



# AGENDA



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## SONORA CITY COUNCIL MEETING SONORA CITY HALL 94 NORTH WASHINGTON STREET

**MONDAY, DECEMBER 21<sup>st</sup>, 2009**

5:00 pm

Salute To The Flag.

*Report Closed Session Action.*

A. ROLL CALL.

B. PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS.

1. Proclamation recognizing and expressing gratitude to Avery Jones for his Eagle Scout Project that provided new flag holders from Elkin Street to south of Church Street.

C. CONSENT CALENDAR.

1. Approval of Minutes for the Closed and Regular City Council meetings of December 7<sup>th</sup>, 2009.
2. Approval to pay Invoices of previously budgeted expenses on December 22<sup>nd</sup>, 2009.
3. Approval to cancel the regularly scheduled City Council meeting of January 4<sup>th</sup>, 2010, and authorize the payment of previously budgeted expenses on January 5<sup>th</sup>, 2010.
4. Approval to grant permanent status and a step increase to Mark Stinson, Chief of Police.

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

1. Verbal report on posting of the December 21<sup>st</sup>, 2009, Council Meeting Agenda.

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

1. None.

F. PUBLIC HEARINGS.

1. A Public Hearing shall be conducted for the purpose of notifying the public about the accomplishments obtained through the City's Planning and Technical Assistance Community Development Block Grant #07-PTAE-3322. The Grant was utilized to conduct a Microenterprise Program Feasibility Study for the City of Sonora and a final report will be presented at the Public Hearing.

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 of approving the City of Sonora Microenterprise Program Feasibility Study which was funded by the Planning and Technical Assistance Community Development Block Grant #07-PTAE-3322.
2. Consideration of adopting Revised Rules for Mt. Shadow Cemetery.
3. Consideration of adopting Resolution No. 12-21-2009-A, a Resolution terminating health benefits for Elected Officials taking office after June 30<sup>th</sup>, 2010.
4. Consideration of adopting the City of Sonora's Annual Financial Report for the fiscal year ended June 30<sup>th</sup>, 2009.
5. Consideration of approving the Mayor's appointment of Jerry Nielson to the Tuolumne County Resource Conservation District Board of Directors.

RESOLUTIONS AND ORDINANCES.

1. Resolution No. 12-21-2009-A.

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 adopting the Sonora Redevelopment Agency's Annual Financial Report for the fiscal year ended June 30<sup>th</sup>, 2009.

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

K. STAFF REPORTS.

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

L. COMMUNICATION.

1. Information Only - December 2009 Director's Report from the Tuolumne County Economic Development Agency.
2. Information Only - Correspondence from Todd Dearden, Principal for Sonora High School, thanking the City for their support with the recent festivities surrounding the Sonora-Oakdale football game.

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](mailto: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).*