



CITY COUNCIL MEETING

October 15, 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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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. CLOSED SESSION

2. ROLL CALL

3. ADJOURN TO CLOSED SESSION

- A. 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. REPORT OUT OF CLOSED SESSION

- A. 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)

7. RECOGNITION AND ACKNOWLEDGEMENTS

- A. Certificate of Acknowledgement, Honoring 170 Years of Dedication and Excellence, Presented to California Electric Steel, Jennifer Herndon, Mayor

8. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

9. 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.

10. CONSENT AGENDA

- A. Approve Draft Minutes of October 1, 2024, Rose Beristianos, City Clerk
- B. AP Checks and Treasurer Report September, Michelle Gonzalez, Finance Director
- C. Approve Resolution No. 24-84, Road Closure for Christmas Parade

11. REGULAR AGENDA

- A. Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- B. Approve Resolution No. 24-82: Change Order #3 for the Utica Park Lightner Mine Expansion and Rehabilitation Project for Boyer Construction totaling \$132,303.62 to purchase equipment and materials for the outdoor gym, Amy Augustine, City Planner
- C. Approve Resolution No. 24-77 Approving a General Plan Amendment Removing General Plan 2020 Implementation Program 7.B.m Requiring no Net Increase in Wastewater Connections, Amy Augustine, City Planner.

- D. Approve Resolution No. 24-81 Authorizing Acquisition of Formula Allocation Permanent Local Housing Allocation (PLHA) Funds and Approving a PLHA 5-year Plan, Amy Augustine, City Planner
- E. Approve Resolution No. 24-83 Authorizing an Application for a Micro-Enterprise Community Development Block Grant, Amy Augustine, City Planner
- F. Approve an Agreement, Authorizing PG&E to use Utica Park During a Public Safety Power Shutoff Event, Steve Williams, Interim City Administrator
- G. Approve Project Completion and Change Order #2 to Booster Way Sewer Upgrade project, Accept the Project, and Authorize the Release of the Retention Funds, Steve Williams, Interim City Administrator
- H. Discussion on Draft of City Officials Handbook, Steve Williams, Interim City Administrator
- I. Discussion and Direction on City Owned Building, at 584 South Main Street, Steve Williams, Interim City Administrator

12. ADMINISTRATION REPORT

13. COUNCIL REPORT

14. CALENDAR

- A. October, November, and December

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.