

**CITY COUNCIL MEETING MINUTES
CITY OF SONORA
JANUARY 8, 2010**

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 9:00 a.m. The following members were present: Mayor Ronald E. Stearn, Mayor Pro-Tem Gary Anderson, Councilmembers Bill Canning, David Sheppard and Hank Russell; City Administrator Greg Applegate, City Clerk Marijane Cassinetta, Community Development Director Edward J. Wyllie, Finance Director Karen Stark. Absent: Engineer Gerard Fuccillo, Attorney Richard Matranga, Police Chief Mark Stinson, Fire Chief Mike Barrows and Grants/Redevelopment Program Manager Rachelle Kellogg.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetta advised Council that at 7:56 a.m. on the 5th day of January, 2010, the Agenda for the City of Sonora's Council Meeting scheduled for this date was posted outside City Hall for public view.

PUBLIC APPEARANCES

None.

NEW BUSINESS

Resolution No. 01-08-2010-A. The Council engaged in consideration of adopting Resolution No. 01-08-2010-A which grants authorization to submit, accept and execute all contracts and agreements associated with an application for funding to the California Energy Commission's Energy Efficiency and Conservation Block Grant (EECBG) for the Police Department Remodel Project. Administrator Applegate presented his Staff Report noting that under the American Recovery and Reinvestment Act, the State of California was awarded \$351.5 Million for local governments to use for projects and programs that reduce energy use. 70% of these funds are available to small cities and counties; the City of Sonora is eligible to receive \$25,795. The City has committed to a remodel of the existing Police Department building. As part of this rehabilitation, these grant funds can be utilized to replace the existing HVAC equipment and duct work to provide a more economical and energy efficient system.

Tim Miller, who is a funding source consultant for the Sonora Police Department, reported that the current HVAC equipment efficiency ratings are minimal, and that the estimated cost for replacement of \$25,000 could be covered by the EECBG funds plus additional management funds. Councilmember Sheppard stated that the building is poorly insulated, and asked if the inadequate insulation will be addressed. Miller responded that as a part of the siding replacement work, insulation can be installed from the outside, and that the project will go through a formal bid process.

MOTION by Councilmember Russell, second by Councilmember Sheppard, and unanimously carried that Resolution No. 01-08-2010-A be adopted as presented, and that the City Administrator be authorized and directed to sign any and all grant documents, including the application, agreement and any subsequent amendments related thereto.

ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 9:10 a.m. to the Regular Meeting on January 19, 2010, at 5:00 p.m. at City Hall.

Marijane Cassinetta, City Clerk