

**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.

MINUTES

City Council
David Cook, Mayor
Laurie Gallian, Mayor Pro Tem
Madolyn Agrimonti
Gary Edwards
Rachel Hundley

CLOSED SESSION

1. CALL TO ORDER

Mayor Cook called the meeting to order at 5:45 p.m. There was no public testimony regarding the closed session items. The Council recessed into closed session with all members present except Clm. Edwards. City Manager Giovanatto and City Attorney Walter were also present.

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.

OPEN SESSION

Mayor Cook called the meeting to order at 6:00 p.m. Jack Wagner led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT: Gallian, Hundley, Agrimonti and Mayor Cook. ABSENT: Edwards

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Planning Director Goodison, Public Works Director Takasugi, Finance Director Hilbrants.

City Manager Giovanatto requested that Council add a proclamation to the agenda as Item 3D. It was moved by Clm. Gallian, seconded by Clm. Agrimonti, to add a proclamation in observation of the 180th anniversary of the founding of the Pueblo of Sonoma. The motion carried unanimously, Clm. Edwards absent.

1. COMMENTS FROM THE PUBLIC

An unnamed female gave thanks for The Haven (the City's Emergency Overnight Shelter).

Sheana Davis thanked the Council for dedicating the meeting to Adam Kizer and noted that his parents were present.

Jack Wagner spoke in support of more activities for youth and mentioned the passing of Richard Brocco. He also stated that public transit should be a Council priority.

Lin Marie deVincent, Manufactured Homeowners Alliance, stated her hope that the next study session regarding the Mobilehome Rent Control ordinance would achieve a triple win for land owner, homeowner and City rights.

Gary Hermes, Tre Park Committee, explained that due to the annual CPI increases and because the City's ordinance allowed a 10% rent increase upon the sale of a mobilehome, the rent for a space he used to rent had increased from \$687 in 2003 to \$978 currently.

Wendy Peterson announced there would be a shuttle service available for next weekend's NASCAR event at Sonoma Raceway.

Deirdre Sheerin of Sweetwater Spectrum introduced Farm Manager Luke Carneal and invited all to visit their farm market currently open each Saturday.

2. MEETING DEDICATIONS

Clm. Hundley explained that her grandfather, father and she were all born in Charleston, South Carolina and that she had many friends and family that still lived there. She recounted the June 17, 2015 shooting massacre at the Emanuel African Methodist Episcopal Church in Charleston and dedicated the meeting in the memory of those lost.

Clm. Agrimonti dedicated the meeting in the memory of Mr. Richard Brocco.

Mayor Cook dedicated the meeting in the memory of Adam Kizer.

3. PRESENTATIONS

Item 3A: Maribel Campos Day Proclamation

Mayor Cook read aloud the proclamation recognizing Sonoma Valley High School student Ms. Maribel Campos who was named the 2015 California Boys and Girls Clubs Youth of the Year. Ms. Campos thanked the Council for the recognition.

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

Mayor Cook presented a certificate of appreciation to Mr. Charles Bouey for representing the City of Sonoma on the Marin/Sonoma Mosquito and Vector Control District board for thirty years. Mr. Bouey stated the district had great staff and were wonderful to work with.

Item 3C: Presentation regarding the history and operations of the Marin/Sonoma Mosquito and Vector Control District.

Phil Smith, Manager of the Mosquito District, made a presentation informing the Council of the district's programs.

Item 3D: Proclamation in observation of the 180th anniversary of the founding of the Pueblo of Sonoma

Mayor Cook read aloud the proclamation and presented it to Clm. Gallian.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

Item 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.

Item 4B: Approval of the Minutes of the April 29 and June 1, 2015 City Council Meetings.

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. (Res. No. 19-2015)

Item 4D: Discussion, consideration and possible action authorizing the acceptance and use of a grant from the California Department of Alcohol Beverage Control (ABC). (Res. No. 20-2015)

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). Approved 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. (Ord. NO. 04-2015)

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

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.

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.

The public comment period opened and closed with none received. It was moved by Clm. Agrimonti, seconded by Clm. Gallian, to approve the consent calendar as presented. The motion carried unanimously, Clm. Edwards absent.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

Item 5A: Approval of the Portions of the Minutes of June 1, 2015 City Council Meeting Pertaining to the Successor Agency.

The public comment period opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Agrimonti, to approve the consent calendar as presented. The motion carried unanimously, Clm. Edwards absent.

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.

Mayor Cook opened the Public Hearing. City Manager Giovanatto reported that the Council had conducted a four and a half hour budget workshop on June 15, 2015 discussing and considering the proposed budget. She then provided an overview of the capital improvement plan, various funds, revenues, and expenditure plans. City Manager Giovanatto commended all City staff for their participation in the budget process.

Mayor Cook invited comments from the public. Cynthia Scarborough, Vintage House, thanked the Council for their ongoing support and expressed her disappointment that the council did not approve the 25% increase in funding they had requested.

Toni Castrone, Sonoma Community Center, thanked the Council for their support.

Mayor Cook and Councilmembers Hundley, Gallian, and Agrimonti expressed their pleasure with the budget format and thanked staff for their diligence in bringing forward a balanced budget.

It was moved by Clm. Gallian, seconded by Clm. Hundley, to adopt the resolution entitled A RESOLUTION OF THE CITY OF SONOMA AND THE SUCCESSOR AGENCY OF THE FORMER SONOMA COMMUNITY DEVELOPMENT AGENCY ADOPTING THE OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2015-2016. (Res. No. 21-2015) The motion carried unanimously, Clm. Edwards absent.

7. REGULAR CALENDAR – CITY COUNCIL (no items)

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY (no items)

9. COUNCILMEMBERS' REPORTS AND COMMENTS

Clm. Agrimonti reported attendance at the Springs Housing Forum, Hanna Boys Center Forum, Blue Wing Homeowner meeting, and Health Roundtable meetings.

Clm. Hundley reported attendance at the Legislative Action Committee meeting.

9. COUNCILMEMBERS' REPORTS AND COMMENTS, Continued

Clm. Gallian reported attendance at the Mayors and Councilmembers meeting, Springs Housing Forum, Local Energy Action Forum, and Native Sons of Golden West Chicken BBQ.

Mayor Cook reported attendance at the Flag Day Celebration and Hula Mai.

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

City Manager Giovanatto announced the various openings on City commissions.

11. COMMENTS FROM THE PUBLIC - None

12. ADJOURNMENT

The meeting was adjourned at 7:38 p.m. in the memory of the victims of the massacre at Emanuel African Methodist Episcopal Church in Charleston, SC, Richard Brocco and Adam Kizer.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the 20th day of July 2015.

Gay Johann
Assistant City Manager / City Clerk