

CITY COUNCIL MEETING

January 21, 2025 at 5:00 PM Angels Fire House – 1404 Vallecito Road

AGENDA

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

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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

Interim City Administrator Steve Williams | City Attorney Doug White

5:00PM CLOSED SESSION

- 1. ROLL CALL
- 2. ADJOURN TO CLOSED SESSION
 - **A.** Conference with Real Property Negotiators

Property Locations: 062-004-082, 062-004-075, 062-003-069, 062-003-057, 062-004-074, 062-004-076, 062-004-069, 062-004-087

Agency Negotiator: Steve Williams, Interim City Administrator

- **B.** Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator,
- **C.** Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

City of Angels Camp Police Officers Association

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 Locations: 062-004-082, 062-004-075, 062-003-069, 062-003-057, 062-004-074, 062-004-076, 062-004-069, 062-004-087

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APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

7. 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.

8. CONSENT AGENDA

- A. Approve Draft Minutes of January 7, 2025, Rose Beristianos, City Clerk
- B. Approve Draft Minutes of January 7, 2025 Special Meeting, Rose Beristianos, City Clerk
- C. Approve Draft Minutes January 14, 2025, Rose Beristianos
- D. AP Checks and Treasurer Report December 2024, Michelle Gonzalez, Finance Director

9. REGULAR AGENDA

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

- **B.** Approving an Agreement between the City of Angels and PG&E for PG&E's Use of Approximately 15 Acres at 2600 Highway 49, Angles Camp, Ca (APN 064-003-026-000) as a Temporary Construction Easement for a Period of Three Years Beginning July 1, 2025, Steve Williams, Interim City Administrator
- **C.** Approve an Employment Agreement Between the City of Angels and Michael Clarke for the Position of Building, Fire, Code Enforcement Officer, Steve Williams, Interim City Administrator
- 10. ADMINISTRATION REPORT
- 11. COUNCIL REPORT
- 12. CALENDAR
 - A. 2025 Calendar
- 13. FUTURE AGENDA ITEMS
- 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.