



CITY COUNCIL MEETING

September 03, 2024 at 5:00 PM

Angels Fire House – 1404 Vallecito Road

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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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. 5:00PM CLOSED SESSION

2. ROLL CALL

3. ADJOURN TO CLOSED SESSION

A. Conference with Real Property Negotiators

Property Location: 060-010-044/045

Agency Negotiator: Amy Augustine, City Planner

**B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, 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 Real Property Negotiators

Property Location: 060-010-044/045

Agency Negotiator: Amy Augustine, City Planner

**B. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,
Steve Williams, 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)

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 August 20, 2024 Rose Beristianos, City Clerk

B. Approve Draft Minutes of August 28, 2024, Rose Beristianos, City Clerk

10. REGULAR AGENDA

A. Calaveras County Water District (CCWD) Presentation, Michael Minkler

- B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
 - C. Authorize Staff to Pursue Formula Allocation Permanent Local Housing Allocation (PLHA) Funds, Amy Augustine, City Planner
 - D. Resolution No. 24-66, Authorizing an Amendment to the Lease Agreement between the City of Angels and Pickled Porch Café, Steve Williams, Interim City Administrator
 - E. Approve Resolution No. 24-67, Authorizing the City Administrator to work with Calaveras Council of Governments (COG) to Identify and Pursue Funding Sources for Electric Vehicle Charging Stations to be installed in the City of Angels, Steve Williams, Interim City Administrator
 - F. Approve Resolution No. 24-68, Declaring Property Surplus and Authorizing the Sale of Such Property to the MACT Museum for One Dollar, Steve Williams, Interim City Administrator
 - G. Approve the Staff Recommendation to Enter into an Agreement with Accufund for the Cities Government Accounting Fund-Based System Software, Michelle Gonzalez, Finance Director
 - H. Approve Resolution No. 24-70, Department of Justice (DOJ), Giving the City Access to State and Federal Level Summary Criminal History Information for Employment, Rose Beristianos, Admin Services Officer / City Clerk
- 11. ADMINISTRATION REPORT**
- A. Monthly Update, Steve Williams, Interim City Administrator
- 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.