

**SONORA CITY COUNCIL  
CITY OF SONORA  
OCTOBER 21, 2019**

A Regular Meeting of the City Council of the City of Sonora was opened this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:00 p.m. with the following Members present: Mayor, Jim Garaventa, Mayor Pro-Tem Matt Hawkins, Councilmembers Mark Plummer, Colette Such and Connie Williams; Acting City Administrator and Community Development Director Rachelle Kellogg, City Attorney, Braeden Mansouri, Administrative Services Director, Chris Gorsky, Fire Chief, Aimee New and Police Chief Turu VanderWiel.

**REPORT ON POSTING OF THE AGENDA**

City Administrator, Rachelle Kellogg, advised the Council that at 9:40 a.m. on the 18<sup>th</sup> day of October 2019, the Agenda for the City of Sonora Council Meeting was posted outside City Hall for public view.

**APPROVAL OF THE AGENDA**

1. No Changes.

**PRESENTATIONS**

1. Firefighter Intern Bailey Maleske was introduced by Chief New.
2. Karie Lew from V-O-Cal discussed the progress of the Dragoon Gulch expansion project.

**PUBLIC COMMENT (NON-AGENDA ITEMS)**

1. None.

**CONSENT CALENDAR**

1. Approve the following meeting minutes for the City Council:
  - a. Closed Session Meeting of September 13<sup>th</sup>, 2019
  - b. Joint City Council, TCEDA and Board of Supervisor Special meeting of September 16<sup>th</sup>, 2019
  - c. City Council Open Session Meeting of September 16, 2019
2. Approve to pay invoices of previously budgeted expenses on October 22, 2019
3. Approve disbursements in the amount of \$148,172.50 on October 11, 2019 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

**Motion by Councilmember Williams second by Councilmember Plummer, unanimously carried on a vote of 5-0 that items 1a, 1b, 2 and 3 of the Consent Calendar be approved.**

Item 1c was pulled from the consent calendar and continued to the next meeting to be held on November 4<sup>th</sup>, 2019.

**Motion by Councilmember Such second by Mayor Pro-Tem Hawkins, carried on a vote of 5-0 was approved.**

#### **UNFINISHED BUSINESS**

1. Consideration to waive the second reading of **Ordinance No. 861** amending and replacing Chapter 5.06 of the Sonora Municipal Code relating to Food Vendors and Chapter 5.12 regarding Intermittent Vendors

**Director Kellogg** presented the staff report and reviewed the ordinance and answered questions from Council. **Councilmember Such** discussed lawful locations for Food Vendors with the new Ordinance. A typographical correction was made.

No Public Comment.

**Motion by Mayor Pro-Tem Hawkins seconded by Councilmember Plummer, unanimously carried on a vote of 5-0 that the second reading of Ordinance No. 861 be waived and adopted with correction.**

#### **PUBLIC HEARINGS**

1. For **Grant #16-CDBG-11145**. Under the laws governing the Community Development Block Grant Program (CDBG), the City is required to conduct a final Public Hearing to solicit citizen's views on accomplishments prior to closing the grant.

**Director Kellogg** presented the staff report which included milestones, challenges and successes of the grant.

No Public Comment.

No further action was required.

#### **NEW BUSINESS**

1. Consideration to Adopt **Resolution No. 10-21-2019-A** approving application(s) for Per Capita Grant Funds under the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

**Director Kellogg** reviewed the resolution and the potential use of funds for projects in the community and limitations of the grant monies.

**Councilmember Williams** discussed potential projects to improve ADA accessibility.

No Public Comment.

**Mayor Pro-Tem Hawkins** asked a question about the existing playground installation.

**Motion by Councilmember Plummer second by Mayor Pro-Tem Hawkins, unanimously carried on a vote of 5-0 to adopt the resolution as presented.**

#### MONTHLY REPORTS

Reports received from Community Development Department, Fire Department, Police Department and Public Works Department.

**Councilmember Plummer** thanked **Director Kellogg** for her work and support of the Dragoon Gulch Trail Expansion. **Councilmember Williams** and **Councilmember Plummer** also thanked **Kevin Anderson** for his work on the trail.

#### VISION SONORA COMMITTEE REPORT

1. None

#### COMMUNICATIONS

1. None

#### COUNCILMEMBER/DEPARTMENT HEAD REPORTS

**Chief Vanderwiel** commented on the Homecoming parade and the short notice given by CalTrans for the new permitting requirements and thanked **Gerry Fuccillo** for his work on the traffic control plan. Discussion ensued about the requirements to have an engineered traffic control plan for future parades.

**Chief New** announced the availability of tickets to the 159<sup>th</sup> annual Firefighters Ball.

**Director Kellogg** thanked **Director Gorsky** for his help while the search for an Administrator continues. **Director Kellogg** discussed the Active Transportation Plan being developed by the TCTC and the upcoming Trick or Treat Street event.

**Councilmember Williams** reported attending three meetings and discussed distributing meeting minutes of meetings attended to each Councilmember.

**Councilmember Such** advised attending two meetings and a workshop on rainwater storage and potential grants.

**Councilmember Hawkins** discussed issues learned during recent power outages. **Chief Vanderwiel** responded to questions about

what was learned during the Public Safety Power Shutoff (PSPS) events.

**Mayor Garaventa** reported attending the Chamber mixer.

**ADJOURNMENT**

The City Council meeting was adjourned at 6:21 p.m.

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Colette Such, City Clerk Pro-Tem

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Date