



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

October 2, 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. Vision Sonora Award of Merit

- a. Andrew Carpenter and Russell Orr – 94 North Green Street
- b. Symons Properties II LLC – 644 South Washington Street
- c. William and Carol Polley – 38 North Washington Street
- d. Edward and Pamela Oakes – 320 West Stockton 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 Open Session Meeting of September 18, 2017

2. Approval to pay invoices of previously budgeted expenses on October 3, 2017
3. Approval of disbursements in the amount of \$132,330.37 on September 29, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions

G. UNFINISHED BUSINESS

1. Consideration to establish a process to designate alternates to the Homeless Task Force and set a first meeting date

H. PUBLIC HEARINGS

1. None

I. NEW BUSINESS

1. Consideration to adopt Resolution No. 10-02-17-A authorizing the closure of State Route 49 (Washington Street and Stockton Road) and other City streets; and, designating no parking times and locations for the 2017 Christmas Parade to be held Friday, November 24th at 6:00 PM
2. Consideration to approve a Special Event Permit Application submitted by Ryan Scheller, Sound Extreme Production to close Green Street between Church Street and the Coffill Parking lot between 3:00 PM and 3:00 AM to host a Halloween event including live music Saturday, October 28th, 2017 between 8:00 PM and 11 PM; and, to allow the consumption of alcohol within a public street
3. Consideration to award the bid for the Ed Center Re-Roof and Exterior Rehabilitation Project to Harris Builders, Inc. in the amount of \$167,530 and authorize the City Administrator to execute the contract and related documents for the project
4. Consideration to authorize the City Administrator execute agreements with Sonora School District, Sonora Union High School, Tuolumne County Superintendent of Schools and Motherlode Adventist Junior Academy for School Resource Officer Services
5. Consideration to authorize the City Administrator to execute an agreement with the City of Half Moon Bay to transfer \$400,000 in Rule 20A credits in exchange for \$200,000; and, adopt Resolution No. 10-02-17-B authorizing PG&E to transfer \$400,000 of Rule 20A credits to Half Moon Bay
6. Consideration to adopt Resolution No. 10-02-17-C amending the FY 2017-18 Operating Budget to include a new capital project to install centerline striping and street markings on various City Streets to be funded by SB 1 funds
7. Level One Web Design presentation of new City website

J. MONTHLY REPORTS

1. None

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 October 16, 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.