

# CITY COUNCIL MEETING

December 03, 2024 at 2:00 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

Interim City Administrator Steve Williams | City Attorney Doug White

#### 1. CLOSED SESSION 2:00 PM

#### 2. ROLL CALL

## 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
- 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

## 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

#### 10. REGULAR AGENDA

- A. Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- **B.** Approving Resolution No, 24-90, Additional Work for the Booster Way Sewer Replacement Project, Steve Williams, Interim City Administrator
- **C.** Approving Resolution No. 24-91, Updated City Officials Handbook, Steve Williams, Interim City Administrator

- **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
- **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
- **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.
- **G.** Approving Resolution No. 24-95, Adopting the Employee Association, Memorandum of Understanding, Steve Williams, Interim City Administrator.
- **H.** Approving Resolution No. 24-96, Adopting the Exempt Unit Memorandum of Understanding Steve Williams, Interim City Administrator.
- 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

## 11. ADMINISTRATION REPORT

- A. City Attorney Rates, Steve Williams, Interim City Administrator
- B. Monthly Report, Steve Williams, Interim City Administrator
- 12. COUNCIL REPORT
- 13. CALENDAR
  - A. December
- 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.