

**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



**Wednesday February 18, 2015
5:30 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

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.

5:30 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 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 (Edwards, Gallian, Hundley, Agrimonti, 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 February 2, 2015 City Council meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Consideration and Possible Action to Direct Mayor to Open Negotiations with City Manager for a Successor Employment Agreement.
Staff Recommendation: Authorize the Mayor to initiate discussions with City Manager and open negotiations for a successor agreement to be effective July 1, 2015.

Item 4D: Approval and ratification of the appointment of Ron Wellander to the Planning Commission.
Staff Recommendation: Approve and ratify the appointment.

Item 4E: Approval and ratification of the appointment of Robert McDonald to the Planning Commission as the Alternate Commissioner.
Staff Recommendation: Approve and ratify the appointment.

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 February 2, 2015 City Council meeting pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

Item 5B: Adoption of the FY 15-16A Recognized Obligation Payment Schedule [ROPS] for the period July 1, 2015 through December 31, 2015.
Staff Recommendation: Approve the ROPS for the period July 1, 2015 through December 31, 2015 as submitted for presentation to the Oversight Board on February 25th.

6. PUBLIC HEARINGS

Item 6A: Discussion, consideration and possible action to update City Fee Schedule based on FY 2014-15 Operating Budget. (City Manager)
Staff Recommendation: Conduct Public Hearing and adopt resolution approving the updated Fee Schedule for 2014-15.

Item 6B: Discussion, consideration and possible action on an ordinance amending the Development Code by prohibiting Automated Purchasing Machines in the City of Sonoma. (Planning Director)
Staff Recommendation: Introduce the ordinance.

7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration and possible action on the renewal of the lease of the Youth Center Building located at 136 Mission Terrace to the Valley of the Moon Nursery School. (Development Services Director / Building Official)
Staff Recommendation: Authorize the City Manager to execute the proposed lease with the Valley of the Moon Nursery School.
- Item 7B:** Discussion, consideration, and possible action to approve a proposed amendment to the City Watersheds Proposition 1E Grant for Drainage Improvements along First St. West between West Spain St. and Depot Park. (Public Works Director/City Engineer)
Staff Recommendation: Receive presentation and approve a proposed drainage improvement option.
- Item 7C:** Discussion, consideration and possible action to authorize correspondence to the Sonoma County Board of Supervisors indicating the City’s opposition to the proposed fluoridation program, requested by Mayor Cook. (City Manager)
Staff Recommendation: Council discretion.

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 February 12, 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.