

**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, January 7, 2013
5:00 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Session**

AGENDA

City Council
Ken Brown, Mayor
Tom Rouse, Mayor Pro Tem
Steve Barbose
David Cook
Laurie Gallian

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: CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code §54957.6. Agency designated representatives: City Manager Carol Giovanatto and Karen Walker. Employee Organizations: City of Sonoma Employees' Association (SEIU 1020), and Non-represented Confidential, Executive, Management and Administrative personnel.

Item 2B: CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Pursuant to Government Code §54956.8. Property: Montini Property, AP# 018-021-006, 018-011-017, 018-031-003, 127-051-105 and 127-051-106, Sonoma. Agency Negotiators: Planning Director David Goodison, City Attorney Jeff Walter & City Manager Carol Giovanatto. Negotiating Parties: Sara Press, Misti Arias, & Lisa A. Pheatt. Under Negotiation: Terms and conditions of Transfer Agreement under which property is to be conveyed to the City.

6:00 P.M. – REGULAR MEETING AGENDA

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Rouse, Gallian, Cook, Barbose, Brown)
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 January 2013 as Human Trafficking Awareness Month.

Item 4B: Presentation by Kathleen Miller, president of the Parents Association at Sonoma Developmental Center. [Requested by Mayor Brown]

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 December 17, 2012 Meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the appointment of Ditty Vella to the Sonoma Valley Citizens Advisory Commission for a term ending January 7, 2015.
Staff Recommendation: Ratification by the City Council.

Item 5D: Approve changes to terms and conditions of employment for the Memorandum of Understanding with Sonoma Employees' Association (SEIU Local 1021) for the period January 1, 2013 through December 31, 2014.
Staff Recommendation: Approve the Memorandum of Understanding with SEIU Local 1021.

Item 5E: Approve Public Works Director/City Engineer as a new position in the City's classification plan and establish a salary range for the position.
Staff Recommendation: Adopt the resolution approving establishment of and the job specification for the classification of a Public Works Director/City Engineer position.

Item 5F: Approval of application by Destination Races for temporary use of City streets for the Napa to Sonoma Wine Country Half Marathon on Sunday, July 21, 2013.
Staff Recommendation: Adopt the resolution approving the use of city streets and recommending Caltrans approval, which includes the conditions recommended by the Special Events Committee.

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 December 17, 2012 City Council / Successor Agency Meeting 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 direction to staff concerning options for the use of the Maysonnave Cottage. (Planning Director)
Staff Recommendation: Provide direction to staff as to the preferred option.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

There were no items at the time of agenda packet preparation.

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 January 3, 2013. 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.



**City of Sonoma
City Council**
Agenda Item Summary

City Council Agenda Item: 4A

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Proclamation Declaring January 2013 as Human Trafficking Awareness Month.

Summary

Kathy Hargitt of the Sonoma County Commission on the Status of Women requested a proclamation declaring January 2013 as Human Trafficking Awareness Month in the City of Sonoma.

In keeping with City practice, Ms. Hargitt has been asked to limit the total length her follow up comments and announcements to not more than 10 minutes.

Recommended Council Action

Mayor Brown to present the proclamation.

Alternative Actions

Council discretion

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

1. Proclamation
-

cc: Kathy Hargitt via email

City of Sonoma



Proclamation

HUMAN TRAFFICKING AWARENESS & PREVENTION MONTH

WHEREAS, human trafficking is the general term to describe forced labor, debt bondage, slavery, involuntary servitude and imprisonment, and child labor, marriage, sexual exploitation and prostitution. It is a problem hidden in plain sight that is discovered in every jurisdiction in which it is sought; and

WHEREAS, the Sonoma City Council and the people of Sonoma are committed to protecting individual freedom, eliminating human trafficking, and actively oppose all individuals, groups, organizations and governments and their entities who support, advance, or commit acts of human trafficking; and

WHEREAS, to combat human trafficking within Sonoma County, the United States and throughout the world, people and governments must be aware of human trafficking and must confront this contemporary manifestation of slavery; and

WHEREAS, victims/survivors of human trafficking need support in order to escape and recover from the physical, mental, emotional, and spiritual trauma associated with their victimization; and

WHEREAS, Proposition 35 was approved by the voters to strengthen state law related to human trafficking by expanding the definition, increasing the punishment, funding important services to victims, and requiring additional law enforcement training; and

