

CITY OF SONOMA

SPECIAL MEETINGS OF THE CITY COUNCIL
MONDAY AUGUST 15, 2016



JOINT STUDY SESSION WITH THE
PLANNING COMMISSION 5:00 – 6:30 P.M.
EMERGENCY OPERATIONS CENTER (EOC)
175 First Street West, Sonoma CA

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

&

CONCURRENT MEETINGS OF THE SONOMA CITY COUNCIL &
CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE DISSOLVED
SONOMA COMMUNITY DEVELOPMENT AGENCY 6:30 P.M.
Community Meeting Room, 177 First Street West, Sonoma CA

AGENDA

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

5:00 – 6:30 P.M. – JOINT STUDY SESSION (HELD IN THE EOC)

CALL TO ORDER

ROLL CALL:

CITY COUNCIL: Cook, Agrimonti, Edwards, Hundley, Gallian

PLANNING COMMISSION: Coleman, Cribb, McDonald, Roberson, Sek, Wellander, Willers, Felder

SS.1: Discussion, consideration and possible direction to staff on housing-related topics presented during the May 16, 2016 joint City Council-Planning Commission Study Session

6:30 P.M. – CONCURRENT CITY COUNCIL AND COUNCIL AS SUCCESSOR AGENCY MEETING (HELD IN THE COMMUNITY MEETING ROOM)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL: (Cook, Agrimonti, Edwards, Hundley, Gallian)

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: School Attendance Awareness Month Proclamation

Item 3B: Freedom Week Sonoma Proclamation

Item 3C: Update by Sonoma Clean Power on Program Status and Future Activities

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 July 6 and July 18, 2016 City Council Meetings.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Discussion, Consideration and Possible Action to Award Contract to Peckham & McKenney for Executive Search Services (City Manager) and Authorize the City Manager to Sign.**
Staff Recommendation: Award contract to Peckham & McKenney for Executive Search Services for the position of City Manager and authorize the City Manager to sign on behalf of the City.
- Item 4D:** **Acceptance of the City of Sonoma Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2015 as prepared in accordance with Governmental Accounting Standards Board statements.**
Staff Recommendation: Accept.
- Item 4E:** **Approval and ratification of the appointment of Thomas Haeuser to the Sonoma County Library Commission for a four-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4F:** **Approval of a waiver of commission attendance rules for Planning Commissioner Chip Roberson.**
Staff Recommendation: Approve.
- Item 4G:** **Approval of a waiver of the limitation on successive terms and ratification of the reappointment of Pam Personette to the Cultural and Fine Arts Commission.**
Staff Recommendation: Approve the waiver and ratify the reappointment.
- Item 4H:** **Approval and ratification of the reappointment of Kate Schertz to the Cultural and Fine Arts Commission.**
Staff Recommendation: Approve and ratify the reappointment.
- Item 4I:** **Approval and ratification of the reappointment of Fred Allebach to the Community Services and Environment Commission for an additional four-year term.**
Staff Recommendation: Approve and ratify the reappointment.

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 the July 6 and July 18, 2016 City Council meetings pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

6. PUBLIC HEARINGS

Item 6A: Discussion, consideration, and possible adoption of a resolution approving Climate Action 2020 and Beyond and making responsible agency findings pursuant to the California Environmental Quality Act (CEQA), including a statement of overriding considerations. (Associate Planner)

Staff Recommendation: Adopt a Resolution approving *Climate Action 2020 and Beyond* and making responsible agency findings pursuant to the California Environmental Quality Act (CEQA), including a statement of overriding considerations.

Item 6B: Discussion, consideration and possible action on an appeal of the Design Review and Historic Preservation Commission’s decision to approve the application of Glenn Ikemoto for site design and architectural review of a new single-family residence, additional residence, and accessory structures at 314-324 Second Street East. (Planning Director)

Staff Recommendation: Deny the appeal, thereby upholding the decision of the Design Review and Historic Preservation Commission.

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action to Accept the 2015-16 Annual Report of the Sonoma Tourism Improvement District. (City Manager)

Staff Recommendation: Accept the report.

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. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code. Name of case: Selma Blanusa v. City of Sonoma, a municipal corporation.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on August 11, 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.