



City of Sonora



AGENDA

CITY COUNCIL OPEN SESSION MEETING

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

November 19, 2018

63,331⁵⁶

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. None

- 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 November 5, 2018
- 2. Approval to pay invoices of previously budgeted expenses on November 20, 2018

CITY OF SONORA ROLL SHEET AND AGENDA POSTING INFORMATION

Meeting Date 11/19/18

REGULAR SESSION MEETING

At 10:00 a.m. on the 16th day of November, 2018,
the Agenda for the City of Sonora Council Regular Session
scheduled for today's date was posted in the display cabinet in
front of City Hall for public view.

ROLL CALL:

Councilmembers: Jim Garventa, Mayor ✓
Matt Hawkins, Mayor Pro-Tem ✓
Mark Plummer ✓
Colette Such ✓
Connie Williams ✓

Administrator: Tim Miller ✓
City Clerk: Marijane Cassinetto ✓
Attorney: Douglas White/Nubia Goldstein/Robin Baral
Administrative Services Director: Christopher Gorsky ✓
Community Development Director: Rachelle Kellogg ✓
Fire Chief: Aimee New ✓
~~Interim Engineer: Gerard Pucillo~~
Police Chief: Turu VanderWiel ✓

Present at
5:17

Present at
5:10

Also Present:

**CITY COUNCIL
CITY OF SONORA
NOVEMBER 5, 2018**

A Regular Meeting of the City Council of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:00 p.m. The following members were present: Mayor Jim Garaventa, Mayor Pro-Tem Matt Hawkins, Councilmembers Mark Plummer, Colette Such and Connie Williams; City Administrator Tim Miller, City Clerk Marijane Cassinetto, City Attorney Douglas White, Administrative Services Director Christopher Gorsky, Police Chief Turu VanderWiel; Absent: Fire Chief Aimee New, Community Development Director Rachelle Kellogg.

There was no Closed Session Meeting this date.

REPORT ON POSTING OF AGENDA

City Clerk Cassinetto advised Council that at 10:30 a.m. on the 2nd day of November, 2018, the Agenda for the City of Sonora Council Meeting scheduled for this date was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

Administrator Miller noted an addition to Item D(2), Presentations; Vision Sonora Award of Excellence for Dennis Overholtzer for Bakery 81. The Council concurred to the addition.

PRESENTATIONS

Police Chief VanderWiel introduced and swore in Reserve Officer Danny Duffy. Chief VanderWiel pinned Duffy's badge, and he was welcomed by the Council.

Vision Sonora Awards of Excellence were presented by Councilmembers Williams and Such as follows: to Louis Mastro for Sonora Jewelry at 94 South Washington Street; and to Dennis Overholtzer for Bakery 81 at 81 South Washington Street. Jeff Davis was not present for his Award for The Post at 98 South Washington Street.

PUBLIC COMMENT

Ken Perkins informed the Council that a Settlement was reached between Perkins and the Tuolumne County Economic Development Agency (TCEDA). He noted that the Grand Jury Report required a number of things to be done by the TCEDA, and he requested that by December 31, 2018, the City Council consider whether it will continue to fund the TCEDA, or instead, use the monies for the best use for the City.

Way and instructs the City Administrator to execute said Agreement subject to final technical revisions as required and approved by the City Attorney. Recommending approval, Administrator Miller reviewed the matter.

The Mayor asked for any public comment. A member of the public had concern about Hazy Bulldog being asked to pay \$10,000 a month to cover City expenses; she would like to see the business succeed because of ill and elderly people in need of medicinal cannabis. David Morgan also requested clarification regarding taxes and fees for Hazy Bulldog. Attorney White responded that it is anticipated the City will be spending a significant amount of time dealing with code enforcement issues; he noted that it has been his experience in negotiating many jurisdictional agreements that the \$10,000 per month the City is requiring is one of the lowest statewide. Council and Staff discussed Agreement provisions; Hazy Bulldog will not be paying sales tax, but it is required to pay fees to the State, that the City can request an audit at any time, what the business's reporting requirements are for submission to the City and the State, and that if the State allows blending with recreational cannabis, and there is no separate distinction, Hazy Bulldog will have to come back for the City's approval. White commented that the latter would become problematic if State legislation is enacted making the determination that somebody has been approved from another jurisdiction in California and then comes to Sonora with another business license. White also clarified that non-medicinal merchandise will be subject to sales tax. The Council requested Jeff Muzio, owner of Hazy Bulldog, to explain his business model, which he did, and he also stated that even though he had previously said he was going to carry T-shirts and a very minimal amount of non-cannabis items, he has changed his mind, and he will only carry a small inventory of educational books and pamphlets. He additionally noted that the State requires daily reporting.

MOTION by Mayor Pro-Tem Hawkins, second by Councilmember Such, and unanimously carried the second reading of Ordinance No. 850 be waived and said Ordinance be approved and adopted as presented.

PUBLIC HEARINGS

None.

ADJOURN FROM REGULAR CITY COUNCIL MEETING INTO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY MEETING.

At 5:55 p.m. the Sonora City Council adjourned its Regular Meeting and convened as the Successor Agency to the Redevelopment Agency of the City of Sonora. The following Members were present: Jim Garaventa, Matt Hawkins, Mark Plummer, Colette Such and Connie Williams.

VISION SONORA COMMITTEE REPORT

None. No public comment.

COMMUNICATIONS

Information from League of California Cities (LCC) Regarding Cable Franchise PEG Fees. Due to a conflict of interest with Access Tuolumne (former Cable 8 Public Access), Mayor Garaventa recused himself and left the Council Chambers; Mayor Pro-Tem Hawkins assumed the Chair. The Council considered sending a letter opposing Federal Communications Commission (FCC) proposed MB Docket No. 05-31 which would allow cable companies to deduct the fair market value for a wide range of public benefits from its franchise fee obligations, namely cable franchise fees for public, educational and government (PEG) channel capacity and transmission. Recommending approval, Administrator Miller reviewed information. Mayor Pro-Tem Hawkins asked for any public comment.

A member of the public asked if the Council has had any prior discussion on the matter. She also commented that when the LCC asks the Council to take action on matters, the Council "jumps to do it", but when a member of the public asks, the Council does not act. Councilmember Williams responded that the Council has not had any prior discussion on this matter. Council and Staff discussed letter content.

Jerry Day, Access Tuolumne Station Manager, clarified the difference between a franchise fee and PEG fee. There was no further public comment. There was no further public comment.

MOTION by Councilmember Williams, second by Councilmember Plummer that a letter be sent to the FCC opposing MB Docket No. 05-31. The motion passed as follows: Ayes: Hawkins, Plummer, Williams; Noes: None; Abstain: Such; Recused: Garaventa.

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Administrative Services Director Gorsky reported on the recent audit of the Transportation Development Fund noting a clean audit with no findings. Administrator Miller stated that both the Firemen's Ball and the Dragoon Healthy Trails Day event were very successful. Mayor Pro-Tem Hawkins reported that he attended the walk-through of the Armory (Beer Garden), and that it is very well done. He also commented that he has received compliments on the great job the Police Department does. Councilmember Williams reported that she attended the TUCARE Natural Resources Summit, the Firemen's Ball, the Tuolumne Chamber Government Affairs Council Meeting, and she complimented Staff on a great job done on the Dragoon Healthy Trails Day event. Williams additionally noted that she is interested in becoming a member of the League of California Cities Policy Committee, and the League has established a Rural Working Group Task Force for which she is also interested in becoming a part of. Councilmember Such reported that she

November 5, 2018

The TCEDA Press Release of October 23, 2018 stated that "The Public Records Act is about what records exist that are responsive to a request and if those records can legally be disclosed". This contradicts the TCEDA director's own public statements that he did not keep records or document his work, which is conduct beneath the most basic professional standards. ~~Because Larry Cope is TCEDA, there is no distancing him from charges of incompetence, and at worst dishonesty.~~

Calling criticism 'Unwarranted,' TCEDA's Press Release in effect disparages the Grand Jury's well-documented year-long investigation that verified TCEDA's willful waste of taxpayer money.

TCEDA's Press Release reproaches a county taxpayer, Ken Perkins, for bringing a lawsuit to have TCEDA document their claims, after TCEDA's repeated refusal that releasing documents would 'compromise business secrets' and 'the documentation did not exist'. This deceit cost the taxpayers \$23,500 including not only Ken Perkins' attorney fees, but \$16,500 in outside attorney's fees for the county.

After a decade with Cope as director, the handful of testimonials the TCEDA Board and Larry Cope invoke at their meetings to justify their program is insignificant.

The bottom line is that after 10 years of Larry Cope managing the TCEDA, the Tuolumne County General Plan states between 2009 and 2013 Tuolumne County had the second lowest rate of growth of the 6 surrounding counties, and Tuolumne County unincorporated area population is decreasing. The **2017** California Department of Transportation assessment states: *The population of Tuolumne County is expected to continue to decline, placing the county at serious risk of economic stagnation. Average salaries in Tuolumne County are not expected to keep pace with the statewide average.*

TCEDA's Larry Cope's Press Release makes clear there is no plan to make any changes in TCEDA standards or procedures, but the fact is he hasn't been effective.

The TCEDA audit will likely confirm Grand Jury findings on inappropriate documentation and use of funds, so the Sonora City Council need not wait for that audit to notify that the City of Sonora's intends to stop funding the TCEDA. The Sonora City Council should put this issue on the agenda to vote now to separate from the TCEDA and insist on higher standards for future use of taxpayer funds.

Barbara Dresslar
Sonora, CA



City of Sonora

"Queen of the Southern Mines"

94 North Washington Street
Sonora, California 95370


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|---------------------------------|----------|
| City Hall | |
| Administration | 532-4541 |
| Community Development | 532-3508 |
| Finance | 532-4541 |
| Human Resources | 588-8946 |
| Opera Hall | 532-7725 |
| Special Programs | 532-7725 |
| Fire | 532-7432 |
| Police | 532-8143 |
| Public Works | 532-2922 |
| Cemetery | 532-4492 |

Area Code 209
www.sonoraca.com

MEMORANDUM

DATE: November 19, 2018

TO: Honorable Mayor, City Council members

FROM: Timothy A. Miller, City Administrator 

SUBJECT: Tuolumne County Economic Development Authority – Discussion and Direction

BACKGROUND

The City and County entered into a Joint Powers Agreement (Agreement) on September 15, 2008 to form an Economic Development Authority designated as the "Tuolumne County Economic Development Authority" (TCEDA). The Agreement was amended on November 15, 2011 to include a revision to Section 3.06 providing for the cancellation of regular monthly meetings with notice; and, the addition of Section 3.14 establishing voting requirements for the Governing Board. (See attached Agreement)

DISCUSSION:

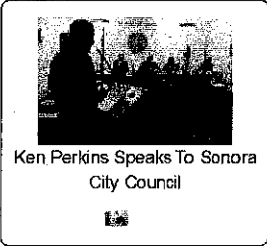
Over the past several months there have been numerous emails, letters, newspaper articles, public testimony, and etc., offering support and/or raising issues regarding the TCEDA. City staff previously expressed concerns over the TCEDA budget and the increasing amount of City contributions. More recently, the Grand Jury investigated the TCEDA and issued their report citing a number of findings.

