

**SPECIAL AND 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, May 4, 2015  
5:45 p.m. Closed Session (Special Meeting)  
6:00 p.m. Regular Meeting**

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**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.

**5:45 P.M. – SPECIAL MEETING - CLOSED SESSION**

**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 -- EXISTING LITIGATION**, Pursuant to Cal. Gov't Code sec. 54956.9(d)(1). Name of case: DMV, LLC v. City of Sonoma

**6:00 P.M. -- REGULAR MEETING**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL** (Edwards, Gallian, Hundley, Agrimonti, 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 – 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 April 20, 2015 City Council Meeting.**  
Staff Recommendation: Approve.

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

- Item 4C:** 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 4D:** Approval and ratification of the reappointment of Antoinette Kuhry to the Cultural and Fine Arts Commission.  
Staff Recommendation: Approve and ratify the appointment.
- Item 4E:** Approval and ratification of the appointment of Robert O’Maoilriain to the Cultural and Fine Arts Commission as the Alternate Commissioner for a two-year term.  
Staff Recommendation: Approve and ratify the appointment.
- Item 4F:** Approval of application for Temporary Use of City Streets by the Sonoma Community Center for the 4<sup>th</sup> of July Parade on Saturday, July 4, 2015.  
Staff Recommendation: Adopt the resolution approving the street use.
- Item 4G:** Request for Proposals (RFP) for the preparation of downtown preservation and design guidelines.  
Staff Recommendation: Authorize circulation of the RFP

#### 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 20, 2015 City Council Meetings Pertaining to the Successor Agency.  
Staff Recommendation: Approve the minutes.

#### 6. PUBLIC HEARING

- Item 6A:** Public hearing on an amendment to the Development Code identifying vacation rentals as a conditionally-allowed use in the “Park” zone. (Planning Director)  
Staff Recommendation: Introduce the ordinance establishing “vacation rental” as a conditionally-allowed use in the “Park” zone.

#### 7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration, and possible action on a draft amendment to the Management Plan for the Montini Preserve to allow leashed dogs on trails with the Preserve, including consideration of a resolution making findings as required under the California Environmental Quality Act and directing staff to submit a revised amendment to the Open Space District. (Planning Director)  
Staff Recommendation: Council discretion.
- Item 7B:** Discussion, Consideration and Possible Action to Approve the 2015-16 City Council Goals. (City Manager)  
Staff Recommendation: Receive report and approve the 2015-16 Council goals.

**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 30, 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.***