

**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 2, 2015
5:15 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

REVISED 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.

5:15 P.M. – SPECIAL MEETING - CLOSED SESSION AGENDA

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code Section 54956.8. Property: Sebastiani Theater, 476 First Street East, Sonoma. Agency negotiators: City Attorney Walter and City Manager Giovanatto. Negotiating parties: Sebastiani Building Investors, Inc. Under Negotiation: Price and terms of lease and/or purchase.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, pursuant to Cal. Gov't Code section 54956.9(d)(2). One potential case. This matter involves the County of Sonoma's threat to initiate litigation against the City to recover the costs of remediating and monitoring the closure of the County's Central Landfill.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Cal. Gov't Code sections 54956.9(d)(1) and 54956.96. Name of Case: Renewed Efforts of Neighbors Against Landfill Expansion vs. County of Sonoma, Sonoma Compost Company, Sonoma County Waste Management Agency, Case 3:14-cv-03804-THE. The City's representative on the Sonoma County Waste Management Agency (SCWMA) (a joint powers agency) shall be discussing with the City Council and City Attorney confidential information concerning the financial and liability implications of this case to the City of Sonoma.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

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 – None Scheduled

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 November 13, 2014 and January 7, 2015 City Council meetings.
Staff Recommendation: Approve the minutes.

Item 4C: Approval of the appointment of Councilmember Agrimonti as the City Council representative on the Sonoma County Health Action and Sonoma Valley Roundtable.
Staff Recommendation: Approve the revised list of Councilmember assignments.

Item 4D: Approve the Notice of Completion for the 2014 Road Rehabilitation and Water Services Replacement Project No. 1401 Constructed by Argonaut Constructors and Direct the City Clerk to File the Document.
Staff Recommendation: Approve.

Item 4E: Resolution authorizing an application to the National Advisory Council on History Preservation for designation as a “Preserve America” community.
Staff Recommendation: Adopt the resolution.

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 November 13, 2014 and January 7, 2015 City Council meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

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 authorize Valley of the Moon Certified Farmers’ Market to continue management of the Tuesday Night Farmers’ Market in the Plaza for a term to be decided by the City Council. (City Manager)
Staff Recommendation: Authorize Valley of the Moon Certified Farmers’ Market to continue management of the Tuesday Night Farmers’ Market in the Plaza for a term to be decided by the City Council.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7B: Discussion, consideration and possible action relating to establishment of a Tobacco Retailer’s Licensing program. (City Manager)
Staff Recommendation: Receive and consider input from the public and provide direction to staff regarding the proposed ordinance.

Item 7C: Discussion and Consideration of the 2014-15 City Council GOALS Progress Report. (City Manager)
Staff Recommendation: Receive status report on Council GOALS.

Item 7D: Discussion, Consideration and Possible Action to Set a Work Session for 2015-16 City Council Goal-Setting. (City Manager)
Staff Recommendation: Determine date for Council Goal Setting for FY 2015-16.

Item 7E: Discussion, Consideration and Possible Action on the Potential County Movement to Seek Legislation to Increase the Sales Tax Cap by 2.5%. (City Manager)
Staff Recommendation: Council discretion.

Item 7F: Discussion, consideration and possible action providing direction to the Mayor regarding the City’s vote on appointments by the City Selection Committee and the Sonoma County Mayors’ and Councilmembers’ Association at their February 12, 2015 meetings. (City Manager)
Staff Recommendation: Discuss, consider, and provide direction to the Mayor regarding appointment recommendations.

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 January 29, 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.