

**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, July 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 (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

Item 3A: Proclamation entitled "Sonoma Courage: A Proclamation to End Bullying in Honor of Adam Kizer"

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 June 15 and June 22, 2015 City Council Meetings.
Staff Recommendation: Approve the minutes.

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

- Item 4C:** Approval of the appointment of Mayor Pro Tem Laurie Gallian as the City’s representative on the Marin/Sonoma Mosquito and Vector Control District Board for a four-year term.
Staff Recommendation: Approve the appointment.
- Item 4D:** Approval and ratification of the appointment of Bill Essert as the alternate commissioner on the Design Review & Historic Preservation Commission for an initial two-year term.
Staff Recommendation: Approve the appointment.
- Item 4E:** Approval and ratification of the reappointment of Chip Roberson to the Planning Commission for an additional two-year term.
Staff Recommendation: Approve the reappointment.
- Item 4F:** Approval and ratification of the reappointment of Bill Willers to the Planning Commission for an additional four-year term.
Staff Recommendation: Approve the reappointment.
- Item 4G:** Approval of a waiver of commission attendance rules for Community Services and Environment Commissioner Mary Piasta Valluzzo.
Staff Recommendation: Approve the waiver of commission attendance rules.
- Item 4H:** Approval and ratification of the reappointment of Chris Rateaver to the Community Services and Environment Commission for an additional four-year term.
Staff Recommendation: Approve the reappointment.
- Item 4I:** Approval and ratification of the appointment of Ken Brown to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Approve the appointment.
- Item 4J:** Approval and ratification of the appointment of Christina Cook to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Approve the appointment.
- Item 4K:** Approval and ratification of the appointment of Denise Wilbanks as the alternate commissioner for the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Approve the appointment.
- Item 4L:** Consideration and Possible Action to Accept the Final Report on the 2014-15 City Council Goals.
Staff Recommendation: Receive status report.
- Item 4M:** Approval of an amendment to the Special Events Policy Requiring Responsible Beverage Training.
Staff Recommendation: Adopt the resolution approving the amended policy.

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 15 and June 22, 2015 City Council Meetings Pertaining to the Successor Agency.
Staff Recommendation: Approve.

6. PUBLIC HEARING - None

7. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council as the Successor Agency)

Item 7A: Discussion, Consideration and Possible Action to Adopt a Resolution of the City Council as Successor Agency to the Former Sonoma Community Development Agency approving the issuance of refunding bonds and other related actions.
(Finance Director)
Staff Recommendation: Adopt the resolution.

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, consideration, and possible action to Increase regulations on the use of leaf blowers. (City Manager & Planning Director)
Staff Recommendation: Council discretion.

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 July 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.