

**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 December 15, 2014**

**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** (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 - None**

**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:**      **Adopt a resolution to co-sponsor an Urban Streams Grant application with the Sonoma Ecology Center.**  
Staff Recommendation: Adopt resolution.

**Item 4C:**      **Rescind Resolution 39-2013 establishing an appropriations limit for the Fiscal Year 2013-2014. Approve Resolution establishing a corrected appropriations limit for Fiscal Year 2013-2014 pursuant to Article XIIB of the California Constitution as Amended by Proposition 111. Approve Resolution establishing an appropriations limit for Fiscal Year 2014-2015 pursuant to Article XIIB of the California Constitution as Amended by Proposition 111.**  
Staff Recommendation: Adopt resolutions.

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

**Item 4D: Adopt Resolution Updating Signatories for the City of Sonoma’s Financial Institution Accounts.**

Staff Recommendation: Adopt resolution.

**Item 4E: Adoption of an ordinance amending the Development Code to establish a process for addressing requests for reasonable accommodation.**

Staff Recommendation: Adopt the ordinance.

**Item 4F: Approval and Ratification of the Appointment of James Cribb to the Planning Commission.**

Staff Recommendation: Approve and ratify the appointment.

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

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

#### 6. PUBLIC HEARINGS

**Item 6A: Discussion, consideration, and possible action regarding the Chase Street Bridge Replacement Project, including consideration of a Negative Declaration.**

(Public Works Director)

Staff Recommendation: Conduct a Public Hearing, approve the Resolution adopting a Mitigated Negative Declaration and direct staff to proceed with the next steps in implementing the project.

**Item 6B: Discussion, consideration, and possible introduction of an ordinance amending Title 18 of the Sonoma Municipal Code (Sign Regulations).** (Associate Planner)

Staff Recommendation: Introduce the ordinance amending Title 18 (Sign Regulations) of the Sonoma Municipal Code.

#### 7. REGULAR CALENDAR – CITY COUNCIL

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

**Item 7A: Discussion, consideration and possible action selecting the 2015 City of Sonoma Alcalde.** (City Manager)

Staff Recommendation: Receive and ratify the nomination of the 2015 Alcalde from Mayor Cook.

**Item 7B: Discussion, consideration and possible action on a proposal for the upgrade and re-use of the Maysonnave Cottage through a long-term lease.** (Planning Director)

Staff Recommendation: Council discretion.

**Item 7C: Discussion, Consideration and possible action regarding the annual assignment of Councilmembers to various Boards and Committees.** (City Manager)

Staff Recommendation: Assignment by Mayor with concurrence of the Council.

**Item 7D: Discussion, consideration and possible action approving the Annual City Council Meeting Calendar for 2015 and adopting a resolution establishing the regular meeting dates.** (City Manager)

Staff Recommendation: Approve calendar and adopt resolution.

**7. REGULAR CALENDAR – CITY COUNCIL, Continued**

**Item 7E: Presentation by City Attorney Walters: Overview of the Ralph M. Brown Act and Summary Ethics Provisions. (City Manager)**  
Staff Recommendation: Receive presentation and discuss.

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

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

There were no regular calendar 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**

**12. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on December 11, 2014. 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.***