



CITY COUNCIL MEETING

June 03, 2025 at 5:30 PM Closed Session, 6:00PM Regular Meeting
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

5:30PM CLOSED SESSION

1. ROLL CALL
2. ADJOURN TO CLOSED SESSION

- A.** Conference regarding Real Property Negotiation (Government Code Section 54956.8)
Property: Foundry Lane / APN 058-074-013
Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner
Negotiating Party: City of Angels and Fred Katz

- B.** 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

6:00 PM REGULAR MEETING

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

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6. PRESENTATIONS

- A.** Yearly Update for the City of Angels - Presentation from CalWaste Recovery Systems (Casey Vaccarezza, Chief Operating Officer / Owner)

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 ITEMS

- A.** Approve Draft Minutes of May 20, 2025 (Rose Beristianos, City Clerk)
- B.** Adopt Resolution No. 25-32, consenting to a County Resolution amending service charges imposed on improved real property within the incorporated area of the City of Angels for the use of and/or ability to use the Calaveras County Rock Creek Landfill during Fiscal Year 2025-2026. (Pamela Caronongan, City Administrator and Jennifer Casci, Director - Calaveras County Administration: Integrated Waste Management)

- C. Adopt Resolution No. 25-33, thereby approving a Project Specific Maintenance Agreement between the City of Angels and Calaveras County regarding Gateway Monument and Wayfinding Sign (Pamela Caronongan, City Administrator)

10. ACTION ITEMS

- A. Receive and Accept Auditor Presentation and Report regarding City of Angels Financial Statements ending June 30, 2024 from Independent Auditors Price, Paige & Company (Michelle Gonzalez, Finance Director)
- B. Select a representative(s) to the California Transportation Commission's August 14-15, 2025 Meeting in San Diego for the Foundry Lane Decertification (Amy Augustine, City Planner)
- C. Adopt Resolution 25-28, approving Change Order 8 for Utica Park / Lightner Mine Expansion re-allocating \$21,372.66 towards reworking Pacific Gas & Electric (PG&E) Lighting on site from the \$55,000 line item for a second Mark Twain Statue.(Amy Augustine, City Planner)
- D. Approve Resolution No. 25-31, Authorizing the Water and Wastewater Rate Increase for FY 2025-2026. (Michelle Gonzalez, Finance Director)
- E. Adopt Resolution No. 25-29, thereby Approving the City of Angels List of Transportation Projects for the Regional Transportation Plan. (Amy Augustine, City Planner)
- F. Approve Resolution No. 25-30, Updating the City of Angels Customer Assistance Program for Water and Sewer Customers and Rescind Resolution No. 22-68. (Michelle Gonzalez, Finance Director)
- G. Award of Contract for On-Call Engineering Services and Direction to Negotiate Agreements. (Michelle Gonzalez, Finance Director)

11. INFORMATIONAL ITEMS

12. ADMINISTRATION REPORT

13. COUNCIL REPORT

14. CORRESPONDENCE

15. CALENDAR

- A. June to December 2025

16. FUTURE AGENDA ITEMS

17. 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.