BUYER**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-92 BY MAYOR HERNDON, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- E. Approving Resolution, No 24-93, Employment Agreement between the City of Angels and John Roharbaugh for the Position of Fire Chief, Steve Williams, City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-93 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES**

- F. Approving Resolution 24-94 - Adopting the Labor Agreements Between the City of Angles Camp and the Angels Camp Firefighter Association for a Term of Three (3) Years, Steve Williams, Interim City Administrator.

**ITEMS F, G AND H HANDLED AS ONE ITEM**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-44, NO. 24-95, NO 24-96 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- G. Approving Resolution No. 24-95, Adopting the Employee Association, Memorandum of Understanding, Steve Williams, Interim City Administrator.

**ITEMS F, G AND H HANDLED AS ONE ITEM**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-44, NO. 24-95, NO 24-96 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- H. Approving Resolution No. 24-96, Adopting the Exempt Unit Memorandum of Understanding Steve Williams, Interim City Administrator.

**ITEMS F, G AND H HANDLED AS ONE ITEM**

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-44, NO. 24-95, NO 24-96 BY COUNCIL MEMBER SCHIRATO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 5 YES**

- I. Approve Resolution No.24-97- Twelve Percent (12%) Salary Increase for the position of City Administrator Effective January 1, 2025, Steve Williams, Interim City Administrator

**ACTION: MOTION TO APPROVE RESOLUTION NO. 24-97 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES**

**11. ADMINISTRATION REPORT**

- A. City Attorney Rates, Steve Williams, Interim City Administrator
- B. Monthly Report, Steve Williams, Interim City Administrator

**INTERIM STEVE WILLIAMS REPORTED OUT ON ITEMS A AND B**

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

**13. CALENDAR - REVIEWED**

- A. December

**14. FUTURE AGENDA ITEMS**

**CONVERSATION ON THE CAP PROGRAM AND HOW TO PUSH THE MESSAGE OUT**

**15. ADJOURNMENT**

**ACTION: MOTION TO ADJOURN THE MEETING AT 7:04PM BY COUNCIL MEMBER CHIMENTE SECONDED BY COUNCIL MEMBER SCHIRATO PASSED 5 YES**

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**Jennifer Herndon, Mayor**

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**Rose Beristianos, City Clerk**