



CITY COUNCIL MEETING

June 04, 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

Passcode: NRF287

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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

City Administrator Rebecca Callen | **City Attorney** Doug White

Town Vision Statement: Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors

Town Mission Statement: To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community

1. 5:00PM CLOSED SESSION

2. ROLL CALL

3. ADJOURN TO CLOSED SESSION

- A. Public Employee Discipline/Dismissal Release (Gov. Code, § 54957)
- B. Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Administrator/Manager
- C. Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Attorney
- D. 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 Discipline/Dismissal Release (Gov. Code, § 54957)
- B. Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Administrator/Manager
- C. Public Employment Performance Evaluation (Gov. Code Section 54957)
Title: City Attorney
- D. 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. PROCLAMATION

- A. Proclamation recognizing Joseph Kitchell for his years of service

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

9. 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.

10. CONSENT AGENDA

- A. Approve Draft Minutes of May, 21, 2024, Rose Beristianos, City Clerk
- B. Approve Resolution No. 24-48, Approving the Continued \$1.00 Vehicle Registration Fee Supporting the Abandoned Vehicle Abatement Program for the Next Ten (10) Years, Rebecca Callen, City Administrator

11. REGULAR AGENDA

- A. Review three (3) Applications and Appoint two planning commissioners, Rose Beristianos, City Clerk
(Time Allotted 15 Min)
- B. Presentation from CalWaste
(Time Allotted 15 min)
- C. Joint Powers Authority, 5-Year Funding Agreement for Utica Water and Power Authority, and an update on the FERC Exemption, Joel Metzger
(Time Allotted 15 Min)
- D. Update Utica Park/Lightner Mine Expansion Project, Amy Augustine, City Planner
(Time Allotted 15 Min)
- E. Discussion and Direction on Animal Keeping, Amy Augustine, City Planner
(Time Allotted 20 Min)
- F. Adopt Resolution No. 24-46 authorizing the purchase of APN 062-003-041 expanding Tryon Park to Angels Creek and authorizing the City Administrator to sign, authorize, and have recorded all relevant documents and agreements, Amy Augustine, City Planner
Resolution No. 24-46 (Time Allotted 10 Min)
- G. Approve Resolution No. 24-47, Change order for City Hall Building Modifications, Michelle Gonzalez, Finance Director
Resolution No. 24-47, (Time Allotted 10 Min)

12. ADMINISTRATION REPORT

13. COUNCIL REPORT

14. CALENDAR

- A. JUNE AND JULY

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.