



# AGENDA

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

# MONDAY, NOVEMBER 17, 2014

5:00 pm

Salute To The Flag

*Report Closed Session Action*

- A. ROLL CALL.
- B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.
  - 1. Certificate honoring Nanci Sikes on her recent retirement and for her 26 years as the Executive Director of the Tuolumne County Visitors Bureau.
- C. CONSENT CALENDAR.
  - 1. Approve the following meeting minutes:
    - a. City Council Closed Session Meeting of November 3, 2014.
    - b. City Council Meeting of November 3, 2014.
  - 2. Approval to pay Invoices of previously budgeted expenses on November 18, 2014.
  - 3. Approval of disbursements in the amount of \$147,888.24 on October 31, 2014 and \$140,489.30 on November 14, 2014 for Payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions.
  - 4. Approval to set a Special City Council meeting for the City's Annual Council Mini Retreat for Monday, November 24, 2014, at 8:30 am, to be held at the City of Sonora Council Chambers.
- 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. Dave Alley of Dave Alley Tree Service has asked to appear before the City Council to request a street closure at Barretta and Shepard Street for tree removal on a vacant lot next to 700 Barretta Gardens.
- 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. ADJOURN FROM REGULAR CITY COUNCIL MEETING INTO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA MEETING.
  - 1. CALL TO ORDER.

2. ROLL CALL.

3. NEW BUSINESS.

A. Consideration to adopt **Resolution No. SA 11-17-2014-A**, which approves the following three actions:

1. Approve and authorize the conveyance of any interest that the Successor Agency may have in the property, Assessor Parcel Number 001-091-01 & 001-091-18, as identified in the Long Range Property Management Plan.
2. Authorize and direct Successor Agency staff, in cooperation with City staff, to take such actions and submit such documents and evidence as may be necessary to obtain approval of such transfers by the Department of Finance.
3. Authorize and direct the Executive Director to sign the quitclaim deeds, or other acceptable documentation, on behalf of the Successor Agency and to take such other actions and sign such other documents as may be necessary or convenient to accomplish the Successor Agency's conveyance of any interest of the Successor Agency in said property to the City of Sonora.

4. ADJOURN SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SONORA MEETING AND RECONVENE CITY COUNCIL MEETING.

J. NEW BUSINESS.

1. Consideration to adopt **Resolution No. 11-17-2014-A**, which approves the following three actions:
  - a. Approve and authorize acceptance of the conveyance of any interest that the Successor Agency may have in the property, Assessor Parcel Number 001-091-01 & 001-091-18, as identified in the Long Range Property Management Plan.
  - b. Authorize and direct the City Administrator, in cooperation with Successor Agency staff, to take such actions and submit such documents and evidence as may be necessary to obtain approval of such transfers by the Department of Finance.
  - c. Authorize and direct the City Administrator to sign an acceptance of the quitclaim deeds, or other acceptable documentation, on behalf of the City and to take such other actions and sign such other documents as may be necessary or convenient to accomplish the Successor Agency's conveyance of any interest of the Successor Agency in said property to the City of Sonora.
2. Consideration to adopt **Resolution No. 11-17-2014-B**, approving temporary "No Parking" zones on certain City streets to accommodate pedestrian and vehicle traffic associated with the Sonora Christmas Craft Festival, which is held at the Tuolumne County Fairgrounds between Friday, November 28 and Sunday, November 30, 2014.

K. STAFF REPORTS.

1. Community Development Department staff reports for September 2014, from Community Development Director Rachele Kellogg.
2. Public Works Department staff report for September 2014, from Public Works Supervisor Bill Seldon.
3. Police Department staff report for September 2014, from Chief of Police Mark Stinson.
4. Fire Department staff report for September 2014, from Interim Fire Chief Mike Noonan.

L. COMMUNICATION.

1. City of Sonora Sales Tax Digest Summary - Collection through September 2014 and Sales through June 2014.

M. COUNCILMEMBERS AND DEPARTMENT HEADS.

N. 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).*