



# CITY COUNCIL MEETING

February 18, 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** Isabel Moncada, Alvin Broglio, Scott Behiel

**Interim City Administrator** Steve Williams | **City Attorney** Doug White

### 6:00 PM REGULAR MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

#### **4. 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.

#### **5. CONSENT AGENDA**

- A.** Approve Draft Minutes of January 21, 2025, Rose Beristianos, City Clerk
- B.** Approve Draft Minutes of January 29, 2025, Rose Beristianos, City Clerk
- C.** Approve Draft Minutes of February 04, 2025, Rose Beristianos, City Clerk
- D.** AP Checks and Treasurer Report January 2025, Michelle Gonzalez, Finance Director

#### **6. REGULAR AGENDA**

- A.** Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- B. PUBLIC HEARING:**
  - Seconded Reading on Ordinance 542 Rezoning from Business Attraction and Expansion (BAE) to Single-Family Residential (R-1), Amy Augustine, City Planner
  - I. Receive Staff Report
  - II. Open Public Hearing
  - III. Receive Public Comment
  - IV. Close Public Hearing
- C.** Approve Resolution No. 25-09, Change order no.7 for Utica Park / Lightner Mine Expansion for \$27,582 to seal coat Utica Lane, parking areas, stripe parking and approve a budget adjustment, Amy Augustine, City Planner
- D.** Approve Resolution No. 25-08 - Accepting the Birds Way Engineer's Observations, Steve Williams, Interim City Administrator
- E.** Approve Resolution No. 25-09 - Foundry Lane Extension Preliminary Grading Project, Steve Williams, Interim City Administrator
- F.** Approve Resolution No. 25-10 - Authorizing the Release of Construction Documents for Bidding for City of Angels Mark Twain Water System Improvements Project, Dave Richard, City Water/Wastewater Engineer
- G.** Approving a Professional Services Agreement Extension of Time with Dewberry - Angels Camp Pedestrian & Bicycle Improvements Project, Steve Williams, Interim City Administrator
- H.** Approving an Agreement between the City of Angels and PG&E for PG&E's Use of Approximately 15 Acres at 2600 Highway 49, Angles Camp, Ca (APN 064-003-026-000) as a Temporary Construction Easement for a Period of Three Years Beginning July 1, 2025, Steve Williams, Interim City Administrator
- I.** Approving a Side Letter with the Angels Police Officers Association for Signing and Retention Bonuses, Steve Williams, Interim City Administrator
- J.** Approve an Amended Employment Agreement between the City of Angels and Pamela Caronongan for the Position of City Administrator, Steve Williams, Interim City Administrator

#### **7. ADMINISTRATION REPORT**

#### **8. COUNCIL REPORT**

**9. CORRESPONDENCE**

- A. 39th District Agricultural Association Letter Regarding 2025 Youth Parade

**10. CALENDAR**

- A. 2025 Calendar

**11. FUTURE AGENDA ITEMS**

**12. 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).*