



AGENDA

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SPECIAL COUNCIL MEETING

**CITY OF SONORA
CITY HALL COUNCIL CHAMBERS
94 NORTH WASHINGTON STREET**

**MONDAY, JUNE 29th, 2009
5:00 PM**

Salute To The Flag.

- A. ROLL CALL.
- B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.
 - 1. None.
- C. CONSENT CALENDAR.
 - 1. Approval of Minutes for the Closed and Regular City Council meetings of June 15, 2009.
 - 2. Approval to pay Invoices of previously budgeted expenses on June 30th, 2009.
 - 3. Approval to set a Public Hearing for Monday, July 20th, 2009, related to the appeal filed by the Tuolumne County Citizens for Responsible Growth to the site plan and design review action taken by the Sonora Planning Commission on June 8th, 2009, related to the Sonora Lowe's Home Improvement Warehouse Project.
- D. CITY CLERK'S REPORT ON POSTING OF AGENDA.
 - 1. Verbal report on posting of the Special June 29th, 2009, Council Meeting Agenda.
- E. PUBLIC HEARINGS.
 - 1. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on setting priorities for the potential submission of applications under the State Community Development Block Grant (CDBG) Program for Fiscal Year 2009-2010.
 - 2. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on the annual reports for Community Development block Grant #05-STBG-1495 which funded the Homebuyers' Assistance Loan Program, the Shaws Flat Storm Drain Project and the Barretta Street Storm Drain Project. Also reviewed will be the Community Development

Block Grant #08-STBG-4844, which continues to fund the City's Homebuyers' Assistance Loan Program. The Program Income Annual Report which funds the City's Housing Rehabilitation Loan Program will also be reviewed.

3. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on a Community Development Block Grant (CDBG) General Allocation Application which will be submitted to the State Department of Housing and Community Development (HCD). The City of Sonora is applying for a grant amount of \$400,000 under the 2009-2010 General Allocation to fund the city-wide Homebuyers' Assistance Loan Program.

F. PUBLIC APPEARANCES. *(Public request to be on the Agenda.)*

1. None.

G. 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.*

H. UNFINISHED BUSINESS.

1. Continued consideration to approve the renewal of the Shooting Range Contract between the City of Sonora and the California Highway Patrol for a three (3) year period.

I. NEW BUSINESS.

1. Consideration of adopting the City of Sonora's Fiscal Year 2010 Budget.
2. Consideration of adopting Resolution No. 06-29-2009-A, which establishes the 2010 Appropriation Limitation for the City of Sonora.
3. Consideration of adopting Resolution No. 06-29-2009-B, which authorizes the use of General Fund monies to fund the Sonora Redevelopment Agency expenditures for fiscal year 2010.
4. Consideration of approving Change Order #1 to the 2009 Street Paving Overlays Project - Shaws Flat Road.
5. Consideration of adopting Resolution No. 06-29-2009-C, which approves an application and contract execution for funding from the 2009-2010 general allocation of the State Community Development Block Grant (CDBG) Program and authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant.
6. Consideration of approving the adoption of Amended Administrative Policy #36 - Uniform/Personal Property Repair and Replacement.
7. Consideration of accepting Improvements as Completed on the Barretta Street Storm Drain Project and authorizing the filing of a Notice of Completion with the Tuolumne County Recorder.

RESOLUTIONS AND ORDINANCES.

1. Resolution No. 06-29-2009-A.
2. Resolution No. 06-29-2009-B.
3. Resolution No. 06-29-2009-C.

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 of the following:
 1. Adopt the Fiscal Year 2010 Budget as presented; and
 2. Make the finding that the Agency has determined that the planning and administrative expenses budgeted for the low to moderate housing fund are necessary for the production, improvement, or preservation of low and moderate income housing.
 - B. Consideration of the following:
 1. Approving up to \$25,000 of Redevelopment Funds to complete the Sonora Opera Hall Brick Repair Budget.
 2. Approval to award Taylor Masonry Inc. the contract to complete the Sonora Opera Hall Brick Repair Project.
 3. Approval of the following findings made by the Sonora Redevelopment Agency:
 - a. There is a need to increase tourism through enhancement of the historic character of the community while providing expanded and improved visitor facilities.
 - b. There is a need to enhance community facilities and recreational opportunities available to residents of the Project Area and supportive of the local population at-large.
 - C. Consideration of adopting Resolution No. RDA 06-29-2009-A, which approves and authorizes the use of housing set-aside funds for the City of Sonora's Homebuyers' Assistance Loan Program.

RESOLUTIONS AND ORDINANCES.

1. Resolution No. RDA 06-29-2009-A.

4. ADJOURN SONORA REDEVELOPMENT AGENCY MEETING AND RECONVENE CITY COUNCIL MEETING.

K. STAFF REPORTS.

1. None.

L. COMMUNICATION.

1. Information Only - June 2009 Director's Report from the TCEDA.

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/ citymanager@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).