



# CITY COUNCIL MEETING

January 07, 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** Jennifer Herndon | **Vice Mayor** Isabel Moncada

**Council Members** Alvin Broglio, Michael Chimento, Caroline Schirato

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

## **6:00 PM REGULAR MEETING**

### **1. ROLL CALL**

### **2. OATH OF OFFICE**

- A. ADMINISTER THE OATH, CITY CLERK, ROSE BERISTIANOS

### **3. PLEDGE OF ALLEGIANCE**

### **4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)**

### **5. 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.

### **6. CONSENT AGENDA**

- A. Approve Draft Minutes of December, 17, 2024, Rose Beristianos, City Clerk

### **7. REGULAR AGENDA**

- A. Appointment of the City Council and/or Staff to Commissions and Mayoral and Vice Mayor Appointment, Rose Beristianos, City Clerk
- B. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- C. Approve Resolution No. 25-01 Authorizing an Application to the PG&E Resilience Hub Grant Program for the Utica Park Kitchen and Lighting, and Authorizing the City Administrator to Sign and Execute all Associated Documents, Amy Augustine, City Planner
- D. Approve Resolution No. 25-02, Change orders for Utica Park / Lightner Mine Expansion including, Amend approved Change Order No. 4 for the Installation of Speed Cushions at Utica Park from \$9,000 to \$9,146.40. Add Change Order No. 5 for Additional Lighting. Add Change Order No. 6 for Landscaping, \$3,000 contingency. **Optional** Change Order 7 for Repaving Entire Parking Lot and Drive Aisles. **Optional** Change Order 8 for Artificial Turf Option for Bocce Courts. Approve Budget Adjustment Request, Amy Augustine, City Planner

### **8. ADMINISTRATION REPORT**

- A. Monthly Report, Steve Williams, Interim City Administrator

### **9. COUNCIL REPORT**

### **10. CALENDAR**

### **11. FUTURE AGENDA ITEMS**

### **CLOSED SESSION**

### **12. ADJOURN TO CLOSED SESSION**

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

### **13. REPORT OUT OF CLOSED SESSION**

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

## 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).*