



CITY COUNCIL REGULAR MEETING

Monday, March 01, 2021 at 4:00 PM

94 N. Washington Street, Sonora, CA 95370

(209) 532-4541

MINUTES

NOTICE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-25-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT:

Zoom Meeting Link: <https://zoom.us/j/97038562835?pwd=VzdNaStHSmVBSEINYUdvTGt6NU5QQT09>

Dial: (669) 900-6833

Meeting ID: 970 3856 2835

Passcode: 901969

AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

CLOSED SESSION -

4:00 PM

Threat to Public Services or Facilities (Gov. code Section 54957 (a)). Consultation with City attorney, Douglas White.

CALL TO ORDER

Called to order at 4:00pm

ROLL CALL

PRESENT

Mayor Pro Tem Mark Plummer
Council member Ann Segerstrom
Council member Colette Such
Council member Jim Garaventa

ABSENT

Mayor Matt Hawkins

PUBLIC COMMENTS

No Public Comments

ADJOURN INTO CLOSED SESSION

1. Threat to Public Services or Facilities (Gov. Code Section 54957 (a)). Consultation with City Attorney, Douglas White.

RECONVENE INTO OPEN SESSION

Nothing to report out on.

OPEN SESSION -

5:00 PM

Opened Session Called to order at 5:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Mayor Matt Hawkins
Mayor Pro Tem Mark Plummer
Council member Ann Segerstrom
Council member Colette Such
Council member Jim Garaventa

CITY CLERK'S REPORT ON AGENDA POSTING

The Agenda was posted on Thursday February 25, 2021 at 3:00pm.

APPROVAL OF THE AGENDA

City Administrator Mary Rose Rutikanga asked that the Public Hearing item be moved to the end of the New Business Agenda. Council Approved.

PRESENTATIONS

2. Receive a Tuolumne County update from District 1 Supervisor David Goldemberg
Tuolumne County District 1 Supervisor David Goldemberg gave a County update.
3. Introduction and Swearing in of Police Officer Mikale Bell.
Police Chief Turu VanderWiel introduced and Swore in Police Officer Mikale Bell.
4. Introduction and Swearing in of School Resource Officer Michael Carson.
Police Chief Turu VanderWiel introduced and Swore in Police Officer Michael Carson.

PUBLIC COMMENT (NON-AGENDA ITEMS)

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to a five (5) minute presentation.

Fire Chief Aimee New presented pictures of the new Fire Engine arriving at the Fire Station.

Katie Dunn Sonora Chamber of Commerce announced they have a new community sponsor Wilco Farm Store of Sonora. The next virtual mixer will be on March 16, 2021. The Sonora Chamber E-newsletter (Sonora Chamber Connect) will be publishing tomorrow morning March 2, 2021.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be voted on in one motion unless a Council member or member of the public has a question or wishes to discuss an item. In that case, the item will be removed from the Consent Calendar and considered separately.

5. Approval of disbursements in the amount of \$153,263.82 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, miscellaneous voluntary employee deductions, holiday pay and other adjustments.

Motion made by Council member Garaventa, Seconded by Mayor Pro Tem Plummer for the approval of disbursements in the amount of \$153,263.82 for payroll, inclusive of employee salaries, employer and employee taxes and retirement contributions, miscellaneous voluntary employee deductions, holiday pay and other adjustments. Voting Yea: Mayor Hawkins, Mayor Pro Tem Plummer, Council member Segerstrom, Council member Such, Council member Garaventa. Passes 5-0

PUBLIC HEARINGS

None

NEW BUSINESS

6. Award the City of Sonora Generator Project electrical services contract to Macklin Electric. Authorize the City Administrator to execute all documents relating to the contract for electrical services as part of the Public Safety Power Shutoff Grant.

Community Development Director Rachelle Kellogg the city received the following two quotes from Macklin Electric (Twain Harte) \$44,165.19 and Gold Electric, Inc. (Murphys) \$88,467.00. After reviewing both quotes staff is asking to Award the City of Sonora Generator Project electrical services contract to Macklin Electric. And tp authorize the City Administrator to execute all documents relating to the contract for electrical services as part of the Public Safety Power Shutoff Grant. Councilmembers discussed.

