

**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 16, 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

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

B: CONFERENCE WITH LABOR NEGOTIATORS. Agency representatives: City Manager & City Attorney. Employee Organization: City of Sonoma Employees' Association (SEIU 1020). Pursuant to Government Code §54957.6.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Gallian, Barbose, Rouse, Brown, 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 – None Scheduled

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 25 and July 2, 2012 Meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval of City co-sponsorship and Water Conservation funding for Dri-Water pilot project for Cittaslow Pollinator Pal Sunflower Project.
Staff Recommendation: Approve City co-sponsorship of program and use of funds from the Water Conservation fund for the Pollinator Pal Sunflower Dri-Water Project.

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 June 25 and July 2, 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 action on parameters of a draft ordinance for a countywide Single Use Carryout Bag Ban being considered by the Sonoma County Waste Management Agency. (City Manager)
Staff Recommendation: Discuss, consider and provide direction regarding the preferred ordinance method (regional or jurisdictional), and any other applicable feedback regarding the draft ordinance.

Item 8B: Discussion and consideration of the Draft Phase II Stormwater Permit and Authorization for City Manager to Sign Comment Letters. (Public Works Director and Stormwater Coordinator)
Staff Recommendation: Receive presentation and authorize City Manager to sign comment letters.

Item 8C: Discussion, consideration and possible action on the potential use of a City-owned property located at Fifth Street West/West MacArthur Street as a dog park, requested by Mayor Sanders. (Planning Director)
Staff Recommendation: Council discretion.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 8D: Discussion, consideration and possible action regarding formation of a City Donation and Sponsorship Program similar to that of the City of American Canyon, requested by Mayor Sanders. (City Clerk)
Staff Recommendation: Council discretion.

Item 8E: Discussion, consideration and possible action on a City Council appointment to the Sonoma Tourism Improvement District Corporation Board of Directors, requested by Mayor Pro Tem Brown and Councilmember Gallian. (City Manager)
Staff Recommendation: Council discretion.

Item 8F: Discussion, consideration and possible action regarding designation of the voting delegate and alternate for the 2012 League of California Cities Annual Conference. (City Manager)
Staff Recommendation: Designate a Voting Delegate and up to two Alternates.

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 July 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 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.