Subjects that have been identified included the following:

- Transparency
- Oversight
- Accountability
- Performance
- Conflicts of Interest
- Compensation
- Expenses
- Return on Investment
- Options

City staff is soliciting direction from the Council whether to agendize for consideration the City's continued participation in the TCEDA; and, if so, what additional information the Council may need to assist with this decision. Per the Agreement, the City would need to provide written notice at least 180 days in advance of the upcoming fiscal year to withdraw. (See Section 8.02)

Sonora Council Seeks More Time And Options Related To TCEDA



11/19/2018 6:47 pm PST (<https://www.mymotherlode.com/news/local/501448/sonora-council-seeks-more-time-and-options-related-to-tceda.html>)
BJ Hansen, MML News Director

Sonora, CA — The Sonora City Council will continue discussion about potentially leaving the Tuolumne County Economic Development Authority at its meeting on December 3rd.

This evening the council gave consensus that it would like staff to come up with an initial list of alternatives to continuing the economic development joint powers agreement with the county. In addition, the city plans to ask the county to reduce the period of time required to give notice for exiting the TCEDA. The JPA agreement calls for 180 days notice before the new budget starts on July 1st, but it was noted tonight that financial and management audits being conducted following the recent Grand Jury report may not be completed before then. The city plans to request the Tuolumne County Board of Supervisors reduce it to either 90 or 120 days.

Three members of the public spoke at tonight's meeting. Ken Perkins, who filed a transparency lawsuit against the TCEDA, argued that no additional information should be necessary following the Grand Jury Report and urged the council to move toward exiting the TCEDA. Next, former council member George Segarini praised the benefits of staying in the JPA, and took offense to the argument that the Grand Jury report was "bad." He stated that procedural changes should and would be made. The final speaker was Diana Cooper, an instructor at Columbia College, who stated that the financial cost of being in the TCEDA has not brought relative economic benefits.

The council consensus to seek alternatives, and additional time, was unanimous, 5-0. A majority of council members indicated that if the county declines the request to reduce the required time, it would increase the likelihood of the city leaving the TCEDA. The JPA has been in place since September of 2008. The city currently funds about \$103,000 and the county covers \$345,000.

Written by [BJ Hansen \(mailto:bjhansen@clarkebroadcasting.com\)](mailto:bjhansen@clarkebroadcasting.com).

Report breaking news, traffic or weather to our News Hotline 532-6397. Send Mother Lode News Story photos to [news@clarkebroadcasting.com \(mailto:news@clarkebroadcasting.com\)](mailto:news@clarkebroadcasting.com). Sign up for our FREE myMotherLode.com Daily Newsletters by [clicking here. \(/mymotherlode-newsletter\)](#)

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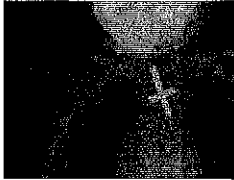
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Hillary's dirtiest secret is out and it's so disgusting even her most loyal followers are over her
(<https://web.adblade.com>



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This major scandal just leaked out of the Democratic Party, and they're scrambling to cover it up



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Christian doctor uncovers a startling warning from God... and you won't believe what happens next.

AMENDED JOINT POWERS AGREEMENT OF TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

THIS JOINT POWERS AGREEMENT, is made and entered into this 15th day of November, 2011, by and between the COUNTY OF TUOLUMNE, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and the CITY OF SONORA, California, a municipal corporation, hereinafter referred to as "CITY."

RECITALS:

This Agreement is made with reference to the following facts:

WHEREAS, a foundational component of a healthy community is a healthy local economy. A healthy local economy provides for: 1) business and employment opportunities for its residents; and 2) the income needed to create, expand and sustain essential services provided by both private business and local government;

WHEREAS, creating a healthy economy that respects, acknowledges the value of and utilizes the community's history, heritage and natural resources results in a good quality of life for its residents;

WHEREAS, the parties hereto recognize the importance of a healthy economy and have established complimentary strategies to that end through adoption of the Economic Development Element of the Tuolumne County General Plan and Economics Element of the City of Sonora General Plan; and

WHEREAS, prior efforts related to economic development within the community have

SECTION 1.03. ADMINISTRATIVE EXPENSE. Administrative expense means those sums of money required to be expended by the AUTHORITY from an administrative expense fund to be established and maintained by the AUTHORITY to finance those costs of administering this Agreement and for carrying out the powers and functions authorized in this Agreement.

SECTION 1.04. AUTHORITY. AUTHORITY means the TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY created pursuant to this Agreement.

SECTION 1.05. FISCAL YEAR. Fiscal year means the period from July 1 to and including the following June 30.

SECTION 1.06. GOVERNING BOARD. GOVERNING BOARD means the GOVERNING BOARD of the AUTHORITY established pursuant to this Agreement.

SECTION 1.07. STATE. State means the State of California.

ARTICLE II

PURPOSE

SECTION 2.01. PURPOSE. It is the purpose of this Agreement to provide a united, coordinated, orderly, positive and more effective means for implementing and carrying into

ARTICLE III

FORMATION AND ORGANIZATION

SECTION 3.01. CREATION OF AUTHORITY. Pursuant to the ACT, there is hereby created a public entity to be known as the "TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY." The AUTHORITY is a public entity separate and apart from COUNTY and CITY and shall administer this Agreement, subject only to the restrictions that the CITY would have if it were administering and executing this Agreement.

SECTION 3.02. GOVERNING BOARD. The AUTHORITY shall be administered by a GOVERNING BOARD of seven (7) members comprised as follows: two (2) members shall be members of and designated by the Board of Supervisors of the COUNTY; two (2) members shall be members of and designated by the City Council of the CITY; and three (3) at-large members appointed by the CITY and COUNTY members of the GOVERNING BOARD. The GOVERNING BOARD shall be called the "GOVERNING BOARD OF THE TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY." All voting power of the AUTHORITY shall reside in the GOVERNING BOARD.

SECTION 3.03. GOVERNING BOARD MEMBER APPOINTMENT, VACANCIES AND REMOVAL. Each member of the GOVERNING BOARD shall serve at the pleasure of the authority that appointed that member. The appointed members from the Board of Supervisors of the COUNTY and the City Council of CITY shall cease to be members of the

SECTION 3.07. RALPH M. BROWN ACT. All meetings of the GOVERNING BOARD, including, without limitation, regular, adjourned regular and special meetings, shall be called, noticed, held and conducted in accordance with the provisions of the RALPH M. BROWN ACT (commencing with Section 54950 of the Government Code of the State of California).

SECTION 3.08. MINUTES. The Secretary of the AUTHORITY shall cause to be kept minutes of the meetings of the GOVERNING BOARD and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each member of the GOVERNING BOARD.

SECTION 3.09. QUORUM. Four (4) members of the GOVERNING BOARD shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn, from time to time; provided that both of the following shall occur for the approval of any action of the GOVERNING BOARD: (a) the affirmative vote of at least four (4) members of the GOVERNING BOARD and (b) that there is at least one (1) vote on the prevailing side of each of the COUNTY and CITY.

SECTION 3.10. RULES. The GOVERNING BOARD of the AUTHORITY may adopt, from time to time, such rules and regulations for the conduct of its meetings and affairs as are necessary for the purposes hereof.

ARTICLE IV - OFFICERS AND EMPLOYEES

SECTION 4.01. CHAIRMAN, VICE-CHAIRMAN AND SECRETARY. The GOVERNING BOARD shall elect a Chairman and Vice-Chairman and shall appoint a Secretary who may, but need not, be a member of the GOVERNING BOARD. The officers shall perform the duties normal to said offices; and

A. The Chairperson shall sign all contracts on behalf of the AUTHORITY in accordance with established financial policies and perform such other duties as may be imposed by the GOVERNING BOARD;

B. The Vice-Chairperson shall, and perform all of the Chairperson's duties in the absence of the Chairperson; and

C. The Secretary shall countersign all contracts on behalf of the AUTHORITY in accordance with established financial policies, perform such other duties as may be imposed by the GOVERNING BOARD, and keep minutes of all meetings and cause a copy of the minutes to be forwarded to each of the members of the GOVERNING BOARD and to COUNTY and CITY.

SECTION 4.02. DESIGNATION OF TREASURER AND AUDITOR-CONTROLLER.

The Treasurer-Tax Collector of COUNTY is hereby designated as the Treasurer of the AUTHORITY and as the depository to have custody of all of the money of the AUTHORITY from whatever source. The Clerk/Auditor-Controller of COUNTY is hereby designated as the Auditor-Controller of the AUTHORITY. The Treasurer and the Auditor-Controller shall have

SECTION 4.07. NON-CIVIL SERVICE. Nothing herein contained shall be construed as making the AUTHORITY a department of the COUNTY or CITY or as placing any of the officers, counsel, personnel, or employees of the AUTHORITY under any form of Civil Service or merit system or under any other form of specially protected employment right or status.

ARTICLE V – POWERS

SECTION 5.01. GENERAL POWERS. The AUTHORITY created by this Agreement shall exercise its general powers relating to economic development, subject only to the restrictions that the CITY would have if it were administering and executing this Agreement.

As provided in the ACT, the AUTHORITY shall be a public entity separate from the parties hereto. The AUTHORITY shall have the power to administer, carry out and implement economic development for Tuolumne County, California, and to further administer, coordinate, promote, carry out and implement the purposes of this Agreement as referred to in ARTICLE II hereof, and, in connection therewith, the AUTHORITY shall have the power to finance, acquire, construct, lease, operate and maintain project structures, buildings and facilities; all subject to the provisions of this Agreement.

