



# CITY COUNCIL MEETING

March 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 Chimente | **Vice Mayor** Caroline Schirato

**Council Members** Isabel Moncada, Alvin Broglio, Scott Behiel

**City Administrator** Pamela Caronongan | **City Attorney** Doug White

1. 5:30 PM ROLL CALL

CLOSED SESSION

**2. ADJOURN TO CLOSED SESSION**

**A. Conference with Real Property Negotiators**

Property Location: 062-004-061

Agency Negotiator: Pamela Caronongan, City Administrator

**6:00 PM REGULAR MEETING**

**3. ROLL CALL**

**4. PLEDGE OF ALLEGIANCE**

**5. REPORT OUT OF CLOSED SESSION**

**A. Conference with Real Property Negotiators**

Property Location: 062-004-061

Agency Negotiator: Pamela Caronongon, City Administrator

**6. RECOGNITION AND ACKNOWLEDGEMENTS**

**A. Proclamation to Acknowledge and Celebrate Bret Harte High School Girl's Varsity Basketball Team's Division V Sectional Championship Victory, Mayor Michael Chimente**

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

**8. 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.

**9. CONSENT AGENDA**

**A. Approve Draft Minutes of January 29, 2025, Rose Beristianos, City Clerk**

**B. Approve Draft Minutes of February 18, 2025, Rose Beristianos**

**C. Approve Draft Minutes of March 4, 2025, Rose Beristianos, City Clerk**

**D. AP Checks and Treasurer Report February 2025, Michelle Gonzalez, Finance Director**

**E. Approve Resolution No. 25-17 Directing the Preparation of the Engineer's Report for the Continuation of the Landscaping & Lighting District No. 2 - Greenhorn Creek for FY 2025-26, Kyle Tankard, Senior Consultant**

**10. REGULAR AGENDA**

**A. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner**

**B. Approve Resolution No. 25-13, Declaring Utica/Lightner Mine Park a Tobacco Free/Non-Vaping Zone and Direction Staff to Prepare an Ordinance to Enforce the Policy, Amy Augustine, City Planner**

**C. Approve Resolution No. 25-14, Requesting Reallocation of the Fiscal Year (FY) 24/25 and Fiscal Year (FY) 25/26, CMAQ Funding for the Angels Creek Trail, Amy Augustine, City Planner**

**D. Authorize the City Administrator to execute a construction contract with Njirich & Sons, Inc., in the amount of \$787,955; and approve supplemental work and change orders not-to-exceed \$25,000 as it relates to the Mark Twain Water Distribution System Improvements Project (Dave Richard).**

- E. Approve the contract with Pavement Coatings Company in the amount of \$180,509.60 for completion of the chip sealing, speed table and pavement marking project. Chris O'Flinn, Public Works Superintendent
- F. Mid-Year Budget Review and Approve Resolution No. 25-16, Amending the 2024/25 Budget for the Mid Year Adjustments, Michelle Gonzalez, Finance Director

**11. ADMINISTRATION REPORT**

- A. Monthly Update for February 2025.

**12. COUNCIL REPORT**

**13. CORRESPONDENCE**

- A. Habitat for Humanity Calaveras Home Repair Program, AARP Capacity- Building Microgrants
- B. Habitat for Humanity Calaveras Home Repair Program, AARP Community Challenge Grant

**14. CALENDAR**

- A. April to December 2025

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