

**CITY COUNCIL
CITY OF SONORA
DECEMBER 19, 2011**

A Regular Meeting of the City Council of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:00 p.m. The following members were present: Mayor Bill Canning, Mayor Pro-Tem David Sheppard, Councilmembers Ron Stearn, Hank Russell, Matt Hawkins; City Administrator Tim Miller, City Clerk Marijane Cassinetto, Engineer Gerard Fuccillo, Attorney Richard Matranga, Community Development Director Rachelle Kellogg, Police Chief Mark Stinson and Fire Captain Grant Miller in the stead of Fire Chief Mike Barrows. Absent: Finance Director Karen Stark and Fire Chief Mike Barrows.

There was no Closed Session Meeting this date.

PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS

None.

CONSENT CALENDAR

Motion by Councilmember Hawkins, second by Councilmember Stearn, and unanimously carried that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Regular Council Meeting of December 5, 2011;
2. Approval of invoices for previously budgeted expenses to be paid on December 20, 2011, in the amount of \$30,757.09; and
3. Approval to cancel the regularly scheduled City Council Meeting of January 3, 2012, and to approve the payment of invoices for previously budgeted expenses on January 4, 2012.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetto advised Council that at 11:05 a.m. on the 15th day of December, 2011, the Agenda for the City of Sonora Council Meeting scheduled for this date was posted outside City Hall for public view.

PUBLIC APPEARANCES

None.

PUBLIC APPEARANCES (Non-Agenda)

None.

PUBLIC HEARINGS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Resolution No. 12-19-2011-A Regarding Status for Reserve Police Officer. The Council considered approval of Resolution No. 12-19-2011-A which grants designated Level One Status to Qualified Members of the Sonora Police Department Reserve Police Officer Unit pursuant to California Penal Code Sections 830.6(a)(2), 832.6(a)(1) and 832.6(b). Police Chief Stinson presented his Staff Report recommending adoption and noting that there will be no financial impact with this approval. Stinson reported that said status will grant any qualified Reserve Police Officer the same full-time, 24-hour police powers and duties as that of the Department's full-time regular Police Officers. Without this Council action, new State regulations effective January 1, 2012, would not allow Reserve Officers to work as individual officers, but would require a full-time officer to be with them. At this time, approval will affect six active reserve officers.

MOTION by Councilmember Russell, second by Councilmember Stearn, and unanimously carried that said Resolution No. 12-19-2011-A be approved and adopted as presented.

Annual Traffic Mitigation Fund Report. The Council considered adoption of the City's Traffic Mitigation Fund Report for the Fiscal Year ended June 30, 2011. Administrator Miller presented said Report which is required to be presented to the Council each year with respect to mitigation impact fees. The fee the City collects specifically is the Traffic Mitigation Fee. Said Report has been prepared by the City Finance Director with an attachment prepared by the City Engineer. Miller noted that the total expenses were \$1,034,360.50, which pertain to the Old Wards Ferry Road Realignment Project, and fees collected were \$870,827.95.

Councilmember Russell inquired about the required mitigation fees for the County of Tuolumne and the City to pay for the Mono Way Widening Project. Miller responded that the money is available to fund said Project in its entirety. A cooperative agreement with the County of Tuolumne is being drafted, and will go to the Board of Supervisors and come to the Council for approval upon its finalization.

MOTION by Councilmember Russell, second by Councilmember Hawkins, and unanimously carried that said Traffic Impact Mitigation Fund Report for the Fiscal Year ended June 30, 2011, be approved as presented. A copy of the same is attached hereto as Exhibit "A", and incorporated herein and made a part hereof by reference.

ADJOURN FROM REGULAR CITY COUNCIL MEETING INTO THE SONORA REDEVELOPMENT AGENCY MEETING

Council adjourned into the Sonora Redevelopment Agency Meeting at 5:11 p.m. Council reconvened into its Regular City Council Meeting at 5:18 p.m.

WRITTEN STAFF REPORTS - November 2011

2. From Community Development Director Kellogg for the Planning/Building Department.

3. From Acting Public Works Supervisor Bill Seldon for the Public Works Department.
4. From Police Chief Stinson for the Police Department.
5. From Fire Chief Barrows for the Fire Department.

COMMUNICATIONS - Information Only

1. None.

COUNCILMEMBERS AND DEPARTMENT HEADS

Engineer Fuccillo reported that between Fir Drive and Roselyn Lane on the north side, the property has been staked to delineate the Mono Way Widening Project area with regard to rights-of-way, cut slopes and disturbed areas. **Administrator Miller** reported that a Cal Ed Conference will be held on January 19, 2012, as part of an EDA activity, and a Joint Special Meeting of the City Council, County Board of Supervisors and Economic Development Authority will be held at 9:00 a.m. at Sonora Oaks Conference Room on January 20, 2012. He also noted that City Hall will be closed on December 23rd and 26th as holidays, and will be closed on December 30th as a furlough day. **Councilmember Hawkins** commented that he is very happy to see so many people shopping downtown. **Councilmember Stearn** thanked Rachelle Kellogg on her help going over the Redevelopment Agency Report, and thanked the Police Department for staying within its budget. The **Mayor, Councilmembers and Staff** wished a Merry Christmas and Happy New Year to all.

ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 5:22 p.m. to the Regular Meeting on Tuesday, January 17, 2012, at 5:00 p.m. at City Hall.

Marijane Cassinetto, City Clerk

Date