

**CONCURRENT REGULAR MEETINGS OF THE
SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**

Community Meeting Room, 177 First Street West, Sonoma CA



**Monday, September 21, 2015
6:00 p.m.**

AGENDA

City Council
David Cook, Mayor
Laurie Gallian, Mayor Pro Tem
Madolyn Agrimonti
Gary Edwards
Rachel Hundley

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Agrimonti, Edwards, Gallian, Hundley, Cook)

1. COMMENTS FROM THE PUBLIC

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration. Upon being acknowledged by the Mayor, please step to the podium and speak into the microphone. Begin by stating and spelling your name.

2. MEETING DEDICATIONS

3. PRESENTATIONS

Item 3A: Sonoma Music Festival Weekend Proclamation

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

Item 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only. (Standard procedural action - no backup information provided)

Item 4B: Approval of the Minutes of the September 9, 2015 City Council Meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Adoption of a resolution distributing Growth Management allocations for the 2015-16 development year.
Staff Recommendation: Adopt the resolution.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued

- Item 4D:** Adoption of a Resolution denying an appeal of the Planning Commission’s decision to approve the application of Darrel Jones for an Exception to the FAR standards associated with a residential addition at 348 Patten Street.
Staff Recommendation: Adopt the resolution.
- Item 4E:** Adoption of a Resolution upholding an appeal of the Planning Commission’s approval of an amendment to the Use Permit for Williams-Sonoma (605 Broadway) allowing events subject to a one-year review, among other conditions.
Staff Recommendation: Adopt the resolution.
- Item 4F:** Adopt Resolution Approving a Program Supplement Agreement 011-N to Administering Agency-State Agreement No. 04-5114R between the City of Sonoma and the State of California related to the Reimbursement of \$250,000 in Federal Aid Funding for the Napa Road Rehabilitation Project.
Staff Recommendation: Adopt the resolution.
- Item 4G:** Approve a Resolution Authorizing the City Manager to Acquire and Certify Right-of-Way and to Execute Utility Agreements for Federally Funded Projects Administered by Caltrans.
Staff Recommendation: Adopt the resolution.
- Item 4H:** Approve the Job Specification for the Classification of a Public Works Administrative Manager Position to the City’s Classification Plan and Establish a Salary Range.
Staff Recommendation: Adopt the resolution.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

- Item 5A:** Approval of the Portions of the Minutes of September 9, 2015 City Council Meeting Pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.
- Item 5B:** Adoption of the FY 15-16B Recognized Obligation Payment Schedule [ROPS] for the period January 1, 2016 through June 30, 2016.
Staff Recommendation: Adopt the resolution.

6. PUBLIC HEARINGS

- Item 6A:** Discussion, consideration and possible action on an appeal of the Planning Commission’s decision to deny the application of Richard Konecky for an Exception to the garage setback requirements associated with a residence located at 753 Third Street East. (Planning Director)
Staff Recommendation: In accordance with the standard practice of supporting Commission decisions, staff recommends that the City Council deny the appeal, thereby upholding the decision of the Planning Commission.

6. PUBLIC HEARINGS, Continued

Item 6B: Discussion, consideration and possible action on an Ordinance amending the Development Code to define “Prescribed Grazing” and identify it as a conditionally-allowed use in the Park zone. (Planning Director)
Staff Recommendation: Introduce the ordinance.

7. REGULAR CALENDAR – CITY COUNCIL

(Matters requiring discussion and/or action by the City Council)

Item 7A: Discussion, consideration and possible action to introduce an ordinance relating to the automatic appointment of commission alternates. (City Manager)
Staff Recommendation: Introduce the ordinance.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council as the Successor Agency)

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

11. COMMENTS FROM THE PUBLIC

At this time, members of the public may comment on any item not appearing on the agenda

12. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on September 17, 2015. Gay Johann, Assistant City Manager/City Clerk

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are normally available for public inspection the Wednesday before each regularly scheduled meeting at City Hall, located at No. 1 The Plaza, Sonoma CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the City Clerk’s office, No. 1 The Plaza, Sonoma CA during regular business hours.

If you challenge the action of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described on the agenda, or in written correspondence delivered to the City Clerk, at or prior to the public hearing.

In accordance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 933-2216. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.