

**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 18th 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 13th, 2019
 - b. Joint City Council, TCEDA and Board of Supervisor Special meeting of September 16th, 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 4th, 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 159th 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.

Colette Such, City Clerk Pro-Tem

Date