



CITY COUNCIL MEETING

July 01, 2025 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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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 Michael Chimento | **Vice Mayor** Caroline Schirato

Council Members Isabel Moncada, Alvin Broglio, Scott Behiel

City Administrator Pamela Caronongan | **City Attorney** Doug White

5:00 P.M. 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.** Conference regarding Real Property Negotiation (Government Code Section 54956.8)
Property: Raspberry Property (approximately 5 acres) / APNs 062-004-082, 062-004-087, 062-004-075, 062-004-076, 062-004-069, 062-004-074, 062-003-057, 062-003-069.
Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner
Negotiating Party: Johnson Family
- C.** Public Employment Performance Evaluation (Gov.Code Section 54957)
Title: City Planner / Planning Director
- D.** Conference with Legal Counsel – Anticipated Litigation (Govt. Code Section 54956.9(d)(2) and 54956.9(d)(3) [1 matter]

1. ROLL CALL

2. ADJOURN TO CLOSED SESSION

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
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6. 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 ITEMS

- A.** Approve Draft Minutes for Regular Meeting of City Council - June 3, 2025 (Pamela Caronongan, City Administrator for Rose Beristianos, City Clerk)

- B. Approve Draft Minutes for Regular Meeting of June 17, 2025 (Pamela Caronongan, City Administrator for Michelle Gonzalez, Deputy City Clerk)

9. ACTION ITEMS

- A. Hold Public Hearing to Consider the Continuation of the Assessments for Fiscal Year 2025-26 for the Landscaping & Lighting District No. 2 - Greenhorn Creek Assessment; Adopt **Resolution No. 25-40**, thereby Approving the Engineer's Report, Confirm the Diagram and Assessment, and Order the Continuation of Assessments for Fiscal Year 2025-26 (Pamela Caronongan, City Administrator)
- B. Public Hearing: Re-Introduce and Waive the Second Reading by Substitution of the Title, Hold a Public Hearing, and Adopt **Ordinance 546**:
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).
Relocating multiple Code Sections related to Fire Prevention and Fire Safety, and create a new chapter 8.50 - Fire Safety Regulations, adding new definitions, house numbering requirements, fire hydrant 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 conditional 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 Street 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. Hold a Public Hearing, Introduce, Waive the First Reading by Substitution of Title, set July 15, 2025 for a Public Hearing and Second Reading to Consider **Ordinance 548** Amending the Setbacks in the Industrial Zoning District.
- D. Hold Public Hearing and Adopt **Resolution No. 25-38**, thereby approving the allocation of up to \$250,000 in Traffic Impact Mitigation Fees towards acquiring Foundry Lane Access off SR 4.
- E. Approve a Five-Year (5-Year) Professional Services Agreement (PSA) for Engineering Services with Lumos & Associates with a Term Beginning Date of July 2, 2025 and Term End Date of June 20, 2030. (Michelle Gonzalez, Finance Director)
- F. Discuss and Consider the Request from Angels Camp Museum for Additional Funding in an Amount not to Exceed \$53,700 to Cover for the Retention of a Part-Time Museum Archivist; and Approve **Resolution No. 25-42**, thereby approving the Funding Request and the Corresponding Additional Budget Allocation for Fiscal Year (FY) 2025-26 (Pamela Caronongan, City Administrator)
- G. Adopt **Resolution No. 25-43**, thereby Authorizing the Release of Construction Documents for Bidding for City of Angels Purdy Road Water and Sewer Improvements Project. (Dave Richard, Water Engineer)

- H. Adopt **Resolution No. 25-44**, thereby approving the execution of Task Order No. 23 with Dewberry Engineers, Inc. for a not-to-exceed amount of \$104,000 for the construction oversight and engineering services during construction for the Mark Twain Water Distribution System Improvements Project.
- I. Municipal Services Agreement (MSA) between County of Calaveras and the City of Angels:
Staff recommends the City Council to:
 - 1. Discuss, consider, and approve the Municipal Services Agreement (MSA) between the County of Calaveras and the City of Angels for Angels Police dispatch services from Fiscal Year (FY) 2025-2026 through FY 2027-2028; and
 - 2. Adopt **Resolution No. 25-45** memorializing the approval of the above-mentioned MSA and the corresponding budget allocation for the FYs noted above, and authorizing the City Administrator and City Attorney to work with County Sheriff's Office staff – with County Sheriff's Office legal counsel to approve minor changes as proposed by the City Attorney, and for the City Administrator to execute the MSA.

10. INFORMATIONAL ITEMS

11. ADMINISTRATION REPORT

12. COUNCIL REPORT

13. CORRESPONDENCE

14. CALENDAR

- A. Review 2025 Calendar - June through December.

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.