

**CITY COUNCIL  
CITY OF SONORA  
DECEMBER 21, 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 Cassinetta, Interim Finance Director Bijan Sadeghian, Contract City Attorney Byron Smith, Community Development Director Rachelle Kellogg, Police Chief Mark Stinson, Fire Chief Aimee New, Interim City Engineer Gerard Fuccillo. Absent: None.

**CITY CLERK'S REPORT ON POSTING OF AGENDA**

City Clerk Cassinetta advised Council that at 3:00 p.m. on the 16th day of December, 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**

None.

**PUBLIC FORUM (Non-Agenda)**

A member of the public thanked the City for putting the Agenda Packet on the City's website.

**CONSENT CALENDAR**

Motion by Councilmember Garaventa, second by Councilmember Segarini, and unanimously carried that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Closed and Regular Council Meetings of December 7, 2015;
2. Approval to pay invoices for previously budgeted expenses on December 22, 2015, in the amount of \$400,933.12; and
3. Approval of disbursements in the amount of \$159,646.29 on December 11, 2015, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions.

**PUBLIC HEARINGS**

None

**UNFINISHED BUSINESS**

**Ordinance No. 833, Water Efficient Landscape Ordinance; Resolution No. 12-21-2015-B.** The Council considered waiving the

second reading and adopting Ordinance No. 833, amending Chapter 12.22 of the Sonora Municipal Code regarding Water Efficient Landscapes consistent with the State of California Water Efficient Landscape Ordinance; and adoption of Resolution No. 12-21-2015-B approving the Water Efficient Landscape Manual for the purpose of implementing Ordinance No. 833. Recommending approval, Community Development Director Kellogg reviewed the provisions of said Ordinance and Resolution reporting that the requested actions will bring the City into compliance with State water resources efficiency mandates. There was no public comment. **MOTION by Councilmember Segarini, second by Mayor Pro-Tem Williams, and unanimously carried that the second reading of Ordinance No. 833 be waived and said Ordinance be adopted as presented; and that Resolution No. 12-21-2015-B be approved and adopted as presented.**

#### **NEW BUSINESS**

**Resolution No. 12-21-2015-A, Fire Department User Fees and Service Charges.** The Council considered adoption of Resolution No. 12-21-2015-A which repeals Resolution No. 04-20-09-A and establishes a revised fee schedule for certain Fire Department Services. Recommending approval, Fire Chief New presented the Resolution and recommended fee changes. Councilmember Segarini noted that many of the fees have been reduced. There was no public comment. **MOTION by Mayor Pro-Tem Williams, second by Councilmember Canning, and unanimously carried that said Resolution be approved and adopted as presented.**

**Approve Historic Resources Consultant and Related Matters.** The Council considered approving Foothill Resources, Ltd., as the Historic Resources Consultant for the Final Phase of the Sonora Historic Resources Inventory, and authorizing the City Administrator to finalize and execute a Professional Services Agreement to effect the same. Recommending approval and reviewing background information, Community Development Director Kellogg reviewed the solicitation process, and reported that Foothill Resources was the top ranked firm. There was no public comment. **MOTION by Councilmember Garaventa, second by Councilmember Canning, and unanimously carried that Foothill Resources, LTD, be approved as the Historic Resources Consultant for the Final Phase of said Historic Resources Inventory, and that the City Administrator be authorized and directed to finalize and execute a Professional Services Agreement on behalf of the City.**

**Accept Housing Successor Annual Report.** The Council considered accepting the Housing Successor Annual Report for the Low and Moderate Income Housing Asset Fund for Fiscal Year 2015. Community Development Director Kellogg noted that the City has assumed the responsibilities of the Housing Successor upon the dissolution of the former Redevelopment Agency. Kellogg presented the Housing Successor Annual Report which has been prepared pursuant to legislation requiring that an annual housing financial and activity

report be presented to the City Council on or before December 31<sup>st</sup> of each year. There was no public comment. **MOTION by Councilmember Garaventa, second by Councilmember Segarini, and unanimously carried that said Report be accepted as presented.** Said Report is available for review in the office of the Community Development Director and on the City of Sonora website.

**FY 2015 Traffic Mitigation Impact Fund Report.** The Council considered adoption of the City's Traffic Impact Mitigation Fund Report for the Fiscal Year ended June 30, 2015, which is mandated pursuant to Title 7, Division 1, Chapter 5, Section 66006, of the California Government Code. Administrator Miller reviewed account fees and balances. Interim City Engineer Fuccillo reviewed each public improvement on which fees were expended, the amount of each expenditure, and identified project commencement and completion dates. A full copy of said Report is attached hereto as Exhibit "A", and made a part hereof by reference. There was no public comment. **MOTION by Mayor Pro-Tem Williams, second by Councilmember Canning, and unanimously carried that said Report be accepted as presented.**

**Vision Sonora Committee Report.** Mayor Pro-Tem Williams, as Chair of the Vision Sonora Committee, presented the Committee's Report for its Meeting of Thursday, December 17, 2015. A copy of said Report is attached hereto as Exhibit "B", and made a part hereof by reference. Williams reported that the next Vision Sonora Committee Meeting will be held at 9:00 a.m. on Thursday, January 28, 2016, at City Hall. There was no public comment.

**Meeting Cancellation.** The Council considered cancelling its Regular Meeting on January 4, 2016. Administrator Miller reported that there are no urgent agenda items that cannot wait for the January 19, 2016, Meeting. There was no public comment. **MOTION by Councilmember Segarini, second by Councilmember Canning, and unanimously carried that the Regular City Council Meeting for Monday, January 4, 2016, be cancelled, and that approval be authorized to pay invoices for previously budgeted expenses on January 5, 2016.**

#### **MONTHLY REPORTS**

1. Community Development Department
2. Public Works Department
3. Police Department
4. Fire Department

**COMMUNICATIONS** - Information Only  
None.

#### **COUNCILMEMBERS AND DEPARTMENT HEAD REPORTS**

**Councilmembers and Staff** wished everyone a Merry Christmas and Happy New Year. **Administrator Miller** cautioned the public in regard

to icy conditions, and to contact Public Works with concerns. **Councilmember Segarini** reported that he had attended the YES Partnership Meeting on December 10, 2015, and the Integrated Regional Water Management Plan Meeting on December 16, 2015.

**ADJOURN**

There being no further business to come before the Council at this time, the Meeting was adjourned at 6:10 p.m. to the next Regular Council Meeting on Tuesday, January 19, 2016, at 5:00 p.m. in the Council Chambers at City Hall (The Meeting of January 4, 2016, was cancelled, and Monday, January 18, 2016, is Martin Luther King Day.)

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Marijane Cassinetta, City Clerk      Date