

**CITY COUNCIL
CITY OF SONORA
DECEMBER 17, 2018**

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 Jim Garaventa, Mayor Pro-Tem Matt Hawkins, Councilmembers Mark Plummer, Colette Such and Connie Williams; City Administrator Tim Miller, City Clerk Marijane Cassinetto, City Attorney Kerry Fuller, Administrative Services Director Christopher Gorsky, Fire Chief Aimee New, Police Chief Turu VanderWiel, Community Development Director Rachelle Kellogg. Absent: None.

There was no Closed Session Meeting this date.

REPORT ON POSTING OF AGENDA

City Clerk Cassinetto advised Council that at 11:30 a.m. on the 14th day of December, 2018, the Agenda for the City of Sonora Council Meeting scheduled for this date was posted outside City Hall for public view.

APPROVAL OF THE AGENDA

No changes.

PRESENTATIONS

Mayor Garaventa presented a Certificate of Recognition to Marijane Cassinetto upon her retirement as City Clerk after 24 years of service to the City. Reminiscing about the Council and City of 24 years ago, she commented on what a very busy small City Sonora is using the example of the numerous successfully completed projects. Cassinetto expressed her thanks to the Council, Staff, employees and the public stating her pleasure to serve and the great opportunity it has been.

Brett Bryant presented his proposed design for a City Flag. Councilmember Williams complimented Bryant for a fine job on his presentation, and she stated that the first step would be to check with the City Historian to see if there is a flag already in existence. Mayor Garaventa agreed that would need to be determined before placing the matter on the Agenda for consideration, and he thanked Bryant for his presentation.

PUBLIC COMMENT

None.

CONSENT CALENDAR

MOTION by Mayor Pro-Tem Hawkins, second by Councilmember Plummer, and unanimously carried that the Consent Calendar be approved as follows:

1. Approval of the Council Regular Session Meeting Minutes of December 3, 2018, which included a typographical correction to the model year of the antique GMC firetruck driven in the Christmas Parade;
2. Approval to pay invoices of previously budgeted expenses on December 18, 2018, in the amount of \$144,539.52; and
3. Approval of disbursements in the amount of \$165,940.68, on December 7, 2018, for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, and miscellaneous voluntary employee deductions.

UNFINISHED BUSINESS

Ordinance No. 851 Regarding Microbrewery. The Council considered waiving the second reading and adopting by title Ordinance No. 851 which allows a microbrewery by Use Permit in non-residential Zoning Districts. Said Ordinance was introduced by title with the first reading waived at the Council's last Meeting on December 3, 2018. Councilmember Williams recused herself and left the Council Chambers. Recommending approval, Community Development Director Kellogg presented the Ordinance for adoption. Councilmember Plummer complimented Thomas Silva on his new business, Type One Brewery and Lighthouse Deli, stating that it is a great business for downtown.

Mayor Garaventa asked for public comment, and there was none. MOTION by Councilmember Plummer, second by Mayor Pro-Tem Hawkins, that the second reading of Ordinance No. 851 be waived and said Ordinance be adopted by title; Motion unanimously approved by a 4-0 vote as follows: Ayes: Garaventa, Hawkins, Plummer, Such; Noes/Abstain: None; Recused: Williams. Councilmember Williams reentered the Chambers and assumed her seat.

PUBLIC HEARINGS

None.

NEW BUSINESS

Amendment to Central Sierra Economic Development District (CSEDD) Joint Powers Agreement (JPA). The Council considered approving an Amendment to the CSEDD JPA allowing Amador County to join as a Member. Reviewing CSEDD history, Administrator Miller recommended approval.

Mayor Garaventa asked for public comment. Dave Theony, Executive Director of Mother Lode Job Training, and on behalf of the JPA,

requested approval and noted that two cities and five counties make up the JPA's membership. The total budget for the Agency is about \$25,000.00 per year, and that as an incorporated City, Sonora contributes \$812.75 of in-kind services. There was no further public comment.

MOTION by Councilmember Williams, second by Councilmember Plummer, and unanimously carried that an Amendment to the JPA be approved to allow membership for the County of Amador as requested.

