

**CITY COUNCIL  
CITY OF SONORA  
OCTOBER 3, 2016**

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 Connie Williams, Mayor Pro-Tem Jim Garaventa, Councilmembers Matt Hawkins, Mark Plummer and George Segarini; City Administrator Tim Miller, City Clerk Marijane Cassinetta, Administrative Services Director Jennifer Callaway, City Attorney Byron Smith, Fire Chief Aimee New, Police Chief Mark Stinson, Community Development Director Rachelle Kellogg. Absent: Interim Engineer Gerard Fuccillo.

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

City Clerk Cassinetta advised Council that at 10:10 a.m. on the 30th day of September, 2016, 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**

Mayor Williams requested that New Business Item 1 be removed from the Agenda (Confirmation of Mayor's Appointment to ATCCA Head Start Committee). There was no public comment. **MOTION by Councilmember Segarini, seconded by Mayor Pro-Tem Jim Garaventa, and unanimously carried that New Business Item 1 be removed from the Agenda.**

**PRESENTATIONS**

**Fire Chief New** read a Proclamation declaring October 22, 2016 as *Muscular Dystrophy Association Fill the Boot Day*. Chief New reported that the Fire Department has partnered with the Muscular Dystrophy Association to facilitate the Fill the Boot Day fundraiser each year. This year's event will take place from 10 a.m. to 3 p.m. in two locations; in the City at the intersection of Greenley Road and Sanguinetti Road, and in the County at Mono Way in the Junction Shopping Center.

There was no public comment. **MOTION by Councilmember Segarini, second by Councilmember Plummer, and unanimously carried that October 22, 2016, be declared *Muscular Dystrophy Association Fill the Boot Day*.**

**PUBLIC FORUM (Non-Agenda)**

None

**CONSENT CALENDAR**

**MOTION** by Councilmember Hawkins, second by Mayor Pro-Tem Garaventa, that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Closed and Regular Council Meetings of September 19, 2016;
2. Approval to pay invoices for previously budgeted expenses on October 4, 2016, in the amount of \$149,794.51; and
3. Approval of disbursements in the amount of \$153,634.43, on September 30, 2016, 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**

**Public Hearing - Final Phase, Sonora Historic Resources Inventory Report.** This was the time and place set for a Public Hearing to solicit citizen input on the Final Phase of the Sonora Historic Resources Inventory. Community Development Director Kellogg reviewed background information noting that the City received \$76,000 in CBDG funding to fund this final phase. Foothill Resources, Ltd. prepared the Inventory. Kellogg noted that necessary documentation is being prepared and will be filed to close out this portion of the Grant. She introduced Foothill representatives Sydney Hunton and Terry Brejla who prepared the Inventory, and thanked them for their extra work and a great report.

Hunton did a power point presentation of the Inventory covering the following: architectural surveys, scope of work, regulatory framework and criteria, architectural styles, inventory methods, and research sources. A total of 589 properties were surveyed with 241 being new to the survey. The majority of the properties were determined eligible for listing on the National Register of Historic Places (NRHP) as contributors to a Sonora Historic District primarily under History and Architecture; Fourteen properties were determined eligible for listing on the NRHP; and those properties ineligible were also included in the Report. Terry Brejla, Architectural Historian, noted that the Survey is a living document, and the individual records can be updated; also among a number of other benefits, that commercial property owners who desire to do restoration work are eligible for Federal tax credits.

Mayor Williams opened the Public Hearing at 5:30 p.m. Sharon Marovich, representing the Tuolumne Heritage Committee, congratulated the City for its completion of the Inventory commenting that it is a "treasure trove" that can be used in many positive ways for the City.

There being no further comments, the Public Hearing was closed at 5:35 p.m. Mayor Williams thanked Staff, Foothill, and

everyone who had a part in making the Inventory happen and for a job well done. Williams stated that she would like to have a presentation/workshop to discuss the benefits the Inventory can provide for the City. Administrator Miller said that he will set it up with the appropriate person or group.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

**Public Safety Answering Point (PSAP) Funds.** The Council considered accepting PSAP funds from the California Office of Emergency Services, 911 Emergency Communications Branch. Recommending acceptance, Police Chief Stinson reviewed his Department's PSAP emergency 911 system noting its obsolescence and presented options on how the funds could be used. Stinson reported that the City has access to a fixed allotment of \$218,000 which expires on June 30, 2018. Mayor Williams thanked the Chief and Police Department employee Deborah Dills for seeking the funds.

