



# CITY COUNCIL MEETING

October 01, 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:

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)**

[+1 209-662-6903,,253817460#](#) 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.**

**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

### 5:00PM CLOSED SESSION

1. ROLL CALL

2. ADJOURN TO CLOSED SESSION

- A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,  
Steve Williams, Interim City Administrator,

- B. 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**

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

**5. PLEDGE OF ALLEGIANCE**

- A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,  
Steve Williams, Interim City Administrator,
- B. 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. 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 September 17, 2024, Rose Beristianos, City Clerk
- B. Approve Resolution No. 24-80, Conflict of interest, Rose Beristianos, City Clerk

**9. REGULAR AGENDA**

- A. Presentation - Bartle Wells Assoc will present updated figures for the Prop 218 Rate Study, Michelle Gonzalez, Finance Director
- B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- C. Approve Resolution No. 24-78, Task Order No. 5 for GeoCon, Special Inspection at Utica Park, Amy Augustine, City Planner
- D. Preliminary Fiscal Year 2023-24 Financial Performance Report, Michelle Gonzalez, Finance Director
- E. Investing options for CD that expires 12/31/2024 and future portfolio for the City, Michelle Gonzalez, Finance Director
- F. Approve Resolution No. 24-79, Revised Fee Schedule for Fiscal Year 2024-25, Michelle Gonzalez, Finance Director

**10. ADMINISTRATION REPORT**

- A. City Council Monthly Update, Steve Williams, Interim City Administrator

**11. COUNCIL REPORT**

**12. CALENDAR**

A. October and November

**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).*