

CITY COUNCIL MEETING

December 16, 2025 at 6:00 PM Angels Fire House – 1404 Vallecito Road

AGENDA

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

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 259 054 873 390 Passcode: NRF287

Download Teams | Join on the web

Or call in (audio only)

<u>+1 209-662-6903,,253817460#</u> United States, Stockton

Phone Conference ID: 253 817 460#

Find a local number | Reset PIN

Learn More | Meeting options

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.

THE 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 City Staff.

Mayor Michael Chimente | Vice Mayor Caroline Schirato

Council Members Alvin Broglio, Scott Behiel, and Kara Scott

Interim City Administrator Steve Williams | City Attorney Douglas White

5:00 P.M. CLOSED SESSION

- 1. ROLL CALL
- 2. PUBLIC COMMENT PRIOR TO ADJOURNMENT TO CLOSED SESSION

The public may address the City Council on any Closed Session item listed on the Agenda. No action may be taken. Speakers are limited to five minutes per person.

3. ADJOURN TO CLOSED SESSION

A. Conference with Legal Counsel -- Anticipate Litigation

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): One (1) Case

B. Conference with Real Property Negotiators, Ca Gov Code Section 54956.8

Property: APN - 062-004-043 Takahashi - 0.07 acre

Negotiating Parties: Steve Williams, Interim City Administrator

Under Negotiation: Price and Terms

C. Conference with Real Property Negotiators, Ca Gov Code Section 54956.8

Property: APN - 060-001-012 and 008 City of Angels - 0.33 acre

Negotiating Parties: Steve Williams, Interim City Administrator

Under Negotiation: Price and Terms

D. Public Employee Employment (Govt. Code section 54957(b)(1).) Title: Distribution

Collections Officer (Steve Williams, Interim City Administrator)

6:00 PM REGULAR MEETING

- 4. ROLL CALL
- 5. PLEDGE OF ALLEGIANCE
- 6. REPORT OUT OF CLOSED SESSION
- 7. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

PRESENTATIONS / COMMENDATIONS

8. PUBLIC COMMENT

The public may address the City 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 ITEMS

- **A.** Approve Draft Minutes of December 2, 2025 (Michelle Gonzalez, Deputy City Clerk)
- **B.** Receive and File Accounts Payable (A/P) Checks and Treasurer's Report November 2025 (Michelle Gonzalez, Finance Director)

10. ACTION ITEMS

- **A.** Ordinance 552 Introduce, waive the first reading by substitution of title, hold a public hearing and schedule January 6, 2026 for a second reading to consider adopting Ordinance 552 updating the 2022 Building Codes to the 2025 Building Codes, Amy Augustine, City Planner
- **B.** Resolution 25-91 Reimbursement agreement for the off-site water systems improvements installed by Eureka Oaks / Habitat for Humanity Calaveras, Amy Augustine, City Planner

Resolution 25-99 Authorizing Eureka Oaks / Habitat for Humanity Calaveras to use the reimbursement amount for off-site waterline improvements towards any or all Capital Improvement / Impact Mitigation Fees, Amy Augustine, City Planner

Resolution 25-100 Directing staff to pursue amending the City Fee Schedule to allow offsetting workforce housing fees for wastewater connections at a higher rate that currently allowed with grant funds for wastewater capital improvements subject to legal noticing, establishing a nexus and a public hearing, Amy Augustine, City Planner

- C. Resolution 25-102 Reimbursement \$714 Appeal Fee for the October 9, 2025, Planning Commission decision Approving Resolution 25-15 Finding of Architectural Conformity and Conditional Use Permit for Pastoral Offices and Community Education Center, School, Amy Augustine, City Panner
- **D.** Resolution 25-103 authorizing the purchase of APN 062-004-043, a portion of the Vallecito Road parking lot along Angels Creek, and authorizing the City Administrator to open escrow, provide a deposit, prepare, sign, authorize, and have recorded relevant purchase agreements, documents, deeds, and certificates.
- **E. Resolution 25-104** Authorizing the County of Calaveras to Install a Ballot Drop Box on City Property, 200 Monte Verda, Steve Williams, Interim City Administrator
- **F.** Resolution 25-105 Approving an Agreement with Municipal Resource Group, LLC (MRG) for a Role and Workload Assessment for the Administrative Services Officer Position in an amount not to exceed \$9,880, Steve Williams, Interim City Administrator
- 11. INFORMATIONAL ITEMS
- 12. ADMINISTRATION REPORT
- 13. CITY COUNCIL REPORT
- 14. CORRESPONDENCE
- 15. CITY COUNCIL CALENDAR
 - A. December 2025 & January 2026 calendars
- 16. FUTURE AGENDA ITEMS
- 17. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall 209-736-2185. Notification 48 business 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.