

**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 16, 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

Item 3A: National Surveyor's Week Proclamation

Item 3B: Presentation by the Sonoma County Water Agency (SCWA) regarding their Proposed Water Transmission Budget and Wholesale Water Rate Increase for FY15-16

Item 3C: Presentation of Regional Climate Protection Authority's County-wide Greenhouse Gas Reduction Implementation Program

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)

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

Item 4B: Approval of the Minutes of the March 2, 2015 City Council meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Acceptance of Bids and Award of Contract for the Sonoma Fire Station Partial Exterior Painting Project to Alpha G. Painting of Napa, CA.

Staff Recommendation: Accept all bids, award the contract for the amount of \$40,000 and authorize the City Manager to execute said contract.

Item 4D: Adoption of Plans and Specifications, Approve a Budget Adjustment in the amount of \$318,339, and Authorize the City Manager to Award a Construction Contract to Piazza Construction, lowest responsible bidder, for the Field of Dreams Well #8 Project No. 1402 in the amount of \$674,898.50.

Staff Recommendation: Approve plans and specifications, accept bids, adopt resolution approving budget adjustment to the Water Capital account in the amount of \$318,339 and award construction contract to Piazza Construction the lowest responsible bidder for \$674,898.50.

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 March 2, 2015 City Council meeting pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

6. PUBLIC HEARINGS

Item 6A: Discussion, consideration and possible action to conduct the first reading of an Ordinance of the City of Sonoma Requiring the Licensure of Tobacco Retailers and Amending Chapter 7.25 of the Municipal Code. (City Manager)

Staff Recommendation: Conduct first reading of ordinance establishing Tobacco Retailers Licensing Program.

Item 6B: Discussion, consideration and possible action on the review and adoption of the 2015-2023 Housing Element, including adoption of a negative declaration.

(Planning Director)

Staff Recommendation: Adopt a finding of a negative declaration and adopt the updated Housing Element.

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, consideration, and possible action to refer a new Street Name Signage Replacement program to the Design Review and Historic Preservation Committee for review. (Public Works Director/City Engineer)

Staff Recommendation: Refer the Street Name Sign design study and concept options to the Design Review and Historic Preservation Committee (DRHPC) for review and advisory recommendation to the City Council.

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 March 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.