

**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  
Wednesday, September 5, 2012  
5:00 p.m. Closed Session (Special Meeting)  
6:00 p.m. Regular Session**

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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.

**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 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.

**C: 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** (Rouse, Brown, Gallian, Barbose, 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 September 5, 2012 Gary & Marcia Nelson Day**

**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 July 16, August 15 and August 20, 2012 Meetings.**  
Staff Recommendation: Approve the minutes.

**Item 5C: Request by Vintage Festival for City-subsidized Use of the Sonoma Valley Veterans' Memorial Building on September 29, 2012.**  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

**Item 5D: Request by Sonoma/Petaluma State Historic Parks Association for City-subsidized Use of the Sonoma Valley Veterans' Memorial Building on October 14, 2012.**  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

**Item 5E: Adoption of a Resolution Establishing a Diversion Fee for Participation in the Sonoma Valley Youth and Family Services Diversion Program.**  
Staff Recommendation: Adopt the resolution establishing a \$150 diversion fee for participation in the Sonoma Valley Youth and Family Services Program.

**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 July 16, August 15 and August 20, 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 Adoption of a Resolution Authorizing the Issuance of Bonds to Refund Certain Pension Obligations, Approving the Form of and Authorizing the Execution and Delivery of a Trust Agreement, and Authorizing Judicial Validation Proceedings Relating to the Issuance of Such Bonds. (Assistant City Manager)  
Staff Recommendation: Adopt the resolution authorizing the issuance of bonds not to exceed \$3.25 million to refund certain pension side fund obligations.

**Item 8B:** Discussion, Consideration and Possible Actions by the City Council and the Sonoma Public Financing Authority to Adopt Resolutions Authorizing the Installment Sale Refinancing of the 2001 Revenue Bonds, Series A, for Water System Improvements. (Assistant City Manager)  
Staff Recommendation: Adopt resolutions authorizing the refinancing of the 2001 Revenue Bonds Bond with proceeds from sale fund payoff of existing Bonds, in order to realize savings in debt service.

**Item 8C:** Review and Overview of the City’s Living Wage Ordinance, requested by Mayor Sanders.  
Staff Recommendation: Council discretion.

**Item 8D:** Receive, Discuss and Consider Status Report from Sonoma Valley Health & Recreation Association Regarding Community Swimming Pool Project.  
(City Manager)  
Staff Recommendation: Receive report.

**Item 8E:** Discussion, Consideration and Possible Action on a Request for a Resolution in Support of Senate Joint Resolution 33 Which Proposes a Constitutional Amendment to Repeal Citizens United vs. Federal Election Commission Supreme Court Decision and End Corporate Personhood, requested by Mayor Pro Tem Brown.  
(City Manager)  
Staff Recommendation: Council discretion.

**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 August 31, 2012. ROBIN EVANS, DEPUTY 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.***