Traffic Mitigation Fund Report. The Council considered accepting the Traffic Impact Mitigation Fund Report for Fiscal Year 2018. Administrative Services Director Gorsky summarized the Report noting that two major projects utilizing said funds have been substantially completed, and net funds in the amount of \$599,246.30 are available for future projects. Administrator Miller reviewed some possible projects that have been identified in the Regional Transportation Plan for which the funds could be utilized.

Mayor Garaventa asked for public comment. A member of the public asked if the funds could be used for charging stations. Administrator Miller responded that unless such a project is identified in the Regional Transportation Plan, funds would not be available for that use. There was no further comment.

MOTION by Councilmember Plummer, second by Councilmember Williams, and unanimously carried that said Traffic Mitigation Fund Report for FY 2018 be approved as presented. A copy of said Report is attached hereto as Exhibit "A" and incorporated herein for reference.

Housing Successor Annual Report. The Council considered accepting the Housing Successor Annual Report for Fiscal Year 2018. Recommending approval, Community Development Director Kellogg reviewed background information.

Mayor Garaventa asked for public comment. There was none. **MOTION by Councilmember Williams, second by Councilmember Plummer, and unanimously carried that said Housing Successor Annual Report for FY 2018 be approved as presented. A copy of said Report is attached hereto as Exhibit "B" and incorporated herein for reference.**

MONTHLY REPORTS

1. Community Development Department
2. Fire Department
3. Police Department
4. Public Works Department

No public comment.

VISION SONORA COMMITTEE REPORT

None.

COMMUNICATIONS

None.

COUNCILMEMBER/DEPARTMENT HEAD REPORTS

Police Chief VanderWiel reported that his Department received a Department of Justice Grant in the amount of \$198,000 which will provide funds through the 2020/2021 school year for two part-time School Resources Officers. **VanderWiel** also recognized his Department's 911 dispatchers who have exceeded the State requirement to answer 911 calls within 15 seconds, and recent State review indicated that Sonora's emergency dispatchers are operating at 99%; the State will not award grant funding if operation is not 95%. **Community Development Director Kellogg** wished everyone a Merry Christmas. **Fire Chief New** reported on the Department's annual Toy Drive which was successful and thanked the Police Department for partnering with them. **New** also thanked the public for donating toys for those who are less fortunate. **Administrator Miller** noted that the next Council Meeting will be held on January 7, 2019, and he reviewed holiday closures for City Hall. **Clerk Cassinetto** wished everyone a joyful Christmas and a prosperous New Year. **Councilmember Williams** reported that she attended the Vision Sonora Design and Marketing Committee Meeting, the League of California Cities Christmas Dinner in Turlock, the ATCAA Board Meeting in Jackson, and wished everyone a wonderful holiday season. **Councilmember Such** reported that she attended the YES Partnership Executive Committee Meeting, the retirement party for Tuolumne County Administrator Craig Pedro, the YES Partnership Holiday Luncheon, the Vision Sonora Design and Marketing Committee Meeting, and the Open House for the Red Church Intersection Project. **Mayor Pro-Tem Hawkins** and **Councilmember Plummer** wished everyone a Merry Christmas. **Mayor Garaventa** reported that along with Councilmember Williams he attended the League of California Cities Christmas Dinner, and he wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

ADJOURNMENT

There being no further business to come before the Council at this time, the Regular Session Meeting was adjourned at 6:10 p.m. to the to the next Regular Meeting on Monday, January 7, 2019, at 5:00 p.m. in the Council Chambers at City Hall.

Marijane Cassinetto, City Clerk Date

Attachment A

CITY OF SONORA ANNUAL REPORT ON TRAFFIC IMPACT MITIGATION FUND FISCAL YEAR 2018

Beginning Cash Balance July 1, 2017	1,037,189.54
Fees Collected	196,190.00
Interest Received	13,741.72
Traffic Impact Mitigation Fee report cost FY 2018	(500.00)
Greenley/Monoway Intersection Project	
Traffic Mitigation Fund Expenditures to Greenley Mono Intersection (Fund 363)	(293,724.96)
Ending Cash Balance June 30, 2018	<u>952,896.30</u>
Less encumbered amount (Walmart signalization)	<u>(353,650.00)</u>
Net funds available for projects	<u><u>599,246.30</u></u>

Traffic Impact Mitigation Fees are collected pursuant to Chapter 3.50 of the Sonora Municipal Code established in 1991 and City Council Resolution 11-16-98-A which adopted Traffic Impact Mitigation Fees based on an Updated Study of County Wide Circulation Improvement Needs.

