

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

Community Meeting Room, 177 First Street West, Sonoma CA

Monday, February 1, 2016

5:30 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Meeting

AGENDA

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



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

5:30 P.M. – SPECIAL MEETING - CLOSED SESSION

- 1. CALL TO ORDER**
The Mayor will open the meeting and take public testimony on closed session items only. The Council will then recess into closed session.
- 2. CLOSED SESSION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Cal. Gov't Code. Number of potential cases: One.

6:00 P.M. – REGULAR MEETING

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Agrimonti, Edwards, Hundley, Cook, Gallian)
REPORT ON CLOSED SESSION

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: Rise Up To End Violence Against Women Day 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)

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

There were no consent items at the time of packet preparation.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action to Provide Direction on the Authority and Administration of the Sonoma County Waste Management Agency JPA and the Potential Extension of the Agency. (City Manager)

Staff Recommendation: Respond to the request for direction from the Sonoma County Waste Management Agency (SCWMA) on 1) the authority and administration of its programs, and 2) whether to extend the SCWMA for one additional year. Staff recommends extending the Agency for the additional one year to allow sufficient time to discuss all necessary issues and resolve outstanding questions.

Item 7B: Discussion, consideration, and possible action on a request by the League for Historic Preservation to confirm that the Maysonnave House Lease allows for ancillary events as a means of fundraising for the upkeep of the Maysonnave House. (Planning Director)

Staff Recommendation: Staff recommends that the City Council confirm that the "Maysonnave Residence Lease Agreement" allows for ancillary activities as set forth in the letter of request from the League for Historic Preservation, subject to whatever limitations are deemed necessary by the Council.

Item 7C: Discussion, Consideration and Possible Action to Review the Sonoma Community Fund Grant Program as Presented by the City Manager. (City Manager)

Staff Recommendation: Review program draft as presented by staff and give direction to staff to finalize program and initiate process for FY 2016-17.

Item 7D: Discussion, Consideration and Possible Action to Approve Addendum No. 1 to the City Prosecutors Agreement to Initiate a New Code Enforcement Program. (City Manager)

Staff Recommendation: Approve Addendum No. 1 to City Prosecutor's Agreement.

Item 7E: Discussion, Consideration and Possible Action to Update the Alcalde Selection Process (requested by Mayor Gallian) (City Manager)

Staff Recommendation: Council Discretion.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

There were no items at the time of packet preparation.

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 January 28, 2016. 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.