



# CITY COUNCIL MEETING

June 18, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

## AGENDA

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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** Rebecca Callen | **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**

**1. CLOSED SESSION**

**2. ROLL CALL**

**3. ADJOURN TO CLOSED SESSION**

**A. Conference with Legal Counsel - Potential Litigation**

Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)

Two (2) Potential Case

**B. Public Employee Appointment (Gov. Code Section 54957) Title: 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 Legal Counsel - Potential Litigation**

Significant Exposure to Litigation Pursuant to Gov. Code § 54956.9 (d)(2)

Two (2) Potential Case

**B. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator**

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City of Angels Employee's Association (Exempt)

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

**8. 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.

**9. CONSENT AGENDA**

**A. Approve Draft Minutes of June, 04, 2024, Rose Beristianos, City Clerk**

**B. Approve Draft Minutes of June 7, 2024, Rose Beristianos, City Clerk**

**C. Approve Draft Minutes of June 10, 2024, Rose Beristianos, City Clerk**

**D. AP Checks and Treasurer Report May 2024, Michelle Gonzalez, Finance Director**

**10. REGULAR AGENDA**

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

- B. Public Hearing to Consider the Continuation of the Assessments for Fiscal Year 2024-25 for the Landscaping & Lighting District No. 2- Greenhorn Creek Assessment; Adoption of Resolution No. 24-52 Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Continuation of Assessments for Fiscal Year 2024-25, Michelle Gonzalez, Finance Director
  - I. Receive Staff Report
  - II. Open Public Hearing
  - III Receive Public Comment
  - IV. Closed Public Hearing
  
- C. Accept and Approve Resolution No. 24-49, for the Conditionally Awarded Grant Amount of \$28,031.00 from the CHP's Cannabis Tax Fund Grant Program (CTFGP), Scott Ellis, Police Chief
  
- D. Conduct a Public Hearing on the Closeout of CDBG #20-CDBG-1202, for Angels Camp Fire Station Planning (\$250,000). Authorize the Submission of the Closeout Certification, Michelle Gonzalez, Finance Director
  - I. Receive Staff Report
  - II. Open Public Hearing
  - III Receive Public Comment
  - IV. Closed Public Hearing
  
- E. Adopt Resolution No. 24-54, Listing the Project to be Funded by SB1: Road Repair and Accountability Act, Michelle Gonzalez, Finance Director
  
- F. Adopt the 2024/2025 Fiscal Year Budget and Capital Improvement Plan with Resolution No. 24-53, Michelle Gonzalez, Finance Director

**11. ADMINISTRATION REPORT**

**12. COUNCIL REPORT**

**13. CALENDAR**

**14. FUTURE AGENDA ITEMS**

**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](http://www.angelscamp.gov).*