



CITY COUNCIL MEETING

September 17, 2024 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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Meeting ID: 259 054 873 390

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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. 5:00PM CLOSED SESSION

2. ROLL CALL

3. ADJOURN TO CLOSED SESSION

- A. Public Employee Employment (Gov. Code Section 54957) Title: Fire Chief,
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)

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: Fire Chief,
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)

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 September 3, 2024, Rose Beristianos, City Clerk
- B. AP Checks and Treasurer Report August, Michelle Gonzalez, Finance Director

10. REGULAR AGENDA

- A. Review two (2) Applications and Appoint one Planning Commissioner filling the vacancy of Joseph Whittle, Rose Beristianos, City Clerk
- B. Presentation - Capital Improvement Projects, Interim City Administrator, Steve Williams
- C. Rural Recreation and Tourism Program - Utica Park Lightner Mine Expansion Project Update, Amy Augustine, City Planner

- D. Approve Resolution No. 24-71 to Place a Utica Water and Power Authority (UWPA), "Where Does Our Water Come From?" Sign at Tryon Park, Amy Augustine, City Planner
- E. Task Order - Approve Task Order 19 to Dewberry for Habitat for Humanity Construction Management / Inspections / Engineering Services, Interim City Administrator, Steve Williams
- F. Resolution No. 24-72, Approving Revisions to Job Descriptions in the Fire Department including Firefighter, Fire Captain, and Fire Chief, Interim City Administrator, Steve Williams
Resolution No. 24-73, Reclassifying the Position of Fire Lieutenant to Fire Engineer, Interim City Administrator, Steve Williams
Resolution No. 24-74, Creating a new Job Description of Fire Captain II, Interim City Administrator, Steve Williams
Resolution No. 24-75 - Creating a new Job Description of Recruit Firefighter, Interim City Administrator, Steve Williams
- G. Approve Resolution No. 24-76, Authorizing the Mayor to Sign a Letter in Opposition of AB98, Interim City Administrator, Steve Williams

11. ADMINISTRATION REPORT

- A. Booster Way Infrastructure Upgrade, Interim City Administrator, Steve Williams
- B. Moving 79 South Main to Museum, Interim City Administrator, Steve Williams
- C. Automated Meter Readers, Interim City Administrator, Steve Williams
- D. Space Needs Assessment, Interim City Administrator, Steve Williams

12. COUNCIL REPORT

13. CALENDAR

- A. Review September, October and November Calendar. Rose Beristianos, City Clerk

14. FUTURE AGENDA ITEMS

15. 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.