



AGENDA

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SONORA CITY COUNCIL MEETING SONORA CITY HALL 94 NORTH WASHINGTON STREET

MONDAY, DECEMBER 19, 2011

PLEASE NOTE THAT THERE WILL BE NO CLOSED SESSION MEETING ON MONDAY, DECEMBER 19, 2011

5:00 pm
Salute To The Flag

- A. ROLL CALL.
- B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.
 - 1. None.
- C. CONSENT CALENDAR.
 - 1. Approve the following meeting minutes:
 - a. City Council Meeting of December 5, 2011.
 - 2. Approval to pay Invoices of previously budgeted expenses on December 20, 2011.
 - 3. Approval to cancel the regularly scheduled City Council meeting of January 3, 2012 and to approve the payment of Invoices of previously budget expenses on January 4, 2012.
- D. CITY CLERK'S REPORT ON POSTING OF AGENDA.
 - 1. Verbal report on posting of the December 19, 2011, Council Meeting Agenda.
- E. PUBLIC APPEARANCES. *(Public request to be on the Agenda.)*
 - 1. None.
- F. PUBLIC APPEARANCES. *Per California State Law, matters raised by the public will be automatically referred to Staff or placed on the next meeting's Agenda. Anyone wishing to address the Council at this time will be limited to five (5) minutes.*
- G. PUBLIC HEARINGS.
 - 1. None.
- H. UNFINISHED BUSINESS.
 - 1. None.

- I. NEW BUSINESS.
 1. Consideration to adopt **Resolution No. 12-19-2011-A**, which grants designated Level One Status to Qualified Members of the Sonora Police Department's Reserve Police Officer Unit, as per California Penal Code Sections 830.6(a)(2), 832.6(a)(1) and 832.6(b).
 2. Consideration to adopt the City of Sonora's Traffic Mitigation Fund Report as presented for the Fiscal Year ended June 30, 2011.

- J. ADJOURN FROM REGULAR CITY COUNCIL MEETING INTO THE SONORA REDEVELOPMENT AGENCY MEETING.
 1. CALL TO ORDER.
 2. ROLL CALL.
 3. NEW BUSINESS.
 - a. Consideration to adopt the Sonora Redevelopment Agency's Annual Report for the Fiscal Year ended June 30, 2011.
 4. ADJOURN SONORA REDEVELOPMENT AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING.

- K. STAFF REPORTS.
 1. Community Development Department staff report for November 2011, from Community Development Director Rachelle Kellogg.
 2. Public Works Department staff report for November 2011, from Acting Public Works Supervisor Bill Seldon.
 3. Police Department staff report for November 2011, from Police Chief Mark Stinson.
 4. Fire Department staff reports for November 2011, from Fire Chief Mike Barrows.

- L. COMMUNICATION.
 1. Information Only - None.

- M. COUNCILMEMBERS AND DEPARTMENT HEADS.

- N. ADJOURN.

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/ cityadmin@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).