SECTION 5.02. SPECIFIC POWERS. The AUTHORITY is hereby authorized, in its own name, to do all acts necessary for the exercise of the foregoing powers for the purposes of this Agreement including, but not limited to, any or all of the following:

- A. To make and enter into contracts;
- B. To employ agents, employees, consultants, and independent contractors;

California Government Code Section 53600, et seq., as hereafter modified and supplanted;

- I. To carry out and enforce all the provisions of this Agreement;
- J. To contract for and obtain insurance against any insurable risk reasonably anticipated to result from the exercise of any powers or functions of the AUTHORITY or the performance of any duties by the officers and employees of the AUTHORITY;
- K. To make, adopt, amend, and repeal its bylaws, rules, resolutions, and procedural regulations not inconsistent with, and to carry into effect, the powers granted in and purposes of this Agreement;
- L. To perform such duties and functions as may be necessary or appropriate for the administration and coordination of federal or state assisted economic planning and development programs and projects within the geographical boundaries of Tuolumne County, California;
- M. To perform any and all acts necessary to participate in federal or state assisted economic development projects within the jurisdictional boundaries of the AUTHORITY, including, without limitation, applying for, accepting and administering grants or other financial assistance from the federal government, the state, or other public agencies, or from any other sources, public or private, for such economic development projects; to use and expend such funds for any of the purposes as described or referred to in this Agreement; and to enter into and carry out contracts or

shall be deemed a "public entity" within the meaning of Section 811.2 of Division 3.6 of Title I of said Government Code.

SECTION 5.05. INTERESTS IN CONTRACTS. The provisions of Article 4 (commencing with Section 1090), and Article 4.5 (commencing with Section 1100), Chapter 1, Division 4, Title 1 of the Government Code of the State of California prohibiting certain financial interests in public contracts shall apply to the officers, directors and employees of the AUTHORITY.

SECTION 5.06. ENFORCEMENT BY AUTHORITY. The AUTHORITY is hereby authorized to take any or all legal actions necessary and permitted by law to enforce this Agreement.

ARTICLE VI - METHOD OF PROCEDURE

SECTION 6.01. ASSUMPTION OF RESPONSIBILITIES. Upon completion of the initial organization of the GOVERNING BOARD and the appointment of the Secretary, the AUTHORITY shall proceed to carry out its duties and responsibilities as set forth in this Agreement and other economic development programs.

ARTICLE VII - FINANCIAL PROVISIONS

SECTION 7.01. FISCAL YEAR. The accounting year of the AUTHORITY shall be a fiscal year as defined in this Agreement.

the AUTHORITY and the party making such advance, shall be repaid by the AUTHORITY in cash. Repayment shall be made by the AUTHORITY at such time or times as the AUTHORITY and the party making such advance shall mutually agree at the time such advance is made.

SECTION 7.04. ANNUAL BUDGET.

- A. The GOVERNING BOARD of the AUTHORITY shall, on or before March 1 of each year, prepare and submit to each party hereto a budget estimate of the expense of conducting the AUTHORITY for the ensuing year.
- B. The budget estimate shall be in such form as the GOVERNING BOARD may prescribe using the guidelines of the California State Controller. The budget estimate shall contain a summary of the fiscal policy of the AUTHORITY for the budget year and shall include data showing the relation between the total proposed expenditures and the total anticipated income or other means of financing the budget for the ensuing year, contrasted with the corresponding data for the current year. The budget may be published with the County budget. The budget estimates may include unappropriated balance item to be available for appropriation in the ensuing fiscal year to meet contingencies other than contingencies resulting from temporary insufficiencies in the revenues of the AUTHORITY.

representative of any of the parties hereto, or by any accountant or other person authorized by any party hereto to inspect said books of account. The Auditor-Controller shall, in accordance with Section 6505 of the ACT, cause the books of account and other financial records of the AUTHORITY to be audited annually. The financial transactions of the AUTHORITY shall be accounted for separately and its records kept for the period of time required under applicable laws and regulations.

ARTICLE VIII – TERMINATION

SECTION 8.01. TERM. This Agreement shall be dated and effective the date of its last execution by the governing boards of the parties and shall continue until rescinded or terminated as provided herein.

SECTION 8.02. TERMINATION. The Agreement between the parties shall remain in effect unless and until either:

- A. One party, the COUNTY or CITY, provides written notice to the other that it is withdrawing from the Agreement. Notice of unilateral withdrawal of this type must be provided at least one hundred and eighty (180) days in advance of the start of an upcoming fiscal year. Unilateral withdrawal by one party will cause the dissolution of the AUTHORITY as a legal entity; or
- B. The governing boards of the COUNTY and CITY mutually agree to dissolution of the AUTHORITY as a legal entity.

SECTION 9.04. HEADINGS. The section headings in this Agreement are for convenience only and are not to be construed as modifying or governing the language in the section referred to.

SECTION 9.05. CONSENT. Whenever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

SECTION 9.06. LAW GOVERNING. This Agreement is made in the State of California under the constitution and laws of such State and is to be construed in accordance thereof.

SECTION 9.07. SUCCESSORS. This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties.


SECTION 9.08. NO DRAFTING PARTY TO AFFECT INTERPRETATION OF THE AGREEMENT. The COUNTY and CITY have jointly drafted, reviewed with counsel, and approved this Agreement so that no presumption against the COUNTY or CITY arising from the drafting of this Agreement may effect the interpretation of this Agreement.



COUNCIL AGENDA REPORT

DATE: NOVEMBER 19, 2018

TO: CITY COUNCIL

FROM: CHRIS GORSKY, ADMINISTRATIVE SERVICES DIRECTOR 

SUBJECT: FY 2018/19 FIRST QUARTER BUDGET UPDATE AND STATUS
REPORT FOR THE THREE MONTH PERIOD ENDING SEPTEMBER 30,
2018.

RECOMMENDATION:

Accept the Fiscal Year (FY) 2018/19 First Quarter Budget Report for the three-month period ending September 30, 2018.

BACKGROUND:

The attached Quarterly Budget Report covers the first three months of the fiscal year beginning July 1, 2018 and ending September 30, 2018. The report presents analysis related to the key General Fund revenues and expenditures by category as well as analysis of the City's special Measure I fund.

Staff will be providing the City Council periodic updates on the status of the current year's adopted budget revenues and expenditures, and the projected financial condition of the City's funds, concentrating on the City's General Fund and Measure I funds.

DISCUSSION:

An analysis of the FY 2018/19 General Fund revenues confirms that the City is tracking similar to last year's first quarter. The City's most economically sensitive revenue sources of Sales Tax and Transient Occupancy Tax (TOT) are tracking at 17% of budgeted totals, both slightly lower than in prior years, but within the expected range.

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

INTRODUCTION

Purpose

This is the first quarterly budget report for the Fiscal Year 2018-19, for the three-month period ending September 30, 2018. The quarterly budget updates have two purposes. First, it provides regular updates to the Council regarding revenue and expenditure trends to ensure the City Council has a strong understanding of the City's current financial condition so that it can proactively respond to unanticipated changes or emerging trends. Second, and equally important, these reports increase the transparency of City finances. The City is ultimately accountable to its residents to use the revenue it brings in efficiently and effectively to provide the highest quality services, and quarterly public reporting provides taxpayers with the information they need to hold the City to this standard.

Content

This quarterly report presents an overview of the City's operating revenues and expenditures for the quarter ending September 30, 2018, as compared to previous years, and explains any notable aberrations or trends in these numbers.

This report focuses on local fund operating revenues and expenditures, as these represent the funds used to provide essential City services.

Timeframe and Limitations

The information in this report is the most accurate and up-to-date information available at the time of publication. However, this report is not an audited financial statement and the numbers provided herein are preliminary and subject to change as the year progresses. No data on revenues and expenditures is final until the City has completed its annual comprehensive audit, which is released in the winter of each year for the prior year.

With respect to revenues: The City regularly monitors and adjusts its year-end revenue projections based on revenue performance and other developments that may affect City revenues in order to develop a more accurate picture of the City's anticipated year-end financial position.

With respect to expenditures: The expenditure information in this report is extracted directly from the City's financial management system, and adjustments are made to account for certain known payments, reimbursements, or transfers between City departments and funds that have not yet been processed in the system at the time of publication. It represents a snapshot of City expenditures at a certain point in time and does not reflect final FY 2018/19 adjustments.

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QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

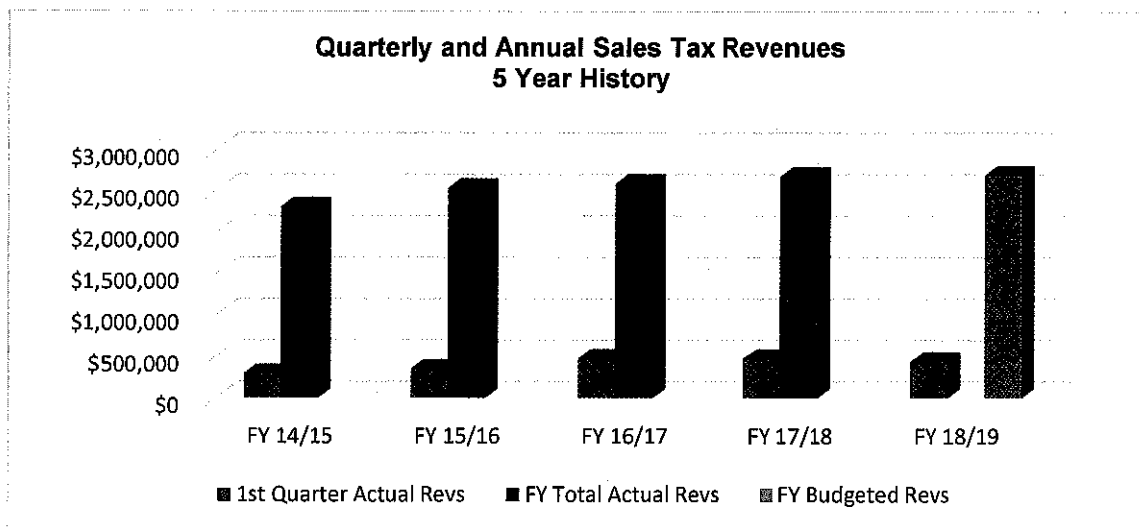
GENERAL FUND – KEY REVENUE ANALYSIS

The following discussion provides a status of significant General Fund revenue sources as of the first quarter, ending September 30, 2018. Staff monitors each revenue source closely and may recommend certain revenue adjustments based on revenue actuals or state budget actions.

Sales Tax

Sales tax is the largest revenue source for the City's General Fund, accounting for 50% of budgeted General Fund revenues for FY 2018-19. The City's general fund receives 0.87 cents for every 7.5 cents of sales tax paid per dollar on retail sales and taxable services transacted within Sonora.

