

**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**



**Wednesday January 7, 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** (Hundley, Agrimonti, Edwards, Gallian, 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**

- Item 3A:** Recognition of Mathew Tippell's service on the Design Review and Planning Commission
- Item 3B:** Proclamation Declaring January 2015 as Human Trafficking Awareness and Prevention Month
- Item 3C:** Proclamation in Recognition of the Valley of the Moon Natural History Association for Successful Operation of the Jack London State Historic Park

**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 December 1 and December 15, 2014 City Council meetings.  
Staff Recommendation: Approve the minutes.

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

**Item 4C:** Approval and Ratification of the Reappointment of Robert Felder to the Planning Commission for an Additional Two-Year Term.  
Staff Recommendation: Approve and ratify the reappointment.

**Item 4D:** Approval and ratification of the appointment of Alice Liddell to the Community Services and Environment Commission for a two-year term.  
Staff Recommendation: Approve and ratify the appointment.

**Item 4E:** Second reading and adoption of ordinance amending Title 18 of the Sonoma Municipal Code (Sign Regulations).  
Staff Recommendation: Hold the second reading and adopt the ordinance amending Title 18 (Sign Regulations) of the Sonoma Municipal Code.

#### 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 December 1 and December 15, 2014 City Council meetings pertaining to the Successor Agency.  
Staff Recommendation: Approve the minutes.

#### 6. PUBLIC HEARING

**Item 6A:** Review and Consideration of a Refuse Rate Adjustment with City Franchisee Sonoma Garbage Company, Inc. to be effective for the billing period beginning January 1, 2015. (City Manager)  
Staff Recommendation: Approve a rate increase of 4.68% effective January 1, 2015.

#### 7. REGULAR CALENDAR – CITY COUNCIL

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

**Item 7A:** Discussion, Consideration and Possible Action to (1) Adopt a Resolutions Joining the Sonoma County PACE (Property Assessed Clean Energy) Financing Marketplace and (2) Making the Finding that Participation is not a “Project” under the California Environmental Quality Act. (City Manager)  
Staff Recommendation: Make required CEQA finding, approve the agreement and adopt the resolutions.

**Item 7B:** Discussion, Consideration and Possible Action to Approve the Sub-Lease of the Field of Dreams for the BR Cohn Fall Music Charity Fundraiser. (City Manager)  
Staff Recommendation: Approve the sublease.

**Item 7C:** Discussion, consideration and possible action to adopt an updated Special Events Policy. (Associate Planner)  
Staff Recommendation: Adopt resolution approving policy.

**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**

**12. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on December 30, 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.***