

**SONORA CITY COUNCIL
CITY OF SONORA
DECEMBER 2, 2019**

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.

PUBLIC COMMENTS

1. None

ADJOURN INTO CLOSED SESSION

1. The Council adjourned into closed session to consider City Administrator performance evaluation and appointment and one claim.
-

REPORT OUT ON CLOSED SESSION

1. **Mayor Garaventa** reported that the claim of **Michael Thompson** was rejected by unanimous vote

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, Councilmembers Matt Hawkins, Mark Plummer, Colette Such and Connie Williams; City Administrator Rachelle Kellogg, City Attorney, Doug White, Administrative Services Director, Chris Gorsky, Community Development Director, Rachelle Kellogg, Fire Chief, Aimee New and Police Chief Turu VanderWiel.

REPORT ON POSTING OF THE AGENDA

City Administrator, Rachelle Kellogg, advised the Council that at 10:00 a.m. on the 27th day of November 2019, the Agenda for the City of Sonora Council Meeting was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

The Council was advised the introduction of **Bayley Malesky** would be rescheduled.

PRESENTATIONS Visit Tuolumne County presented their 2018-2019 Annual report.

PUBLIC COMMENT (NON-AGENDA ITEMS)

Keri Lew provided the Council and update regarding the Dragoon Gulch Trail project scheduled for October 12 and 13 and invited the Council and public to participate.

CONSENT CALENDAR

1. Approve the meeting minutes for City Council Closed Session Meeting of August 19, 2019 and City Council Open Session Meeting of August 19, 2019

2. Approve to pay invoices of previously budgeted expenses on September 17, 2019

3. Approve disbursements in the amount of \$135,268.14 on August 30, 2019 and \$138,666.11 on September 13, 2019 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions and miscellaneous voluntary employee deductions

4. Approve re-adoption of Resolution No. 07-15-2019-A correcting the salary schedule for Management employees and City Administrator

Motion by Councilmember Williams second by Councilmember Plummer, unanimously carried on a vote of 5-0 to approve items 1, 2 and 3 of the Consent Calendar.

Item 4 was pulled for discussion. **Director Gorsky** presented the Resolution No. 07-15-2019-A.

Motion by Councilmember Plummer second by Councilmember Williams, carried on a vote of 4-1 with Councilmember Such opposed, item 4 of the Consent Calendar was approved.

PUBLIC HEARINGS

Consideration to introduce and waive the first reading of Ordinance No. 860 amending Chapter 17.32 of the Sonora Municipal code relating to Design Review/Historic Zone and Chapters 17.75, 17.66 and 17.70 regarding Demolition of Buildings, Administration and Enforcement and Penalty

Director Kellogg reviewed Ordinance No. 860 including changes to the mural criteria. **Mayor Garaventa** suggested the appeals be heard by the Community Development Director or designee.

Councilmember Plummer questioned the \$100 appeal fee.

David Morgan clarified that the design criteria did not apply to residential development.

Motion by Councilmember Hawkins seconded by Councilmember Plummer, unanimously carried on a vote of 5-0 to waive the first reading of Ordinance No. 860 and be introduced.

City staff requested that Ordinance No. 861 be continued to the next regularly scheduled meeting.

Motion by Councilmember Williams second by Councilmember Plummer, unanimously carried on a vote of 5-0 that Ordinance No. 861 be continued to October 7th regular scheduled meeting.

NEW BUSINESS

1. Authorize the possession and consumption of alcohol on Linoberg Street as part of the Sonora Tap Room September 28th "End of Summer" tap takeover event

Nayland Chappel discussed the request and confirmed she talked to the adjoining business owners. There was no public comment.

Motion by Councilmember Hawkins second by Councilmember Plummer, unanimously carried on a vote of 5-0 to approve the Tap Room event.

1. Adopt Resolution No. 09-16-2019-A approving the temporary closure of Washington Street (State Route 49) and certain other City streets on Friday, October 18th, for the Sonora High School Homecoming Parade

Chief VanderWiel discussed the request. **Bobby Wilson** and **Kristina Thompson** reviewed the plans and activities.

No public comment

Motion by Councilmember Plummer second by Councilmember Williams, unanimously carried on a vote of 5-0 to adopt Resolution No. 09-16-2019-A.

2. Adopt Resolution No. 09-16-2019-B to accept the Volunteer Firefighter Assistance grant and authorize the Fire Chief to execute the agreement and any related documents on behalf of the City

Chief New reviewed the resolution noting this is a 50/50 match grant.

No public comment

Motion by Councilmember Plummer second by Councilmember Hawkins, unanimously carried on a vote of 5-0 to adopt Resolution No. 09-16-2019-B.

3. ~~Adopt Resolution No. 09-16-2019-C~~ acknowledging receipt of the Fire Chief's report regarding annual inspections as required by Health and Safety Code sections 13146.2 and 13146.3 and measure of compliance

Chief New reviewed the resolution and inspection requirements. There was no public comment.

Motion by Councilmember Williams second by Councilmember Plummer, unanimously carried on a vote of 5-0 to adopt Resolution No. 09-16-2019-C.

4. ~~Adopt Resolution No. 09-16-2019-D~~ providing Workers' Compensation coverage for Non-safety City volunteers through the Central San Joaquin Valley Risk Management Authority

Director Gorsky reviewed the resolution and the need for volunteers.

- A member of the public spoke in support of the resolution.

Motion by Councilmember Plummer second by Councilmember Such, unanimously carried on a vote of 5-0 to adopt Resolution No. 09-16-2019-D.

MONTHLY REPORTS

Reports received from Community Development Department, Fire Department, Police Department and Public Works Department.

VISION SONORA COMMITTEE REPORT

None

COMMUNICATIONS


None

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Director Kellogg reminded the Council that a reception for **Administrator Miller** will be held at Servantes on the 17th and also recognized **Kevin Anderson**. **Chief New** reported that tickets for the 159th Firefighter's Ball were available and that an engine crew was dispatched to the Walker incident. **Councilmember Williams** reported attending eleven meetings. **Councilmember Such** advised attending the homeless camp staff meeting and listening to a webinar on permitting solutions. **Councilmember Hawkins** referenced constituents concerns regarding city/county relations and noted meeting with Supervisor candidates and looking forward to improved City/County relations. **Mayor Garaventa** reported attending the TCTC meeting and missing 2nd Saturday due to a work conflict.

ADJOURNMENT

The City Council meeting was adjourned at 7:48 p.m.


Sonora City Clerk


Date