Analysis – First quarter receipts are trending slightly behind those in the same period in the past fiscal year, likely a result of the State of California's change to their new automated system of Sales Tax processing which lead to an increase in unprocessed returns in the quarter and the fires that hurt the local economy during the summer months. Staff will continue to monitor sales tax receipts and meet with the City's sales tax consultant's Muni Services to analyze trends. Any budget recommendations for adjustments will be brought forth with the mid-year update.



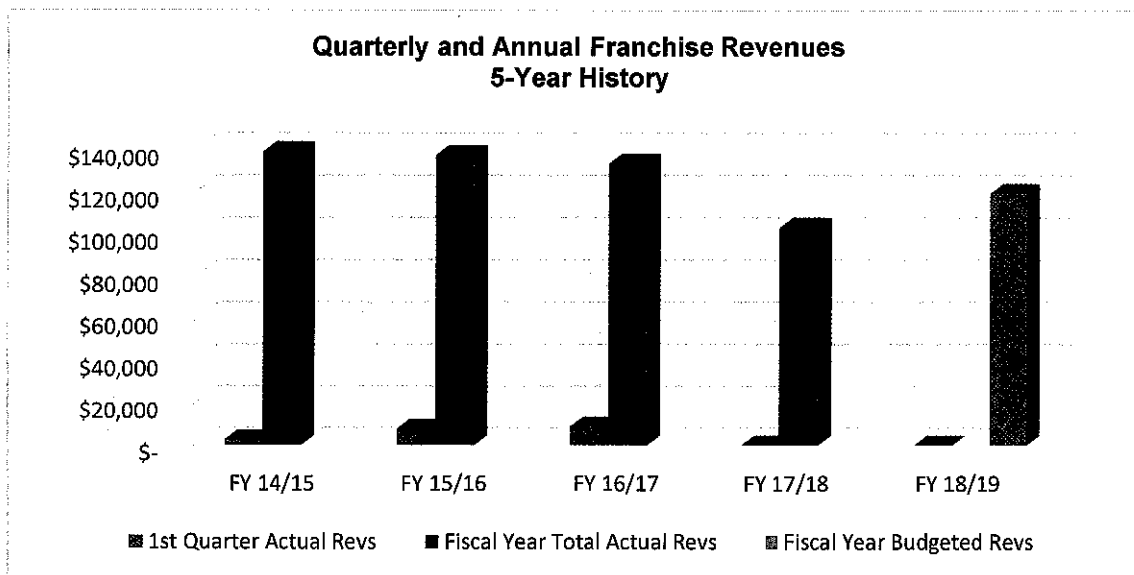
| | FY 14/15 | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 |
|------------------------------|-------------|-------------|-------------|-------------|-------------|
| 1st Quarter Actual Revs | \$295,549 | \$354,359 | \$478,941 | \$480,913 | \$446,149 |
| FY Total Actual Revs | \$2,312,217 | \$2,539,835 | \$2,590,324 | \$2,678,336 | |
| FY Budgeted Revs | | | | | \$2,696,000 |
| 1st Quarter % of Total | 12.78% | 13.95% | 18.49% | 17.96% | 16.55% |
| Recommended Budget Revisions | | | | | No Change |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

Franchise Fees

Franchise fees are collected by the City for the privilege of operating a utility service within Sonora, and as a fee in lieu of a business license tax. Franchise fees are currently received from Comcast for cable television, PG&E for electric services, and Waste Management for solid waste collection services. Franchise fees represent 2.2% of budgeted General Fund revenues in FY 2018-19.

Analysis – Historically, franchise payments are not remitted equally throughout the fiscal year; therefore, first quarter receipts are not necessarily predictive. Total franchise fee revenues to date are 0% of budgeted total receipts, consistent with the prior year's 1st quarter results.



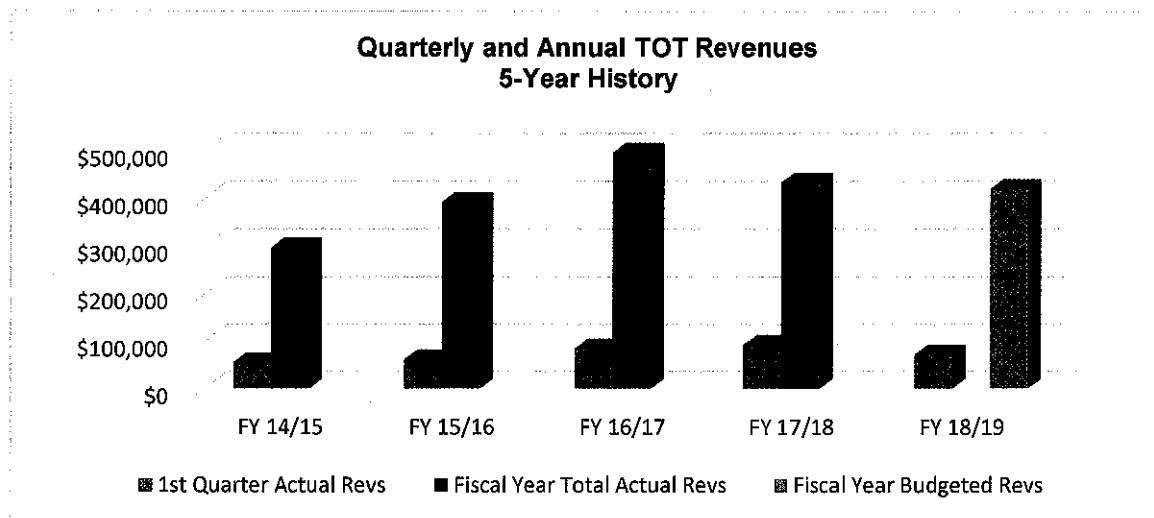
| | FY 14/15 | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 |
|-------------------------------|-----------|-----------|-----------|-----------|-----------|
| 1st Quarter Actual Revs | \$2,463 | \$7,796 | \$8,936 | \$0 | \$0 |
| Fiscal Year Total Actual Revs | \$139,294 | \$137,567 | \$133,700 | \$103,401 | |
| Fiscal Year Budgeted Revs | | | | | \$119,600 |
| 1st Quarter % of Total | 1.77% | 5.67% | 6.68% | 0.00% | 0.00% |
| Recommended Budget Revisions | No Change | | | | |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

Transient Occupancy Tax

The City levies a 10% transient occupancy tax (TOT) on all hotel and motel rooms within the municipal limits of Sonora. This tax helps to fund City services provided to transitory visitors to Sonora and is shared with the Tuolumne County Visitors Bureau.

Analysis – The Tuolumne County Visitors Bureau's data showed that visitor spending increased 13% in 2017 over 2016 and direct travel spending increased to \$253.3 million. This would be predictive of the strong tourism environment but the local fires during the summer had a negative effect. First quarter TOT revenues are trending slightly lower than prior year first quarter results. TOT revenue for the current year was budgeted at 7.6% of general fund revenues, the same as the prior year's estimated year-end actuals. Staff will continue to monitor this funding source closely to assess the need for future budget adjustments.



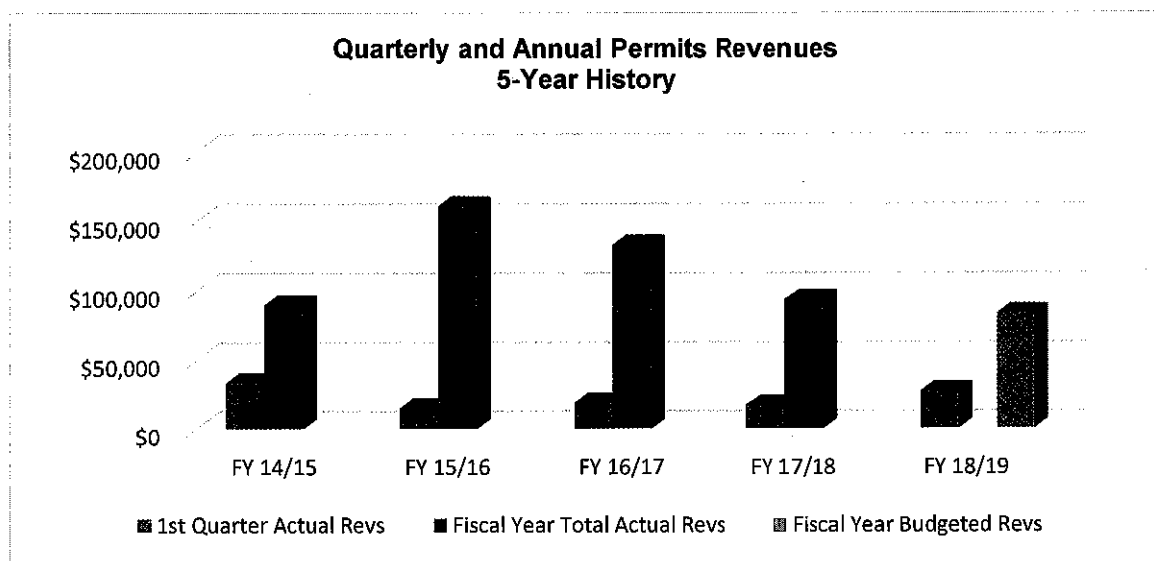
| | FY 14/15 | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 |
|-------------------------------|-----------|-----------|-----------|-----------|-----------|
| 1st Quarter Actual Revs | \$55,233 | \$61,768 | \$85,016 | \$93,103 | \$72,152 |
| Fiscal Year Total Actual Revs | \$297,363 | \$392,487 | \$495,864 | \$433,539 | |
| Fiscal Year Budgeted Revs | | | | | \$420,000 |
| 1st Quarter % of Total | 18.57% | 15.74% | 17.15% | 21.48% | 17.18% |
| Recommended Budget Revisions | No Change | | | | |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

Licenses and Permits

Licenses and permits consist mainly of Building permits and encroachment permits which are collected by the City to offset administrative costs associated with overseeing the proper permitting aspects of development and City activities.

Analysis – First quarter licenses and permit revenue is trending higher than the first quarter results from the previous fiscal year due to an increase in 1st quarter building permits. Staff will continue to monitor this revenue source to assess the need for mid-year budget adjustments, however no budget revisions are recommended at this time.



