



CITY COUNCIL MEETING

July 16, 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

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[+1 209-662-6903,,253817460#](#) United States, Stockton

Phone Conference ID: 253 817 460#

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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: 060-010-045/047

Agency Negotiator: Amy Augustine, City Planner

B. Conference with Real Property Negotiators

Property Location: 060-010-023

Agency Negotiator: Amy Augustine, City Planner

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. ADJOURN TO CLOSED SESSION

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 June 18, 2024, Rose Beristianos, City Clerk

B. Approve Draft Minutes of July 2, 2024, Rose Beristianos, City Clerk

C. AP Checks and Treasurer Report June 2024, Michelle Gonzalez, Finance Director

D. Approve Change Order #1 for Boyer for Mine Remediation at Utica Park - \$193,888

10. REGULAR AGENDA

A. Water Rate Study Presentation, Michell Gonzalez, Finance Direct with Contractor Bartell Wells

B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

C. Approve Agreement for the School Resource Officer position between the City of Angels and Bret Harte School District, Scott Ellis, Chief of Police

D. Resolution 24-057 Moving 79 South Main to the Museum and Allocating \$35,000 in City ARPA Funds to the Project (Budget Adjustment), Amy Augustine, City Planner

E. Provide Staff Direction Application for Micro-Enterprise Community Development Block Grant, Amy Augustine and Michelle Gonzalez

11. ADMINISTRATION REPORT

12. COUNCIL REPORT

13. CALENDAR

A. July and August 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.