

**CITY COUNCIL  
CITY OF SONORA  
September 4, 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 5:10 p.m. The following members were present: Mayor Jim Garaventa, Mayor Pro-Tem Matt Hawkins, Councilmembers Mark Plummer, Connie Williams, Colette Such; City Administrator Tim Miller, Deputy City Attorney Nubia Goldstein, Administrative Services Director Christopher Gorsky, Police Chief Turu VanderWiel, Community Development Director Rachelle Kellogg. Absent: Interim Engineer Gerard Fuccillo, City Clerk Marijane Cassinetto, Fire Chief Aimee New.

**CITY CLERK'S REPORT ON POSTING OF AGENDA**

City Administrator Tim Miller advised Council that at 12:30 p.m. on the 31st day of August 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**

There were no changes or corrections to the Agenda.

**PRESENTATIONS**

**Introduction of Kirishima International Exchange Association.**

The public was informed that representatives of Sonora's Sister City were in attendance. Comments were made by Association President Koji Suehiro regarding the Sister City relationship and desire to continue.

**Presentation by Frank Smart Chapter 391, Vietnam Veterans of America.** Mr. Smart advised the Council of the 30<sup>th</sup> anniversary of the local Chapter and their past accomplishments and current activities and upcoming 30<sup>th</sup> anniversary.

**PUBLIC COMMENT**

**Dave Morgan** questioned changes to the Bourbon Barrel project and the need for updated plans.

**A member of the public** commented on the 4<sup>th</sup> grade tours, Veteran Affairs office, Suicide Prevention month, the NAAMI meeting, new Health Director and the lack of unfinished and new business items on the agenda.

**CONSENT CALENDAR**

**MOTION** by Councilmember Williams, second by Councilmember Hawkins, that the Consent Calendar be approved as follows:

1. Approval of the Minutes for the City Council Closed Session Meeting and Open Session Meeting of August 20 2018;

2. Approval to pay invoices for previously budgeted expenses on September 5, 2018, in the amount of \$126,306.27; and
3. Approval of disbursements in the amount of \$158,650.09, on August 31, 2018 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions.

**UNFINISHED BUSINESS**

None

**PUBLIC HEARINGS**

None

**NEW BUSINESS**

None

**MONTHLY REPORTS**

None

**VISION SONORA COMMITTEE REPORT**

None

**COMMUNICATIONS**

None

**COUNCILMEMBER/DEPARTMENT HEAD REPORTS**

The Police Chief, Administrative Services Director, Community Development Director, City Administrator and Deputy City Attorney had no comments. Councilmember Williams reported she attended an Affordable Housing meeting, Chamber mixer, Merchants meeting, Energy Action Plan presentation at a local school, Cable 8 meeting, and League of CA Cities Division meeting. Councilmember Such reported she also attended the League of CA Cities Division meeting and the YES Partnership meeting. Councilmember Hawkins extended thanks to the International Exchange Association members. Councilmember Plummer had no comments. Mayor Garaventa reported that he attended the Chamber mixer, Town Hall meeting and League of CA Cities Division meeting.

**ADJOURN INTO CLOSED SESSION [Conference Room]**

A member of the public commented that Ken Perkins never attended a TCEDA meeting, that the lawsuit was personal and should not use public funds to pay for it.

The Council adjourned onto Closed Session at 5:45 p.m.

**RECONVENE INTO OPEN SESSION [City Council Chambers]**

The Mayor reported there was no action taken.

**ADJOURNMENT**

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 6:32 p.m. to the to the next Regular Meeting on Monday, September 17, 2018, at 5:00 p.m. in the Council Chambers at City Hall.

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Timothy A. Miller, City Administrator

Date

**Minutes Approved By**  
**Sonora City Council**  
On 9/17/2018