No public comment

Motion made by Council member Garaventa, Seconded by Council member Such to award the City of Sonora Generator Project electrical services contract to Macklin Electric. Authorize the City Administrator to execute all documents relating to the contract for electrical services as part of the Public Safety Power Shutoff Grant. Voting Yea: Mayor Hawkins, Mayor Pro Tem Plummer, Council member Segerstrom, Council member Such, Council member Garaventa. Passes 5-0

7. Accept the Fiscal Year (FY) 2020/21 Mid-Year Budget Update with recommended changes to account for the effects of the COVID-19 pandemic on the City's revenues and expenditures; and approve related budget adjustments and accompanied budget transfer (requires a 4/5s vote).

City Administrator Mary Rose Rutikanga and Financial Director Chris Gorsky presented a power point presentation for the FY 2020-2021 Mid-Year Budget Update. Councilmembers discussed.

Motion made by Council member Garaventa, Seconded by Council member Segerstrom to accept the Fiscal Year (FY) 2020/21 Mid-Year Budget Update with recommended changes to account for the effects of the COVID-19 pandemic on the City's revenues and expenditures; and approve related budget adjustments and accompanied budget transfer (requires a 4/5s vote). Passes 5-0

8. Motion to approve first reading and introduction of Ordinance No. 877, reading by title only, waiving further reading, an ordinance of the City Council of the City of Sonora approving the First Amendment to the Development Agreement by and Between the City of Sonora and Hazing Bulldog Farms, LLC.

City Administrator Mary Rose Ruitkanga presented a timeline to the Council of the laws pertaining to Cannabis and Cannabis sales and how they pertain to Hazy Bulldog Farms, LLC. Staff is asking Council to approve first reading and introduction of Ordinance No. 877, reading by title only, waiving further reading, an ordinance of the City Council of the City of Sonora approving the First Amendment to the Development Agreement By and Between the City of Sonora and Hazy Bulldog Farms, LLC. Councilmembers discussed.

Several members of the public are for recreational sales of Cannabis.

Several members of the public are against the sale of recreational Cannabis.

Motion made by Council member Garaventa, Seconded by Council member Segerstrom to approve first reading and introduction of Ordinance No. 877, reading by title only, waiving further reading, an ordinance of the City Council of the City of Sonora approving the First Amendment to the Development Agreement By and Between the City of Sonora and Hazing Bulldog Farms, LLC. Voting Yea: Mayor Hawkins, Mayor Pro Tem Plummer, Council member Segerstrom, Council member Such, Council member Garaventa. Passes 5-0

COMMUNICATIONS

9. Receive a letter addressed to Congressman Tom McClintock in support of the Federal Relief Package for Cities dated February 22, 2021.

City Administrator Mary Rose Rutikanga presented the council with the letter addressed to Congressman tom McClintock in support of the Federal Relief Package for Cities.

COUNCIL MEMBER/DEPARTMENT HEAD REPORTS

No Department Head Reports. **Councilmember Segerstrom** attended the YES partnership meeting and the Climate Action meeting. The League of Cities had a Economic Development Round Table. Received a tire and mattress collection if anyone would like that information. **Councilmember Garaventa** attended the Fire JPA meeting. The at large position is open for the TCTC, interviews are on March 8, 2021. **Councilmember Such** attended the TUD Special Board meeting and the Climate Action Plan meeting. **Mayor Pro-Tem Plummer** attended the TUD Special Board meeting.

ADJOURNMENT

Meeting Adjourned at 8:04pm

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Administrator at City Hall (209) 532-4541, mrutikanga@sonoraca.com. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Administrator's Office at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 am - 4:00 pm, Monday through Friday, excluding holidays). The agenda and supporting public documents are also available on our City website www.sonoraca.com listed under the agenda/minutes link on the Government page.