

CITY COUNCIL MEETING - SPECIAL MEETING

June 10, 2024 at 4:00 PM Angels Fire House – 1404 Vallecito Road

AGENDA

To view or participate in the meeting online, please use the following link:

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 259 054 873 390 Passcode: NRF287 <u>Download Teams</u> | Join on the web <u>Or call in (audio only)</u> +1 209-662-6903,,253817460# <u>Phone Conference ID: 253 817 460#</u> <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

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

4:00 PM SPECIAL MEETING

1. ROLL CALL

2. ADJOURN TO CLOSED SESSION

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

5:00 PM REGULAR MEETING

- 3. ROLL CALL
- 4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

A. Public Employment Performance Evaluation (Gov.Code Section 54957)

Title: City Administrator/Manager

- B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957)
- C. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator

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. REGULAR AGENDA

A. Conduct the Fiscal Year 2024/2025, Recommended Budget Hearings, Review the Recommended Fiscal Year 2024/2025 Budget with the Finance Director and Provide the Finance Director Direction with any Changes to the Recommended Budget, Michelle Gonzalez, Finance Director

9. 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.