

[AMENDED]



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

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

**February 6, 2012  
5:30 P.M.**

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

**5:30 – 6:00 P.M. – SPECIAL JOINT MEETING WITH THE SONOMA VALLEY HEALTH CARE DISTRICT**

Location: Emergency Operations Center, 177 First Street West, Sonoma CA 95476

Topics for Discussion:

- a. Hospital updates Council on Vision and Master Facility Plan
- b. Hospital updates Council on Operations and need for Parcel Tax
- c. Current services for Senior Citizens including potential opportunities for partnering
- d. Comments from Councilmembers and Board Members, if time permitting

**6:00 P.M. – CONCURRENT REGULAR MEETING OF SONOMA CITY COUNCIL AND SPECIAL MEETING OF THE SONOMA CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**

Location: Community Meeting Room, 175 First Street West, Sonoma CA 95476

**OPENING**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
**ROLL CALL** (Barbose, Rouse, Brown, Gallian, Sanders)

**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 INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF**

#### 4. PRESENTATIONS

- Item 4A:** Recognition of Anne Appleman's service on the Design Review Commission
- Item 4B:** Recognition of Sarah Summer's service on the Community Services and Environment Commission
- Item 4C:** Presentation by Sonoma Valley Dog Owners and Guardians (SVD OG) regarding recommendations for changes to dog policies and practices

#### 5. 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 5A:** Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only. (Standard procedural action - no backup information provided)
- Item 5B:** Approval of the Minutes of the November 7, 2011, December 19, 2011 and the January 18, 2012 City Council / CDA Meetings.  
Staff Recommendation: Approve the minutes.
- Item 5C:** Ratification Action of City Council from January 18, 2012 by approving the Resolution for a Refuse Rate Increase and Related Program Elements.  
Staff Recommendation: Approve resolution ratifying action from January 18, 2012.
- Item 5D:** Approval of application by Destination Races for temporary use of City streets for the Napa to Sonoma Wine Country Half Marathon on Sunday, July 15, 2012.  
Staff Recommendation: Adopt the resolution approving the use of city streets and recommending Caltrans approval subject to conditions included in the staff report.
- Item 5E:** Adoption of an ordinance to regulate the placement, appearance, number, size and servicing of newsracks on the public rights-of-way.  
Staff Recommendation: Adopt the ordinance.
- Item 5F:** Adoption of a resolution of the City Council of the City of Sonoma and the City Council as Successor Agency establishing the regular meetings of the City Council for the 2012 calendar year.  
Staff Recommendation: Adopt resolution.

#### 6. 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 6A:** Approval of the Minutes of the November 7, 2011, December 19, 2011 and the January 18, 2012 City Council / CDA Meetings.  
Staff Recommendation: Approve the minutes.

**6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY, Continued**

- Item 6B:** Adoption of a resolution of the City Council of the City of Sonoma and the City Council as Successor Agency establishing the regular meetings of the City Council for the 2012 calendar year.  
Staff Recommendation: Approve the resolution.

**7. PUBLIC HEARING**

- Item 7A:** Continued discussion, consideration and possible introduction of amendments to the Sonoma Municipal Code establishing new and modified regulations addressing live music performances and special events. (Planning Director)  
Staff Recommendation: Review ordinance, provide direction with respect to any revisions and refer to the Planning Commission for final review.

**8. REGULAR CALENDAR – CITY COUNCIL**

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

- Item 8A:** Discussion, consideration and possible action on a proposal to amend the Municipal Code by creating a permit process for street performers.  
Staff Recommendation: Council discretion.

- Item 8B:** Discussion, consideration and possible action providing direction to the Mayor regarding the City's vote on appointments by the City Selection Committee at their February 9, 2012 meeting.  
Staff Recommendation: Discuss and consider, and provide direction to the Mayor regarding appointment recommendations.

**9. REGULAR CALENDAR – CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**

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

No items scheduled.

**10. COMMENTS FROM THE PUBLIC**

**11. COUNCILMEMBERS' REPORTS AND FINAL REMARKS**

- Item 11A:** Reports Regarding Committee Activities.

- Item 11B:** Final Councilmembers' Remarks.

**12. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on February 2, 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.***