

**CITY COUNCIL MEETING MINUTES
CITY OF SONORA
NOVEMBER 16th, 2009**

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

Mayor Stearn announced that there was no Closed Session this date.

PRESENTATIONS/PROCLAMATIONS/COMMENDATIONS

Fire Chief Barrows introduced the Fire Department's two newest Intern Firefighters, Matt Burton and Dallas Andrews who were welcomed by the Council.

Liz Bass, Tuolumne County District 1 Supervisor, introduced Tuolumne County Health Officer Todd Stolp, MD. Dr. Stolp gave a presentation on the H1N1 pandemic influenza as it relates to Tuolumne County. He included statistics on sentinell and syndromic surveillance, effects of vaccination, nationwide deaths, and also reviewed preventative measures and the local clinic hours for vaccinations.

CONSENT CALENDAR

Motion by Councilmember Russell, second by Mayor Pro-Tem Anderson, and unanimously carried that the Consent Calendar be approved as follows:

1. Approval of Minutes for the Regular Council Meeting of October 19th, 2009, and Minutes for the Annual Special City Council Mini Retreat of November 3rd, 2009; and
2. Approval of invoices for previously budgeted expenses to be paid on November 20th, 2009, in the amount of \$82,133.78.

CITY CLERK'S REPORT ON POSTING OF AGENDA

City Clerk Cassinetta advised Council that at 2:14 p.m. on the 10th day of November, 2009, the Agenda for the City of Sonora Council Meeting and the Sonora Redevelopment Agency Meeting scheduled for this date was posted outside City Hall for public view.

PUBLIC HEARINGS

None.

PUBLIC APPEARANCES

None.

PUBLIC APPEARANCES (Non-Agenda)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Request for Street Closure by Heart Rock Café. The Council engaged in consideration of a Request for Street Closure (Encroachment Permit) by Heart Rock Café for its Thanksgiving in the Park event scheduled for Wednesday, November 25th, 2009, from 4:00 p.m. until 10:00 p.m. Grants/Redevelopment Program Manager

Kellogg reported that the required Certificate of Insurance had been received and that the Police, Fire and Public Works Departments had given their approvals. Daryl Sarina appeared on behalf of Heart Rock Café to review plans for the event including their preparation to serve 600 meals.

Councilmember Canning suggested that encroachment permits could be expedited by approving them administratively. Councilmember Sheppard concurred, and noted that he had previously suggested the same idea. Council and Staff engaged in discussion. Administrator Applegate asked for a consensus for direction. No consensus was given.

MOTION by Councilmember Russell, second by Mayor Pro-Tem Anderson, and unanimously carried that the Request for Street Closure be approved as requested.

Annual Presentation on Central San Joaquin Valley Risk Management Authority's (RMA) Liability and Workers' Compensation Programs and Actions Related Thereto. Administrator Greg Applegate gave the annual presentation on the RMA's Pooled Liability and Workers' Compensation Programs, recommending approval of the following actions:

- a. Acceptance of unanticipated revenue of \$18,118 from the Liability Insurance Retrospective Adjustment from the RMA for Calendar Year 2009; and
- b. Appropriation of \$18,165 for the Workers' Compensation Retrospective Adjustment payment to the RMA for Calendar Year 2009.

Applegate reported that this year's retrospective adjustments combined will cost the City -\$47.

MOTION by Mayor Pro-Tem Anderson, second by Councilmember Russell, and unanimously carried that the foregoing two actions be approved as recommended.

Applegate presented a Pooled Liability Program Award which was awarded to the City by the RMA, noting the Safety Committee's outstanding work culminating in said Award.

Resolution No. 11-16-2009-A Acceptance of Grant Deed and Execution of Grant Deed. The Council engaged in consideration of adopting Resolution No. 11-16-2009-A, a Resolution of Acceptance which accepts a Grant Deed from Sanguinetti Land Company, L.P. for certain property along Old Wards Ferry Road for Road Realignment Purposes, and authorization for the City to execute a Grant Deed to Sanguinetti Land Company, L.P., for vacated right-of-way along Old Wards Ferry Road. Engineer Fuccillo presented the requests recommending approval. Fuccillo reported that adoption of Resolution 11-16-2009-A culminates a Land Exchange which was approved in concept at the City Council Meeting of October 16th, 2009. The adoption of said Resolution would also authorize the City Administrator to sign the Grant Deed to Sanguinetti Land Company.

Councilmember Canning asked about the status of the Wards Ferry Road Realignment Project. Engineer Fuccillo responded that the Project is waiting for Public Utilities Commission (PUC) approval for the railroad crossing. Administrator Applegate noted that the City Attorney is diligently working on final details and arranging a meeting with Sierra Railroad, the PUC and the City.

MOTION by Councilmember Canning, second by Councilmember Sheppard, and unanimously carried that Resolution No. 11-16-2009-A be approved and adopted as presented.

