



CITY COUNCIL MEETING – DRAFT MINUTES

May 21, 2024 at 6:00 PM

Angels Fire House – 1404 Vallecito Road

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)**

City Administrator Rebecca Callen **(PRESENT)** | City Attorney **(PRESENT)**

1. CLOSED SESSION 5:00 PM
2. ROLL CALL
3. ADJOURN TO CLOSED SESSION
 - A. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter
 - B. Conference with Real Property Negotiators
Property Location: 058-011-028, 024, 023
Agency Negotiator: Rebecca Callen, City Administrator
 - C. Conference with Real Property Negotiators
Property Location: 060-018-003 and 004
Agency Negotiator: Rebecca Callen, City Administrator
 - D. Conference with Real Property Negotiators
Property Location: 062-003-041
Agency Negotiator: Rebecca Callen, City Administrator

- E. 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. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter

- B. Conference with Real Property Negotiators

Property Location: 058-011-028, 024, 023

Agency Negotiator: Rebecca Callen, City Administrator

- C. Conference with Real Property Negotiators

Property Location: 060-018-003 and 004

Agency Negotiator: Rebecca Callen, City Administrator

- D. Conference with Real Property Negotiators

Property Location: 062-003-041

Agency Negotiator: Rebecca Callen, City Administrator

- E. 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)

COUNCIL WILL RECONVENE AT THE END OF THE MEETING

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

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

8. PUBLIC COMMENT

PATRICIA HARKINS, MENTIONED A COVER IDEA WHEN WE INSTALL EV STATIONS

9. CONSENT AGENDA

- A. Approve Draft Minutes of May, 07, 2024 Rose Beristianos, City Clerk

- B. AP Checks and Treasurer Report for the Month of April, Michelle Gonzalez, Finance Director

ITEM A PULLED

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

ACTION: MOTION TO APPROVE ITEM A, BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER CHIMENTE, PASSED 4 YES, 1 ABSTAIN

10. REGULAR AGENDA

- A. Discussion and Approve Resolution No. 24-40, Supporting the Highway 4 Regional Water Supply Partnership, Rebecca Callen, City Administrator (Discussion 15min) RESOLUTION NO. 24-40

PUBLIC COMMENT: MIKE MINKLER SPOKE ABOUT THE IMPORTANCE OF THE RESOLUTION.

ACTION: MOTION TO APPROVE BY COUNCIL MEMBER SCHIRATO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

- B. Utica Park Update, Amy Augustine, City Planner (Discussion time 20min)

UPDATE GIVEN

PUBLIC COMMENT: PATRICIA HARKINS SPOKE ABOUT THE DELAY OF THE PLAYGROUND EQUIPMENT, THE COVERED STRUCTURE AND THE MOVE OF MARK TWAIN

- C. Approve Resolution No. 24-44, GeoCon Task Order #4 for \$29,380, Design and Monitoring Remediation of Mine Shafts and Mine Features at the Utica Park/Lightner Mine and Authorizing the City Administrator to Execute all Applicable Documents, Amy Augustin, City Planner (Discussion time 10min) RESOLUTION NO. 24-44

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-44 BY COUNCIL MEMBER BROGLIO, SECONDED BY VICE MAYOR MONCADA, PASSED 5 YES

- D. Approve Resolution No. 24-42, Changing the Planning Commission Start Time from 6:00pm to 5:00pm, Effective Next Months Meeting. Caytlyn Schaner, Deputy Clerk and Amy Augustine, City Planner (Discussion time 5min) RESOLUTION NO. 24-42

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-42 BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

- E. Approve Resolution No. 24-43, to Submit an Application to the California Natural Resources Agency Environmental Enhancement and Mitigation Grant Program (EEM) to Acquire two Parcels to Complete the Angels Creek Trail Linkage from Finnegan Lane to New Melones; and Authorize the City Administrator to Complete an Appraisal of the Subject Parcels, Amy Augustine, City Planner (Discussion time 10min) RESOLUTION NO. 24-43

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-43 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

- F. Update on Planning Commission Recommendation Regarding Feather Flags and Inflatable Tube Signs and Requesting Council Direction to Staff, Amy Augustine, City Planner (Discussion time 15min)

DISCUSSION, COUNCIL ADVISED PROVIDING A CITY UPDATE ON THIS ITEM, NEWSLETTER, SOCIAL MEDIA, SOME POSTING TO UPDATE THE BUSINESSES

- G. Beautification Update and Direction on Pole Banners, Rebecca Callen, City Administrator (Discussion time 20min)

DISCUSSION HAD

- H. Letters Opposing SB1037 and AB1886, Rose Beristianos, City Clerk (Discussion time 5min)

DIRECTION GIVEN TO ALLOW THE MAYOR TO SIGN THE LETTERS

- I. Approve Resolution No. 24-45, Accepting Calaveras Local Fire Protection Tax (CLFPT) Budget and Staffing Baseline Reports, Michelle Gonzalez, Finance Director, (Discussion Time 15min) RESOLUTION NO. 24-45

ACTION: MOTION TO APPROVE RESOLUTION NO. 24-45 BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

11. ADMINISTRATOR REPORT (DISCUSSION TIME 15 MIN) – **REPORT GIVEN**
12. COUNCIL REPORT - (DISCUSSION TIME 25 MIN) – **ALL REPORTED OUT**
13. CALENDAR - (DISCUSSION TIME 5 MIN) – **REVIEWED AND DISCUSSED**
14. FUTURE AGENDA ITEMS - (DISCUSSION TIME 15 MIN)

CSEDD, REPRESENTATIVE FROM THE CITY

PARKING

WIFI

BUDGET

DRAFT RATE STUDY

CHRISTMAS TREE DOWN TOWN

15. ADJOURNMENT

ADJOURN BACK INTO CLOSED SESSION

REPORT OUT OF CLOSED SESSION – DIRECTION GIVEN ON ALL ITEMS

ACTION: MOTION TO AJOURN THE MEETING AT 8:34PM BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk