

**SONORA CITY COUNCIL
CITY OF SONORA
APRIL 15, 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 5:15 p.m. with the following Members present: Mayor, Jim Garaventa, Councilmembers Matt Hawkins, Mark Plummer, Colette Such and Connie Williams; City Administrator Tim Miller, Deputy City Attorney, Nubia Goldstein, Administrative Services Director, Chris Gorsky, Community Development Director, Rachelle Kellogg, Fire Chief, Aimee New and Police Chief Turu VanderWiel.

REPORT ON POSTING OF THE AGENDA

City Administrator, Tim Miller, advised the Council that at 1:30 p.m. on the 12th day of April 12, 2019, the Agenda for the City of Sonora Council Meeting was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

There were no changes to the Agenda.

PRESENTATIONS

Presentations included a Certificate of Appreciation presented to Gerard Fuccillo recognizing him for forty years of service as City Engineer.

INTRODUCTIONS

Police Sergeant Wertz introduced the following new members of the Department:

Community Service Volunteer - Kurt Bryant
Explorers - Kathryn Campbell, Haily Kampe, Andrew Macias, Erica McCutchen and Julian Petty

PUBLIC COMMENT (NON-AGENDA ITEMS)

None

CONSENT CALENDAR

Motion by Councilmember Williams second by Councilmember Plummer, unanimously carried on a vote of 5-0, approval of the April 1st Council Study Session minutes, previously budgeted expenses and payroll disbursements. There was no public comment.

Motion by Councilmember Hawkins second by Councilmember Williams, unanimously carried on a vote of 5-0, approval of the April 1st Council Open Session minutes with the addition of item 5 on page 4 to reference the removal of a parking space on the southeast side of the City Hall parking lot crosswalk; and, an addition to the comments of Sharon Marovich to reference the availability of CalTrans historic preservation staff during project review.

UNFINISHED BUSINESS

None

PUBLIC HEARINGS

None

NEW BUSINESS

1. Presentation of the Tuolumne County Visitors Bureau (TCVB) FY 2019/2020 Preliminary Budget and Marketing Plan

Lisa Mayo, President/CEO of the TCVB provided highlights of the budget and marketing plan. Jennifer Lopez reviewed the marketing components of the plan and Katie Kirkland reviewed the media coordination and public relations elements. Ms. Mayo described the TCVB film efforts in response to a question from Councilmember Williams and discussed the Black Diamond investment in response to a question from Councilmember Such. There was further discussion regarding the Transient Occupancy Tax share and the estimates in the City and TCVB budgets. There was no public comment and no action was taken by the Council.

2. Consideration to adopt Ordinance No. 835 regarding defensible space

Administrator Miller advised that this item was for discussion only. **Chief New** reviewed the ordinance noting it followed the State fire code with the addition of clearance requirements for vacant property when it abuts adjoining structures or access. There was no public comment. Staff noted this item would be agendaized for a future meeting.

3. Consideration to adopt Resolution No. 04-15-2019-A adopting a list of projects for the use of SB 1 funds

Director Gorsky reviewed the resolution noting that staff was recommending that the FY 2019-20 funds be used for storm drain repairs and that last year's funds may likewise be reprogrammed. There was no public comment.

Motion by Councilmember Williams second by Councilmember Plummer, and unanimously carried on a vote of 5-0, to adopt Resolution No. 04-15-2019-A approving the use of the SB 1 funds for storm drain repairs.

MONTHLY REPORTS

Reports were provided to the Council from the Community Development, Fire, Police and Public Works Departments. There was no public comment.

VISION SONORA COMMITTEE REPORT

None

COMMUNICATIONS

Business License Activity - 3rd Quarter FY 2019

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Director Kellogg reported on the defensible space clearing along the Summit trail at Dragoon Gulch. **Councilmember Williams** reported attending the American Legion event and her plan to attend the Legislative Action Day. **Councilmember Such** reported attending the YES Executive Committee, American Legion event and County Fire Columbia presentation and suggested the City consider the Mills Act. **Councilmember Hawkins** thanked the Police Department for dispatching a rabid skunk and expressed appreciation for the City Engineer's work. **Mayor Garaventa** reported attending the American Legion event and TCTC meeting.

ADJOURN INTO CLOSED SESSION at 4:45 PM (First Floor Conference Room)

1. Conference with Legal Counsel
Anticipated Litigation - Significant exposure to litigation pursuant to Gov. Code, § 54956.9(e)(3): One claim

RECONVENE INTO OPEN SESSION (First Floor Conference Room)

1. Announce Action Taken, if any, during Closed Session

Mayor Garaventa reported that by unanimous vote of the Council as moved by Councilmember Such and seconded by Councilmember Hawkins the claim of Laurie Sacknitz was denied.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.

Colette Such, City Clerk Pro-Tem

Date