

**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, July 2, 2012

5:00 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Session

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.

5:00 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: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code §54957. Title: City Manager.

Item 2B: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(b): One potential case involving the claims of the County of Sonoma that the County's cities are liable for the costs of closing and monitoring the closure of the County's central landfill.

Item 2C: CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code §54956.8. Property: Sebastiani Theater, 476 First Street East, Sonoma. Agency Negotiators: Councilmember Barbose, City Attorney Walter & City Manager Kelly. Negotiating Parties: Sebastiani Building Investors, Inc. Under Negotiation: Price and terms of lease.

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: Presentation of the Cultural and Fine Arts Commission's Student Creative Arts 2012 Award to Esmeralda Chavez.

Item 4B: Presentation of 2011-2012 Sonoma Valley Water Conservation Program and program activities for 2012-2013

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 June 18, 2012 Meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Adoption of Resolutions Calling the General Municipal Election to be held November 6, 2012, Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election, and Adopting Regulations Pertaining to Candidate's Statements.
Staff Recommendation: Adopt the resolutions.

Item 5D: Approval of a resolution declaring the results of the June 5, 2012 Special Municipal Election.
Staff Recommendation: Adopt the resolution.

Item 5E: Approval and ratification of the appointment of Ryan Wilbanks as the Youth Representative on the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Ratification by the City Council.

Item 5F: Approval and ratification of the appointment of Gabriel Lanusse to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Ratification by the City Council.

Item 5G: Approval and Ratification of the Appointment of Micaelia Randolph to the Design Review Commission for a two-year term.
Staff Recommendation: Ratification by the City Council.

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

Item 5H: Approval and Ratification of the Reappointment of George McKale as City Historian.

Staff Recommendation: Ratification by the City Council.

Item 5I: Approval of City co-sponsorship of the annual Amistad Awards, in conjunction with Nuestra Voz and the Consulate General of Mexico, requested by Mayor Pro Tem Brown.

Staff Recommendation: Approve City co-sponsorship (non-financial) of the Amistad Awards.

Item 5J: Adoption of an ordinance approved by the electorate at the June 5, 2012 Special Municipal Election imposing a City retail transactions and use tax for a five-year period to be administered by the State Board of Equalization.

Staff Recommendation: Adopt Ordinance Number 04-2012 imposing a one-half of one percent City retail transactions and use tax for a five-year period to be administered by the State Board of Equalization. The ordinance shall take effect immediately since it was adopted by the voters (no second reading is required) and the tax will take effect October 1, 2012.

Item 5K: Adoption of a resolution approving and authorizing the execution of agreements with the State Board of Equalization for implementation and administration of a local transaction and use tax.

Staff Recommendation: Adopt the resolution.

Item 5L: Approve the use of City streets by the Sonoma Community Center for the City Party on Tuesday, July 31, 2012.

Staff Recommendation:

Item 5M: Adoption of resolution adopting Fiscal Year 2012-13 City Operating Budget.

Staff Recommendation: Adopt the resolution.

6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

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Item 6A: Approval of the portions of the Minutes of the June 18, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING

Item 7A: Discussion, consideration and possible introduction and first reading of an ordinance amending the Public Art Ordinance, Chapter 19.51 of the Sonoma Municipal Code.

Staff Recommendation: Conduct public hearing and introduce the ordinance, subject to any additional amendments that may be directed by the City Council.

8. REGULAR CALENDAR – CITY COUNCIL

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

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 June 26, 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 normally available for public inspection the Wednesday 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.