



AGENDA

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SONORA CITY COUNCIL MEETING SONORA CITY HALL 94 NORTH WASHINGTON STREET

TUESDAY, FEBRUARY 17, 2015

PLEASE NOTE THAT THIS MEETING WILL BE HELD ON A TUESDAY AS MONDAY, FEBRUARY 16, 2015, IS THE LEGALLY RECOGNIZED HOLIDAY "PRESIDENT'S DAY"

5:00 pm

Salute To The Flag

Report Closed Session Action

- A. ROLL CALL.
- B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.
 - 1. Introduction by Chief of Police Stinson of Police Officer Joel Memmer.
 - 2. Chief of Police Stinson will recognize the Police Department's "2014 Employees/Volunteers of the Year".
 - 3. Presentation of "Years of Service Award" to eligible City Employees for 2014.
- C. CONSENT CALENDAR.
 - 1. Approve the following meeting minutes:
 - a. City Council Special Closed Session Meeting of January 12, 2015.
 - b. City Council Closed Session Meeting of February 2, 2015.
 - c. City Council Meeting of February 2, 2015.
 - 2. Approval to pay Invoices of previously budgeted expenses on February 18, 2015.
 - 3. Approval of disbursements in the amount of \$142,827.83 on February 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. Presentation by Brian Adcox, Sonora Chamber of Commerce, regarding an Event Management and Presenter Program.
- 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. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on the City's accomplishments under Community Development Block Grant #10-EDEF-7260, which funded the Microenterprise Assistance Program.
2. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on amending the City's CDBG Grant #13-CDBG-8946 to add Program Income Supplemental Activities to the grant contract.
 - a. **Resolution No. 02-17-2015** Amending Community Development Block Grant No. 13-CDBG-8946 to Add Program Income Supplemental Activities and Authorize the City Administrator to Execute all Associated Grant Documents.
3. A Public Hearing shall be conducted for the purpose of considering a Building Code Adoption - Code Amendment, which repeals and replaces Chapters 15.04, Uniform Codes Adopted, 15.08, Electrical Code, and 15.12, Fire Code, of the Sonora Municipal Code; Adding a new Chapter 15.04, Building Codes Adopted; Adding a new Chapter 15.08, General Administrative Code Provisions; Adding a new Chapter 15.10, Building Permits; and Adding a new Chapter 15.12, Inspections and Occupancy.
 - a. Consideration to waive the first reading and introduce **Ordinance No. 825** - repealing and replacing various building codes.

H. UNFINISHED BUSINESS.

1. None.

I. NEW BUSINESS.

1. Consideration to adopt new Farmer's Market Fees.
2. Consideration to approve FY 2015 Mid-Year Budget Adjustments.

J. STAFF REPORTS.

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