



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

March 7, 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. None

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 Special Meeting of February 16, 2016
 - b. City Council Closed Session Meeting of February 16, 2016
 - c. City Council Meeting of February 16, 2016

2. Approval to pay invoices of previously budgeted expenses on March 8, 2016
3. Approval of disbursements in the amount \$144,343.23 on February 19, 2016, and \$143,777.11 on March 4, 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 approve a Contract Change Order to include extra work in the amount of \$37,384.00 for a water line replacement on Palemone Street as part of the Residential Fire Flow Improvement Project
2. Consideration to award a bid to Baldwin Construction in the amount of \$17,100.00 to install ADA access improvements at the Green Street entrance to City Hall and authorize the City Administrator to execute the necessary contract documents
3. Consideration to award a bid to Baldwin Construction in the amount of \$14,050.00 and the Additive Alternate 1 in the amount of \$6,060.00 to undertake repairs to the balcony and east gable of the Opera Hall; approve the use of \$5,110 in additional funds; and, authorize the City Administrator to execute the necessary contract documents
4. Consideration to authorize the Mayor to execute on behalf of the City the Automatic Aid/Mutual Aid Agreement by and between the Tuolumne County fire service providers
5. Consideration to accept the Fiscal Year 2015 Audited Annual Financial Report
6. Consideration to approve sending a letter to Senator Carol Liu in opposition to Senate Bill 876 regarding enforcing local ordinances concerning homelessness

J. MONTHLY REPORTS

1. None

K. COMMUNICATIONS

1. None

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).*