



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

April 18, 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. Civil Aviation Appreciation Day Proclamation

E. PUBLIC FORUM

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 April 4, 2016
 - b. City Council Meeting of April 4, 2016

2. Approval to pay invoices of previously budgeted expenses on April 19, 2016
3. Approval of disbursements in the amount \$147,532.64 on April 15, 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. Consideration to waive the second reading and adopt Ordinance No. 838 rezoning those properties on the west side of Stewart Street between Restano Way and William Street from Commercial (C) to Tourist and Administration (CO)

I. NEW BUSINESS

1. Consideration to approve City initiated Change Order No. PO 27 for extra work in the amount of \$59,935.00 for the mainline segment replacement on Tidwall Street and a fifteen (15) day contract extension
2. Consideration to waive the first reading and introduce Ordinance No. 835 establishing defensible space criteria for buildings, structures or dwelling and vacant parcels
3. Consideration to approve the CAL FIRE Tuolumne Calaveras Unit 2016 Local Government Assistance by Hire Agreement for utilization and reimbursement of firefighting resources and authorize the Mayor and Fire Chief to execute the necessary agreement and form
4. Consideration to adopt Resolution 04-18-2016 authorizing the County of Tuolumne to act as lead agency on behalf of the City for the CalRecycle payment programs
5. Vision Sonora Committee report
6. Presentation of the 2015 City of Sonora Annual Report

J. MONTHLY REPORTS

1. Community Development Department
2. Public Works Department
3. Police Department
4. Fire Department

K. COMMUNICATIONS

1. Letter from Don L. Neubacher, Superintendent, Yosemite National Park

2. Business License Activity Summary – 1st Quarter 2016

L. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

M. ADJOURNMENT

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).