

**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 March 2, 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 (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

Item 3A: Recognition of Melinda Kelley's service on the Community Services and Environment Commission

Item 3B: Presentation of Mid-Year Report of the Sonoma Tourism Improvement District

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 18, 2015 City Council meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Approval and ratification of the reappointment of Kimberly Blattner to the Community Services and Environment Commission for a term ending March 4, 2017.
Staff Recommendation: Approve and ratify the reappointment.

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

- Item 4D:** **Approval and ratification of the appointment of Christopher Johnson to the Design Review and Historic Preservation Commission for a term ending March 2, 2017.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4E:** **Adoption of a resolution adopting the revised Special Events Policy.**
Staff Recommendation: Adopt the resolution.
- Item 4F:** **Adoption of an ordinance amending the Development Code by prohibiting Automated Purchasing Machines in the City of Sonoma.**
Staff Recommendation: Adopt the ordinance.

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 18, 2015 City Council meeting 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 on draft letter to the Sonoma County Board of Supervisors indicating the City’s opposition to the proposed fluoridation program. (City Manager)**
Staff Recommendation: Council discretion.
- Item 7B:** **Discussion, consideration, and possible action on the question of whether to revisit the regulation of leaf-blowers (Requested by Mayor Pro Tem Gallian).**
(City Manager and Planning Director)
Staff Recommendation: Council discretion.
- Item 7C:** **Discussion, consideration and possible action on: (1) setting date(s) for study sessions to discuss proposed amendments to rent control ordinance; and/or (2) creating task force, retaining facilitator and committing staff and City resources to facilitated discussions between residents and park owners about amending rent control ordinance. (City Attorney)**
Staff Recommendation: It is recommended that the City Council (1) set date(s) for Council study sessions to discuss proposed amendments to rent control ordinance; and/or (2) consider forming a task force (made up of park owners, park residents, and/or their representatives), retaining facilitator and committing staff and City resources to facilitated discussions between residents and park owners about amending rent control ordinance.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7D: Presentation of FY 2014 - 2015 Midyear Budget; discussion, consideration and possible action on Amendments to the FY 2015 Operating Budget. (Finance Director)

Staff Recommendation: Accept Mid-Year Budget Report and Adopt Resolution Amending Fiscal Year 2015 Operating Budget.

Item 7E: Discussion, Consideration and Possible Action to Provide Direction to Councilmember Hundley on Potential Voting Action by Mayor & Councilmember Legislative Action Committee on SB 128 [Requested by Councilmember Hundley]. (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 26, 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.