Resolution No. 11-16-2009-B Supporting Grant Application for Patrol Vehicle Replacement. The Council engaged in consideration of adopting Resolution No. 11-16-2009-B which supports the Police Department's USDA Rural Development Grant Application for patrol vehicle replacement, and authorizes the Police Chief to execute any and all grant documents, including the application, agreement and any subsequent amendments. Police Chief Stinson presented background information and recommended approvals as requested. Due to grant limits and local match requirements, one application for two vehicles will be submitted this Fall, and a second application for a third

vehicle, this Spring. Local funds are available in Fund 312, CDBG Reuse monies, and based on preliminary bids, each fully equipped vehicle is estimated to cost \$37,000. Police Chief Stinson noted that City consultant Tim Miller was present, and that he has reviewed the Grant Application and concurs with the Chief's recommendation.

MOTION by Councilmember Russell, second by Mayor Pro-Tem Anderson, and unanimously carried that Resolution No. 11-16-2009-B be approved and adopted as presented.

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

Council adjourned into the Sonora Redevelopment Agency Meeting at 5:50 p.m. Council reconvened into its Regular City Council Meeting at 5:52 p.m.

WRITTEN STAFF REPORTS - October 2009

1. From Community Development Director Wyllie for the Planning/Building Department and the Public Works Departments.
2. From Police Chief Stinson for the Police Department.
3. From Fire Chief Barrows for the Fire Department.
4. From Grants/Redevelopment Program Manager Kellogg.
5. Quarterly Finance Staff Report from Finance Director Stark.

COMMUNICATIONS - Information Only

1. From the California Integrated Waste Management Board informing the City that it has received the City's 2008 Annual Report information and upon preliminary review, it appears to be complete.
2. Economic Update from Chandler Asset Management,
3. Update from the California Redevelopment Association.
4. From the State Office of Historic Preservation informing the City that the Sonora Youth Center has been placed on the National Register of Historic Places and the California Register of Historical Resources.

COUNCILMEMBERS AND DEPARTMENT HEADS

Fire Chief Barrows reported that this coming Saturday is the final day for green waste disposal coupons. Interested persons can get coupons by accessing the City's Website or pick them up at the Fire Station. **Grants/Redevelopment Program Manager Kellogg** reported that the City's Housing Element was delivered to the State today and can be reviewed on the City's Website; it will be sent back to Staff for any changes, reviewed again by the State, and then sent to the Planning Commission and Council for approval. **Kellogg** also reported that there are 74 entries in the City's Annual Historic Christmas Parade which will be held on Friday, November 27th, 2009, at 5:30 p.m. **Administrator Applegate** reported that a coalition of local government, transportation and public transit, including the League of California Cities, filed a ballot initiative for the November 2010 election to close loopholes and prevent the State from borrowing, raiding or otherwise redirecting local government transportation and public transit funds. A Resolution supporting the measure will be put on Council's next Agenda. **Applegate** also noted that a Proclamation honoring local Phil Cope, relief pitcher for the New York Yankees, which team won the World Series, will be placed on the next Council Agenda, and also noted that this years Chamber of Commerce Government Leader Award was awarded to Edward Wyllie. **Mayor Pro-Tem Anderson** reported that the local Theater companies bring much business to our community. **Councilmember Canning** extended Thanksgiving greetings to everyone. **Councilmember Russell** reported that there is a business-at-large vacancy on the Economic Development Authority Board.

ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 6:03 p.m. to the Regular Meeting on December 7th, 2009, at 5:00 p.m. at City Hall.

Marijane Cassinetta, City Clerk

SONORA REDEVELOPMENT AGENCY MEETING MINUTES
CITY OF SONORA
NOVEMBER 16th, 2009

A meeting of the Sonora Redevelopment Agency was held this date in the Council Chambers at City Hall, at 5:50 p.m. with the following members present: Chair Ronald Stearn, Members Gary Anderson , Bill Canning , David Sheppard and Hank Russell; Executive Director Greg Applegate, Secretary Marijane. Also present: Grants/Redevelopment Program Manager Rachelle Kellogg. Absent: Attorney Richard Matranga. Posting of Agenda was noted at the City Council Meeting of this date.

Public Hearing

Five-Year Implementation Plan. This was the time and place set for a Public Hearing to hear testimony regarding the adoption of the Five-Year Implementation Plan for the Sonora Redevelopment Project covering the period of 2010 through 2014. Grants/Redevelopment Program Manager Kellogg reviewed minor changes noting that she had given a full report at the City Council Annual Mini Retreat held on November 3rd, 2009. Chair Stearn opened the Public Hearing at 5:51 p.m, and there being no appearances, the Public Hearing was closed at 5:51 p.m.

New Business

Adoption of Five-Year Implementation Plan. In consideration of the information provided at the above Public Hearing, **MOTION by Member Russell, second by Member Canning, and unanimously carried that the Sonora Redevelopment Agency Five Year Implementation Plan covering the period of 2010-2014 be approved and adopted as presented.**

ADJOURN AND RECONVENE INTO REGULAR COUNCIL MEETING

The Agency adjourned and reconvened into the Regular City Council meeting at 5:52 p.m.

Marijane Cassinetta, Secretary