

**CITY COUNCIL
CITY OF SONORA
AUGUST 25, 2011**

A Special 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 11:00 a.m. The following members were present: Mayor Bill Canning, Mayor Pro-Tem David Sheppard, Councilmembers Ron Stearn, Hank Russell; City Administrator Tim Miller, Attorney Richard Matranga, Community Development Director Rachelle Kellogg, Finance Director Karen Stark, Police Chief Mark Stinson and Fire Chief Mike Barrows. Absent: Councilmember Matt Hawkins.

ACTING CITY CLERK'S REPORT ON POSTING OF AGENDA

Acting City Clerk Miller advised Council that at 10:45 a.m. on the 22nd day of August, 2011, the Agenda for the City of Sonora Special Council Meeting scheduled for this date was posted outside City Hall for public view.

PUBLIC APPEARANCES

None

NEW BUSINESS

Consideration of Resolution No. RDA 08-25-2011-A approving and adopting and Enforcement Obligation Payment Schedule pursuant to AB 1X 26. Administrator Miller and Director Kellogg reviewed the resolution, staff report and payment schedules; the need for the payment schedules and the status of the pending litigation. The Councilmembers discussed the Agency's financial obligations and assets. Administrator Miller advised the Council that staff will present additional information at the September 19th meeting regarding the Agency Voluntary Program payments.

MOTION by Councilmember Stearn, second by Councilmember Russell, and unanimously carried that Resolution No. RDA 08-25-2011-A be approved as requested.

ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 6:30 p.m.

Timothy A. Miller, Acting City Clerk Date