



# CITY COUNCIL MEETING

August 05, 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, Scott Behiel, and one (1) vacant seat

**City Administrator** Pamela Caronongan | **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. CONSENT ITEMS**

- A. Approve Draft Minutes of July 15, 2025 (Pamela Caronongan, City Administrator; for Michelle Gonzalez, Deputy City Clerk)
- B. Adopt **Resolution No. 25-61**, thereby Approving the Execution of the Cover Agreement between the City and the State of California Department of Transportation (CalTrans) as it pertains to Project No.1-H010 - also known as the State 4 and Highway 49 Roundabout Project (Pamela Caronongan, City Administrator; and Aaron Brusatori, City Engineer)
- C. Adopt **Resolution No. 25-54**, thereby Formalizing the Implementation of a "Holdover Period" while Awaiting the Filling of a Vacant Citywide Board, Commission, or Committee Position (Pamela Caronongan, City Administrator; and Amy Augustine, City Planner)
- D. Discuss, Consider, and Adopt **Resolution Nos 58, 59, and 60** thereby Approving the American Disabilities Act (ADA) Grievance and Complaint Procedure, the Acceptance and Approval of the ADA Self-Evaluation, the Designation of a Citywide ADA Liaison, and the Designation of a Citywide DBE Liaison Officer (Pamela Caronongan, City Administrator; and Aaron Brusatori, City Engineer)

**5. ACTION ITEMS**

- A. The City Council will facilitate the interview process to fill the currently-vacant City Council seat previously occupied by former Council Member Isabel Moncada. Interviewees are (1) Michael Ziehlke, (2) Mary Kelly, and (3) Kara Scott.
- B. Mayor Michael Chimento to administer the Oath of Office for newly-appointed City Council Member. This will be followed by a 10-minute break before the Regular Meeting reconvenes.
- C. Provide Update to City Council regarding the Mark Twain Water Distribution System Improvements Project (Dave Richards, Water Engineer)
- D. Provide Update to City Council regarding the Habitat for Humanity - Offsite Water System Improvements (Dave Richards, Water Engineer)
- E. Adopt **Resolution No. 25.-56**, thereby approving Construction Change Order No. 002 for the removal and replacement of 20 existing water meters with City-furnished SMART water meters in the amount of \$29,665.27 – a portion of a greater project called the Mark Twain Water Distributions System Improvements Project (Dave Richards, Water Engineer)
- F. Adopt **Resolution No. 25-57**, thereby awarding the construction contract for the Purdy Road Water and Sewer Improvements Project to Njirich & Sons, Inc. in an amount not to exceed \$349,475.00 (Dave Richards, Water Engineer)
- G. Hold a Public Hearing, Re-introduce, Waive the Second Reading by Substitution of Title, and adopt **Ordinance No. 547** to update Chapter 2.12 and associated sections of the City of Angels Municipal Code relative to Civil Defense and Disaster Organization adopted in 1958 and renaming it Emergency Management and Response with updates reflecting current emergency response procedures and adopted emergency response documents (Amy Augustine, City Planner)
- H. Adopt **Resolution No. 25-55**, thereby approving and expenditure of up to \$45,000 to purchase and install two hydration station/drinking fountains at Utica Park (Amy Augustine, City Planner)
- I. Designate the City of Angels' Voting Delegate and Alternate(s) for the 2025 League of California Cities Annual Conference (Pamela Caronongan, City Administrator)

- J. Adopt **Resolution No. 25-63**, thereby Approving the Recently Revised Municipal Services Agreement (MSA) between Calaveras County and the City of Angels for Angels Police Dispatch Services from Fiscal Year 2025-2026 beginning July 1, 2025 through Fiscal Year 2029-2030 ending June 30, 2030 (Pamela Caronongan, City Administrator)

**6. 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.

**7. INFORMATIONAL ITEMS**

**8. ADMINISTRATION REPORT**

**9. COUNCIL REPORT**

**10. CORRESPONDENCE**

**11. FUTURE AGENDA ITEMS**

**12. CALENDAR**

- A. Review City Council Calendar - August to December 2025.

**13. ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

- A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

City Designated Representatives: Pamela Caronongan, City Administrator; Scott Ellis, Chief of Police; and William Creger, City Attorney

Employee Organization: Angels Camp Police Officers Association

**14. REPORT OUT OF CLOSED SESSION**

- A. Conference with Labor Negotiators pursuant to Government Code Section 54957.6

City Designated Representatives: Pamela Caronongan, City Administrator; Scott Ellis, Chief of Police; and William Creger, City Attorney

Employee Organization: Angels Camp Police Officers Association

**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](http://www.angelscamp.gov).*