



# City of Sonora



## AGENDA

### CITY COUNCIL OPEN SESSION MEETING

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

August 7, 2017

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 Closed Session Meeting of July 17, 2017
- b. City Council Open Session Meeting of July 17, 2017

2. Approval to pay invoices of previously budgeted expenses on August 8, 2017

3. Approval of disbursements in the amount of \$212,154.60 on July 21, 2017 and \$150,196.33 on August 4, 2017 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions

G. PUBLIC HEARINGS

1. None

H. UNFINISHED BUSINESS

1. None

I. NEW BUSINESS

1. Consideration to appoint Dale Baxter to the Marijuana Working Group

2. Consideration to establish a Homeless Task Force

3. Consideration to authorize the City Administrator to execute the following Annuitant Agreements:

- a. Dennis Townsend
- b. Gordon Winingham
- c. Howard Glenn Roberts

J. MONTHLY REPORTS

1. None

K. VISION SONORA COMMITTEE REPORT

1. None

L. COMMUNICATIONS

1. None

M. COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

N. ADJOURNMENT

Adjourn to the Regular City Council Meeting of August 21, 2017

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, [tmiller@sonoraca.com](mailto:tmiller@sonoraca.com). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).*

*Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays). The agenda and supporting public documents are also available on our City website [www.sonoraca.com](http://www.sonoraca.com) listed under the agenda/minutes link on the Government page.*