

**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, April 20, 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 (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: Arbor Day Proclamation**
- Item 3B: Child Abuse Prevention Proclamation**
- Item 3C: Sexual Assault Awareness Month Proclamation**
- Item 3D: Presentation of the Police Department Annual Report**

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 April 6, 2015 City Council Meeting.
Staff Recommendation: Approve the minutes.

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

- Item 4C:** Approval of a waiver of commission attendance rules for Community Services and Environment Commissioner Fred Allebach.
Staff Recommendation: Approve the waiver.
- Item 4D:** Approval and ratification of the appointment of Inge Hutzel to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Approve.
- Item 4E:** Approval and ratification of the appointment of Mike Coleman to the Planning Commission for a two-year term.
Staff Recommendation: Approve.
- Item 4F:** Approval of application by Sonoma Valley Firefighter’s Association for temporary use of City streets for the Hit The Road Jack event on Sunday, June 7, 2015.
Staff Recommendation: Approve subject to conditions of approval.
- Item 4G:** Approval of application by Valley of the Moon Vintage Festival for temporary use of City streets for the Blessing of the Grapes, Fire Department Demonstration, Get Your Glow On Parade, and the 5K and 12K Runs on September 26 and 27, 2015.
Staff Recommendation: Approve subject to conditions of approval.
- Item 4H:** Authorize the City Manager to Execute a Professional Services Agreement with Bender Rosenthal, Inc., for the Chase Street Bridge Replacement Project No. 0811, Federal Aid No. BRLS-5114(016), for an amount not to exceed \$35,476.00.
Staff Recommendation: Approve.

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 April 6, 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 the Removal and Replanting of Broadway Street Trees. (Public Works Director/City Engineer)
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.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7B: Discussion, Consideration and Possible Action on the Approval of a Resolution to (a) Authorize the City Manager to Execute an Energy Services Agreement with Tanko Lighting Inc. for LED Streetlight Conversion Services in an amount Not to Exceed \$360,000; (b) Authorize the City Manager to execute all documents necessary for On Bill Financing with Pacific Gas and Electric (PG&E) in an amount not to exceed \$250,000; (c) Authorize the City Manager to sign an Unsecured Promissory Note for an Interfund Loan from the General Fund (Fund 100) to the Gas Tax Fund (Fund 302), and (d) Approving the Filing of a CEQA Notice of Exemption Pursuant to Section 15301 (b)(c) of the CEQA Guidelines. (Public Works Director/City Engineer)

Staff Recommendation: Approve.

Item 7C: Approval of a Resolution Modifying the Stage 2 Water Shortage, responding to new State Drought Emergency Water Conservation Regulations. (Public Works Director/City Engineer)

Staff Recommendation: Adopt resolution.

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 16, 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.