



# AGENDA

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## SONORA CITY COUNCIL MEETING SONORA CITY HALL 94 NORTH WASHINGTON STREET

# MONDAY, APRIL 20, 2015

5:00 pm

Salute To The Flag

*Report Closed Session Action*

A. ROLL CALL.

B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.

1. Presentation of a certificate honoring Levi Lowe as Poetry Out Loud 2015 Competition State Champion

C. CONSENT CALENDAR.

1. Approve the following meeting minutes:
  - a. City Council Closed Session Meeting of April 6, 2015.
  - b. City Council Meeting of April 6, 2015.
2. Approval to pay Invoices of previously budgeted expenses on April 21, 2015.
3. Approval of disbursements in the amount of \$154,742.82 on April 17, 2015, for Payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions.

D. CITY CLERK'S REPORT ON POSTING OF AGENDA.

1. Verbal report on posting of the Council Meeting Agenda.

E. PUBLIC APPEARANCES. (*Public request to be on the Agenda.*)

1. Request by Ed Parsons to present a petition opposing Vision Sonora projects.

F. PUBLIC APPEARANCES. Per California State Law, matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Anyone wishing to address the Council at this time will be limited to five (5) minutes.

G. PUBLIC HEARINGS.

1. None.

H. UNFINISHED BUSINESS.

1. None.

I. NEW BUSINESS.

1. Consideration to:
  - a. Adopt a new job description for the classification of Finance Assistant.
  - b. Retire the existing Administrative Assistant and Office Assistant-Accounting Technician Job Descriptions.
  - c. Establish the Sonora Employees' Association (SEA) as the bargaining unit for the represented employees in this new classification.
  - d. Assign this classification to Salary Range 1841 (the existing salary range assigned to Administrative Assistant).
2. Consideration to introduce by title and waive further reading of Ordinance No. 828 establishing regulations and penalties for Unlawful Open Burning.
3. Consideration to adopt Resolution No. 04-20-2015-A establishing reimbursement rates for Fire Department response from the State of California Office of Emergency Services.
4. Consideration to approve the plans and authorize the call for bids for the South Washington Street Overlay Project 2015.
5. Consideration to approve the plans and authorize the call for bids for the Sonora Residential Fire Flow Improvement Project.
6. Presentation and possible direction regarding CMAQ funding for Vision Sonora projects; possible application(s) for ATP grant(s); and, the acquisition of property for a Park and Ride lot.
7. Consideration to accept the 2014 City of Sonora Annual Report.

J. STAFF REPORTS.

1. Community Development Department staff reports for March 2015, from Community Development Director Rachelle Kellogg.
2. Public Works Department staff report for March 2015, from Public Works Supervisor Bill Seldon.
3. Police Department staff report for March 2015, from Police Chief Mark Stinson.
4. Fire Department staff report for March 2015 from Fire Chief Aimee New.

K. COMMUNICATION.

1. Business License Activity - 1<sup>st</sup> Quarter 2015.

L. COUNCILMEMBERS AND DEPARTMENT HEADS.

M. ADJOURN.

*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](mailto: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).*