

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



**Community Meeting Room, 177 First Street West
Monday, May 21, 2012**

**5:15 p.m. Special Joint Meeting with the
Cultural & Fine Arts Commission**

6:00 p.m. Regular Meeting

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.

**5:15 P.M. – SPECIAL MEETING
JOINT MEETING WITH CULTURAL AND FINE ARTS COMMISSION
IN THE CONFERENCE ROOM NEXT TO THE COMMUNITY MEETING ROOM**

Item SS1: Study Session with Cultural and Fine Arts Commission to discuss, consider and provide possible direction to staff regarding proposed revisions to Public Art Ordinance.
Staff Recommendation: Hold study session. Provide direction to staff, if desired, regarding revisions to Public Art Ordinance.

6:00 P.M. – REGULAR MEETING

**CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Brown, Gallian, Barbose, Rouse, 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 Recognizing Ben Flajnik

Item 4B: Sonoma International Film Festival 2012 – Wrap up Presentation

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 and Ratification of the Appointment of Nellie Cravens to the Cultural and Fine Arts Commission for a two-year term.
Staff Recommendation: Approve and ratify the appointment.

Item 5C: Request by the American Legion Post 489 for City-subsidized use of the Sonoma Valley Veterans Memorial Building for one day on November 3, 2012.
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Item 5D: Request by the Native Sons of the Golden West for City-subsidized use of the Sonoma Valley Veterans Memorial Building for one day on January 26, 2013.
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Item 5E: Approval of the Minutes of the May 7, 2012 Meeting.
Staff Recommendation: Approve the minutes.

Item 5F: Adoption of Plans and Specifications and Award of Contract to Mascon Inc/Argonaut Constructors Joint Venture, lowest responsible bidder, for the Este Madera Road Rehabilitation Project No. 1119 and approval of Change Order No. 1 for the total amount of \$369,685.00.
Staff Recommendation: It is recommended that Council: i) Adopt the Plans and Specifications for the Este Madera Road Rehabilitation Project No. 1119, ii) Accept the three (3) bids and award the contract to Mascon Inc/Argonaut Constructors Joint Venture, the lowest responsible bidder for \$302,485.00, and iv) approve CCO#1 for \$67,200, for a total contract amount of \$369,685.00.

Item 5G: Request by the Veterans of Foreign Wars for City-subsidized use of the Sonoma Valley Veterans Memorial Building for one day on September 8, 2012.
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

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 May 7, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING – None Scheduled

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, consideration, and possible direction to staff regarding the City’s Economic Development Program and the Sonoma Valley Economic Development Partnership. (City Manager)
Staff Recommendation: Discuss, consider, and provide direction to staff, if appropriate.

Item 8B: Receive status report on the 2012 Pavement Management Program report and impact of the loss of redevelopment funding on the City’s street rehabilitation program. (Public Works Director)
Staff Recommendation: Receive staff report and discuss; file the 2012 Pavement Management Program report.

Item 8C: Discussion, consideration, and possible direction to staff regarding proposed revisions to the Special Event Policy. (Public Works Director)
Staff Recommendation: Discuss, consider and if desired, approve CSEC recommended revisions to the Special Event Policy.

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: Sonoma Valley Regional Library, 755 West Napa Street, Sonoma. Agency Negotiators: City Attorney Walter, City Manager Kelly. Negotiating Parties: Sonoma County Library, a Joint Powers Agency. Under Negotiation: Price and terms of payment 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 May 15, 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.