



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

January 17, 2017

CALL TO ORDER
PLEDGE OF ALLEGIANCE
REPORT OF CLOSED SESSION ACTION

5:00 PM

A. ROLL CALL

B. CITY CLERK'S REPORT ON AGENDA POSTING

C. APPROVAL OF THE AGENDA

D. PRESENTATIONS

1. Vision Sonora Award of Excellence
 - a. Dick and Hazel Mitchell – 48 South Washington Street
 - b. Jeff and Gail Pedrick – 56 West Bradford Street
 - c. Steve and Stephanie Stewart – 91 North Washington Street

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:
 - a. City Council Special Meeting of December 13, 2016
 - a. City Council Closed Session Meeting of December 19, 2016
 - b. City Council Open Session Meeting of December 19, 2016

2. Approval to pay invoices of previously budgeted expenses on January 18, 2017

3. Approval of disbursements in the amount of \$145,595.32 on December 22, 2016, and of \$229,138.59 on January 6, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. None

H. UNFINISHED BUSINESS

1. None

I. NEW BUSINESS

1. Consideration to approve the agreement authorizing the transfer of the Residential Fire Flow improvements to the Tuolumne Utilities District and authorize the City Administrator to execute the agreement and related documents on behalf of the City

2. Consideration to set a date and location for annual Council retreat

J. MONTHLY REPORTS

1. Community Development Department

2. Fire Department

3. Police Department

4. Public Works Department

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 February 6, 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.