

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

**Monday, April 16, 2012  
6:00 p.m.**



**Community Meeting Room, 177 First Street West**

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**AGENDA**

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

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

**OPENING**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
**ROLL CALL** (Rouse, Brown, Gallian, Barbose, Sanders)  
**REPORT ON CLOSED SESSION** (if any)

**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 the fourth Friday in April 2012 Children's Memorial Day**

**Item 4B: Proclamation Declaring April 22-28, 2012 National Crime Victims' Rights Week**

**Item 4C: Presentation of the Police Department's 2011 Annual Report**

**Item 4D: Proclamation declaring the May 12-13, 2012 350 Home and Garden Challenge Weekend.**

**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)**

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

- Item 5B:**      **Approval and ratification of the appointment of Micaelia Randolph as the alternate commissioner on the Design Review Commission for a two-year term.**  
Staff Recommendation: Nomination by the Mayor with ratification by the Council.
- Item 5C:**      **Request by the Timoun d’Haiti (Children of Haiti) for City-subsidized use of the Sonoma Valley Veterans Memorial Building on January 12, 2013.**  
Staff Recommendation: Approve the request subject to applicant’s compliance with the City’s standard insurance requirements.
- Item 5D:**      **City Council Approval of reimbursement and operating agreement between the City of Sonoma and the City of Sonoma as Successor Agency. (City Manager)**  
Staff Recommendation: Approve Agreement.
- Item 5E:**      **Authorization to execute and file a Notice of Completion for the Sonoma Valley Regional Library Improvement Project.**  
Staff Recommendation: Authorize the City’s Development Services Director to execute and file a Notice of Completion for the project.
- Item 5F:**      **Approval of the Minutes of the March 19 and April 2, 2012 Meetings.**  
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:**      **City Council as Successor Agency Approval of reimbursement and operating agreement between the City of Sonoma and the City of Sonoma as Successor Agency.**  
Staff Recommendation: Approve agreement.
- Item 6B:**      **Ratify Actions of the Oversight Board for the Recognized Obligation Payment Schedule [ROPS] for the Period of January 1, 2012 through June 30, 2012.**  
Staff Recommendation: Acting as the Successor Agency, approve the amended ROPS approved by the Oversight Board.
- Item 6C:**      **Approval of the portions of the Minutes of the March 19 and April 2, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.**  
Staff Recommendation: Approve the minutes.
- Item 6D:**      **Discussion, Consideration and Possible Action on Adoption of the Second Recognized Obligation Payment Schedule [ROPS] for the period July 1, 2012 through December 31, 2012.**  
Staff Recommendation: Acting as the Successor Agency, approve the ROPS for the period July 1, 2012 through December 31, 2012 as submitted for presentation to the Oversight Board on May 9th.

## 7. PUBLIC HEARING

**Item 7A:** Discussion, consideration, and possible action on the appeal of Kevin and Bernadette Calhoun regarding Planning staff's interpretation of the provisions of an easement pertaining to 19725 Seventh Street East. (Planning Director)  
Staff Recommendation: Deny the appeal.

## 8. REGULAR CALENDAR – CITY COUNCIL

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

**Item 8A:** Discussion, consideration and possible action regarding establishment of a Sister City relationship with Tokaj, Hungary, requested by Mayor Pro Tem Brown. (City Manager)  
Staff Recommendation: Council discretion.

**Item 8B:** Discussion, consideration and possible action regarding the disposition of funds raised at the 2012 Alcalde event, requested by Mayor Pro Tem Brown. (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. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on April 10, 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.***