

CITY COUNCIL MEETING

June 17, 2025 at 5:00 PM, Closed Session, 6:00PM Regular Session Angels Fire House – 1404 Vallecito Road

AGENDA

To view or participate in the meeting online, please use the following link:

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 259 054 873 390 Passcode: NRF287 <u>Download Teams | Join on the web</u> <u>Or call in (audio only)</u> +1 209-662-6903,,253817460# <u>Phone Conference ID: 253 817 460#</u> <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

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 Alvin Broglio, Scott Behiel,

Joining Remotely Isabel Moncada, Marriott St. Louis Grand, Shaw Boardroom 800 Washington Ave. St.Louis, MO 63101

City Administrator Pamela Caronongan | City Attorney Doug White

5:00PM CLOSED SESSION

- 1. ROLL CALL
- 2. ADJOURN TO CLOSED SESSION

- A. Conference regarding Real Property Negotiation (Government Code Section 54956.8) Property: Foundry Lane / APNs 058-011-023, 058-011-024, and 058-011-028 Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner Negotiating Party: City of Angels and Mr. Sheahan
- B. Public Employment Performance Evaluation (Gov.Code Section 54957)
 Title: City Administrator/Manager

6:00 PM REGULAR MEETING

- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

- A. Conference regarding Real Property Negotiation (Government Code Section 54956.8)
 Property: Foundry Lane / APNs 058-011-023, 058-011-024, and 058-011-028
 Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner
 Negotiating Party: City of Angels and Mr. Sheahan
- B. Public Employment Performance Evaluation (Gov.Code Section 54957)
 Title: City Administrator/Manager

6. PRESENTATIONS

A. Receive Quarterly California Department of Transportation (Caltrans) (Pamela Caronongan, 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 ITEMS

- A. Approve Draft Minutes of June 3, 2025 (Rose Beristianos, City Clerk)
- **B.** Receive and File Monthly AP Checks and Treasurer Reports for May 2025 (Michelle Gonzalez, Finance Director)
- **C.** Adopt Resolution No. 25-32, consenting to a County Resolution amending service charges imposed on improved real property within the incorporated area of the City of Angels for the use of and/or ability to use the Calaveras County Rock Creek Landfill during Fiscal Year 2025-2026. (Pamela Caronongan, City Administrator)
- **D.** Resolution No. 25-37 approving Change Order 3 in the amount of \$5,000 for Augustine Planning Associates, Inc. to temporarily provide partial Administrative Services Specialist Support Services (Pam Caronongan, City Administration)

10. ACTION ITEMS

- A. Consideration of No Parking Zones on Murphys Grade Road and Gardner Lane (Aaron Brusatori, City Engineer)
- **B.** Introduce and Waive the First Reading by Substitution of the Title, Hold a Public Hearing, and Consider Ordinance 546, and Set July 1, 2025 for a Second Reading. Amending Code Sections Include Notification, Enforcement of, and Penalties for Weed Abatement and Fire

Codes Under the Same Procedures and Penalties as all other Code Violations under the City of Angels Municipal Code (AMC). Proposed Ordinance would also address the following:

Relocating Multiple Code Sections related to Fire Prevention and Fire Safety and Create a New Chapter 8.50 Fire Safety Regulations to Include all Fire Safety Regulations, Adding New Definitions, House Numbering Requirements, Fire Hydrant Requirements, Requirements for New Construction within the Wildland Urban Interface (WUI) and very High Fire Hazard Severity Zone (VHFHSZ) Including Fire Sprinklers, and Related Fire Safety Regulations.

Consolidating Code Sections related to Open Burning and Controlled Debris Burning.

Amending Chapter 8.48 (Fireworks) to include a Reference to Existing Requirements for an Administrative Consideration Use Permit for Fireworks Sales/Stands.

Creating a New Title 11 Roads and Driveways to Consolidate and Update the City's Road and Driveway Regulations, Reference the City's Adopted Design Standards, Add a Definition and Reference to Legacy Streets (AKA Heritage Roadways) and Incorporate Road and Driveway Provisions Previously Found in Other Code Sections.

Amending Steet Signage Regulations in Section 12.08.090 to Cross Reference Signage Requirements in Chapter 8.50 (Fire Safety Regulations) for Consistency.

Repealing Chapter 8.20 (Garbage Collection Rates) as Outdated.

- **C.** Adopt the 2025/2026 Fiscal Year Budget and Capital Improvement Plan with Resolution No. 25-39, (Michelle Gonzalez, Finance Director)
- **D.** Adoption of Resolution No. 25-36, Establishing the Fiscal Year 2025-26 GANN Appropriations Limit for the City of Angels (Michelle Gonzalez, Finance Director)
- E. Adoption of Resolution No. 25-35, Listing the Project to be Funded by SB1: The Road Repair and Accountability Act for Fiscal Year 2025-26 (Michelle Gonzalez, Finance Director)
- **F.** Authorize Staff to Issue a Request for Proposals (RFP) for landscaping services for the Greenhorn Creek community (Pam Caronongan, City Administrator)

11. INFORMATIONAL ITEMS

12. ADMINISTRATION REPORT

A. Receive and file May 2025 Monthly Report (Pamela Caronongan, City Administrator)

13. COUNCIL REPORT

14. CORRESPONDENCE

A. Letter to Calaveras Council of Governments (CCOG), regarding transportation topics update, received by Mayor Chimente

15. CALENDAR

A. June to December 2025

16. FUTURE AGENDA ITEMS

17. 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.