

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

Community Meeting Room, 177 First Street West, Sonoma CA



**Monday, October 19, 2015**

**6:00 p.m.**

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**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** (Gallian, Hundley, Agrimonti, Edwards, 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:** Presentation by the Sonoma County Water Agency (SCWA) regarding their Proposed Sewer Lateral Regulations

**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 allocation of a City funded rental at the Sonoma Veteran's Memorial Building as requested by Sonoma Community Center for the annual Thanksgiving Dinner.  
Staff Recommendation: Approve the allocation.

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

**Item 4C:** Adopt resolution approving the Final Parcel Map for the 7-lot Parcel Map at 800 West Spain St. known as Hatchery Lane Subdivision Parcel Map No. 441.  
Staff Recommendation: Adopt resolution.

**Item 4D:** Execution of purchase agreement for a new 2016 Chevrolet Tahoe 4x4 command/utility vehicle for the fire department.  
Staff Recommendation: Authorize the purchase.

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

**6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS BOARD OF APPEALS**

**Item 6A:** **ADOPTION OF A RESOLUTION PARTIALLY GRANTING THE APPEAL OF THE JULY 17, 2015 NUISANCE AND SAFETY VIOLATION AND ORDER ISSUED BY THE CITY BUILDING DEPARTMENT FOR 20141 BROADWAY.**  
Staff Recommendation: Adopt the resolution partially granting the appeal.

**7. PUBLIC HEARING - None scheduled**

**8. REGULAR CALENDAR – CITY COUNCIL**

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

**Item 8A:** Discussion, consideration, and possible action to Approve the Principles for Developing Governance Options for the Sonoma Valley Groundwater Basin under the Sustainable Groundwater Management Act (SGMA). (Public Works Director/City Engineer)  
Staff Recommendation: Receive presentation and approve the Principles for Developing Governance Options for the Sonoma Valley Groundwater Basin under the Sustainable Groundwater Management Act.

**Item 8B:** Discussion, Consideration and Possible Action to Provide Direction on Options for an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.  
Staff Recommendation: Staff is seeking direction on provisions for consideration in a future update to Sonoma Municipal Code Chapter 7.24: Smoking Regulations.

**9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY**

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

**10. COUNCILMEMBERS' REPORTS AND COMMENTS**

**11. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF**

**12. COMMENTS FROM THE PUBLIC**

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

**13. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on October 15, 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.***