

**CITY COUNCIL
CITY OF SONORA
FEBRUARY 21, 2017**

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 5:01 p.m. The following members were present: Mayor Connie Williams, Councilmembers Matt Hawkins, Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta, Administrative Services Director Jennifer Callaway, Community Development Director Rachelle Kellogg, City Attorney Douglas White, Fire Chief Aimee New, Interim Police Chief Michael Harden. Absent: Mayor Pro-Tem Jim Garaventa, Interim Engineer Gerard Fuccillo.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetta advised Council that at 11:30 a.m. on the 17th day of February, 2017, 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

Interim Police Chief Harden introduced Police Sergeant Timothy Wertz and Police Officer Lance Durham. Each were sworn in by Chief Harden and badges pinned by their wife and mother, respectively. They were congratulated and welcomed by the Council, and retired Police Chief Stinson greeted each one with accolades.

PUBLIC COMMENT (Non-Agenda)

None

CONSENT CALENDAR

MOTION by Councilmember Segarini, seconded by Councilmember Hawkins, that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Special Meeting of February 6, 2017, for the Closed and Regular Council Meetings of February 6, 2017, and for the Special Meeting of February 6, 2017;
2. Approval to pay invoices for previously budgeted expenses on February 22, 2017, in the amount of \$180,234.18; and
3. Approval of disbursements in the amount of \$133,119.50 on February 17, 2017, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions.

There was no public comment, and the above **MOTION passed unanimously.**

PUBLIC HEARINGS

None. No public comment.

UNFINISHED BUSINESS

None. No public comment.

NEW BUSINESS

Fiscal Year 2016/17 Mid-Year Budget and Resolution No. 02-21-2017-A Approving Classification and Salary Schedule. The Council considered approving the Fiscal Year (FY) 2016/17 Mid-Year Budget Performance Report and adopting Resolution No. 02-21-2017-A which approves the City's Classification and Salary Schedules effective January 14, 2017. Said Report has been recommended for approval by the Finance Committee. Recommending approval, Administrative Services Director Callaway, commented that General Fund Revenues were tracking very well, and reported only one General Fund adjustment in the amount of \$75,000 to offset the one-time leave balance cash outs for separated and retired employees. She also requested one adjustment to Measure I Fund 403 in the amount of \$6,379, and one adjustment to Dragoon Gulch Fund 319 in the amount of \$6,072. Complimenting Department Heads, Callaway reported that General Fund Expenditures are at 37% of the total budgeted amount. Financial summaries are attached hereto as Exhibit "A", and made a part hereof for reference. Recommending approval, Callaway presented the updated Salary Schedule and requested adoption of Resolution No. 02-21-2017-A approving the same. Councilmember Hawkins complimented Callaway and her team for a simplified and easy to read Budget report. There was no public comment.

MOTION by Councilmember Plummer, second by Councilmember Hawkins, and unanimously carried that the Council accepts the FY 2016/17 Mid-Year Budget Performance Report for the six-month period ending December 31, 2016, and adopts Resolution No. 02-21-2017-A approving the City's updated Classification and Salary Schedules effective January 14, 2017.

Approval of Comparator Agencies. The Council considered approving the Comparator Agencies for the City's Compensation and Classification (Comp & Class) Study. Recommending approval and reviewing background information, Administrative Services Director Callaway reported that the Project Team, Consultant, City Administrator and the Personnel Committee are in agreement as to the 11 following agencies to survey for comparison of compensation: Angels Camp, Jackson, Newman, Dos Palos, Tuolumne

County, Livingston, Modesto, Escalon, Stockton, Auburn and Grass Valley. There was no public comment.

MOTION by Councilmember Segarini, second by Councilmember Hawkins, and unanimously carried that the Council approves of the 11 comparator agencies as presented.

2016 SAFER Grant. The Council considered authorization for the Mayor to sign a letter on behalf of the City committing to implementation of the Assistance to Firefighters (SAFER) Grant if awarded. Recommending approval, Fire Chief New reviewed background information noting that the Grant will fund the third Fire Engineer Position. Chief New reported that if awarded to the City, a letter is required to accept the Grant and commit to complete the three-year performance period and staffing. Chief New also reported that matching monies will be funded through Measure I monies. There was no public comment.

MOTION by Councilmember Plummer, seconded by Councilmember Hawkins, and unanimously carried that the Council authorizes the Mayor to sign a letter signifying the City's intent to accept the Grant if awarded, and committing to complete the three-year performance and staffing as required by the Grant.

MONTHLY REPORTS

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

No public comment.

VISION SONORA REPORT

No Report. Mayor Williams noted that the next Vision Sonora Committee Meeting will be held on February 23, 2017 at 9:00 a.m. in the Council Chambers at City Hall. (See Meeting date correction in Reports below.) There was no public comment.

COMMUNICATIONS

None - No public comment.

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Interim Police Chief Harden noted that Congressman Tom McClintock will be speaking at a Town Hall Meeting this coming Wednesday at the Sonora High School Auditorium at 6:00 p.m. Harden said that his Department, the Tuolumne County Sheriff Department, District Attorney's Office, Sonora Fire Department and Cal Fire are working in cooperation to provide peace, welfare and safety for all those in attendance. **Community Development Director Kellogg** reported that the Dragoon Gulch

Trail 5K Run/Walk Fundraiser had a great turnout and was a very nice event, and she commented on the date for the next Vision Sonora Committee Meeting; there will not be a Meeting on February 23rd, and the next Meeting will be on March 9, 2017. Mayor Williams corrected her announcement of the date to March 9th. **Councilmember Hawkins** commented on the attendance of his children at recent Council Meetings saying that they look forward to attending, and especially look forward to the toys they receive for good behavior. **Councilmember Segarini** reported that he attended the Tuolumne County Transportation Council Meeting, the Tuolumne County Economic Development Authority Board Meeting, the Central Sierra Economic Development District Meeting, and noted that the next Town Hall/Merchants Meeting will be tomorrow morning at 8:00 a.m. in Council Chambers. He noted that he will not be able to attend the next Vision Sonora Committee Meeting. **Mayor Williams** thanked Foothill Academy for its Dragoon Gulch Run/Walk Fundraiser which she attended, and commented that it was a great community event.

ADJOURN

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 5:45 p.m. to the next Regular Council Meeting on Monday, March 6, 2017, at 5:00 p.m. in the Council Chambers at City Hall.

Marijane Cassinetto, City Clerk Date