WHEREAS, although laws to prosecute perpetrators of human trafficking and to assist and protect victims of human trafficking have been enacted, awareness of the issues surrounding human trafficking by those most likely to come in contact with victims is essential to effective enforcement because the techniques that traffickers use for enslaving their victims severely limit self-reporting; and

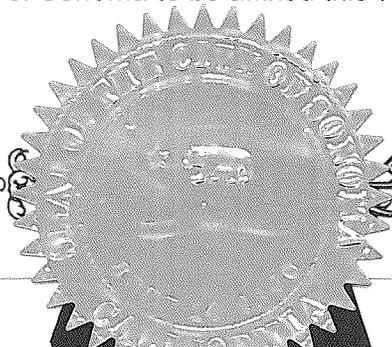
WHEREAS, individuals, public agencies, private organizations and businesses in Sonoma should join together and work to abolish human trafficking through education and collaboration.

NOW, THEREFORE, BE IT RESOLVED THAT I, Ken Brown, Mayor of the City of Sonoma, in joining in the national observance of January 11, 2013 as Human Trafficking Awareness day, do hereby proclaim the month of January 2013 as

HUMAN TRAFFICKING AWARENESS & PREVENTION MONTH

IN WITNESS WHEREOF, I have hereunto set my hand and cause the Seal of the City of Sonoma to be affixed this 7th day of January 2013.

Ken Brown, Mayor





**City of Sonoma
City Council**
Agenda Item Summary

City Council Agenda Item: 4B

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Presentation by Kathleen Miller, President of the Parents Association at Sonoma Developmental Center. [Requested by Mayor Brown]

Summary

Kathleen Miller, President of the Parents Association at Sonoma Developmental Center, will speak regarding the recent investigation and events at the Center.

In keeping with City practice, Ms. Miller has been asked to limit the total length her follow up comments and announcements to not more than 10 minutes.

Recommended Council Action

Receive the information presented.

Alternative Actions

Council discretion

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

None

cc: Kathleen Miller via email



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5B

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval of the Minutes of the December 17, 2012 Meeting.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Minutes

DRAFT MINUTES

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, December 17, 2012

4:30 p.m. Closed Session (Special Meeting)

6:00 p.m. Regular Session

MINUTES



City Council
Ken Brown, Mayor
Tom Rouse, Mayor Pro Tem
Steve Barbose
David Cook
Laurie Gallian

4:30 P.M. – SPECIAL MEETING - CLOSED SESSION AGENDA

1. CALL TO ORDER

At 4:30 p.m., Mayor Brown called the meeting to order. City Manager Giovanatto announced that staff was requesting that an additional Closed Session Item be added to the agenda pursuant to Government Code §54956.9(b), an item relating to anticipated litigation. She reported that there was a need to take immediate action and the need to take action came to the attention of staff subsequent to the agenda being posted. It was moved by Clm. Rouse, seconded by Clm. Gallian, to add an additional Closed Session discussion for Anticipated Litigation to the Closed Session agenda. The motion carried unanimously.

No one from the public was present to provide public testimony on closed session items. The Council recessed into closed session with all members present. City Manager Giovanatto was also present for the entire closed session. City Attorney Walter was also present for Closed Session Item 2B (both items). Labor Negotiator Walker was also present for Closed Session Item 2A. Development Services Director/Building Official Wirick was also present for one of the two items listed as Closed Session Item 2B.

2. CLOSED SESSION

- Item 2A:** **CONFERENCE WITH LABOR NEGOTIATOR**, pursuant to Government Code §54957.6. Agency designated representative: Karen Walker. Employee Organizations: City of Sonoma Employees' Association (SEIU 1020), and Non-represented Confidential, Executive, Management and Administrative personnel.
- Item 2B** **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation, two potential cases. Pursuant to Government Code §54956.9(b).

6:00 P.M. – REGULAR MEETING AGENDA

The City Council reconvened in open session and Mayor Brown called the meeting to order at 6:10 p.m. Mrs. Kathleen Hill led the Pledge of Allegiance.

PRESENT: Mayor Brown and Councilmembers Barbose, Cook, Gallian, and Rouse
ABSENT: None

ALSO PRESENT: City Manager Giovanatto, City Clerk Johann, City Attorney Walter, Planning Director Goodison, Administrative Services Manager Lanning.

REPORT ON CLOSED SESSION – City Attorney Walter reported that the Council met in closed session for the reasons listed on the agenda. It took no action requiring reporting out, except that it gave direction to initiate an action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

MOMENT OF SILENCE

At the request of Mayor Brown, a moment of silence was observed in memory of the families and victims of the Sandy Hook Elementary School shooting in Newtown Connecticut on December 14, 2012.

