



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

July 18, 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. Recognition for Dragoon Gulch Trails Improvements
 - a. George Reed Inc.
 - b. City of Sonora Public Works Department

2. Mayor's Award of Appreciation
 - a. James and Eleanore Plessas
31 and 49 North Washington Street
 - b. Jayesh Desai
160 South Washington Street and 128 South Green Street
 - c. Brian Wahlbrink
207 South 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 July 5, 2016
 - b. City Council Meeting of July 5, 2016
2. Approval to pay invoices of previously budgeted expenses on July 19, 2016
3. Approval of disbursements in the amount of \$156,690.86 on July 8, 2015, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. Consideration to conduct the final public hearing to solicit public comment prior to grant close out regarding the Residential Fire Flow Improvement Project
2. Consideration to adopt Resolution No. 07-18-2016-A approving an application and the execution of contract documents for a Community Development Block Grant for the 2016 Funding Year

H. UNFINISHED BUSINESS

1. Council discussion regarding a possible City, County and Fair Board partnership

I. NEW BUSINESS

1. Consideration to confirm the Mayor's Council, Community and Government Committee and Commission appointments
2. Consideration to approve an appropriation of \$350,392 from the General Fund Reserve to prepay the CalPERS unfunded accrued liability of the PERPA and Classic retirement plans for the Miscellaneous and Fire employees

J. MONTHLY REPORTS

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

- K. VISION SONORA COMMITTEE REPORT
- L. COMMUNICATIONS
 - 1. Business License Activity Report – 2nd Quarter 2016
- M. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS
- N. 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).