



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

September 21, 2015

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. Introduction of part-time Community Service Officer Lance Durham

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 September 8, 2015
- b. City Council Meeting of September 8, 2015

2. Approval to pay invoices of previously budgeted expenses on September 22, 2015

3. Approval of disbursements in the amount of \$141,027.37 on September 18, 2015, 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 reschedule the 2nd Saturday after 8 Summer Send Off Dance in Coffill Park from September 12th as originally approved to October 10th

2. Presentation by the Sonora Chamber of Commerce regarding City funding of a "Downtown Summer Concert Series 2016"

3. Consideration to adopt Resolution No. 09-21-2015-A, accepting the Volunteer Firefighter Assistance (VFA) Grant and authorizing the Fire Chief to execute all necessary documents on behalf of the City

4. Consideration to amend Policy No. 42 regarding the use of the Fire Station meeting room/Emergency Operations Center (EOC)

5. Consideration to accept contract improvements with George Reed, Inc. as complete and authorize the City Clerk to file a Notice of Completion for the South Washington Street Overlay Project

J. MONTHLY REPORTS

1. Community Development Department

2. Public Works Department

3. Police Department

4. Fire Department

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).