



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

December 19, 2016

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. None

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 Closed Session Meeting of December 5, 2016
- b. City Council Open Session Meeting of December 5, 2016

2. Approval to pay invoices of previously budgeted expenses on December 20, 2016

3. Approval of disbursements in the amount of \$162,817.13 on December 9, 2016, 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 certify the Mitigated Negative Declaration and adopt the Mitigation Monitoring and Reporting Plan for the Dragoon Gulch Trail Expansion Project

2. Consideration to approve the City of Sonora FY 2016 Audit

3. Consideration to approve an employment agreement with Michael Harden to serve as Interim Police Chief

4. Consideration to adopt the FY 2016 Traffic Mitigation Fund Report

5. Consideration to cancel the Council meeting of January 3, 2017

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 January 17, 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.