

**CONCURRENT REGULAR MEETINGS OF THE
SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**



*Community Meeting Room, 177 First Street West
Sonoma CA 95476*

Monday, November 19, 2012

6:00 p.m.

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)

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: Mayor Sanders to Proclaim November 30, 2012 David "Lumpy" Williams Day

Item 4B: Recognition of Barbara Hall, Narin Garrett and Erin McTaggart for achieving the National Women's Pétanque Championship.

Item 4C: Proclamation declaring the weekend after Thanksgiving, November 23-25, 2012, as "Shop Sonoma Days"

Item 4D: Presentation by Sonoma County Library regarding an update on Sonoma Valley Branch Library services

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 November 5, 2012 Meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Request by Sonoma Valley Chamber of Commerce for City-subsidized use of the Sonoma Valley Veterans Memorial Building on March 21, 2013.
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

Item 5D: Approval and ratification of the appointment of Lynn Clary and D. Michael Thomas to the Community Services and Environment Commission for two-year terms.
Staff Recommendation: Ratification by the City Council.

Item 5E: Approval and ratification of the appointment of Antoinette J. Kuhry to the Cultural and Fine Arts Commission as the Alternate for a two-year term.
Staff Recommendation: Ratification by the City Council.

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 November 5, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

Item 6B: Approval of Agreement regarding Redevelopment Housing Assets by and between the Successor Agency for the Sonoma Community Development Agency and the Sonoma County Community Development Commission.
Staff Recommendation: Approve agreement.

7. PUBLIC HEARING

Item 7A: Discussion, consideration and possible action on an appeal of the Planning Commission's decision to deny the application of Chris Konecny (Peet's Coffee & Tea) for a Use Permit to allow a formula restaurant within an existing building on a commercial property at 591 Broadway. (Planning Director)
Staff Recommendation: Deny the appeal, upholding the decision of the Planning Commission.

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Review of Fifth Street West Pedestrian Safety Improvements and Discussion of Potential Improvements. (Police Chief & Public Works Director)

Staff Recommendation: Receive direction from Council on possible areas for further research and possibly bringing back researched options with potential cost estimates at a future Council meeting.

Item 8B: Discussion, consideration and possible action granting the Valley of the Moon Certified Farmers Market a two year permit for operating the Tuesday Night Farmers Market at the Sonoma Plaza for 2013 and 2014. (Public Works Director)

Staff Recommendation: Grant the Valley of the Moon Certified Farmers' Market an additional two year permit to operate the Tuesday Night Farmers' Market, subject to a revocation clause and the standard Plaza use permit process, and subject to compliance with security arrangements as requested by the Sonoma Police Department prior to 2013 Special Event Committee review.

Item 8C: Discussion of potential Brown Act violation that affected the City Council's November 5, 2012 agenda item regarding the appointment of a Planning Commissioner, requested by Mayor Sanders.

Staff Recommendation: Council discretion.

Item 8D: Discussion, consideration and possible action on the adoption of a Historic Preservation Plan and direction to staff to file an application with the State Office of Historic Preservation and to process related amendments to the Development Code. (Planning Director)

Staff Recommendation: 1) Adopt Resolution adopting Preservation Plan and directing staff to file an application with the State Office of Historic Preservation for the designation of Sonoma as a Certified Local Government; and 2) Review and provide feedback on the draft ordinance amendments and direct staff to process them for adoption through the Planning Commission and the City Attorney's office.

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. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

Item 13A: PUBLIC EMPLOYEE APPOINTMENT. Title City Manager, Interim City Manager. Pursuant to Government Code 54957.

Item 13B: PUBLIC EMPLOYMENT. Title City Manager, Interim City Manager. Pursuant to Government Code 54957.

Item 13C: CONFERENCE WITH LABOR NEGOTIATORS. Agency designated representative: Mayor, Joanne Sanders. Unrepresented employee: Interim City Manager. Pursuant to Cal. Gov't Code section 54957.6.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on November 14, 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.