

**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, April 6, 2015
5:30 p.m. Study 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. – STUDY SESSION

Presentation by Community and Local Law Enforcement Task Force

6:00 P.M. – REGULAR MEETING

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Agrimonti, Edwards, Gallian, Hundley, 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 Matt Howarth’s service on the Planning Commission
- Item 3B:** Donate Life Month and Alcaldesa Waldron’s Pink Dot Campaign Proclamation
- Item 3C:** National Crime Victims’ Rights Week Proclamation
- Item 3D:** Week of the Young Child Proclamation
- Item 3E:** Presentation by the Sonoma County Water Agency (SCWA) regarding the Sustainable Groundwater Management Act (SGMA)
- Item 3F:** Presentation by the Sonoma Ecology Center on Nathanson Creek Restoration Phase 2

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 March 16 and March 25, 2015 City Council meetings.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Approval and ratification of the reappointment of Kari Ontko to the Cultural and Fine Arts Commission.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4D:** **Approval and ratification of the appointment of Mike Coleman to the Planning Commission.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4E:** **Approval and ratification of the appointment of Oscar Mooneyhan to the Community Services and Environment Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4F:** **Approval and ratification of the appointment of Inge Hutzel to the Community Services and Environment Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4G:** **Adoption of a resolution approving an amendment to the Special Events Policy relating to exceptions to the limit on successive weekends in the Plaza.**
Staff Recommendation: Adopt the resolution approving the updated policy.
- Item 4H:** **Approval of a lease for the upgrade and re-use of the Maysonave Cottage (289 First Street East).**
Staff Recommendation: Approve and authorize staff to execute the lease.

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 16 and March 25, 2015 City Council Meetings Pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING

- Item 6A:** **Discussion, consideration and possible action on an amendment to the Municipal Code establishing a review and licensing process for limited short-term rentals within owner-occupied single-family residences.** (Planning Director)
Staff Recommendation: A majority of the Planning Commission has recommended to the City Council against adopting an ordinance that would allow for Boarding Rooms.

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action to Support Applications by Sonoma Valley Historical Society for 2015 Impact 100 Grants for the Depot Park Museum and Cemetery Projects. (City Manager)
Staff Recommendation: Support the applications.

Item 7B: Discussion, consideration and possible action to approve an agreement with the Sonoma Valley Chamber of Commerce for Business and Economic Vitality Partnership Services. (City Manager)
Staff Recommendation: Approve agreement and authorize the City Manager as signatory to the agreement.

Item 7C: Discussion, consideration, and possible action on the Removal and Replanting of Broadway Street Trees. (Public Works Director)
Staff Recommendation: Approve the removal of upper Broadway Red Oak street trees by abutting property owners at their own cost, under the condition that a re-planting plan first be approved by the Council for the Upper Broadway area (Broadway, between Napa St. and Patten St.) and that the tree removals be approved by Caltrans.

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 April 2, 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.