



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

June 19, 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. Introduction and Badge Pinning of Police Explorer Ronald Watson
2. Introduction of the following City employees:
 - a. Kristi Scott – Part Time Office Assistant/Accounting Tech
 - b. Mike Lagomarsino – Public Works Supervisor
3. Presentation by Leslie Smith, Foothill Leadership Academy, of a donation from the Dragoon Gulch 5k Run

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 June 5, 2017
 - b. City Council Open Session Meeting of June 5, 2017
2. Approval to pay invoices of previously budgeted expenses on June 20, 2017
3. Approval of disbursements in the amount of \$134,221.24 on June 9, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. Consideration to approve the Fiscal Year 2017/18 Operating Budget
 - a. Adoption of Resolution No.06-19-2017-A establishing the Gann Appropriations Limit for FY 2017/18
 - b. Adoption of Resolution No. 06-19-2017-B approving the City of Sonora FY 2017/18 Operating Budget

H. UNFINISHED BUSINESS

1. None

I. NEW BUSINESS

1. Consideration to adopt Resolution No. 06-19-2017-C approving the Sonora Police Officers' Association Salary and Classification Schedule adding Police Recruit
2. Consideration to accept the bid of George Reed, Inc. in the amount of \$1,058,012.80 for the Greenley Road-Mono Way Intersection Project – Phase 2 and award a construction contract
3. Consideration to adopt Administrative Policy #15 establishing a Conflict of Interest Policy
4. Consideration to close City facilities on Monday, July 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. June 8, 2017

L. COMMUNICATIONS

1. None

M. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

N. ADJOURNMENT

Adjourn to the Regular City Council Meeting of July 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.