

**SPECIAL & REGULAR MEETINGS OF THE SONOMA CITY COUNCIL
&
CONCURRENT REGULAR MEETING OF SONOMA CITY COUNCIL AS THE
SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY
DEVELOPMENT AGENCY**

Community Meeting Room, 177 First Street West, Sonoma CA

Monday, August 17, 2015

5:45 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Meeting

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 REAL PROPERTY NEGOTIATORS, pursuant to Government Code §54956.8. Property: Sebastiani Theater, 476 First Street East, Sonoma. Agency Negotiators: City Manager Giovanatto & City Attorney Walter. Negotiating Parties: Ryan Snow, DTZ agent for Sebastiani Theater Foundation. Under Negotiation: Price and terms of lease.

6:00 P.M. – REGULAR MEETING

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Gallian, Hundley, Agrimonti, Edwards, Cook)

REPORT ON CLOSED SESSION

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: Wendy Peterson Day Proclamation

Item 3B: Sonoma Receives the “Preserve America Community” Designation

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 July 20, 2015 City Council Meeting.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Consideration and possible action to approve an update to the Agreement between the City of Sonoma and Jeffery Walter as City Attorney.**
Staff Recommendation: Approve agreement and authorize the Mayor to execute the agreement on behalf of the City.
- Item 4D:** **Approval of the allocation of a City funded rental at the Sonoma Veteran’s Memorial Building as requested by Pets Lifeline.**
Staff Recommendation: Approve the request.
- Item 4E:** **Rescind Resolution 63-2014 establishing an appropriations limit for the Fiscal Year 2014-2015. Approve Resolution establishing a corrected appropriations limit for Fiscal Year 2014-2015 pursuant to Article XIII B of the California Constitution as Amended by Proposition 111. Approve Resolution establishing an appropriations limit for Fiscal Year 2015-2016 pursuant to Article XIII B of the California Constitution as Amended by Proposition 111.**
Staff Recommendation: Rescind Resolution 63-2014 and Adopt resolution establishing an Appropriation Limit for FY 2014-15. Adopt Resolution Establishing an Appropriation Limit for Fiscal Year 2015 – 2016.
- Item 4F:** **Approval of a request by the Sonoma Valley Field of Dreams Association to sublease the Field of Dreams for a special event.**
Staff Recommendation: Approve the request to sublease subject to compliance with all conditions of approval established by the CSEC for the special event; should they approve it.
- Item 4G:** **Approval of application by Destination Races for temporary use of City streets for the Napa to Sonoma Wine Country Half Marathon on Sunday, July 17, 2016.**
Staff Recommendation: Adopt resolution approving the use of city streets, which includes the conditions recommended by the Special Events Committee members, including Police, Fire, Public Works and Planning Departments.
- Item 4H:** **Acceptance of the City of Sonoma Annual Financial Report for the fiscal year ending June 30, 2014 as prepared in accordance with GASB Statement 34.**
Staff Recommendation: Accept final audit report.

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 July 20, 2015 City Council Meeting Pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARINGS

- Item 6A:** **Introduction of an Ordinance Adding Chapter 14.27 to the Sonoma Municipal Code providing an Expedited Review Process for Small Residential Rooftop Solar Energy Systems and finding the adoption thereof exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301, 15268 AND 15061(B)(3).** (Development Services Director/Building Official)
Staff Recommendation: Introduce the ordinance amending Title 14 of the Sonoma Municipal Code by adding Chapter 14.27 - “Expedited Review Process for Small Residential Rooftop Solar Energy Systems.”
- Item 6B:** **Discussion, consideration and possible action on an appeal of the Planning Commission’s approval of an amendment to the Use Permit for Williams-Sonoma (605 Broadway) allowing events subject to a one-year review, among other conditions. If the appeal is denied and the project is approved, that action will confirm the finding that the project under consideration is categorically exempt from environmental review, pursuant to section 15301 of the CEQA Guideline (Class 1: Minor alteration of existing public or private structures).** (Planning Director)
Staff Recommendation: Deny the appeal, thereby upholding the decision of the Planning Commission.

7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** **Presentation of 2014-15 Annual Report of the Sonoma Tourism Improvement District.** (City Manager)
Staff Recommendation: By motion, accept 2015 annual report.
- Item 7B:** **Discussion, consideration and possible action on a request submitted by Nuestra Voz for a waiver of Plaza rental fees for the 2015 Celebration of Mexican Independence Day.** (City Manager)
Staff Recommendation: Deny the request.
- Item 7C:** **Discussion, consideration, and possible action on a Resolution to Update City Standard Plans, as Amended.** (Public Works Director/City Engineer)
Staff Recommendation: Adopt resolution updating standard plans.
- Item 7D:** **Discussion, consideration and possible action to introduce an ordinance relating to the automatic appointment of commission alternates.** (City Manager)
Staff Recommendation: Introduce the ordinance.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7E: Discussion, consideration and possible action to approve a Resolution in support of new State and Local Sustainable Transportation Funding. (City Manager)
Staff Recommendation: Approve resolution.

Item 7F: Discussion, consideration and possible action to approve a Resolution in opposition of AB 113 sponsored by State Department of Finance. (City Manager)
Staff Recommendation: Approve 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

At this time, members of the public may comment on any item not appearing on the agenda

12. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on August 13, 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.