There was no public comment. **MOTION by Mayor Pro-Tem Garaventa, second by Councilmember Plummer, and unanimously carried that the Council accepts the eligible funding from the California Office of Emergency Services, 9-1-1 Emergency Communications Branch.**

**Resolution No. 10-03-2016-A Confirming Conflict of Interest Code.** The Council considered adoption of Resolution No. 10-03-2016-A confirming the Conflict of Interest Code pursuant to the Political Reform Act. The Code is required to be reviewed every two years. Pursuant to the provisions of Government Code Section 87306(a), Administrator Miller reported that he has determined that no amendments to the City's current Code are necessary, and recommends approval of the Resolution.

There were no public comments. **MOTION by Mayor Pro-Tem Garaventa, second by Councilmember Segarini, and unanimously carried that Resolution No. 10-03-2016-A be approved and adopted as presented.**

#### **MONTHLY REPORTS**

None

#### **VISION SONORA REPORT**

Mayor Williams read the Vision Sonora Committee Report for its Meeting of September 22, 2016. A copy of the Report is attached hereto as Exhibit "A", and made a part hereof by reference. The next Meeting of said Committee will be on October 27, 2016, at 9 a.m. in the Council Chambers.

## COMMUNICATIONS

None

## COUNCILMEMBER/DEPARTMENT HEAD REPORTS

**Police Chief Stinson** reported that the Sonora High School Homecoming Parade went well and it was well attended, and that he will be a waiter at the Tuolumne County Centurion Luncheon. **Fire Chief New** reported that the Fire Muster Historical Company and the Sonora Fire Department took place in the recent parade in San Francisco which included a pumping demonstration by the Fire Muster Historical Company, and that it was a fun event; she thanked everyone who helped get the equipment to San Francisco. **New** also noted that Thursday, October 6<sup>th</sup> is the *Ladies Night Out* fundraiser event downtown in support of breast cancer research, and that the Fire Department will be selling T-shirts; she also noted that the 156<sup>th</sup> Annual Firefighters Ball will be held at the Opera Hall on November 1<sup>st</sup>, and tickets are on sale at the Fire Department and the Fire Museum. **Mayor Williams** invited men to attend *Ladies Night Out* because men also are breast cancer victims. **Administrative Services Director Callaway** reported that the annual filing of the Streets Report to the State Controller was filed on October 1st, and that the computer upgrade in the Administrative Office is in its final stages; she thanked the Council for investing in the upgrade. **Community Development Director Kellogg** reported that the grant application for funding of the Southgate Bridge Project was submitted to CalTrans on September 29<sup>th</sup>, and regarding the Stewart Street Bathroom Project, the Sonora Area Foundation grant application and the Sunrise Rotary grant application requests will come to the Council for approval to apply at the next Council Meeting. **Mayor Pro-Tem Garaventa** reported that he attended the Tuolumne County Chamber Mixer at Bradford Place Bed and Breakfast, attended and filmed for Cable 8 the Tuolumne Utilities District Meeting, attended the KAAD Radio Station Fundraiser at Coffill Park, attended the Merchant/Town Hall Meeting, attended the Fair Board Meeting, and attended the Homecoming Parade. **Councilmember Segarini** reported that he attended the Tuolumne County Business Council Meeting, the Merchant/Townhall Meeting, the City Finance Committee Meeting, the Fair Board Meeting, and the Tuolumne County Chamber Governmental Affairs Council Meeting. **Mayor Williams** reported that the last day for the Farmers Market is October 15<sup>th</sup>, and that the Historical Tour will take place at the close of the Farmers Market and meet there at 11:30 a.m. to begin the Tour.

## RECONVENE INTO CLOSED SESSION

The Council recessed its Regular Session Meeting at 6:20 p.m. and reconvened into its Closed Session Meeting to continue with Closed Session Agenda Item D.1(b).

**RECONVENE INTO OPEN SESSION**

Closed Session was adjourned at 7:29 p.m., and the Council reconvened back into Open Session. The Mayor reported that no action was taken in Closed Session.

**ADJOURN**

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 7:30 p.m. to the next Regular Council Meeting on Monday, October 17, 2016, at 5:00 p.m. in the Council Chambers at City Hall.

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Marijane Cassinetto, City Clerk      Date