



# CITY COUNCIL MEETING

August 20, 2024 at 5:00 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 Chimente, Caroline Schirato

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

**1. CLOSED SESSION 5:00PM**

**2. ROLL CALL**

**3. ADJOURN TO CLOSED SESSION**

- A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
- B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957), Steve Williams, Interim City Administrator

**6:00 PM REGULAR MEETING**

**4. ROLL CALL**

**5. PLEDGE OF ALLEGIANCE**

**6. REPORT OUT OF CLOSED SESSION**

- A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
- B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957), Steve Williams, Interim City Administrator

**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 August 6, 2024, Rose Beristianos, City Clerk
- B. AP Checks and Treasurer Report July, Michelle Gonzalez, Finance Director

**10. REGULAR AGENDA**

- A. **PUBLIC HEARING:** Introduce, Waive Second Reading, Hold a Public Hearing and Adopt Ordinance 540 -- A New Section 17.06.230 Establishing Construction Hours, Amy Augustine, City Planner
  - Receive Staff Report
  - Open Public Hearing
  - Receive Public Comment
  - Close Public Hearing
- B. **PUBLIC HEARING:** Introduce, Waive Second Reading, Hold a Public Hearing, and Adopt Ordinance 541 - Changes to the Angels Municipal Code Regarding Small and Large Animal Keeping Including Increasing the Number of Fowl Allowed Per Parcel, Requiring Fowl to be Kept in Adequately Sized Coops, Requiring 10-foot Setbacks From Property Lines for Coops, Prohibiting Roosters, Eliminating Permit Requirements, and Maintaining Fowl in a Clean and Healthy Environment. Changes will Amend Portions of Section 17.09.010 (Definitions), 1.17.170 (Public Nuisance), add a New Section 17.06.220 Addressing Small and Large Animal Keeping and Delete Portions of Existing Code Sections Previously Referencing the use

(17.18.030 K., L.; 17.13.020 C; 17.13.030 D, and 17.15.020 C&D), Amy Augustine, City Planner

Receive Staff Report

Open Public Hearing

Receive Public Comment

Close Public Hearing

- C. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner
- D. Budget Adjustment Transferring an Additional \$300,000 from American Rescue Plan Act (ARPA) Funds, \$88,000 from Water Capital Improvement Funds and \$34,495 from the General Fund to the Utica Park Lightner Mine Expansion and Rehabilitation Project; and Construction Change Order #2 for the Utica Park Lightner Mine Expansion and Rehabilitation Project for Boyer Construction Totaling \$422,495, Amy Augustine, City Planner
- E. Approve Resolution No. 24-59 City of Angels Annexation Policy, Amy Augustine, City Planner
- F. Rescind Resolution No. 24-50, Amendment to the Standard Agreement Issued Under the 2020 Community Development Block Grant Program Coronavirus Response (CDBG-CV) Accepting an Additional \$66,355.00 and Replace with the Following Resolutions.  
  
Resolution No. 24-64, Approving an Amendment to the Standard Agreement 20-CDBG-CV1-00116 and Resolution No. 24-65, Approving an Amendment to the Standard Agreement CDBG-CV 2/3-00247, Amy Augustine, City Planner

## **11. ADMINISTRATION REPORT**

## **12. COUNCIL REPORT**

## **13. CORRESPONDENCE**

- A. Signed Letter to Brian Stevens
- B. August 2024 Monthly Update, Steve Williams, Interim City Administrator

## **14. CALENDAR**

- A. August and September Calendars, Rose Beristianos, City Clerk

## **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).*