



**Concurrent Meetings Of
SONOMA CITY COUNCIL**
(regular)
COMMUNITY DEVELOPMENT AGENCY
(special)
Community Meeting Room, 177 First Street West
January 18, 2012
5:30 p.m. Closed Session
6:00 p.m. Regular Session

City Council
Joanne Sanders, Mayor
Ken Brown, Mayor Pro Tem
Steve Barbose
Laurie Gallian
Tom Rouse

AGENDA

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

5:30 P.M. – CLOSED SESSION AGENDA

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

Item 2A: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, pursuant to Government Code §54956.8. Property: Sebastiani Theater, 476 First Street East, Sonoma. Agency Negotiators: Councilmember Barbose, City Attorney Walter & City Manager Kelly. Negotiating Parties: Sebastiani Building Investors, Inc. Under Negotiation: Price and terms of lease, sublease and assignment of sublease.

6:00 P.M. – REGULAR SESSION AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Brown, Gallian, Barbose, Rouse, Sanders)
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. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

3. CITY MANAGER COMMENTS AND ANNOUNCEMENTS

4. PRESENTATIONS

Item 4A: Proclamation Declaring January 21, 2012 as Howie Ehret Day

Item 4B: Proclamation Declaring January 2012 as Human Trafficking Awareness Month

Item 4C: Presentation of the Tuesday Night Valley of the Moon Certified Farmers Market for 2011.

5. CONSENT CALENDAR/AGENDA ORDER

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:** **Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)
- Item 5B:** **Approve Transitional Memorandum of Understanding with SEIU Employees Georgette Darcy and Ann Marie Crudo for Outsourcing of All Associated Work Functions Encompassing All Negotiable Wages, Hours, Term and Conditions of Employment in conjunction with the City of Sonoma transition to Contracting all Fire Services with the Valley of the Moon Fire District.**
Staff Recommendation: Approve the Transitional Memorandum of Understanding with SEIU members
- Item 5C:** **Resolution Amending the City Manager Agreement to Comply With Changes in State Law.**
Staff Recommendation: Adopt the proposed resolution authorizing an amendment to the City Manager agreement.
- Item 5D:** **Approval of the Execution of a Purchase Agreement for a New 2012 Chevrolet 4x4 Command/utility vehicle for the Fire Department.**
Staff Recommendation: Accept the bid for the 2012 Chevrolet 4x4 pickup submitted by Sonoma Chevrolet utilizing the bid assistance program. This makes the final destination purchase place within the city limits of Sonoma thereby accruing sales tax to the City.
- Item 5E:** **Resolution adopting a new Engineering and Traffic Surveys to allow enforcement of speed limits on certain segments of roads.**
Staff Recommendation: Adopt a resolution establishing speed limits on the aforementioned street segments as recommended by our traffic engineer.
- Item 5F:** **Approval of the Minutes of the December 19, 2011 City Council / CDA Meeting.**
Staff Recommendation: Approve the minutes.
- Item 5G:** **Resolution upholding the decision of the Planning Commission to approve a Temporary Use Permit allowing a seasonal outdoor food truck event within the main parking lot of the Sebastian Winery (implementing the City Council action of December 19, 2011).**
Staff Recommendation: Adopt the resolution upholding the decision of the Planning Commission to approve a Temporary Use Permit allowing a seasonal outdoor food truck event within the main parking lot of the Sebastiani Winery, subject to the conditions of project approval.
- Item 5H:** **Adoption of a Resolution of the City Council determining that the City of Sonoma shall not retain the housing assets and functions of the dissolved Sonoma Community Development Agency resulting in transfer of the housing assets and functions of the dissolved Sonoma Community Development Agency to the Housing Authority of the County of Sonoma, pursuant to Health and Safety Code Section 34176.**
Staff Recommendation: Adopt resolution.

6. PUBLIC HEARINGS

Item 6A: **Review and Consideration of: (1) a Refuse Rate Adjustment and Certain Program Modifications for 2011-2012 with City Franchisee Sonoma Garbage Company, Inc. ("SGC"); (2) Fourth Amendment to Contract (Franchise Agreement with SGC); and (3) Indemnification Agreements with Keller Canyon and Redwood Landfills.** (Assistant City Manager)

Staff Recommendation: Approval of all program components and rate increase comprised of the following elements:

1. Residential Rate increase of 4.54% effective January 1, 2012, and Commercial Rate increase of 7.55%
2. Complete final year of outhaul to Napa Transfer Station
3. Implement Commercial Food Waste Composting Service
4. Amendment to Franchise Agreement
5. Approve the indemnification agreements with Keller Canyon and Redwood Landfills

7. REGULAR CALENDAR

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

Item 7A: **Discussion, consideration and possible action on an urgency ordinance placing a temporary moratorium on Formula Businesses.** (Planning Director & City Attorney)

Staff Recommendation: Council discretion.

Item 7B: **Discussion, consideration, and possible introduction of an ordinance to regulate the placement, appearance, number, size and servicing of newsracks on the public rights-of-way.** (Economic Development Manager & City Manager)

Staff Recommendation: Introduce and hold first reading of ordinance to regulate the placement, appearance, number, size and servicing of newsracks on the public rights-of-way.

Item 7C: **Discussion, consideration and possible approval of a new event at Plaza Park for the 2012 Gran Fondo Bike Ride.** (Public Works Director)

Staff Recommendation:

1. Discuss and consider this new large-scale event.
2. If desired, approve the 2012 Gran Fondo Bike Ride, and if approved,
3. Approve or deny use of two blow-up arches at entrance/exit of City Hall
4. Approve City Street Use Permit
5. Refer event to Community Services and Environment Commission (CSEC) with direction to formulate conditions and event details with City staff and event organizers.
6. Support CSEC recommendation to deny fee waiver request

Item 7D: **Adoption of amended Enforceable Obligation Payment Schedule for former Sonoma Community Development Agency, pursuant to AB1X 26.** (City Manager)

Staff Recommendation: Adopt the Enforceable Obligation Payment Schedule.

8. COMMENTS FROM THE PUBLIC

9. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

Item 9A: Reports Regarding Committee Activities.

Item 9B: Final Councilmembers' Remarks.

10. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on January 13, 2012.

GAY JOHANN, 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 available for public inspection the Monday 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.