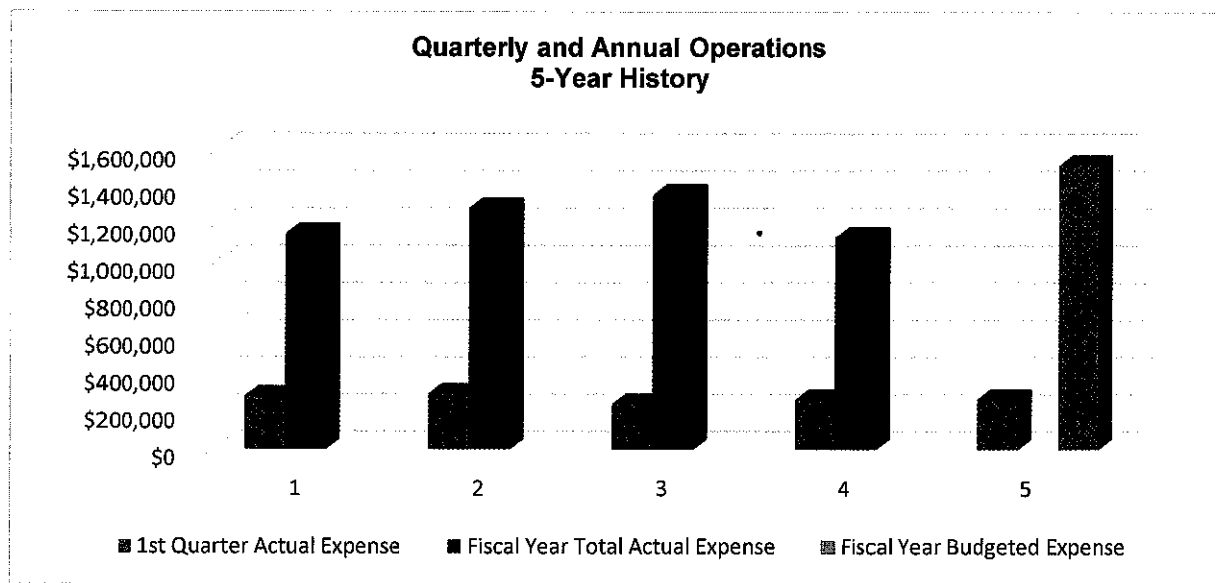
| | FY 14/15 | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 |
|-------------------------------|-----------|-----------|-----------|----------|----------|
| 1st Quarter Actual Revs | \$33,430 | \$15,058 | \$18,758 | \$17,210 | \$27,089 |
| Fiscal Year Total Actual Revs | \$89,782 | \$160,949 | \$133,030 | \$93,456 | \$83,500 |
| Fiscal Year Budgeted Revs | | | | | \$83,500 |
| 1st Quarter % of Total | 37.23% | 9.36% | 14.10% | 18.42% | 32.44% |
| Recommended Budget Revisions | No Change | | | | |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

OPERATING EXPENDITURES

Operating expenditures consists of all general fund costs to provide services, including supplies and materials and utilities. The categories of supplies and materials, the most controllable expenditure category, should trend around the 25% level for the first quarter. Depending on utility usage and rates, ideally utilities will trend at 25% or lower of total budgeted amounts.

Analysis – First quarter results are trending slightly lower than the same period in prior years, at approximately 18% of budgeted totals. Further analysis of these expenditure details indicates that both supplies/materials and utilities are trending low at 10% and 23% respectively. Staff remains very cognizant of budgeted expenditure authority and will monitor costs to mitigate exposure to the extent possible. There is no recommendation for adjustments at this time.



| | FY 14/15 | FY 15/16 | FY 16/17 | FY 17/18 | FY 18/19 |
|----------------------------------|-------------|-------------|-------------|-------------|-------------|
| 1st Quarter Actual Expense | \$288,535 | \$302,599 | \$246,934 | \$271,135 | \$274,066 |
| Fiscal Year Total Actual Expense | \$1,160,969 | \$1,299,363 | \$1,372,222 | \$1,144,369 | |
| Fiscal Year Budgeted Expense | | | | | \$1,527,876 |
| 1st Quarter % of Total | 24.85% | 23.29% | 18.00% | 23.69% | 17.94% |
| Recommended Budget Revisions | No Change | | | | |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

The groups of financial summaries on the following pages present data by governmental fund type: For purposes of this 1st quarter report we have focused on the Measure I Special Revenue Fund. The fund information starts with a beginning fund balance, adds current year revenues, and subtracts current year expenditures, resulting in an ending fund balance. Adopted budget amounts are provided as a basis for comparison of actuals to date.

Special Revenue Fund

Special Revenue Funds account for the proceeds derived from specific revenue sources that are legally restricted or assigned to special purposes. The City's Special Revenue Funds include the Measure I which is the focus of the information provided in this 1st quarter report. The Measure I fund was established as a result of a 2004 voter approved ½% increase to sales tax within the City limits. With approval of the ballot measure, the sales tax increase which took effect January 1, 2005. The purpose of the initiative was to improve city services for residents, businesses, and visitors to the City of Sonora.

Measure I revenues for the first quarter are trending at 18% of total budgeted revenues and across the three Departments expenditures are at 23% of budget.

| Measure I Funds Budget to Actual Comparison | | | | | | |
|--|-----------|-----------|---------|-----------|--------------|-----------|
| | Police | 1st Qtr % | Fire | 1st Qtr % | Public Works | 1st Qtr % |
| Beginning Fund Balance (PreAudit) | 455,943 | | 152,512 | | 412,406 | |
| Budgeted Revenues | 1,049,400 | | 437,250 | | 262,350 | |
| Total Actual Revenues - 1st Qtr | 193,313 | 18% | 79,805 | 18% | 49,350 | 19% |
| Budgeted Expenditures | 1,079,735 | | 494,719 | | 278,913 | |
| Total Actual Expenditures - 1st Qtr | 231,656 | 21% | 120,220 | 24% | 68,659 | 25% |
| 1st Quarter Ending Fund Balance | 417,600 | | 112,097 | | 393,097 | |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

The Fire Department receives 25% of the Measure I generated revenue which provides funding for Engineer and Volunteer Firefighter positions, increased stipends for Intern Firefighters and benefit increases. FY 18/19 1st quarter revenues are trending consistent with the same period in prior years as illustrated in the chart below.

Expenditures are trending slightly higher due to the use of services in the fire season. There are no budget recommendations at this time.

Fire Measure I

| | FY 14/15 | FY15/16 | FY16/17 | FY17/18 | FY18/19 |
|---|----------|---------|---------|---------|-----------|
| 1st Quarter Actual Revenues | 65,199 | 76,883 | 81,894 | 83,613 | 79,805 |
| Fiscal Year Total Actual Revenues | 400,707 | 405,449 | 435,211 | 457,505 | |
| Fiscal Year Total Budgeted Revenues | | | | | 437,250 |
| 1st Quarter Percent of Total | 16.27% | 18.96% | 18.82% | 18.28% | 18.25% |
| 1st Quarter Actual Expenditures | 66,066 | 102,108 | 135,706 | 102,809 | 120,220 |
| Fiscal Year Total Actual Expenditures | 278,806 | 405,649 | 436,025 | 510,043 | |
| Fiscal Year Total Budgeted Expenditures | | | | | 494,719 |
| 1st Quarter Percent of Total | 23.70% | 25.17% | 31.12% | 20.16% | 24.30% |
| Recommended Budget Revision | | | | | No Change |

QUARTERLY BUDGET REPORT – 1ST QUARTER FY 2018-19

CONCLUSION

The financial results from the prior fiscal year, coupled with the FY 2018-19 first quarter data, confirms the City's continued conservative fiscal planning and efforts to sustain its economically sensitive revenues while containing costs. As the fiscal year progresses, staff will continue to closely monitor revenue and expenditure activity and work to identify opportunities to enhance revenue to support current and future operating capital needs.

GLOSSARY OF TERMS

Annual Budget - A budget applicable to a single fiscal year.

Appropriation - An authorization made by the City Council, which permits officials to incur obligations against and to make expenditures of government resources. Appropriations are typically granted for a one-year period.

Audit - Prepared by an independent Certified Public Accountant (CPA), the primary objective of an audit is to determine if the City's Financial Statements present fairly the City's financial position and results of operations in conformity with generally accepted accounting principles. In conjunction with their performance of an audit, it is customary for an independent auditor to issue a Management Letter stating the adequacy of the City's internal controls as well as recommending improvements to the City's financial management practices.

Balanced Budget - Balanced budget is a budget with operating revenues equal to operating expenditures and neither a budget deficit nor a budget surplus. More generally, it refers to a budget with no deficit, but possible with surplus.

Budget - As the City's financial operating plan for the fiscal year, the budget displays the estimated expenditures (costs) for providing services and the estimated sources of revenue (income) to pay for them. Once the City Council adopts the budget, the total becomes the maximum spending limit. Sonora' budget encompasses fiscal year (July 1, through June 30).

Budget Amendment - The Council has the sole responsibility for adopting the City's budget, and may amend or supplement the budget at any time after adoption. The City Manager has the authority to approve administrative adjustments to the budget as outlined in the Financial and Administrative Policies set by Council.

Budget Document - The official financial spending and resource plan submitted by the City Manager and adopted by the City Council explaining the approved budget to the public and City Council.

Budget Message - Included in the opening section of the budget, the Budget Message provides the Council and the Public with a general summary of the most important aspects of the budget, comparative data from previous fiscal years, goals and objectives, and the views and recommendations of the City Manager.

Budget Overview - This section provides an overview of the changes adopted in the budget. Additionally, the significant impacts of budgetary changes are outlined along with dollar amounts (increase/decrease).

Building Permit - Fee required for new construction or for any alteration or addition to a residence or commercial building. The fee is based on square footage and valuation. Electrical or plumbing/mechanical work will require a similar permit.

Business License Tax - A tax imposed on those conducting business within the City limits. Business License Tax is a non-regulatory tax implemented for the purpose of raising revenue to support General Fund activities.

☞ GLOSSARY ☞

Governmental Funds - the fund used to account for all assets and liabilities of a government agency, except those particularly assigned for other purposes in another more specialized fund. There are five different types of governmental funds: the general fund (which is the primary operating fund), special revenue funds, debt service funds, capital project funds, and permanent funds.

Grant - External contributions, and/or gifts of cash, or other assets typically from another governmental entity to be used or expended for a specific purpose, activity, or facility. An example is Community Development Block grant funding from the Federal Government.

Interest Income - The prudent investment of idle funds. The types of investments that can be made are limited by the Government Code to protect the safety of taxpayers' money. The City's funds are invested in the Local Area Investment Fund (LAIF) Account.

Intergovernmental Revenue - Revenue received from other governmental agencies and municipalities, such as grants from the State or Federal government. Accounts include Proposition 172 – Public Safety, State Mandated Costs Refund, Post/Training Reimbursement and Motor Vehicle in Lieu Tax.

Internal Services Fund - The Internal Service Funds are used to finance and account for special activities and services performed by a designated City department for other departments on a cost reimbursement basis.

