



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

City Hall Council Chambers
94 North Washington Street
Sonora, CA 95370

May 1, 2017

CALL TO ORDER
PLEDGE OF ALLEGIANCE

5:00 PM

A. ROLL CALL

B. CITY CLERK'S REPORT ON AGENDA POSTING

C. APPROVAL OF THE AGENDA

D. PRESENTATIONS

1. Mayor's Proclamation Declaring the week of May 21-27, 2017 as National Public Works Week

2. Mayor's Proclamation Declaring the month of May as National Historic Preservation Month

3. Historic Downtown Sonora Walking Tour – Jonathan Skelly

4. Outgoing Recognition to Interim Police Chief Michael Harden

E. PUBLIC COMMENT (NON-AGENDA ITEMS)

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to a five (5) minute presentation.

F. CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be voted on in one motion unless a Council member or member of the public has a question or wishes to discuss an item. In that case, the item will be removed from the Consent Calendar and considered separately.

1. Approve the following meeting minutes:
 - b. City Council Special Session Meeting of April 7, 2017
 - b. City Council Closed Session Meeting of April 17, 2017
 - c. City Council Open Session Meeting of April 17, 2017
2. Approval to pay invoices of previously budgeted expenses on May 2, 2017
3. Approval of disbursements in the amount of \$156,605.61 on April 28, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, leave payouts and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. Consideration to adopt Resolution No. 05-01-2017-A approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the rezoning of 15 Pesce Way, Assessor's Parcel Numbers 035-230-39, 41 and 42 from Planned Development to General Commercial; introduce by title Ordinance No. 839 amending the City of Sonora Zoning Map for Assessor's Parcel Numbers 035-230-39, 41 and 42 from Planned Development (PD) to General Commercial (CG), and waive the first reading

H. UNFINISHED BUSINESS

1. Continued consideration of the Tuolumne County Economic Development Authority (TCEDA) Proposed FY 2018 budget for approval, changes or modifications as may be recommended by the City Council

I. NEW BUSINESS

1. Consideration to accept the FY 2016/17 3rd Quarter Budget Performance Report and approve Staff's recommendation regarding non-essential, non-committed expenditures; a compensated absence reserve; and, development of a fiscal sustainability plan
2. Consideration to adopt Resolution No. 05-01-2017-B allowing open containers and public consumption of alcoholic beverages within the street closures for the Mother Lode Round-Up Parade on Saturday, May 13, 2017, between the hours of 10:00 AM and 1:00 PM
3. Consideration to adopt a City Mission Statement and an updated Vision Statement

J. MONTHLY REPORTS

1. None

K. VISION SONORA COMMITTEE REPORT

1. None

L. COMMUNICATIONS

1. None

M. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

N. ADJOURNMENT

Adjourn to the Regular City Council Meeting of May 15, 2017

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, tmiller@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). The agenda and supporting public documents are also available on our City website www.sonoraca.com listed under the agenda/minutes link on the Government page.