1. COMMENTS FROM THE PUBLIC

Herb Golenpaul requested that each member of City Council make a list of four things they hope to accomplish during their term on the City Council.

2. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

CIm. Barbose requested that the meeting be adjourned in memory of the families and victims of the Sandy Hook Elementary School shooting in Newtown Connecticut on December 14, 2012 and that a letter be sent to the community communicating the Council's sentiments of support.

CIm. Gallian commented that as a public school employee, Friday had been one of the most difficult days since 9 - 11. She stated that children need to be reassured that they are safe at school. She requested the meeting also be adjourned in the memory of Gary Shipston.

Mayor Brown announced commission openings and reported receipt of a letter from John Schantz expressing his displeasure with the Hawkes Winery scooter which was being consistently parked on First Street West.

3. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

City Manager Giovanatto reported the City Hall hours of operation during the Holidays and that Public Works personnel would be on call as appropriate.

4. PRESENTATIONS

Item 4A: Proclamation in the Memory of Gerald N. Hill

Mayor Brown stated that his first act as Mayor was to request a proclamation for a gentleman who was an amazing citizen and loving husband and father. He read aloud the Proclamation in

Loving Memory of Gerald N. Hill and presented it to Mrs. Kathleen Hill. Mayor Brown acknowledged the City Clerk for a beautiful job putting the proclamation together.

Mrs. Hill thanked Mayor Brown on behalf of her entire family and stated that the remembrance meant a lot to all of them.

4. PRESENTATIONS, Continued

Item 4B: Recognition of Yvonne Bowers' service on the Sonoma Valley Citizens Advisory Commission.

Mayor Brown presented Yvonne Bowers with a Certificate of Appreciation for her service on the Sonoma Valley Citizens Advisory Commission. Ms. Bowers stated that serving on the Commission had been a wonderful opportunity.

Item 4C: Recognition of Jeff Baptista's service on the Sonoma Valley Citizens Advisory Commission.

Mayor Brown stated that Mr. Baptista was unable to attend the meeting and the City Clerk would mail a Certificate of Appreciation to him.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

Item 5A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.

Item 5B: Adopt Resolution Updating Signatories for the City of Sonoma's Financial Institution Accounts. (Res. No. 51-2012)

Item 5C: Authorization for Change in Designated Signatories in the Local Agency Investment Fund. (Res. No. 52-2012)

Item 5D: Approval of the Minutes of the November 19 and December 3, 2012 Meetings.

Item 5E: Approval and Ratification of the Reappointment of Anna Whitmore to the Community Services and Environment Commission for term ending February 23, 2017.

Item 5F: Approval and ratification of the appointment of D. Michael Thomas to the Community Services and Environment Commission for a two-year term ending December 17, 2014.

Item 5G: Approval and ratification of the reappointment of Rosemary Sutcliffe to the Traffic Safety Committee for a term ending January 19, 2017.

Item 5H: Approval and ratification of the reappointment of Kelso Barnett to the Design Review Commission for a four-year term ending February 7, 2017.

Item 5I: Discussion, consideration and possible action on a resolution adopting a "Complete Streets" policy, consistent with the MTC eligibility requirements for One Bay Area Grants. Removed from Consent, see below.

Cfm. Cook removed Item 5I. The period of public comment was opened and closed with none received. It was moved by Cfm. Rouse, seconded by Cfm. Barbose, to approve the Consent Calendar except for Item 5I. The motion carried unanimously.

Item 5I: Discussion, consideration and possible action on a resolution adopting a “Complete Streets” policy, consistent with the MTC eligibility requirements for One Bay Area Grants.

Clm. Cook stated that if there was no urgent need to take action on this item, he would like the item carried over to allow additional time to research the issue. There were no objections from the other Councilmembers.

6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

Item 6A: Approval of the portions of the Minutes of the November 19 and December 3, 2012 City Council / Successor Agency Meetings pertaining to the Successor Agency.

It was moved by Clm. Rouse, seconded by Clm. Gallian, to approve the Consent Calendar. The motion carried unanimously.

7. PUBLIC HEARING

Item 7A: Discussion, consideration and possible action adopting a resolution in support of the City’s Community Development Block Grant [CDBG] Application for FY 2013/14.

Administrative Services Manager Lanning reported that the City participates with other Sonoma County cities in the federal Community Development Block Grant [CDBG] Program. In past years, the program funded seismic retrofit, affordable housing, and ADA improvements to City Parks. She stated that staff was recommending submittal of an application for funds to support the continuation of the Sonoma Valley Economic Development Partnership for the 2013/14 funding cycle and added that any CDBG funds received would be used to offset the cost to the General Fund for the Economic Development program.

