



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

City Hall Council Chambers
94 North Washington Street
Sonora, CA 95370

October 17, 2016

CALL TO ORDER
PLEDGE OF ALLEGIANCE
REPORT OF CLOSED SESSION ACTION

5:00 PM

A. ROLL CALL

B. CITY CLERK'S REPORT ON AGENDA POSTING

C. APPROVAL OF THE AGENDA

D. PRESENTATIONS

1. Mayor's Award of Appreciation
 - a. Tuolumne County – Courthouse Square
 - b. Patrick and Kristina Eaton – 124 North Washington Street
 - c. George Favareille – 495 South Washington Street
 - d. Laura Mark – 63 North Washington Street

E. PUBLIC FORUM

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 a five (5) minute presentation.

F. CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be voted on in one motion unless a Council member or member of the public has a question or wishes to discuss an item. In that case, the item will be removed from the Consent Calendar and considered separately.

1. Approve the following meeting minutes:
 - a. City Council Closed Session Meeting of October 3, 2016
 - b. City Council Meeting of October 3, 2016

2. Approval to pay invoices of previously budgeted expenses October 18, 2016
3. Approval of disbursements in the amount of \$153,527.15 on October 14, 2016, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. None

H. UNFINISHED BUSINESS

1. None

I. NEW BUSINESS

1. Consideration to adopt Resolution No. 10-17-2016-A, approving the temporary closure of Highway 49 and certain City streets and parking lots and designating no parking areas to accommodate the Sonora Christmas parade on Friday, November 25, 2016
2. Consideration to approve submitting a grant application to, and establish a donor fund at, the Sonora Area Foundation; and, consideration to submit a recipient application to the Sonora Sunrise Rotary Club Foundation for the Stewart Street Public Restroom Facility Project and authorize the City Administrator to execute all applications, agreements and associated documents
3. Consideration to authorize the City Administrator to execute an agreement for City Attorney services with Churchwell White, LLP
4. Consideration to ratify the Temporary, Limited-Duration Appointment Confirmation Form for annuitant Dennis Townsend to serve as a Sworn Police Officer

J. MONTHLY REPORTS

1. Community Development Department
2. Public Works Department
3. Police Department
4. Fire Department

K. COMMUNICATIONS

1. Letter from Maeda Shuji, Mayor of Kirishima City, Japan

L. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

M. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, tmiller@sonoraca.com. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this 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 in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays).