

**CITY COUNCIL
CITY OF SONORA
JUNE 1, 2015**

A Regular Meeting of the City Council of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:00 p.m. The following members were present: Mayor Ronald Stearn, Mayor Pro-Tem Connie Williams, Councilmembers: Bill Canning, George Segarini and Jim Garaventa; City Administrator Tim Miller, City Clerk Marijane Cassinetto, Engineer Gerard Fuccillo, Attorney Byron Smith, Community Development Director Rachelle Kellogg, Interim Finance Director Bijan Sadeghian, Police Chief Mark Stinson and Fire Chief Aimee New (present at 5:05 p.m.). Absent: None.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetto advised Council that at 12:30 p.m. on the 24th day of May, 2015, the Agenda for the City of Sonora Council Meeting scheduled for this date was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

No changes.

PRESENTATIONS

Proclamation to John H. Anderson. Mayor Stearn presented a proclamation to John H. Anderson honoring him for his 9 years of time, effort and dedication to the City as a Planning Commissioner. Anderson thanked the Council for the opportunity to serve and stated his appreciation to Staff and his fellow Commissioners. Councilmember Segarini noted that Anderson has been a "mainstay", and that the Commission will not know what to do without him.

Historical Walking Tour Presentation. Community Development Director Kellogg noted that the Historical 4th Grade Student Walking Tours began back in 2000 as part of the City's Sesquicentennial event, and since that time, over 3000 students have participated with over 120 persons helping to make it possible. The City partners with the Historical Society for this annual event. Special Programs Coordinator Sheala Wilkinson and "Hardluck Lin" gave a power point presentation taking the Council through a typical tour.

PUBLIC FORUM (Non-Agenda)

None.

REQUESTS TO APPEAR

Elena Linehan, noting that she is a downtown wage earner, reviewed her history with the City as the former Council-appointed Main Street Manager in 1986, wherein she had administered the establishment of the downtown Farmers Market along with the successful revitalization of downtown Sonora. Linehan expressed concerns over City landscaping and maintenance, and talked about the landscaping island located at the intersection of Washington Street, Columbia Way and Highway 49 noting that at the time it was constructed, the City was very excited about it. She presented the Council with pictures she had taken of the island in February, March and May of this year which show weeds growing on the inside and outside, dead plants and trash in the island. She noted that the March pictures show the same conditions as in February, and that the May pictures show the same weeds and plants which are now dead, and shows the accumulation of more garbage. She said that the City should "take care of what is already here; low maintenance does not mean dead". Said pictures are attached hereto as Exhibit "A", and made a part hereof.

CONSENT CALENDAR

Motion by Councilmember Canning, second by Mayor Pro-Tem Williams, and unanimously carried that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Closed and Regular Council Meetings of May 18, 2015;
2. Approval to pay invoices for previously budgeted expenses on June 2, 2015, in the amount of \$99,612.35; and
3. Approval of disbursements in the amount of \$149,887.18 on May 29, 2015, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Award Residential Fire Flow Improvement Project Bid. The Council considered awarding a construction contract bid to Mozingo Construction for the Residential Fire Flow Improvement Project subject to State and Federal approvals. Community Development Director Kellogg presented the bids received for

said Project reporting that Mozingo Construction, Inc., had the low bid in the total amount of \$1,087,812. The Project's scope includes the replacement of 85 existing wet barrel fire hydrants with dry barrel hydrants, the replacement of 67 existing hydrant lateral lines, connecting the new hydrants to the water main and the replacement of 8 4" water main sections with 8" water main. Kellogg recommended award to Mozingo Construction contingent upon government approvals.