Mayor Brown opened the public hearing. Herb Golenpaul stated that grant funds should go towards helping the homeless. Seeing there were no additional comments, Mayor Brown closed the public hearing.

It was moved by Clm. Rouse, seconded by Clm. Gallian, to adopt the resolution entitled A Resolution of the City Council of the City of Sonoma Endorsing and Prioritizing Applications for the Community Development Block Grant Consolidated Application for FY 2013/14 and to authorize staff to forward the application to the County. (Res. No. 54-2012) The motion carried unanimously.

8. REGULAR CALENDAR – CITY COUNCIL

Item 8A: Discussion, consideration and possible action selecting the 2013 City of Sonoma Alcalde.

City Manager Giovanatto reported that the nominating committee had met and submitted the names of Gary Edwards, Les and Judy Vadasz, and Rob Wilson to the Mayor for consideration.

Clm. Rouse stated he would once again donate a month of his City Council salary towards the cost of the reception.

Mayor Brown invited comments from the public. Gary Edwards stated he was honored but would withdraw his name from consideration and stated his support for the nomination of Les and Judy Vadasz. Mr. Edwards stated he would be happy to donate the cheese for this year's reception. The following persons also spoke in support of the nomination of Les and Judy Vadasz: Steve Kyle, Richard Dale, Ann Zieminski, Kate Eilertson, Kathy Witkowicki, Lynette Lyon, Louann Calamagno, Kelly Mathers, Steve Pease, Bill Lynch, Whitney Evans, and Dick Drew.

Mayor Brown stated that Les and Judy Vadasz were amazing citizens and it gave him great pleasure to nominate them. It was moved by Clm. Rouse, seconded by Clm. Barbose, to ratify the nomination of Les and Judy Vadasz as the 2013 Alcalde and Alcaldessa. The motion carried unanimously.

RECESS: The meeting recessed from 7:00 to 7:10 p.m.

Item 8B: Review and Consideration of a Refuse Rate Adjustment for 2013 with City Franchisee Sonoma Garbage Company, Inc.

City Manager Giovanatto reported that Sonoma Garbage Company, Inc. (SGC) submitted a proposal for a 4.59% rate increase and incorporation of the Commercial Food Waste Composting Service on a permanent basis. Giovanatto stated that the proposed rate increase would increase the average residential customer's bill by .55 cents per month. She also reported that all refuse and recycling materials were being taken to the Sonoma County Central Landfill or Sonoma Transfer Station.

Mayor Brown invited comments from the public. Ken Wells stated he was present to answer any questions about the proposal. At Mayor Brown's request, Mr. Wells explained the food waste composting service and reported that about two dozen Sonoma businesses were participating.

Herb Golenpaul spoke against the proposed rate increase.

It was moved by Clm. Barbose, seconded by Clm. Gallian, to adopt the resolution entitled A Resolution of the City Council of the City of Sonoma Approving Refuse Rate Adjustments. (Res. No. 55-2012) and to authorize incorporation of the Commercial Food Waste Composting Service on a permanent basis. The motion carried unanimously.

Item 8C: Discussion, Consideration and possible action Annual Assignment of Councilmembers to various Boards and Committees.

The public comment period was opened and closed with none received. Mayor Brown went through the list of assignments with input from the other Councilmembers. It was moved by Clm. Gallian, seconded by Clm. Rouse to ratify the appointments as shown on the list below. The motion carried unanimously.

