



CITY COUNCIL MEETING

July 15, 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: APNs 060-010-025, 060-010-024

Agency Negotiator: Pam Caronongan, City Administrator and Amy Augustine, City Planner

Negotiating Party: Wheeler Family

- B.** 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)

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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 of July 1, 2025 (Pamela Caronongan, City Administrator - for Michelle Gonzalez, Deputy City Clerk)
- B.** Receive Monthly AP Checks and Treasurer Report - June 2025 (Michelle Gonzalez, Finance Director)
- C.** Adopt **Resolution No. 25-47**, Authorizing State Route 49 Road Closure in the City of Angels for the Bret Harte High School Homecoming Parade and Rally (Amy Augustine, City Planner)

9. ACTION ITEMS

- A.** Receive a Quarterly Verbal Report from the Planning Commission (Amy Augustine, City Planner)
- B.** Introduce, Waive the First Reading by Substitution of Title, Hold a Public Hearing to Consider the Introduction of **Ordinance No. 547** and set August 5, 2025 for a Second Reading to Update Chapter 2.12 and Associated Sections of the City of Angels Municipal Code relative to Civil Defense and Disaster Organization adopted in 1958 and renaming it Emergency Management and Response with Updates Reflecting Current Emergency Response Procedures and Adopted Emergency Response Documents (Amy Augustine, City Planner)

- C. Introduce, Waive the Second Reading by Substitution of Title, Hold a Public Hearing, and consider Adopting **Ordinance No. 548** Amending the Setbacks in the Industrial Zoning District (Amy Augustine, City Planner)
- D. Adopt **Resolution No. 25-46**, thereby Approving Change Order 9 for Utica Park / Lightner Mine Expansion for \$452.42 for Exterior Kitchen Lighting and Recognizing \$43,627.34 in Owner Allowance Credits to the City (Amy Augustine, City Planner)
- E. Adopt **Resolution No. 25-50**, thereby approving the Agreement for City Financial Services between the City of Angels and the Local Agency Formation Commission of Calaveras County (Calaveras LAFCo), with a start date of July 1, 2025 and a \$300.00 monthly payment due to the City for said services in Fiscal Year (FY) 2025-2026; and with said monthly payment increasing to \$420.00 beginning FY 2026-2027 (Pamela Caronongan, City Administrator)
- F. Review Two (2) Applications and Appoint Two (2) Commissioners to the Planning Commission (Amy Augustine, City Planner)
- G. Adopt **Resolution No. 25-48**, thereby Authorizing Grant Application to the Environmental Enhancement and Mitigation Program for Angels Creek Trail (Amy Augustine, City Planner)
- H. Adopt **Resolution No. 25-49**, thereby Approving the Request to Accept \$116,640 of Conditionally-Approved Grant Monies from the Cannabis Tax Fund Grant Program (CTFGP) (Scott Ellis, Police Chief)
- I. Review Alternatives and Identify Exhibit to Use as the Basis for Future Design and Funding Efforts in regards to the Napa Auto Parts Site, and Adopt **Resolution No. 25-51** which memorializes the selection of Sam's Way Parking as the Project's Official Name (Aaron Brusatori, City Engineer)
- J. Discuss, Consider, and Select Option Regarding Vacant City Council Member Seat (Pamela Caronongan, City Administrator)
- K. Adopt **Resolution No. 25-52**, thereby Approving the Professional Services Agreement (PSA) between the City of Angels and JBS Landscape, Inc. in regards to Providing Landscaping Services for the Greenhorn Creek LLD Community (Pamela Caronongan, City Administrator)
- L. Adopt **Resolution No. 25-53**, thereby Approving the Award of a Five-Year (5-Year) Grazing Lease Agreement to JHeart Ranch, with an Annual Lease Payment of \$10,500 Per Year Paid to the City for Lease of the "Spray Field Facility" from Fiscal Year (FY) 2025-2026 through FY 2029-2030 (Pamela Caronongan, City Administrator)

10. INFORMATIONAL ITEMS

- A. Provide Information and Update regarding the Local Agency Formation Commission (LAFCo) Municipal Services Review for the City of Angels (Amy Augustine, City Planner)

11. ADMINISTRATION REPORT

12. COUNCIL REPORT

13. CORRESPONDENCE

14. CALENDAR

- A. City Council Calendar as of July 10, 2025

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.