

**CITY COUNCIL
CITY OF SONORA
APRIL 3, 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, Mayor Pro-Tem Jim Garaventa, Councilmembers Matt Hawkins and Mark Plummer; City Administrator Tim Miller, City Clerk Marijane Cassinetta, Administrative Services Director Jennifer Callaway, City Attorney Douglas White, Community Development Director Rachelle Kellogg, Fire Chief Aimee New, Interim Police Chief Michael Harden. Absent: Councilmember George Segarini and Interim City Engineer Gerard Fuccillo.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetta advised Council that at 1:15 p.m. on the 31st day of March, 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

In regard Item D.1, Mayor Williams noted that Shelley Hance was out of town, and that her recognition for 35 years of service to residents of the City of Sonora will be rescheduled for another Council Meeting.

PRESENTATIONS

Interim Police Chief Harden introduced new Police Officer Cory Dufour. Dufour was sworn in by Harden and his badge pinned by his wife, Nichole. On behalf of the Council, Mayor Williams congratulated and thanked Officer Dufour for his previous military service, and for his future service to the City.

Administrator Miller reported that neither Tyler Piche nor William Atkins were present to receive their employee years of service awards, and their recognitions will be rescheduled. Mayor Williams presented the award to Rachelle Kellogg for her 20 years of service to the City. Stating that City is a great place to work, and Sonora is a wonderful City, Kellogg thanked everyone for the opportunity to serve.

PUBLIC COMMENT (Non-Agenda)

None.

CONSENT CALENDAR

MOTION by Mayor Pro-Tem Garaventa, seconded by Councilmember Plummer, that the Consent Calendar be approved as follows:

1. Approval of the Council Minutes for the Closed and Regular Session Meetings of March 20, 2017;
2. Approval to pay invoices for previously budgeted expenses on April 4, 2017, in the amount of \$540,715.50; and
3. Approval of disbursements in the amount of \$176,140.88 on March 31, 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

Energy Action Plan. The Council considered entering into a Participation Agreement with the Sierra Business Council to prepare an Energy Action Plan relating to the 2017 Energy Action Plan Program which is supported and administrated by Pacific Gas and Electric Company and funded by California utility customers through PG&E's Government and Community Partnership Program.

Mayor Williams asked if any correspondence had been received. Clerk Cassinetto reported that a letter was received from Charles Segerstrom strongly supporting the City to participate in this endeavor, and volunteering his time to help offset required City Staff time. Segerstrom was involved with PG&E for over 30 years developing PG&E's energy efficiency programs. A copy of Segerstrom's letter is attached hereto as Exhibit "A" for reference.

Administrator Miller reported that at Council's last Meeting, there were Staff concerns, and Staff has met with the Sierra Business Council representative and concerns have been addressed. Community Development Director Kellogg also noted that her concerns have been satisfied. There was Council discussion. Mayor Williams asked for any public comment.

Representing the Sierra Business Council, Paul Ahrns appeared in support and noted a number of monetary statistics in relation to the 2010 through 2016 Projects which have provided millions of dollars in incentives and savings.

There was no further public comment, and upon **MOTION by Mayor Pro-Tem Garaventa, second by Councilmember Hawkins, it was unanimously carried that the City enter into the Sierra Nevada Partnership Program Participation Agreement in regard to the 2017 Energy Action Plan Program agreeing to participate in said initiative through the life of the Project from the execution date until December 2017, and that the City Administrator be authorized to execute the same on behalf of the City.**

NEW BUSINESS

2016 General Plan 2020 Annual Progress Report. The Council considered accepting the 2016 General Plan 2020 Annual Progress Report. Recommending approval, Community Development Director Kellogg reviewed the Report and presented background information. Staff has prepared the Annual Report pursuant to the requirements set forth in State Government Code Section 65400, and Senate Bill No. 341's additional reporting requirements, and copies will be sent to the Governor's Office of Planning and Research and to the Department of Housing and Community Development.

The Mayor asked for any public comment. A member of the public complimented City Planner Paula Daneluk on her patience and guidance to the Planning Commission through the process.

There was no further public comment, and upon **MOTION by Councilmember Hawkins, second by Councilmember Plummer, it was unanimously carried that the City Council accepts the 2016 General Plan 2020 Annual Report.**

MONTHLY REPORTS

None - No public comment.

VISION SONORA REPORT

None - No public comment.

COMMUNICATIONS

None - No public comment.

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Interim Police Chief Harden noted that he will host *Coffee with a Cop* on April 18, 2017, from 9 to 10 a.m. at the Union Hill Coffee Shop on North Washington Street. The event will be advertised in multiple media, and will provide an opportunity to listen to the community and for the exchange of ideas. **Mayor Pro-Tem Garaventa** noted his attendance at the Fair Board Meeting on February 22, 2017, and reported that Ken Alstott has been chosen as the new Executive Director of the Fair.

ADJOURN

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 5:33 p.m. to the next Regular Council Meeting on Monday, April 17, 2017, at 5:00 p.m. in the Council Chambers at City Hall.

Marijane Cassinetto, City Clerk Date