DRAFT MINUTES

Board/Committee/Commission	2013 Representative
AB 939 Local Task Force (Sonoma County Waste Management Agency) 2 nd Thurs, bimonthly, afternoons in Santa Rosa	Ken Brown City Manager, Alternate
Association of Bay Area Governments (ABAG), General Assembly Annual April meeting in S F	Laurie Gallian, Delegate Tom Rouse, Alternate
Cemetery Subcommittee Formed 9/3/08, meets as needed	Laurie Gallian David Cook
Cittaslow Sonoma Valley Advisory Council	Laurie Gallian; Steve Barbose, Alt.
City Audit Committee Meets on an as needed basis	Laurie Gallian Tom Rouse
City Facilities Committee Meets on an as needed basis	Tom Rouse David Cook
City Historian	George McKale, through 7/2/14
League of California Cities N.B. Division Liaison Quarterly evening meetings, various locations	David Cook Laurie Gallian, Alternate
North Bay Watershed Assn. Board of Directors Monthly morning meetings, first Friday of Month, in Novato	Steve Barbose Public Works Director, Alternate
Oversight Board to the Dissolved Sonoma Community Development Agency (CDA)	Ken Brown David Cook, Alternate
Sonoma Community Center Subcommittee (Ad Hoc) Meets on an as needed basis	Steve Barbose Ken Brown
Sonoma County Health Action Monthly meetings, First Friday in Santa Rosa	Patricia Talbot Ken Brown, Alternate
Sonoma County Mayor and Councilmembers Association Board of Directors (Mayor and Mayor Pro Tem)	Ken Brown Tom Rouse
Sonoma County Mayor and Councilmembers Association Legislative Committee – First Friday in Santa Rosa, 9:30 a.m.	David Cook Tom Rouse, Alternate
Sonoma County Transportation Authority & Regional Climate Protection Authority – Monthly Monday p.m. meetings in Santa Rosa	Laurie Gallian Steve Barbose, Alternate
Sonoma County Waste Management Agency Monthly morning meetings, third Wednesday, Santa Rosa	Steve Barbose City Manager, Alternate Public Works Dir., 2 nd Alt.
Sonoma County/City Solid Waste Advisory Group (SWAG)	Steve Barbose, Laurie Gallian Alt.
Sonoma Disaster Council (Mayor and Mayor Pro Tem per Muni Code) Quarterly, 2 nd Thursday	Ken Brown Tom Rouse, Alternate
Sonoma Housing Corporation (Mayor and Mayor Pro Tem) Meets on an as needed basis	Ken Brown Tom Rouse
Sonoma Tourism Improvement District Board	City Manager Giovanatto
Sonoma Valley Citizens Advisory Commission Monthly evening meetings, fourth Wed., in Sonoma	Ken Brown Tom Rouse, Alternate
Sonoma Valley County Sanitation District Board of Directors (Mayor & Mayor Pro Tem) Meets as needed, Tuesday mornings	Ken Brown Tom Rouse
S.V. Economic Development Steering Committee Monthly morning meetings, first or second Monday	Ken Brown Tom Rouse, Alternate
Sonoma Valley Fire & Rescue Authority Oversight Committee/Transition Team (Mayor and Mayor Pro Tem)	Ken Brown Tom Rouse
Sonoma Valley Library Advisory Committee , Meets second Thursday, p.m.	David Cook Ken Brown, Alternate
Substance Abuse Prevention Coalition , Meets as needed	Ken Brown
Valley of the Moon Water District / City of Sonoma Ad Hoc Committee Meets on an as needed basis	Laurie Gallian Steve Barbose
Water Advisory Committee Quarterly morning meetings, first Monday, in Santa Rosa	Laurie Gallian Steve Barbose, Alternate

Item 8D: Discussion, consideration and possible adoption of Annual City Council Meeting Calendar for 2013.

City Manager Giovanatto presented the 2013 meeting calendar for consideration by the City Council. Clm. Cook asked if, instead of bumping meeting dates to Wednesdays when there was a Monday holiday; if they could be bumped to the following Monday. Clm. Rouse stated that would also make it easier for him in arranging his work schedule. Mayor Brown indicated his desire to conduct study sessions with the commissions. Upon further discussion, Council reached unanimous consensus to rearrange meeting dates in January and February and to cancel the first meeting in August for a summer recess.

Mayor Brown invited comments from the public. Herb Golenpaul stated the Council just wasted fifteen minutes of the public's time; that they should have discussed the calendar outside of the meeting. Robert Felder stated his desire that the City Council have a study session with the Planning Commission.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

There were no items.

10. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

Item 10A: Reports Regarding Committee Activities.

Clm. Barbose reported on the meetings of the North Bay Watershed Association and the Solid Waste Advisory Group.

Clm. Gallian reported on the meetings of the Sonoma County Transportation Authority and the League of California Cities Executive Committee.

Item 10B: Final Councilmembers' Remarks.

Clm. Barbose stated that at the request of a constituent, he would like to place the discussion of the bike paths on West MacArthur Street on a future agenda. He said it would provide an opportunity for all those interested in the subject to come and speak.

Clm. Gallian stated the Wreaths Across America had been a heart-warming event.

11. COMMENTS FROM THE PUBLIC

Mahri Best read aloud a poem entitled "Now is the Time to Love Unconditionally".

