



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

October 16, 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 of Fire Department Administrative Assistant Lisa Hoffman
3. Introduction of Public Works Assistant Kole Elkins

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 October 2, 2017
 - b. City Council Open Session Meeting of October 2, 2017
2. Approval to pay invoices of previously budgeted expenses on October 17, 2017

3. Approval of disbursements in the amount of \$129,557.43 on October 13, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions

G. UNFINISHED BUSINESS

1. None

H. PUBLIC HEARINGS

1. None

I. NEW BUSINESS

1. Consideration to authorize the City Administrator to execute an agreement to transfer seventeen fire hydrants to Tuolumne Utilities District

2. Consideration to adopt Resolution No. 10-16-17-A approving the 2020 General Plan 2017 Comprehensive Amendment removing redundancies, completed implementation programs and redevelopment law references; and, reorganizing goals and policies of various elements

3. Consideration to adopt Resolution No. 10-16-17-B approving the salary and classification schedule for part-time, relief and unrepresented employees

4. Consideration to authorize the Mayor Pro-Tem to sign a letter declining the 2016 SAFER grant award due to financial constraints

5. Consideration to award a contract change order to George Reed Inc in the amount of \$206,540.00 for the Greenley Road/Mono Way Intersection Project to extend a paving overlay along Mono Way and Sanguinetti Road

6. Consideration to authorize a budget adjustment of \$200,000 and incorporate a new capital project to reconstruct the Stewart Street/Farmer's Market restrooms

7. Consideration to hold a Special Council meeting on Monday, October 30, 2017 to adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan for the Washington Street/Red Church Pedestrian and Circulation Improvement Project

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 a Special City Council Meeting on October 30, 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.