Inter-Fund Transfers - When the City moves money between its various funds, it makes an inter-fund transfer, referred to as transfers-in and transfers-out. In aggregate, transfers in and out offset each other for the fiscal year.

Licenses and Permits - Revenues earned by the issuance of licenses or permits levied in accordance with the benefits conferred by the license or permit. Accounts include Intermittent Vendor permits, Portable Food Vendor Permits, Building Permits, Parking Permits, Street, Curb, and Encroachment Permits.

Line-Item Budget - A budget that lists detailed expenditure categories (salaries & benefits, office supplies, travel, dues, rents, etc.) separately, along with the amount budgeted for each specified category. The Summary Budget reflects the program rather than line item budgets. The Detail Budget reflects the line-item detail.

Major Fund – Major funds are funds whose revenues, expenditures/expenses, assets, or liabilities are at least 10 percent of corresponding totals for all governmental or enterprise funds and at least 5 percent of the aggregate amount for all governmental and enterprise funds for the same item. The General Fund is always a major fund. The City may also select other funds it believes should be presented as major funds.

Motor Vehicle in Lieu Fee - A State fee charged for the privilege of operating a vehicle on public streets. A VLF is levied annually against the market value of a motor vehicle and is imposed by the State “in lieu” of local property taxes.

Non-major Fund – Non-major funds are all governmental and enterprises funds that are not classified as major funds.

Operating Budget - The operating budget is the primary means by which most of the financing of acquisition, spending and service delivery activities of a government are controlled. The use of annual operating budgets is required by law.



City of Sonora

Community Development Department
94 N. Washington Street
Sonora, CA 95370
(209) 532-3508
(209) 532-3511 fax
www.sonoraca.com

MEMORANDUM

Date: November 14, 2018
To: Tim Miller, City Administrator
From: Rachelle Kellogg, Community Development Director
Subject: Staff Report for October 2018

The following highlighted projects were undertaken by the Community Development Department during the month of October:

RED CHURCH PROJECT – The City Council awarded the preliminary engineering contract for the Red Church Pedestrian and Circulation Improvement Project to Willdan Engineering at their October 15th meeting. Following the award, contracts were executed and staff issued the Notice to Proceed on October 19th. The kick-off meeting for the project was also held on October 19th with the consultant and subconsultant to discuss the final scope, timeline, required submittals and project coordination. Willdan Engineering is in the process of completing the initial project plans/layout to discuss with stakeholders prior to completion of the 35% plans. The 35% plans will be presented to the City Council in December.

542 STOCKTON STREET EXTERIOR PAINTING PROJECT – The Public Works Department completed the minor repairs to the City's building located at 542 Stockton Street, formerly occupied by the Tuolumne County Visitors Bureau. Repainting of the siding and trim was also completed by Highlander Painting & Decorating.

BUILDING/PLANNING – Building permit activity has been strong during the first months of Fiscal Year 2018/19. Most permits are for commercial and residential improvements to existing structures. Staff has also processed several planning applications during the same time period. In addition to several Design Review and Use Permit applications, a site plan application for the new Dairy Queen and a parcel map to create new residential lots on South Washington Street were processed.

DRAGOON HEALTHY TRAILS DAY – The first annual Dragoon Healthy Trails Day was held on Sunday, November 4th, from 10 a.m. to 1 p.m., on the Mother Lode Adventist Junior Academy's sports field near the entrance to the Dragoon Gulch Trail. The event focused on health and fitness with several vendors providing information about various programs and services. Activities included a guided walk and bike ride within the Trail. It was hosted by the City of Sonora, Tuolumne County Trails, University of California Cooperative Extension and Bureau of Reclamation - New Melones Ranger District.

SUCCESSOR HOUSING AGENCY – In coordination with the City's Redevelopment Attorney, staff prepared the documentation required to authorize the transfer of title for the property located at 178 and 184 Fairview Lane from the Successor Agency to the City and the return of funds in the amount of \$326,612 from the City to the Successor Agency in order to comply with an Order of the State Controller's Office related to the Dissolution Act.

| | | | | |
|-----------------------------------|---|---------------------------------|---|-------------|
| MONTH OF OCTOBER, 2018 | COMMUNITY DEVELOPMENT DEPARTMENT | | CITY OF SONORA 94 N. WASHINGTON ST. SONORA, CA 95370 | |
| ACTIVITY REPORT | | | | |
| NAME | LOCATION | TYPE | VALUATION | FEES |
| NEW RESIDENTIAL | | TOTAL UNITS <u> 0 </u> | | |
| | | | | |
| SUBTOTAL <u> 0 </u> | | | | |
| CDBG REHABS | | TOTAL UNITS <u> 0 </u> | | |
| | | | | |
| SUBTOTAL <u> 0 </u> | | | | |
| COMMERCIAL | | TOTAL UNITS <u> 0 </u> | | |
| | | | | |
| SUBTOTAL <u> 0 </u> | | | | |

| ALTERATIONS & ADDITIONS | | | TOTAL UNITS <u> 12 </u> | |
|--|-----------------------|---|---------------------------|------------|
| Cent. CA Conf. 7 th -day Adventists | 80 N. Forest Road | Install a cell communicator on a fire alarm system | \$310 | \$25.00 |
| Savemart # 76 | 1045 Mono Way | Tenant Imp. for removal of a portion of wall; install meat grill & hood | \$35,000 | \$588.00 |
| Denny Minners | 125 Minners Way | Grade parcel in prep. For construction of new home | \$4,000 | \$991.00 |
| Code & Danielle Skellenger | 574 Lyons Street | Construct new deck | \$12,059 | \$235.07 |
| Mike & Lesa Magney | 220 Hope Lane | Install a res. Fire sprinkler system | \$3,000 | \$62.36 |
| Guy & Kathleen Holmes Tr. | 527 S. Stewart St | Replace ex. deck; like for like materials | \$6,992 | \$254.56 |
| Deanna Victor | 319 S. Shepherd St | Replace stove pipe | \$2,720 | \$156.33 |
| George Sapp | 252 Summit Ave. | Add 492 sq. ft. to ex. residence | \$33,000 | \$693.84 |
| James & Barbara Gianelli | 27 S. Shepherd St | Install a cell communicator on a fire alarm system | \$199 | \$25.00 |
| Pete Lopez | 674 Golden Gate Ct. | Install a residential fire sprinkler system | \$4,000 | \$25.00 |
| R-1 Timberhills | 1045 Mono Way | Tenant Imp. for a pharmacy upgrade | \$100,000 | \$1,177.33 |
| Neil Goodhue | 177-181 S. Washington | T.I. to expand ex. Embers Restaurant for additional seating | \$10,000 | \$639.50 |



DATE: November 19, 2018
TO: Honorable Mayor and Council Members
FROM: Aimee New, Fire Chief
SUBJECT: Monthly Report October 2018 - Sonora Fire Department

Emergency Incidents:

1. Sonora City Fire units responded to 128 calls for service in October.
2. Sonora City units responded to emergency calls for service as follows:

| | |
|--|------------|
| 100 Fire, other | 2 |
| 111 Building fire | 1 |
| 115 Incinerator overload or malfunction, fire | 1 |
| 118 Trash or rubbish fire, contained | 2 |
| 121 Fire in mobile home used as fixed residence | 1 |
| 143 Grass Fire | 1 |
| 151 Outside rubbish, trash or waste fire | 1 |
| 321 EMS call Excluding vehicle accident | 80 |
| 324 Motor vehicle accident no injuries | 2 |
| 510 Person in distress, other | 2 |
| 550 Public service assistance, other | 4 |
| 551 Assist police or other governmental agency | 2 |
| 554 Assist invalid | 2 |
| 600 Good intent call, other | 1 |
| 611 Dispatched & canceled en route | 13 |
| 622 No incident found on arrival at dispatch | 1 |
| 700 False alarm or false call, other | 4 |
| 701 False Alarm – Cancelled enroute | 2 |
| 733 Smoke detector activation due to malfunction | 1 |
| 735 Alarm system sounded due to malfunction | 1 |
| 743 Smoke detector activation, no fire – unintentional | 3 |
| 744 Detector activation, no fire – unintentional | 1 |
| TOTAL | 128 |
3. Monthly dollar loss, resulting from fire: \$191,000.00
4. The average response time during the month of September: 4.23 Minutes

Training Summary Excluding Outside Training:

| Administration | Hours |
|--|--------------|
| Fire Chief | 9 |
| Administrative Assistant | 2 |
| Administrative Volunteer | 0 |
| Administration total hours | 11 |
| A-Shift | |
| Captain Gregory | 143.5 |
| Engineer Piche | 27.5 |
| FF Burroughs | 9 |
| A-Shift total hours | 180 |
| B-Shift | |
| Captain Rock | 13.5 |
| Engineer Mandell | 13.5 |
| FF Figley | 9.5 |
| B-Shift total hours | 36.5 |
| C-Shift | |
| Captain Rhoades | 28 |
| Engineer Lunde | 3.5 |
| FF Wheeler | 35 |
| C-Shift total hours | 66.5 |
| Relief/Volunteer | |
| Relief Engineer Brassfield | 0 |
| Relief Engineer Kerrigan | 11.5 |
| Volunteer FF Class (Leave of Absence) | 0 |
| Volunteer FF Espino | 1.5 |
| Volunteer FF Hagstrom (Leave of Absence) | 0 |
| Volunteer FF Teran | 0 |
| Volunteer FF Woodson | 0 |
| Relief/Volunteer total hours | 13 |
| Department total Training Hours | 307 |

Structure and Vegetation Fire Big Hill





Emergency 911
Business (209) 532-8143
Fax (209) 532-4845
Web-Site: www.sonorapd.com
Turu VanderWiel, Chief of Police
E-Mail: tvanderwiel@sonorapd.com

SONORA POLICE DEPARTMENT

100 South Green Street
Sonora, California 95370

"Maintaining a Safe Community since 1851"

TO: Honorable Mayor and Council Members
FROM: Turu VanderWiel, Chief of Police *A'*
DATE: November 19th, 2018
RE: Monthly Report- Sonora Police Department

MEMORANDUM

The attached information is for October 2018.

| | Oct 2018 | Sep 2018 | Oct 2017 |
|---------------------|----------|----------|----------|
| Total Incidents | 1,111 | 979 | 1,127 |
| Calls for Service | 608 | 699 | 652 |
| Officer Initiated | 503 | 280 | 475 |
| Total Arrests | 46 | 56 | 67 |
| Felony Arrests | 6 | 11 | 13 |
| Misd. Arrests | 40 | 45 | 54 |
| Total Reports | 128 | 121 | 130 |
| Parking Citations | 115 | 82 | 120 |
| Moving Citations | 19 | 8 | 12 |
| Domestic Violence | 1 | 4 | 3 |
| Collision Invest. | 12 | 10 | 15 |
| Animal Calls | 30 | 37 | 37 |
| Public Intox. / UID | 9 | 7 | 8 |
| DUI Arrests | 1 | 4 | 4 |
| Total Phone Calls | 2,182 | 2,224 | 2,392 |
| Average Per Day | 70 | 74 | 77 |
| Vehicle Releases | 1 | 7 | 2 |

Area 1 Monthly Report

October 2018

Neighborhood Watch:

Elks Hill:

- There was an Elks Hill Neighborhood watch meeting which Chief Vanderweil was gracious enough to attend in my place.

