



CITY COUNCIL MEETING

July 02, 2024 at **6:00 PM**

Angels Fire House – 1404 Vallecito Road

AMENDED AGENDA

To view or participate in the meeting online, please use the following link:

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Meeting ID: 259 054 873 390

Passcode: NRF287

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[+1 209-662-6903,,253817460#](#) United States, Stockton

Phone Conference ID: 253 817 460#

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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 | **Vice Mayor** Isabel Moncada

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator Vacant | **City Attorney** Doug White

Town Vision Statement: Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors

Town Mission Statement: To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community

6:00 PM REGULAR MEETING

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the city. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

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

6. CONSENT AGENDA

- A. Approval of the June 13, 2024, JPA Draft Minutes, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of June 18, 2024, Rose Beristianos, City Clerk
- C. Approve Draft Minutes of June 25, 2024, Rose Beristianos, City Clerk
- D. RESOLUTION 24-50 APPROVING AN AMENDMENT TO THE STANDARD AGREEMENT ISSUED UNDER THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CORONAVIRUS RESPONSE (CDBG-CV) ACCEPTING AN ADDITIONAL \$66,355.00

7. REGULAR AGENDA

- A. Consideration and Approval of an Employment Agreement with Steve Williams, Interim City Administrator, Debra H. Vierra, City Attorney
- B. CVB Presentation, Martin Hubberty
- C. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- D. Discussion and Direction on Fencing versus Capping Shafts for Utica Park / Lightner Mine Expansion Project and approve Change Order #1 for Boyer, Amy Augustine, City Planner
- E. Approve Resolution NO. 24-56, Establishing the Fiscal Year 2024/25 Gann Appropriations Limit for the City of Angels, Michelle Gonzalez, Finance Director
- F. Code Compliance Update, Michelle Gonzalez

8. ADMINISTRATION REPORT

9. COUNCIL REPORT

10. CALENDAR

11. FUTURE AGENDA ITEMS

12. CLOSED SESSION

13. ADJOURN TO CLOSED SESSION

- A. 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)

14. REPORT OUT OF CLOSED SESSION

- A. 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)

15. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at www.angelscamp.gov.