

**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, October 15, 2012  
5:00 p.m. Closed Session (Special Meeting)  
6:00 p.m. Regular Session**

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City Council  
Joanne Sanders, Mayor  
Ken Brown, Mayor Pro Tem  
Steve Barbose  
Laurie Gallian  
Tom Rouse

**AGENDA**

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, Initiation of Litigation, one case.** Pursuant to Government Code 54956.9(b)(3)(E).

**6:00 P.M. - REGULAR MEETING AGENDA**

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL** (Barbose, Rouse, Brown, Gallian, Sanders)

**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: Recognition of the Sonoma Overlook Trail Task Force**

**Item 4B: Proclamation Declaring October 24, 2012 United Nations 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:**      **Request by Sonoma International Film Festival for City-subsidized use of the Sonoma Valley Veterans Memorial Building on April 13, 2013.**  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

**Item 5C:**      **Request by Pets Lifeline for City-subsidized use of the Sonoma Valley Veterans Memorial Building on April 20, 2013.**  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

**Item 5D:**      **Biennial Review of the City of Sonoma Conflict of Interest Code and Acceptance of the 2012 Biennial Notice from the Oversight Board to the Dissolved Sonoma Community Development Agency.**  
Staff Recommendation: Authorize the City Manager to execute the 2012 Local Agency Biennial Notice indicating that no amendments to the City's Conflict of Interest Code are necessary and accept the 2012 Local Agency Biennial Notice for the Oversight Board to the Dissolved Sonoma Community Development Agency.

**Item 5E:**      **Approval to Purchase Financial Accounting Software from Springbrook Software.**  
Staff Recommendation: Approve purchase of financial accounting software to Springbrook Systems and authorize the City Manager to sign purchase agreement.

**Item 5F:**      **Approval of the Minutes of the October 1, 2012 Meeting.**  
Staff Recommendation: Approve the minutes.

**Item 5G:**      **Resolution upholding the decision of the Planning Commission's decision to approve an application of the First Congregational Church for a Use Permit to operate a school within Burlingame Hall, at 252 West Spain Street, subject to revised conditions of approval (implementing the City Council action of October 1, 2012).**  
Staff Recommendation: Adopt the resolution.

## 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 October 1, 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 first reading of an ordinance to Amend Title 8 of Sonoma Municipal Code pertaining to Animal Care and Control. (Police Chief)  
Staff Recommendation: Introduce and hold first reading of an ordinance amending Title 8 of the Sonoma Municipal Code pertaining to Animal Care and Control.

**Item 8B:** Discussion, consideration and possible action on options for a new dog park location and the estimated value of City-owned properties located at 872-880 Fifth Street West. (Planning Director)  
Staff Recommendation: Provide direction to staff as to: 1) whether the Bond property option or any other site option should be further investigated through the CSEC; and, 2) whether any additional research regarding the Fifth Street properties should be undertaken.

**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 October 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.***