

**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

Monday, March 19, 2012

6:00 p.m.

AGENDA

City Council

Joanne Sanders, Mayor

Ken Brown, Mayor Pro Tem

Steve Barbose

Laurie Gallian

Tom Rouse



OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Gallian, Barbose, Rouse, Brown, 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 INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

4. PRESENTATIONS

Item 4A: Proclamation declaring April 2012 Child Abuse Prevention Month

Item 4B: Report from Patricia Talbot, City of Sonoma representative on the Sonoma County Health Action Coalition, requested by Mayor Pro Tem Brown

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 March 5, 2012 Meeting.
Staff Recommendation: Approve the minutes.

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

Item 5C: Approve application by Speedway Children’s Charities for temporary use of City streets for the Historic Racecar Festival on Saturday, June 2, 2012 and Adopt Resolution approving and consenting to the use of City streets for the Historic Racecar Festival Parade.

Staff Recommendation: Adopt the resolution approving the use of City streets and recommending Caltrans approval subject to the following conditions: 1) Applicant shall contact Police Department as soon as possible to review traffic control plan and contract for services. 2) Applicant shall provide a written request for special barricading to the Public Works Department at least two weeks prior to the event; and 3) Applicant shall comply with City of Sonoma standard insurance requirements.

Item 5D: Approve the Notice of Completion for the Third Street West, Fourth Street West, and Hayes Street Rehabilitation Project No. 1106, constructed by Able General Engineering and Direct the City Clerk to File the Document.

Staff Recommendation: Approve.

Item 5E: Approval of Indemnity Agreement with Keller Canyon landfill indemnifying City for hazardous waste and landfill closure liability; and approval of Indemnification Agreement with Sonoma Garbage Collectors, Inc. (“SGC”) in which SGC assumes liabilities of and indemnifies City for the City’s obligations under the Keller Canyon agreement referenced herein.

Staff Recommendation: Approve Indemnity Agreement with Keller Canyon and the Agreement Indemnifying the City for Nonconforming Waste, and authorize the City Manager to execute same on behalf of the City and City Council.

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 portions of the Minutes of the March 5, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

7. PUBLIC HEARINGS – None Scheduled

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, consideration and possible ratification of Mayor’s appointments to the Oversight Board of the Successor Agency to the dissolved Sonoma Community Development Agency. (City Manager)

Staff Recommendation: Ratify Mayoral nominations to the Oversight Board of the Successor Agency to the dissolved Sonoma Community Development Agency; appointees will fill (1) the Alternate position to the Mayor, and (2) the Employee and Employee Alternate position.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

- Item 8B:** Discussion, consideration, and possible direction to staff concerning the recommendation of the Facilities Committee to investigate legal methods of altering the terms of the Maysonnave bequest with respect to the disposition of the Maysonnave Cottage and Barn. (Planning Director)
Staff Recommendation: The Facilities Committee is recommending that the City Attorney be authorized to investigate the concept of equitable deviation from the terms of the Maysonnave bequest and related issues.
- Item 8C:** Discussion, consideration and possible action regarding a request for a letter of support for the Spirit Boxes project from the American Legion, requested by Mayor Pro Tem Brown and Councilmember Gallian. (City Manager)
Staff Recommendation: Council discretion.
- Item 8D:** Discussion, consideration and possible action regarding a review of the process for City proclamation requests, requested by Mayor Pro Tem Brown and Councilmember Gallian. (City Manager)
Staff Recommendation: Council discretion.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

10. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

- Item 10A:** Reports Regarding Committee Activities.
- Item 10B:** Final Councilmembers' Remarks.

11. COMMENTS FROM THE PUBLIC

12. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

- Item 13A:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code §54956.8. Property: Sebastiani Theater, 476 First Street East, Sonoma. Agency Negotiators: Councilmember Barbose, Assistant City Attorney Nebb, & City Manager Kelly. Negotiating Parties: Sebastiani Building Investors, Inc. Under Negotiation: Price and terms of lease.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

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