Sonora Knowles:

- No Report

Case(s) for Discussion:

In the month of October we had numerous persons within the city limits performing door to door soliciting. Some of these persons were in acting in a fraudulent manner. We at the Sonora Police Department take these criminal actions very serious. We publicized a public service announcement to warn the citizens of the City to be cautious opening the door for these individuals and also to be aware of the neighborhoods.

On October 19, 2018, the Police Department and Fire Department were dispatched to the Mark Twain Apartments, 311 Fairview Lane, for a report of an apartment fire. Upon arrival there was active fire in one of the top floor apartments. The fire was moving through the originating apartment and was moving into the adjacent apartments.

The two children, age 6 and 12, in the apartment where the fire began were able to exit the apartment safely.

The Fire Department and Police Department acted quickly and evacuated the surrounding structures in a timely and orderly manner. The Fire Department was able to stop the forward progress of the fire and contain it to the main apartment. The cause of the fire is still under investigation.

On October 27, 2018 there were numerous vehicles broken into the Sonora Area. Officer Durham was able to identify the type of vehicle and subjects who were doing the damage by watching video at a local business. He put a BOL out to the surrounding agencies and at about 0230 hrs on October 28, 2018 a vehicle matching the description was located in the area of Main Street and Donaven Street in Jamestown by TCSO. The vehicle was stopped and the subjects were taken into custody for many crimes including possession of a stolen vehicle and possession of stolen property. The male and female subjects were located in the area and were booked into the Tuolumne County Jail.

We were able to return a lap top computer to one of victims which had been taken from a local business parking lot from her vehicle.

Training:

- In October Chief Vanderweil, Sgt Wertz, Sgt Hankins and Officer Brandow attended a webinar type training for Train the Trainers in the WRAP device. They are now qualified to instruct the application of the WRAP device for uncooperative/combatative persons.
- Thomas Brickley is currently in the Basic Post Academy being sponsored by our agency at the San Joaquin Delta College.
- In October Officer Erik Weber attended Field Training Officer course in San Jose. He is now qualified to train our incoming recruit officers.
- In Mid October Debbie Dills and Cyndi Nordvik attended the RIMS conference in South Lake Tahoe to learn the new changes in our Report writing software/records management software.

Area 2 Monthly Report **October 2018**

Neighborhood Watch:

MYERS HILL:

- No updated activity.

N. STEWART:

- No updated activity.

HIGHLANDS VIEW:

- Inactive.

Cases For discussion:

18-1271. On October 4, 2018, Officers' were dispatched to a disturbance in the 200 block of Mono Way. A victim was contacted and said her boyfriend, Anthony Crudo (age 27 of Sonora), had been drinking and yelling at her. Crudo threatened to kill the victim. The victim used a neighbor's phone to call for help. When another neighbor told Crudo they were calling the police, Crudo left the area, but said he would be back while making a hand movement consistent with racking a pistol. Crudo tried to hide from a responding Officer, but was quickly arrested. Crudo was later booked at the Tuolumne County Jail for making criminal threats.

18-1385. On October 30, at about 10:45 p.m., SPD received multiple reports of a disturbance involving a vehicle and several people near the 100 block of Lyons Street. Officers responded and ultimately arrested 25-year-old Francisco Rico of Sonora and a 16-year-old male Tuolumne resident for felony battery.

The investigation revealed that a white 2001 Mustang convertible being driven recklessly by an 18-year-old female from Tuolumne City, nearly struck a 53-year-old pedestrian walking in the area. When the pedestrian yelled at the passing vehicle, the Mustang turned around, and Rico along with the 16-year-old male exited the vehicle and assaulted the pedestrian. The vehicle left only to return to the area and almost struck the pedestrian a second time, and again the two male passengers got out and assaulted the pedestrian. The vehicle left the area, returned a third time at which point the pedestrian threw a branch at the vehicle, called 9-1-1 and hid until Police arrived.

The Mustang was located by officers a short distance away. The 18-year-old female driver was determined to be under the influence of alcohol and is facing charges for DUI and attempted assault with a vehicle. Both Rico and the 16-year-old male suspect were arrested for felony battery.

The pedestrian received multiple injuries to his face and head and was transported to the hospital by ambulance. Thankfully his injuries do not appear to be life-threatening.

**SONORA POLICE DEPARTMENT**

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**PATROL STATISTICS
REPORTING PERIOD: OCTOBER 2018**

11/12/2018

| Statistic | Count |
|--|---------|
| Total Incidents | 1111 |
| Calls for Service | 608 |
| Officer Initiated Incidents | 503 |
| Traffic Stops | 43 |
| Other OIA Incidents | 460 |
| Bus/Building checks | 0 |
| Veh/Ped Check | 0 |
| Total Officer Reports | 128 |
| Accident | 12 |
| Crime | 39 |
| Felony Arrest | 3 |
| General Information | 35 |
| Infraction Arrest | 0 |
| Juvenile Arrest | 1 |
| Misdemeanor Arrest | 29 |
| Warrant Arrest | 9 |
| Unclassified Reports | 0 |
| Total Misdemeanor & Felony Arrests | 46 |
| Misdemeanor Arrests | 40 |
| Felony Arrests | 6 |
| Total Citations | 160 |
| Juvenile | 1 |
| Misdemeanor | 17 |
| Vehicle - Moving | 19 |
| Vehicle - Parked | 115 |
| Voided | 8 |
| FIs | 3 |

**SONORA POLICE DEPARTMENT**

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**OFFICER CITATION COUNTS
OCTOBER 2018**

11/12/2018

| Officer | No. of Cites |
|---------------------|---------------------|
| Battle, Joel | 34 |
| Bowly, John | 1 |
| Brandow, Ashley | 3 |
| Carrasco, Priscilla | 5 |
| Durham, Lance | 5 |
| Hankins, Curtis | 4 |
| Logan, Charlotte | 82 |
| Mallon, Scott | 2 |
| Norris, Brandon | 2 |
| Townsend, Dennis | 1 |
| Vanderwiel, Turu S | 4 |
| Weber, Erik | 7 |
| Wertz, Tim | 10 |



SONORA POLICE DEPARTMENT

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Incident Search Results

Date Between 10/1/2018 and 10/31/2018, Type Match Anywhere With animal

11/12/2018

| Date | Inc # | Type | Time | Location | Dispositio |
|------------|------------|--------|----------|-------------------------|------------------------------|
| 10/01/2018 | 1810010013 | ANIMAL | 11:41:44 | 219 SOUTHGATE DR | Report Taken |
| 10/02/2018 | 1810020002 | ANIMAL | 05:56:23 | S WASHINGTON/CALAVERAS | Handled by Patrol (Cso/Aco/p |
| 10/02/2018 | 1810020010 | ANIMAL | 10:10:11 | 139 S BARRETTA | Gone On Arrival |
| 10/02/2018 | 1810020017 | ANIMAL | 15:49:33 | 901 SANGUINETTI RD | Handled by Patrol (Cso/Aco/p |
| 10/04/2018 | 1810040015 | ANIMAL | 09:15:54 | 209 BOURBON | Report Taken |
| 10/04/2018 | 1810040017 | ANIMAL | 09:47:55 | W STOCKTON ST | Unable to Locate |
| 10/04/2018 | 1810040030 | ANIMAL | 14:39:03 | 202 W SUNSET | Dog Pick Up to Tcac |
| 10/05/2018 | 1810050033 | ANIMAL | 18:40:47 | 830 GREENLEY RD | Log Note Only |
| 10/06/2018 | 1810060017 | ANIMAL | 16:30:15 | 400 WOODS CREEK DR | Dog Pick Up to Tcac |
| 10/06/2018 | 1810060023 | ANIMAL | 22:22:34 | 160 S WASHINGTON | Handled by Patrol (Cso/Aco/p |
| 10/08/2018 | 1810080024 | ANIMAL | 14:44:50 | S WASHINGTON/RESTANO WY | Animal Pickup |
| 10/08/2018 | 1810080025 | ANIMAL | 15:28:22 | 430 N WASHINGTON | Dog Pick Up to Tcac |
| 10/10/2018 | 1810100019 | ANIMAL | 15:26:19 | 1101 SANGUINETTI RD | Handled by Patrol (Cso/Aco/p |
| 10/12/2018 | 1810120018 | ANIMAL | 10:45:46 | 418 CALAVERAS WY | Unable to Locate |
| 10/14/2018 | 1810140013 | ANIMAL | 09:16:24 | 626 SHAWS FLAT RD | Handled by Patrol (Cso/Aco/p |
| 10/17/2018 | 1810170009 | ANIMAL | 07:44:39 | 121 OAK | Handled by Patrol (Cso/Aco/p |
| 10/17/2018 | 1810170030 | ANIMAL | 16:17:27 | 222 MCCORMICK DR | Handled by Patrol (Cso/Aco/p |
| 10/22/2018 | 1810220029 | ANIMAL | 14:07:21 | 690 GUZZI LN | Warning (Cite/Verbal) |
| 10/23/2018 | 1810230035 | ANIMAL | 14:58:45 | 1291 SANGUINETTI RD | Checks Ok |
| 10/24/2018 | 1810240018 | ANIMAL | 11:21:50 | 175 YANEY AVE | Log Note Only |
| 10/24/2018 | 1810240023 | ANIMAL | 13:40:11 | 151 E LYONS | Log Note Only |
| 10/24/2018 | 1810240032 | ANIMAL | 15:44:12 | 515 HIGHWAY 49 | Handled by Patrol (Cso/Aco/p |
| 10/27/2018 | 1810270006 | ANIMAL | 07:28:18 | 203 BOURBON | Report Taken |
| 10/28/2018 | 1810280012 | ANIMAL | 12:38:46 | 79 PARK LN | Handled by Patrol (Cso/Aco/p |
| 10/28/2018 | 1810280014 | ANIMAL | 14:18:53 | 563 ORCHARD AV | Advised |
| 10/29/2018 | 1810290028 | ANIMAL | 12:29:31 | 101 HOSPITAL RD | Unable to Locate |
| 10/30/2018 | 1810300018 | ANIMAL | 07:18:20 | SNELL/SPRINGHILL | Referred To Other Agency |
| 10/30/2018 | 1810300022 | ANIMAL | 10:54:59 | MORNING STAR DR | Animal Pickup |
| 10/30/2018 | 1810300027 | ANIMAL | 14:01:36 | 430 N WASHINGTON | Dog Pick Up to Tcac |
| 10/30/2018 | 1810300029 | ANIMAL | 15:55:06 | 626 SHAWS FLAT RD | Handled by Patrol (Cso/Aco/p |



