



# AGENDA

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

# MONDAY, MARCH 16, 2015

5:00 pm

Salute To The Flag

*Report Closed Session Action*

- A. ROLL CALL.
- B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.
  - 1. None.
- C. CONSENT CALENDAR.
  - 1. Approve the following meeting minutes:
    - a. City Council Closed Session Meeting of March 2, 2015.
    - b. City Council Meeting of March 2, 2015.
  - 2. Approval to pay Invoices of previously budgeted expenses on March 17, 2015.
  - 3. Approval of disbursements in the amount of \$149,027.95 on March 6, 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. None.
- 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. Continued consideration to approve the inclusion of Theall Street, from Washington Street to Stewart Street, on the Special Event Permit Application's City Council Pre-Approval Street Closures List.

I. NEW BUSINESS.

1. Consideration of the Tuolumne County Economic Development Authority's Proposed FY 2016 Budget.
2. Consideration to adopt **Resolution No. 03-16-2015-A**, which approves the second amended and restated Joint Powers Agreement for the Central Sierra Economic Development District.
3. Consideration to appoint a member of the City Council to serve as an Agency Liaison for the Highway 108 FireSafe Council.
4. Consideration to accept the 2014 General Plan 2020 Annual Report.
5. Consideration of:
  - a. Adopt the new Administrative Services Director Job Description.
  - b. Retire the existing Finance Director Job Description.
  - c. Establish the Sonora Management Employees' Association (SMEA) as the bargaining unit for represented employees in this new classification.
  - d. Establish Salary Range 3470 as the base salary for this new classification. It should be noted that this is the same Salary Range assigned to Finance Director.

J. STAFF REPORTS.

1. Community Development Department staff reports for February 2015, from Community Development Director Rachelle Kellogg.
2. Public Works Department staff report for February 2015, from Public Works Supervisor Bill Seldon.
3. Police Department staff report for February 2015, from Chief of Police Mark Stinson.
4. Fire Department staff report for February 2015 from Interim Fire Chief Mike Noonan.

K. COMMUNICATION.

1. None.

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/ [cityadmin@sonoraca.com](mailto:cityadmin@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).*