There were no public comments. **MOTION by Councilmember Garaventa, second by Councilmember Segarini, and unanimously carried that:**

- 1) **A Construction Contract for said Project be awarded to low bidder Mozingo Construction, Inc., in the amount of \$1,087,812, contingent upon meeting State and Federal requirements contained in the project specifications; and**
- 2) **Staff be authorized to proceed with execution of contract documents once State and Federal requirements have been complied with.**

Award Bid for Washington Street Overlay Project 2015. The Council considered awarding a construction contract bid for the South Washington Street Overlay Project 2015 which consists of approximately one mile of City street beginning at Stockton Street and heading south. Engineer Fuccillo reported that George Reed, Inc., was the sole bidder. Fuccillo reviewed the bid and Project specifications and recommended that the Additive Alternative 1 not be taken, and that the award be made to George Reed, Inc., in the amount of \$669,988.10 for Schedule A + B Base Bid of the Project. The Project was bid in two schedules; Schedule A, all work north of Hospital Road, and Schedule B, work south of Hospital Road, and also includes an Alternative 1 Additive to use rubberized asphalt concrete. The total bid for Schedules A and B is \$668,988.10, and \$81,056 for Alternate 1. Reviewing funding sources, Fuccillo noted that he is allowing \$710,000 for the Project to accommodate contingencies in additional quantities or necessary add-on work as well as project/construction management costs.

MOTION by Councilmember Canning to award the contract to George Reed, Inc., in the amount of \$668,988.10 for the Schedule A + B Base Bid of the Project as recommended by the City Engineer. Councilmember Canning suggested that a crosswalk be placed at the intersection of Stewart Street, Restano Way and Mono Way. Engineer Fuccillo responded that ADA requirements at the location cannot be met; there is no ADA accessible sidewalk on the east side of Stewart, and a crosswalk there may incur some liability.

Council and Staff discussed the possibility to award only Schedule A plus Alternate 1 which would allow for Project paving north of the railroad tracks. Engineer Fuccillo said it is possible, but that the portion of South Washington Street at the location of the railroad tracks (a portion of Schedule B) is falling apart, and that it may take time to get the funding later if Schedule B is not done at this time. Councilmember Canning withdrew his prior Motion. Council and Staff discussed possible funding for Additive Alternate 1. Engineer Fuccillo noted that the rubberized asphalt costs substantially more than regular asphalt, and the constant rotation of tires in parking spaces tends to wear more with the rubberized asphalt.

MOTION by Councilmember Canning, second by Councilmember Garaventa, to award the contract to George Reed, Inc., in the amount of \$668,988.10 for Schedules A and B, and Additive Alternate 1 in the amount of \$81,056.00.

Mike Gorley, Project Manager for George Reed, Inc., stated his agreement with Fuccillo's concerns about the rubberized asphalt, but that "down the road the City will get a better product, and in the long run will look and act the best". Fuccillo will look into possible cost reduction for Additive Alternate 1 during construction.

There was no further public comment, **and the foregoing MOTION to award Schedules A and B and Additive Alternative 1 passed unanimously as stated.**

MONTHLY REPORTS

None.

COMMUNICATIONS - Information Only

None.

COUNCILMEMBERS AND DEPARTMENT HEAD REPORTS

Community Development Director Kellogg passed out information on the 4th Grade Historical Tours to the Council. **Councilmember Segarini** reported that he attended the May 9, 2015, Water Policy Advisory Committee Meeting. **Mayor Pro-Tem Williams** reported that she helped judge the Sonora High School Senior Projects on May 19, 2015, and she attended the Vision Sonora Design Committee Meeting on May 22, 2015, and the Vision Sonora Steering Committee Meeting on Thursday, May 28, 2015, and reminded the public that all meetings are open to the public. She stated that the next Steering Committee Meeting will take place on Thursday, June 25, 2015, at 9:00 a.m., and the next

Vision Sonora Design Committee Meeting will be on Tuesday, June 9, 2015, at 1:30 p.m. **Councilmember Segarini** reiterated his request that Vision Sonora updates be added to Council's Agenda on a regular basis. **Mayor Stearn** asked about paving on Norlin Street, and Engineer **Fuccillo** responded that if RSTP funding is received, Norlin could be paved.

ADJOURN

There being no further business to come before the Council at this time, the Meeting was adjourned at 6:20 p.m. to the Regular Meeting on Monday, June 15, 2015, at 5:00 p.m. at City Hall.

Marijane Cassinetto, City Clerk Date