City Of Sonora
Tuolumne County
Queen of the Southern Mines.
94 N. Washington Street
Sonora, CA 95370
www.sonoraca.com

| <u>Area Code 209</u> | |
|-----------------------------------|----------|
| Administration/City Clerk | 532-4541 |
| City Administrator | 532-6115 |
| Finance | 532-6331 |
| Human Resources | 588-8946 |
| Public Works | 532-2922 |
| Cemetery | 532-4492 |
| Community Development | 532-3508 |
| Opera Hall/Special Programs | 532-7725 |
| Police | 532-8143 |
| Fire | 532-7432 |

Administration/HR Fax Number: 532-2738

MEMORANDUM

Date: Meeting of November 19th, 2018
To: Honorable Mayor and Members of the City Council
From: Mike Lagomarsino, Public Works Supervisor
Subject: Public Works Department Report for October 2018

For the month of October 2018, the City of Sonora Public Works Department performed the following activities:

Facilities

Replaced light fixtures at the Fire Department; mechanics office and storage room at the Public Works yard; and, kitchen area at the Fire Museum

Installed a ceiling fan in the sleeping quarters at the Fire Department

Prepped cabinets for painting and installation at the Police Department processing room

Repaired siding, installed a new door, and removed hardware to prepare for the painting of the former Visitors Center building

Completed pruning and landscape clean up at the City's rental house on Fairview Lane.

Repaired a toilet in the Opera Hall men's rest room

Installed a new attic access panel in office at Police Department

Repainted stall numbers for permit parking in the Terzich parking structure

Cleaned rain gutters and down spouts and winterized swamp coolers at City buildings

Parks

Installed 46 yards of new material in the playground area at Woods Creek Rotary Park.

No closed

Reg 11/19/18
5 PM

Bd of Sups
Cert of Recog.
Coordinating docents and
activities assoc w/ 4th grade
Historic Field Trip downtown

A. Absent

B.

C

D. None

E. Pub Com

- Angela Brown Pres T.C. Historical Soc.

- TY for co-partnering 4th grade tour
a success - better last better every year

- Leadership Linda Clark & Sheila W.

w/o their help would not be able to

have - Sheila how wonderful

she is - her enthusiasm - and quality
to make it right

Invited Council member to come & help out

- Jim mentioned Sheila's Bd Award

- Greg Popovich - homeless gentlemen
helped him

Problems w/ homeless

Problems have progressed calling

PD 2-3xs week - ^{litter pieces} syringes left

in parking lot - among other issues

Would like Committee to move forward
with action

Safety problems w/ pedestrians and parked

Cars - Suggested No Parking Signs

Stop Camping and trespassing

1)
Mental health and by choice

2)
PD awesome - do phenomenal job

Enable Committee PD to remove people

F. Consent

Connie pull 11/5 Minutes Jan 1

Plumbe/Wins 2-3 (MSP)

G. Connie Item 1/Mark approve (MSP) "Visitors Bureau"

H. None

I. Jim - Solicit direction for Staff.

Give direction by consensus if want
Placed on Agenda

Requirement 180 days prior to next fiscal
year if desire to withdraw

Either e 12/3 or 12/16 Mtg

Colette: Can JPA agmt be changed?

Doug - Must be passed in advance by both
parties

Would have to Agendaize for a Dec mtg

Jim - asked for pub comment only to
direct Staff to provide info to Council
to make decision 3 min per person

Ken Perkins - if don't know what direction
to go after CJury, don't know what other
info Council will need to make decision

Geo Seg - Not sure why on Agenda - thought
Council had previously given ^{the}

Jim - clarified "what other info we may need"

Doug -

Geo - his understanding EDA is working as fast as it can ...

Should ask for extension if ...

Thought already given that info

extension 180 days for notification can be extended

Comm - JPA admit

Diana Cooper - researcher at heart

data kinda girl

encourage Council to make a decision

has had 9 years to see what EDA does

EDA brings in businesses that produce products here

Answer the question

State Data shows initially 23,700 employment at lowest ~~down to~~ down to

3,300 less jobs

She posed several questions ~~the City~~

MT get these

State EDD data as exhibit

MT ex read from D. Morgan

P.C. closed

Ex "B"

Ex "A"

get Doug's comment about closed ses. Dismiss

5:40

Mark comments

Tim response - have right to request, atty's can work out details

Mark

Tim - does not know viability of option

Mark -

Tim - no provision w/o going thru process

Connie - Econ Dev is important -

cons dting staff to agendaize Dec 3

mtg also to prepare options avail for

→ Supporting our new businesses

get
this
for sure
it's Connie's
request

5:47

Mark - ask staff to provide other options

and costs therefor

should consider ^{others} options as well

Jim - 2 audits done now. Imperative to

Agenda at next mtg shorten or to

and get that out of the way

work on getting extension

also

need to know if get out of BDA we need

plan for what econ funds would be spent on

5:52

Colette - believes in BCD - ~~but~~ still needs add'l info

a real salary survey

other models that can be n-

She is willing to +

of

wants to see diversification on app't on
new members to EDA Bd.

If tone and make up of Bd doesn't change,
she can't support

Matt - has mixed emotions, agrees w/ Colette

Need all info, need to get Co. to agree
to give shorter extension time

Interested ^{Managmt} audit will say

Saddens him we are at this juncture

Connie - need more info. and what we will do

if City pulls out of EDA what direction we
are going to make the best decision for
the City

Jim - ^{amendment to length} work on getting extension

2) What are alternatives to EDA, and
how much

Connie - need to take consideration of

Doug - 1) reach out to Co 90- to 120 day extension
not to ex 120

2) consist to when mgmt review

3) in event we are able to get extension

4) if don't able to get extension

6:00 ... terminate... ? get this

Can come up with options the City can do

Tom - Dec 3 language for amendment could be crafted
for the council

The Next Bd 12/18 Sup Mtg We won't know
Bd decision until 19th Dec

Doug - Important for public to remember
if opt-out, then ^{would be} ~~not~~ be effective
OPT ~~out~~ FISCAL Yr 19/20

6:02 Mark - Need to know ^{City's} alternatives
it weighs in on decision making

Tim - Staff can prepare some options for
the next Council mtg

→ Council
Consensus as Doug reviewed →

2. FY 18/19 Qtrly Rpt
Chris Gorsky



6:07 under Budget on expenses
No changes now
get this
verbally → Will bring update
No P.C.
Motion to accept
Mark/Matt (MSP)

J

K. none

L. none

under budget
on expenditures

M. Aimee - Did sent out ^{strike team to Camp Fire} 11/8 ret today 4pm

- 158th An FF Ball went off w/o a hitch looking for themed event for next yr
- Xmas Parade looking forward to Mayor riding Rachelle 63 entries

- Grand Marshall Glen Roberts
- Red Church & St

357. plans being finalized and will come to Council in Dec

- clearance from HCD to work on Housing Element updates

6:15 City many new laws and State changes
Appealing Housing Unit #'s because different than Counties

WJ - Happy T-DAY

Thy

Connie - TC Trans Council Mtg in Matt's place

- CSEcon Dev DIST mtg
- T.C. Chambers Awards Banquet

TPost Master ^{new} ~~Natantia~~ DeGraffenreed
attended installation of Nat Latanya DeGraffenreed

- TC Arts Alliance ^{Fundraiser} Gala at Bloch Oak

- TC Visitors Bure 2018 HomeTown

Shopper Program

12/23 In a HomeTown Shopper bags @ Bureau

Such - Ethics Training at T. County

- Yes Ptrship
- TC. Econom Dev Bd Mtg
- VIB Son Marketing ? mtg
- Centall Srvc Dev mtg

Matt -

B

Mark - Great TKCovoy

Jim - Tour of new jail - New Admin

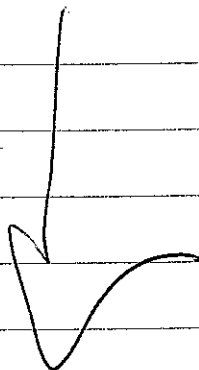
- TCTC mtg
- Vol Appreciation Open House for 4th Grade Tours
- 2nd Sat Art Night
- Gold Rush Bash at Opera Hall
- ~~at 10:00~~ Webinar LHC new laws how affect

Jonna

- VIB ^{it's} Buren Bd Mtg
- Happ T Day Come out to Parade

6:25

More notes



Segarini - asked ~~Chairman~~ on what ~~addit~~ info the Council is requesting.

Commented that the TCEDA ~~is getting~~ ^{is preparing} the financial reports as fast as it can; they would be completed soon w/ the management report completed by the end of the year. ^{IF the reports are not completed by the} ~~the~~ would like to see the ^{end of the year,} Council ~~as~~ request the reduction in the length of ^{then,} time. He ~~commented~~ commented that the Grand Jury Report is not bad, and that the changes ^{by the TCEDA} should be and are being made. He also ~~said~~ ^{pointed out} that if the Council doesn't get all the info they need to make a decision, he feels that the Board would be willing to allow ^{an} ~~the~~ ~~adjustment~~ reduction of the 180 days.

Cooper

she encouraged the Council to make a decision, and not wait, that ~~the TCEDA Board~~ ^{the TCEDA Board} ~~has~~ had 9 years to oversee the TCEDA and its mission. She referred to materials she has sent to the Council members containing information or ^{data} research she has done, ~~on what~~ ~~economic dev.~~ ~~is it creates new jobs and invites new companies.~~ She provided info from the State Econ Dev Dept on the labor ^{force} market ^{data} in T.C. which is attached hereto to Ex A and made a part hereof for reference. She ~~said~~ ^{pointed out} that we need to look at the TCEDA ^{and the Board} ~~difficulty.~~

Donip - Directions

- 1)
- 2) Whatever extension is rec'd would be consistent with the management review
- 3) In event the extension is granted, staff would not be coming back w/ the different options
- 4) If extension not granted

~~0:56:49~~
00:56:49