

**SPECIAL CONCURRENT 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, June 22, 2015

5:45 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.

5:45 P.M. – 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 – OPEN SESSION

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: Maribel Campos Day Proclamation

Item 3B: Recognition of Mr. Charles Bouey for thirty years of service on the Marin/Sonoma Mosquito and Vector Control District Board.

Item 3C: Presentation regarding the history and operations of the Marin/Sonoma Mosquito and Vector Control 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 April 29 and June 1, 2015 City Council Meetings.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Adoption of a resolution approving the use of City streets for the City of Sonoma Police Department on July 13, 2015 to conduct the Law Enforcement Special Olympics Flame of Hope Ceremonial Run.**
Staff Recommendation: Adopt the resolution.
- Item 4D:** **Discussion, consideration and possible action authorizing the acceptance and use of a grant from the California Department of Alcohol Beverage Control (ABC).**
Staff Recommendation: Adopt the resolution.
- Item 4E:** **Approval of the allocation of City funded rentals at the Sonoma Veteran’s Memorial Building as requested by the Native Sons of the Golden West (Surf & Turf Dinner), Valley of the Moon Lions Club (Crab Feed), Sonoma Valley High School Boosters Club (Crab Feed), Sonoma International Film Festival, American Legion Jack London Post #489 (Sonoma Bar Battle), Sonoma Community Center (4th of July), and Valley of the Moon Amateur Radio Club (Hamfest).**
Staff Recommendation: Approve the requests for City funded rental days subject to Board of Supervisor’s approval of the 2015/16 agreement.
- Item 4F:** **Adoption of an Ordinance of The City Council of the City of Sonoma amending Titles 13, 14, and 19 of the Sonoma Municipal Code by Amending the Stormwater and Development Regulations as they Pertain to the City’s Legal Authority and Ability to Comply with NPDES Permit No. 2013-0001-DWQ.**
Staff Recommendation: Adopt the ordinance.
- Item 4G:** **Adopt the Plans and Specifications, Award a Contract to Argonaut Constructors, lowest responsible bidder, for the East Napa Road Rehabilitation Project No. 1310; Federal Project No. STPL-5114 (017), and Authorize the City Manager to execute a contract with Argonaut Constructors in the amount of \$568,996.05.**
Staff Recommendation: a) Adopt the Plans and Specifications for the Napa Road Rehabilitation Project No. 1301; Federal Project No. STPL-5114 (017), b) Accept the bids and award the contract to Argonaut Constructors, the lowest responsible bidder, and c) Authorize the City Manager to execute a construction contract with Argonaut Constructors in the amount of \$568,996.05.

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

Item 4H: Adoption of Plans and Specifications, Award a Contract to Sierra Nevada Construction, Inc., lowest responsible bidder, for the 2015 Citywide Slurry Seal Project No. 1501, and Authorize the City Manager to execute a construction contract in the amount of \$157,107.00.

Staff Recommendation: a) Adopt the Plans and Specifications for the 2015 Citywide Slurry Seal Project No. 1501, b) Accept the bids and award the contract to Sierra Nevada Construction, Inc., the lowest responsible bidder, and c) Authorize the City Manager to execute a construction contract for \$157,107.00.

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 June 1, 2015 City Council Meeting Pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING

Item 6A: Discussion, Consideration and Possible Action Regarding the Adoption of the FY 2015-16 Operating and Capital Budget for the City of Sonoma and the Sonoma Successor Agency. (City Manager)

Staff Recommendation: Approve resolution adopting the FY 2015-16 Operating and Capital Budget in the amount of \$31,605,859

7. REGULAR CALENDAR – CITY COUNCIL

(Matters requiring discussion and/or action by 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 June 18, 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.