

**SPECIAL & 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, May 7, 2012*

**5:30 p.m. Closed Session (Special Meetings)
6:00 p.m. Regular Meetings**

AGENDA

Revised 5/4/12 to add Agenda Item 6B



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

5:30 P.M. – SPECIAL MEETINGS - 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

ACTING AS THE CITY COUNCIL:

Item 2A: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9: (one potential case)

ACTING AS THE CITY COUNCIL AND THE CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY:

Item 2B: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(c): one potential case

6:00 P.M. – REGULAR MEETING 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 INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

4. PRESENTATIONS

Item 4A: Proclamation declaring May 10, 2012 Bike to Work Day

Item 4B: Proclamation for National Public Service Recognition Week, May 6-12, 2012

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 January 12, 2012, January 30, 2012, February 22, 2012, February 22, 2012 Special, and April 16, 2012 Meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the appointment of Bryce E. Letcher to the Countywide Bicycle & Pedestrian Advisory Committee for a two-year term.
Staff Recommendation: Nomination by the Mayor and ratification by the City Council.

Item 5D: Adoption of resolution adopting terms and conditions of employment for non-represented confidential personnel and for executive, management and administrative personnel.
Staff Recommendation: Adopt resolution.

Item 5E: Approve Pets Lifeline 30th Anniversary special event application and authorize suspension of enforcement of Sonoma Municipal Code 8.12.040 (prohibiting dogs in public parks) at Depot Park July 28, 2012 from 8:00 a.m. - 5:00 p.m.
Staff Recommendation: Approve the CSEC recommendation to approve the event and suspend enforcement of SMC 8.12.040 on July 28, 2012 during the hours of 8:00 am to 5:00 pm at Depot Park.

Item 5F: Authorize Request for Proposals for issuance of Pension Obligation Bonds.
Staff Recommendation: Authorize staff to issue a Request for Proposals for issuance of Pension Obligation Bonds.

Item 5G: Adoption of a resolution denying the appeal of Kevin and Bernadette Calhoun regarding Planning staff's interpretation of the provisions of an easement pertaining to 19725 Seventh Street East (confirming the City Council action of April 16, 2012).
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 portions of the Minutes of the January 12, 2012, January 30, 2012, February 22, 2012, February 22, 2012 Special, and April 16, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

Item 6B: Authorization for Successor Agency to enter into an agreement with Marilyn Pinelli Gallagher Trust, on behalf of Royal Crown Cleaners, for groundwater monitoring wells associated with 32 Patten Street, Sonoma.
Staff Recommendation: Authorize Successor Agency to enter into agreement.

7. PUBLIC HEARING – None Scheduled

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Conduct of public meeting to allow public testimony regarding the proposed new assessment upon the formation of the Sonoma Tourism Improvement District.
(City Manager)
Staff Recommendation: Conduct public meeting and receive public testimony regarding the proposed District; provide direction to staff if appropriate.

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 May 1, 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.