

**REGULAR MEETING 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, September 17, 2012**

**6:00 p.m.**

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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** (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: Rob Wilson Day Proclamation**

**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: Request by Sonoma Valley High School Music Program for City-subsidized use of the Sonoma Valley Veterans Memorial Building on February 3, 2013.**  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

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

- Item 5C:**     **Award of Bid for the Bond House and Barn Demolition Project to Central Valley Environmental of Rohnert Park in the amount of \$36,000.**  
Staff Recommendation: Staff recommends that the City Council accept and award the bid for the 2012 Bond House and Barn Demolition Project to the low bidder, Central Valley Environmental of Rohnert Park, for the bid amount of \$36,000 and authorize the City Manager to execute a contract for construction.
- Item 5D:**     **Renewal of Lease for Valley of the Moon Nursery School - 136 Mission Terrace.**  
Staff Recommendation: Authorize the Mayor to execute the revised lease for the premises located at 136 Mission Terrace for use by the Valley of the Moon Nursery School.
- Item 5E:**     **Adopt resolution approving the Subdivision Improvement Agreement and Parcel Map No. 154 for the Artlee Subdivision Located at 20144 Fifth Street East.**  
Staff Recommendation: Adopt resolution approving the Subdivision Improvement Agreement subject to submission of requisite bonds and securities and authorize the City Manager to sign on behalf of the City and the Parcel Map.
- Item 5F:**     **Approval of Plein Air Special Event Banner on Horseshoe Lawn promoting “Plein Air 10<sup>th</sup> Anniversary” event October 6, 2012.**  
Staff Recommendation: Approve CSEC request allow placement of Banner on Plaza Horseshoe for October 6, 2012.
- Item 5G:**     **Adoption of a resolution distributing growth management allocations for the 2012-13 development year.**  
Staff Recommendation: Adopt resolution distributing growth management allocations.

**6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY –  
No items**

**7. PUBLIC HEARING**

- Item 7A:**     **Discussion, consideration and possible action on acceptance of 2012 Water Rate Study update and adoption of a 5-year plan for water rate increases.** (Public Works Director)  
Staff Recommendation: Accept updated data from the 2012 Nelson Water Rate Study and authorize the 5-year plan to implement water rate increases of 5% per year for 2013-2018. Rate increases to be effective on February 1<sup>st</sup> of each year.

**8. REGULAR CALENDAR – CITY COUNCIL**

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

- Item 8A:**     **Approve Cemetery Subcommittee recommendation to move forward with the construction of 16 pre-lined graves and 32 cremains at the Veterans Memorial Park Cemetery and authorize \$40,000 from the General Fund Special Projects Reserve. Additionally approve to fund an analysis on future build out of remaining Veterans Cemetery areas including engineering and hydrology.** (Public Works Director)

Staff Recommendation: (1) Approve Cemetery Sub-Committees recommendation to move forward with Option B and begin immediate construction on 16 graves and 32 cremains. Authorize expenditure of \$40,000 from the General Fund Special Projects Reserve. (2) Direct staff to [1] begin analysis on future build out of remaining Veteran's cemetery areas including hydrology and engineering; [2] appropriate funding to complete needed studies [estimate \$20,000] from the General Fund Special Projects Reserve and [3] determine if any information contained in the prior 2005 Cemetery Master Plan can be updated for use in determining the future of the Sonoma cemeteries thereby avoiding future conflicts with the public on the development of the Veteran's cemetery. Absent putting a long-term plan in place, the City will continue to endure issues related to operating in a deficit, inventory and development.

**Item 8B:** Discussion, consideration and possible action on a request by Veterans of Foreign Wars for permission to operate a helicopter from the Field of Dreams in conjunction with the "Cost of Freedom Tribute" (November 7-11, 2012). (Planning Director)  
Staff Recommendation: Council Discretion.

**9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY – No items**

**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 September 11, 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.*