



AGENDA



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SONORA CITY COUNCIL MEETING SONORA CITY HALL 94 NORTH WASHINGTON STREET

MONDAY, SEPTEMBER 21st, 2009

PLEASE NOTE THAT THERE WILL BE NO CLOSED SESSION MEETING FOR MONDAY, SEPTEMBER 21ST, 2009

5:00 pm

Salute To The Flag.

A. ROLL CALL.

B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.

1. Monthly report by Tuolumne County District 1 Supervisor Liz Bass, including a presentation by Solid Waste Manager Gretchen Olsen and Dan Hambrick, the new Solid Waste Compliance Officer.

C. CONSENT CALENDAR.

1. Approval of Minutes for the Closed and Regular City Council meetings of August 17th, 2009.
2. Approval of Minutes for the Sonora Redevelopment Agency's meeting of August 17th, 2009.
3. Approval to pay Invoices of previously budgeted expenses on September 22nd, 2009.
4. Approval to set a Public Hearing on October 19th, 2009, for the following items:
 - a. Consideration of an application to Summarily Vacate a certain portion of excess right-of-way located along Old Wards Ferry Road, north of State Highway 108 for Ray A. Sanguinetti Land Company; and
 - b. Consideration of conceptual approval of a Land Exchange between the City of Sonora and Ray A. Sanguinetti Land Company, to exchange vacated right-of-way for right-of-way necessary for the Old Wards Ferry Realignment Project.

D. CITY CLERK'S REPORT ON POSTING OF AGENDA.

1. Verbal report on posting of the September 21st, 2009, Council Meeting Agenda.

E. PUBLIC HEARINGS.

1. A Public Hearing shall be conducted to consider an application by Mark Fray for rezoning of two parcels from AR, Agriculture Residential (5 acre minimum) to RE, Residential Estate (1 acre minimum) and a tentative parcel map for re-subdivision between the two parcels to create four parcels ranging in size from 1.01 to 2.01 acres in size and a remainder parcel of 4.81 acres occupied by the applicant. AP# 056-650-04 and 05, located at 325 Leighton Lane, off of Symons Lane from the south, or from the end of West Sunset Street from the north.
2. A Public Hearing shall be conducted for the purpose of soliciting citizens' views on the final report for Community Development Block Grant (CDBG) #05-STBG-1495. The grant provided \$1,500,000, which funded the Homebuyers' Assistance Loan Program, the Shaws Flat Storm Drain Project and the Barretta Street Storm Drain Project.

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. None.

I. NEW BUSINESS.

1. Consideration to:
 - a. Approve the application by Mark Fray to rezone AP# 056-650-04 and 05 from ER (Estate Residential, 5 acre minimum) to RE (Residential Estate, 1 acre minimum).
 - b. Introduce and approve waiving the first reading of City Ordinance No. 787, which amends the Zoning Map of the City of Sonora (Sonora Municipal Code, Section One: Section 17.10.010).
 - c. Approve the tentative parcel map for AP#056-650-04 and 05 as a subdivision between the two parcels to create 4 parcels ranging in size from 1.01 to 2.01 acres in size, and a remainder parcel of 4.81 acres occupies by the applicant, subject to certain conditions and findings.
2. Consideration of the following three actions:
 - a. Cancel the regular City Council meeting scheduled for Monday, November 2nd, 2009.
 - b. Set a Special City Council meeting for the City's Annual Council Mini Retreat for Tuesday, November 3rd, 2009, at 8:30 am, to be held at the Sonora Fire Station, 201 S. Shepherd Street.
 - c. Approve the payment of invoices for previously budgeted expenses on November 3rd, 2009.
3. Consideration to approve various street closures for the "Annual Firefighters Memorial" scheduled for Wednesday, October 7th, 2009, from 12:00 pm to 1:00 pm adjacent to Courthouse Park.
4. Consideration to adopt Resolution No. 09-21-2009-A, which amends Resolution No. 04-05-99-A, a Fee Schedule for Cemetery Services.
5. Consideration of approving the allocation of up to \$13,000 from Fund 308 (*Cemetery Perpetual Care Fund*) for the purchase of a new lawn mower for Mt. Shadow Cemetery.
6. Consideration of approving Sonora High School's annual request to use the Ballfield at Wood's Creek (Rotary) Park for their 2010 Softball Program.
7. Consideration of approving Change Order #3 for the 2009 Street Paving Overlays Project for Greenley Road Paving and Restripping, Guzzi Lane to Mono Way.

RESOLUTIONS AND ORDINANCES.

1. Ordinance No. 787.
2. Resolution No. 09-21-2009-A.

J. STAFF REPORTS.

1. Planning/Building Department staff report for August 2009, from Community Development Director Ed Wyllie.
2. Public Works Department staff report for August 2009, from Community Development Director Ed Wyllie.
3. Police Department staff report for August 2009, from Police Chief Mark Stinson.
4. Fire Department staff report for August 2009, from Fire Chief Mike Barrows.
5. Grants/Redevelopment staff report for August 2009, from Grants/Redevelopment Program Manager Rachelle Kellogg.

K. COMMUNICATION.

1. Information Only - September 2009 Director's Report from Larry Cope, TCEDA Director.
2. Information Only - Correspondence from Comcast notifying the City of upcoming programming changes.
3. Information Only - Correspondence from Comcast notify the City of upcoming price changes.
4. Information Only - Correspondence from Darin Grossi, Deputy Director for the Tuolumne County Transportation Council, informing the City that authorization has been given to pay the City \$198,827 for the purpose of road maintenance from the TCTC's RSTP Exchange Reserves Fund.
5. Information Only - July 2009 Bond Mark Review from Chandler Asset Management.
6. Information Only - Economic Outlook for the 2nd Quarter 2009 from MuniServices.

L. COUNCILMEMBERS AND DEPARTMENT HEADS.

M. 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).