



# CITY COUNCIL MEETING

August 19, 2025 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** Michael Chimento | **Vice Mayor** Caroline Schirato

**Council Members** Alvin Broglio, Kara Scott, and Scott Behiel

**City Administrator** Pamela Caronongan | **City Attorney** Douglas White

### INFORMATION REGARDING CITY COUNCIL MEMBER ATTENDANCE VIA TELECONFERENCE

- A. Council Member Kara Scott will be attending via teleconference at the following location:  
4107 Rood Court, Honolulu, HI 96818

### 5:00 CLOSED SESSION

- A. Public Employee Performance Evaluation (Govt. Code section 54957(b)(1).) Title: City Administrator.

- B. Conference with Legal Counsel – Anticipated Litigation (Govt. Code section 54956.9(d)(2): 1 matter).

**1. ROLL CALL**

**2. ADJOURN TO CLOSED SESSION**

**6:00 PM REGULAR MEETING**

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

**5. REPORT OUT OF CLOSED SESSION**

**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 ITEMS**

- A. Approve Draft Minutes of August 5, 2025 (Pamela Caronongan, City Administrator; for Michelle Gonzalez, Deputy City Clerk)
- B. Receive and file Accounts Payable (AP) Checks and Treasurer Report for the month of July 2025 (Michelle Gonzalez, Finance Director)

**9. ACTION ITEMS**

- A. Review Planning Commission Applications, Conduct Interview Process, and Appoint Two (2) Planning Commissioners (Amy Augustine, City Planner)
- B. Adopt **Resolution No. 25-65**, thereby memorializing the approval and adoption of the construction documents for the City of Angels Vallecito Road Sewer Replacement Project – WWCS-1 and authorize advertisement for construction bids. (Dave Richard, Water/Wastewater Engineer)
- C. Pavement Management Plan and Road Maintenance - (Aaron Brusatori, City Engineer)
- D. Introduce, Waive the First Reading by Substitution of Title, Hold a Public Hearing, and Schedule September 2, 2025 for a Second Reading of **Ordinance 550** thereby Amending the City of Angels Municipal Code Sections 17.09 (P) Defining Personal Services, 17.27.020, 17.27.025, 17.30.020, 17.30.025, 17.37.020, 17.37.030 AND 1.17.080 (Public Nuisances) To Make Salons and Spas a Permitted Use and Establish Standards for Declaring Odors a Public Nuisance When They Affect Adjacent Land Uses as Measured at the Property Boundary (Amy Augustine, City Planner)
- E. Introduce, Waive the First Reading by Substitution of Title, Hold a Public Hearing, and Schedule September 2, 2025 for a Second Reading of **Ordinance 551** replacing and updating City of Angels Municipal Code chapter 14.55 Protecting the City's Water System Through Control of Backflow and Cross-Connections (Amy Augustine, City Planner)
- F. Adopt **Resolution No. 25-55**, thereby Approving an Expenditure of up to \$28,000 to Purchase and Install Two (2) Hydration Station/Drinking Fountains at Utica Park (Amy Augustine, City Planner)
- G. Approve **Resolution No. 25-64**, thereby awarding a Contract to Willdan Financial Services and Authorizing the City Administrator to Execute said Contract Hiring a Consultant to Update the City of Angels Traffic Impact Mitigation Fees (Amy Augustine, City Planner)

- H. Discuss Proposal Submitted by Citygate Associates and Provide Direction to Staff pertaining to the Revisiting of the 2023 City of Angels Strategic Plan and Goal Setting Document (Pamela Caronongan, City Administrator)
- I. Continue Discussion on Options pertaining to the Selection of a Voting Delegate and Alternate for the League of California Cities (LOCC) Annual Conference, and Provide Direction to Staff (Pamela Caronongan, City Administrator)

#### **10. INFORMATIONAL ITEMS**

- A. Receive verbal report regarding the outcome of the Foundry Lane Decertification matter during the most recent California Transportation Commission (CTC) meeting held on August 14, 2025 through August 15, 2025; and next steps for the City of Angels (Pamela Caronongan, City Administrator; Amy Augustine, City Planner; and Aaron Brusatori, City Engineer)

#### **11. ADMINISTRATION REPORT**

- A. Receive and file July 2025 Monthly Report (Pamela Caronongan, City Administrator)

#### **12. COUNCIL REPORT**

#### **13. CORRESPONDENCE**

#### **14. CALENDAR**

- A. Review and provide feedback (if any) regarding appointments listed Council and City Administration Calendar - August to December 2025.

#### **15. FUTURE AGENDA ITEMS**

#### **16. 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).*