Traffic Impact Mitigation Fees for individual development projects are determined by the Community Development Director from Exhibit B (Fee Schedule) of Resolution 11-16-98-A. The number of new trips per day for the development project is determined from the Fee Schedule and multiplied by the escalated fee per trip at the time of the Building Permit application in accordance with Resolution 11-16-98-A.

For the Greenley Mono Intersection Project the City's share of the project costs were transferred from the Traffic Impact Mitigation Fund (Fund 350) to the Greenley Mono Intersection Project Fund (363) during FY 2018.

There were no refunds made from the Traffic Impact Mitigation Fund during Fiscal Year 2018.

EXHIBIT "A"

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**CITY OF SONORA
HOUSING SUCCESSOR ANNUAL REPORT
FOR THE
LOW AND MODERATE INCOME HOUSING ASSET FUND
FISCAL YEAR 2018**

This Housing Successor Annual Report (Report) regarding the Low and Moderate Income Housing Asset Fund (LMIHAF) has been prepared pursuant to California Health and Safety Code Section 34176.1(f) and is dated as of March 21, 2016. This Report sets forth certain details of the City of Sonora (Housing Successor) activities during Fiscal Year 2016 (Fiscal Year). The purpose of this Report is to provide the governing body of the Housing Successor an annual report on the housing assets and activities of the Housing Successor under Part 1.85, Division 24 of the California Health and Safety Code, in particular sections 34176 and 34176.1 (Dissolution Law).

Amount Deposited into LMIHAF:	\$ 91,685.63
Ending Balance of LMIHAF:	\$ 204,445.26
Description of Expenditures from LMIHAF:	
2) Monitoring & Administration Expenditures	\$ 17,039.64
3) Rental Housing Property Maintenance	\$ 2,361.98
Total	\$ 19,401.62
Statutory Value of Assets Owned by Housing Successor:	\$2,534,063.54
Transfers to any other housing successor agency:	None
Housing projects receiving tax revenue pursuant to the ROPS :	None
Status of Compliance with Section 33334.16 : (Real Property acquired for development)	N/A
Description of Outstanding Obligations under Section 33413: (Replacement of units destroyed or removed by Redevelopment Agency/ Outstanding Inclusionary/Production Housing Obligations)	None
Description of expenditures for housing development(s) by income restriction, for five-year period, with the time period beginning January 1, 2014.	None

EXHIBIT "B"

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The percentage of units of deed-restricted rental housing restricted to seniors and assisted individually or jointly by the Housing Successor, Sonora Redevelopment Agency, and City of Sonora, for the period of January 1, 2004 to January 1, 2014, in relation to the aggregate number of units of deed-restricted rental housing assisted individually or jointly by the Housing Successor, Sonora Redevelopment Agency and City of Sonora within the same time period. None

Excess Surplus: **The LMIHAF does not have Excess Surplus**

Excess Surplus is defined in Section 34176.1(d) as an unencumbered amount in the account that exceeds the greater of one million dollars (\$1,000,000) or the aggregate amount deposited into the account during the Housing Successor's preceding four Fiscal Years, whichever is greater.

The following provides the Excess Surplus test for the preceding four Fiscal Years:

	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
Beginning Balance	N/A	0.00	75,098.21	39,804.96	18,371.00	27,900.85	96,462.11	132,161.25
Add: Deposits	N/A	76,364.44	12,842.44	13,208.16	18,520.81	74,247.90	48,372.25	91,685.63
(Less) Expenditures	N/A	1,266.23	48,135.69	34,642.12	8,990.96	5,686.64	12,673.11	19,401.62
Ending Balance	N/A	75,098.21	39,804.96	18,371.00	27,900.85	96,462.11	132,161.25	204,445.26

Provide an inventory of homeownership units assisted by the Sonora Redevelopment Agency subject to covenants & restrictions pursuant to subdivision (f) of Section HSC Section 33334.3. None

EXHIBIT "B"

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