



# CITY COUNCIL MEETING

November 19, 2024 at 6:00 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

## **5:00 PM CLOSED SESSION**

### **1. ROLL CALL**

### **2. 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)
- B.** Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, Steve Williams, Interim City Administrator
- C.** Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957), Steve William, Interim City Administrator,
- D.** Conference with Legal Counsel - Potential Litigation; Gov Code 54956.9 (1 case), Steve Williams, Interim City Administrator

## **6:00 PM REGULAR MEETING**

### **3. ROLL CALL**

### **4. PLEDGE OF ALLEGIANCE**

### **5. 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)
- B.** Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief, Steve Williams, Interim City Administrator,
- C.** Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957), Steve Williams, Interim City Administrator
- D.** Conference with Legal Counsel - Potential Litigation; Gov Code 54956.9 (1 case) Steve Williams, Interim City Administrator

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

### **7. 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.

### **8. CONSENT AGENDA**

- A.** Approve Draft Minutes of November 5, 2024, Rose Beristianos, City Clerk
- B.** AP Checks and Treasurer Report October, Michelle Gonzalez, Finance Director

### **9. REGULAR AGENDA**

- A. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- B. Approve Resolution No. 24-85, Installation of Speed Cushions at Utica Park and Approving Task Order No. 4 in the Amount of \$9,000 for Boyer to Install Speed Bumps at Utica Park, Amy Augustine, City Planner
- C. Approve Resolution No. 24-86, Authorizing Acquisition of Formula Allocation Permanent Local Housing Allocation (PLHA) Funds and Approving a PLHA 5-year Plan, Amy Augustine, City Planner
- D. Discussion and Direction on All Hazards Planning Codes Introduction and Overview (including Heritage Road Program), Amy Augustine, City Planner
- E. Approve the Draft Prop 218 Notice, Michelle Gonzalez, Finance Director
- F. Approve Resolution No. 24-79, Revised Fee Schedule for Fiscal Year 2024-25, Michelle Gonzalez, Finance Director
- G. Approve Resolution No. 24-87, Awarding a Bid from Pavement Coatings Co in the amount of \$180,509.60 for Crack Sealing, Micro Surfacing, and Speed Tables, and Appropriating \$25,000 from Fund 205 to 205-7010-51076-000, Steve Williams, Interim City Administrator
- H. Clarifying and Approving the City Officials Handbook, Steve Williams, Interim City Administrator

#### **10. ADMINISTRATION REPORT**

- A. 584 S Main St - Former City Hall, Steve Williams, Interim City Administrator

#### **11. COUNCIL REPORT**

#### **12. CALENDAR**

- A. November
- B. December

#### **13. FUTURE AGENDA ITEMS**

#### **14. 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).*