

**SONORA CITY COUNCIL
CITY OF SONORA
May 18, 2020**

A Closed Session 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 4:00 p.m. with the following Members present: Mayor Jim Garaventa, Mayor ProTem Matt Hawkins, Councilmember Connie Williams, Mark Plummer, Colette Such; City Attorney Douglas White; City Administrator Mary Rose Rutikanga.

PUBLIC COMMENTS

1. None

ADJOURN INTO CLOSED SESSION

1. Threat to Public Services or Facilities (Gov. Code Section 54957) Consultation with: Douglas L. White, City Attorney

REPORT OUT ON CLOSED SESSION

1. Councilmembers gave direction to staff, nothing else to report.

RECONVENE INTO OPEN SESSION

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 ProTem Matt Hawkins, Councilmember Connie Williams, Mark Plummer, Colette Such; City Attorney Douglas White City Administrator Mary Rose Rutikanga.

REPORT ON POSTING OF THE AGENDA

City Administrator Mary Rose Rutikanga advised the Council that at 12:15 p.m. on the 14th day of May 2020, the Agenda for the City of Sonora Council Meeting was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

1. There were no changes to the Agenda.

PUBLIC COMMENT (NON-AGENDA ITEMS)

1. Fire Chief Aimee New would like to clarify that she did discuss with a business owner downtown about potentially closing Bradford Avenue for special events.
2. A member of the public commented how business along Washington Street have had zero income for the last two months. Would like the City Administration to come up with a plan to help businesses.

CONSENT CALENDAR

1. Approval of disbursements in the amount of \$146,058.48 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions.

Motion by Councilmember Plummer, second by Mayor Pro-Tem Hawkins, unanimously carried on a vote of 5-0 that item 1 of the Consent Calendar be approved.

PUBLIC HEARINGS

1. None

UNFINISHED BUSINESS

(Video Time 15:29)

1. Informational item to discuss Governor Newsom's Executive Order N-33-20 requiring all citizens to stay at home unless needed to maintain operation of essential critical infrastructures. Presenter: Douglas L. White, City Attorney.

City Administrator Mary Rose Rutikanga informed the Councilmembers this is an informational item for them to ask any questions on the current Executive Order N-33-20 requiring all citizens to stay at home. The City has currently moved into phase 2B which allows us to move at an accelerated rate in phase 2. Allows retail and restaurants to open if they are following the guidelines. Outdoor dining is also allowed for restaurants with a permit. City Hall is officially open to the public. City Attorney stated Cosmetology will likely be able to reopen in June.

- A member of the public asked where can the public view the changes restaurants have made to comply with the guidelines? City Administrator Mary Rose Rutikanga responded the business should have a check list posted on the front of their building. You can also ask them directly for the check list or contact the Public Health Department.

NEW BUSINESS

(Video Time 23:00)

1. Consideration to re-assign the Mayor's appointments to the City Committees and Community/Government Committees and Commissions

City Administrator Mary Rose Rutikanga at the request of Councilmember Williams we are asking the Council to consider the Mayors reappointment to the City Committees and Commissions. The Mayor has put together a list of the Committees and Commissions which have been sent out to Councilmember Such and Councilmember Williams. Mayor Jim Garaventa stated that this is just temporary assignment until July. Councilmembers discussed. No public comment.

Motion by Mayor Pro-Tem Hawkins, second by Councilmember Plummer, unanimously carried on a vote of 5-0 to accept the reassignments of the Mayor's appointments to the /city Committees and Community/Government Committees and Commissions.

(Video Time 32:44)

2. Adopt Resolution No. 05-18-2020-A approving a list of projects to receive Road Maintenance and Rehabilitation Account Funding.

Administrative Services Director Chris Gorsky this is a Resolutions to adopt a list of street projects for the SB1 Road Maintenance and Rehabilitation Funding. In Fiscal year 2021 this will be our fourth year of receiving funding, we approximately receive \$65,000 a year which we have not spent as of yet. Two projects we have on our list is Snell Street from the City limits to Bonanza it includes overlay and stripping and previously approved is various stripping projects. Community Development Director Rachelle Kellogg discussed the projects on the list. Councilmembers discussed. No public comment.

Motion by Such, second by Mayor Pro-Tem Hawkins, unanimously carried on a vote of 5-0 to adopt Resolution No. 05-18-2020-A approving a list of projects to receive Road Maintenance and Rehabilitation Account Funding.

(Video Time 43:55)

3. Approve the First Amendment to the Amended and Restated Franchise Agreement by and between the City of Sonora and Cal Sierra Disposal, Inc.; authorize the City Administrator to execute the agreement.

City Administrator Mary Rose Rutikanga our Franchise Agreement with Cal Sierra Disposal, Inc. was entered into on October 1st, 2010 it is a 10-year agreement and will finalize by August 31st of 2020. Under the agreement it stipulates there must be a 90-day notice between the parties on whether they intend to extend the agreement for an additional 5 years or to negotiate another agreement. Because of COVID-19 we have not been able to negotiate the extension of terms for those additional 5 years and is asking the Council to approve the First Amendment to extend the term date of your current contract to October 31st, 2020. It is not to extend it for additional 5 years just to increase the term until October 31st, 2020 to give us time to negotiate a new agreement. Councilmembers discussed.

Motion by Councilmember Plummer, second by Mayor Pro-Tem Hawkins, unanimously carried on a vote of 5-0 to approve the First Amendment to the Amended and Restated Franchise Agreement by and between the City of Sonora and Cal Sierra Disposal, Inc.; authorize the City Administrator to execute the agreement.

MONTHLY REPORTS

1. None

COMMUNICATIONS

1. None

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Community Development Director Rachelle Kellogg we have received the check for the 5k run. They donated \$2,850.65 to the trail this year. Police Chief Turu VanderWeil we have established a city decontamination point for potential exposure for personnel, using the Police Departments old DUI trailer. The Police Department upgraded their 911 system. City Administrator Mary Rose Rutikanga we are having another Business Webinar will be held on Wednesday at 6:00pm. The direct link is at tcdisasterassistance.com. Councilmember William, we had a zoom meeting for Vision Sonora Design and Marketing Committee on Tuesday. Councilmember Such, there are a couple Webinars by Shaven if anyone is interested in joining.

ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Joceli G Sledge
Sonora City Clerk

3/30/2021
Date

