



CITY COUNCIL MEETING

January 20, 2026 at 6:00 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.

THE 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 City Staff.

Mayor Caroline Schirato | **Vice Mayor** Michael Chimente

Council Members Alvin Broglio, Scott Behiel, and Kara Scott,

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

5:00 P.M. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT PRIOR TO ADJOURNMENT TO CLOSED SESSION

The public may address the City 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.

3. ADJOURN TO CLOSED SESSION

- A. Real Property Negotiations (Govt. Code Section 54956.8)** Assessor's Parcel 064-011-031
- B. Public Employee Employment (Govt. Code Section 54957(b)(1).)** Title: City Administrator, Police Chief, and Administrative Services Officer (Steve Williams, Interim City Administrator)

6:00 PM REGULAR MEETING

- 4. ROLL CALL**
- 5. PLEDGE OF ALLEGIANCE**
- 6. REPORT OUT OF CLOSED SESSION**

PRESENTATIONS / COMMENDATIONS

Presentation - Calaveras County Public Health Department - No Smoking/Vaping at Utica Park Signs, Amy Augustine, City Planner

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

8. PUBLIC COMMENT

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9. CONSENT ITEMS

- A.** Approve Draft Minutes of January 6, 2026 (Michelle Gonzalez, Deputy City Clerk)
- B.** Receive and File Accounts Payable (A/P) Checks and Treasurer's Report December 2025 (Michelle Gonzalez, Finance Director)

10. ACTION ITEMS

- A. Resolution 26-17** - Approval for advertising the bids for Citywide Pavement Repair Project 2025/2026, Aaron Brusatori, City Engineer
- B. Resolution 26-15** - Authorizing the Addition of Bush Street Extension to the Fy25/26 Candidate Streets List within the Five-Year Pavement Management Plan, Steve Williams, Interim City Administrator
- C. Resolution 26-18 - Agreement 26-02** - Authorize The City Administrator To Execute A Construction Contract For The Water Meter Replacement Project Phase 1 And Phase 2 (Cip Wdp-3) Project With Moyle Excavation, Inc., In The Amount Of \$795,257 And Authorize The City Administrator To Approve Supplemental Work And Change Orders Not To Exceed \$39,750 (Five Percent Of The Construction Contract Amount), Dave Richard, Water/Wastewater Engineer
- D. Resolution 26-19 - Agreement 26-03** - Approving Dewberry Task Order 31 for Water Meter Replacement Project Phase 1 And Phase 2 (Cip Wdp-3) – Construction Management / Inspection / Engineering Services During Construction, Steve Williams, Interim City Administrator
- E. Resolution 26-20 - Agreement 26-04 and 26-05** Approving Amendment 1 and Amendment 2 to Dewberry Task Order 19 - Habitat for Humanity Onsite and Offsite Improvements -

Construction Management / Inspection / Engineering Services During Construction, Steve Williams, Interim City Administrator

- F. Planning Commission Appointment**, Amy Augustine, City Planner
- G. Continue to February 3, 2026** - Approve Final Subdivision Map for Eureka Oaks, Habitat for Humanity Calaveras, Amy Augustine, City Planner
- H. Resolution 26-08** - Authorizing a revised Permanent Local Housing Allocation (PLHA) application and approving a REVISED PLHA 5-year Plan, Amy Augustine, City Planner
- I. Resolution 26-14a** - Affirm Resolution 25-53, Approved on July 15, 2025, Authorizing a Lease Agreement at 2600 South Main Street, Angels Camp, California.

or

Resolution 26-14b - Authorizing Modifications to the Lease Agreement Approved on July 15, 2025, through Resolution 25-53, at 2600 South Main Street, Angels Camp, California, Steve Williams, Interim City Administrator

- J. Resolution 26-16 – Agreement 26-07-** Approving the Transfer of Ownership of Canine Valkyire to Officer Jodi McDearmid for the Amount of One Dollar (\$1.00), Subject to the Execution of a Release of Liability and Transfer Agreement, Steve Williams, Interim City Administrator
- K. Resolution 26-21 – Agreement 26-06** - Approving Amendment #1 to the Employment Agreement with Interim Chief of Police Joel Broumas, Steve Williams, Interim City Administrator

11. INFORMATIONAL ITEMS

- A.** Form 700 Due April 1, 2026, Steve Williams, Interim City Administrator

12. ADMINISTRATION REPORT

- A.** Highway 4 Corridor Water Agency Partnership Update, Steve Williams, Interim City Administrator

13. CITY COUNCIL REPORT

14. CORRESPONDENCE

15. CITY COUNCIL CALENDAR

- A.** Receive, review, and provide feedback regarding the Calendar (From January to February 2026) (Michelle Gonzalez, Deputy City Clerk)

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall 209-736-2185. Notification 48 business 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.