

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

Community Meeting Room, 177 First Street West

Monday, April 2, 2012

5:30 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Session

AGENDA

(Revised 3/28/12 to add Agenda Item 9C)

City Council

Joanne Sanders, Mayor

Ken Brown, Mayor Pro Tem

Steve Barbose

Laurie Gallian

Tom Rouse



5:30 P.M. – SPECIAL MEETING - 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. Property: Old Fire Station, 32 Patten Street, Sonoma. Agency Negotiator: Linda Kelly, City Manager & Jeff Walter, City Attorney. Negotiating Parties: Foothill Partners. Under Negotiation: Price and terms of payment. Pursuant to Government Code §54956.8.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Barbose, Rouse, Brown, Gallian, 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 Autism Awareness Month in the City of Sonoma.

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: Request by the Congregation Shir Shalom for City-subsidized use of the Sonoma Valley Veterans Memorial Building on October 28, 2012.

Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Item 5C: Approval of the Minutes of the March 5, 2012 Meeting.

Staff Recommendation: Approve the minutes.

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 AS THE SUCCESSOR AGENCY

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

Item 8A: Discussion, Consideration and Possible Action on Adoption of Administrative Budget for Administrative Allowance. (City Manager & Assistant City Manager)

Staff Recommendation: Discuss and approve budget for Successor Agency administrative cost allowance.

9. REGULAR CALENDAR – CITY COUNCIL

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

Item 9A: Presentation and discussion regarding the future of the Sonoma Valley War Memorial Veterans Building by County Parks, requested by Mayor Sanders and Mayor Pro Tem Brown. (City Manager)

Staff Recommendation: Council discretion.

9. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 9B: Discussion, consideration and possible direction to staff regarding the formation of a Tourism Improvement District, including discussion, consideration and possible adoption of Resolution declaring the City’s intention to establish the Sonoma Tourism Improvement District (STID) and fixing the time and place of a public meeting and a public hearing thereon and giving notice thereof, and setting the initial term of the STID as two, three, four or five years, requested by Mayor Sanders. (City Manager)

Staff Recommendation: Discuss, consider and possibly direct staff regarding the formation of a Tourism Improvement District, including possible adoption of Resolution declaring the City’s intention to establish the Sonoma Tourism Improvement District (STID) and fixing the time and place of a public meeting and a public hearing thereon and giving notice thereof, and if proceeding, determine whether to form the STID for an initial period of two, three, four or five years.

Item 9C: Discussion, consideration and possible action regarding a request to install a temporary art installation or banner on the Plaza in conjunction with the Sonoma International Film Festival’s special event on the Plaza, requested by Mayor Pro Tem Brown. (City Manager)

Staff Recommendation: Council discretion.

10. COUNCILMEMBERS’ REPORTS AND FINAL REMARKS

Item 10A: Reports Regarding Committee Activities.

Item 10B: Final Councilmembers’ Remarks.

10. COMMENTS FROM THE PUBLIC

11. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on March 27, 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.