12. ADJOURNMENT

The meeting was adjourned at 8:05 p.m. in the memory of the families and victims of the Sandy Hook Elementary School massacre in Newtown Connecticut on December 14, 2012 and Gary Shipston.

DRAFT MINUTES

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the day of 2013.

Gay Johann, MMC
City Clerk



**City of Sonoma
City Council
Agenda Item Summary**

City Council Agenda Item: 5C

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval and ratification of the appointment of Ditty Vella to the Sonoma Valley Citizens Advisory Commission for a term ending January 7, 2015.

Summary

The Sonoma Valley Citizens Advisory Commission (SVCAC), created by a Joint Powers Agreement between the City and County of Sonoma, is comprised of eleven commissioners, two alternates, two ex-officio members, and two emeritus members. The City of Sonoma is represented on the Commission by three commissioners, one alternate, one ex-officio member, and one emeritus member. Pursuant to the Joint Powers Agreement, membership on the SVCAC is limited to two two-year terms.

Ditty Vella has served as the City's Alternate on the SVCAC since November 7, 2011 and Mayor Brown has nominated her for appointment to a regular position for an initial two-year term ending January 7, 2015.

Recommended Council Action

Ratification by the City Council.

Alternative Actions

Council discretion.

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments: None

cc:
Ditty Vella, via email



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5D

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Carol E. Giovanatto, City Manager

Agenda Item Title

Approve changes to terms and conditions of employment for the Memorandum of Understanding with Sonoma Employees' Association (SEIU Local 1021) for the period January 1, 2013 through December 31, 2014

Summary

Council is asked to approve the attached Memorandum of Understanding (MOU) with SEIU that includes the following changes.

1. **ARTICLE 10 SALARY:** Effective the first full pay period following implementation of the MOU, all employees will receive a salary increase of 2%. Effective the first full pay period following January 1, 2014, all employees will receive an increase of 2%.
2. **ARTICLE 13 RETIREMENT:** Effective the first full pay period following implementation of the MOU, all employees will pay 5.5% of salary to fund the employee share of the pension and the City shall pay 1.5% of salary to fund the employee share of the pension. Effective the first full pay period following January 1, 2014, all employees will pay 7% of salary to fund the employee share of the pension. In addition, the following language shall be added [New hires]: This section reflects provisions of the Pension Reform Act of 2013, Assembly Bill No. 340 and Government Code 7522.02 regarding employees who were hired on or after January 1, 2013.
 - A new defined benefit formula of 2% at age 62 has been created for employees who first become members of CalPERS on or after January 1, 2013.
 - The final compensation for this benefit formula will be based on the employee's highest annual compensation earnable averaged over a consecutive 36-month period.
 - These members will contribute 50 percent of the total annual normal cost of their pension benefit to the pension plan as determined by the City's actuary.
 - All other relevant provisions of the Pension Reform Act of 2013 and AB 340 will be followed
3. **ARTICLE 15. VACATION:** Employees may request and receive payment at the base hourly rate for up to forty (40) hours of accrued vacation on an annual basis, provided that the employee has a minimum remaining vacation balance of eighty (80) hours following payment. An employee wishing to sell back vacation will enter on his/her time card the appropriate number of hours the employee wants to sell back. Pay out on the sell back hours will be on the following paycheck. The vacation sell back option is only available once a fiscal year for each employee.
4. **ARTICLE 22 HEALTH INSURANCE:** On the first payperiod of July 2013 the healthcare insurance cap will raise 6% [family], 4% [2 party], 2% [employee only]. On the first payperiod of July 2014 the healthcare insurance cap will raise 6% [family], 4% [2 party], 2% [employee only]. In no case shall the cap exceed the premium.
5. **ARTICLE 36 TERM:** Establishes term of the MOU as January 1, 2013 through December 31, 2014.

6. ARTICLE 39 [NEW] CITY CLASSIFICATION PLAN: During the term of the agreement, the City intends to begin the process to review and update the job descriptions for all positions in City service including those represented by SEIU.

All modifications to the existing MOU have been negotiated through the meet and confer bargaining process pursuant to California Government Code, Sections 3500 et seq., and the City's Personnel Policies and Resolution. SEIU represents 22 employees including 11 maintenance positions, 4 mid-management positions and 6 clerical/finance positions.

Recommended Council Action

Approve the Memorandum of Understanding with SEIU Local 1021.

Alternative Actions

Do not approve MOU; return to Meet and Confer process with SEIU.

Financial Impact

Total fiscal impact of MOU provisions for the term of the MOU:

\$21,446 net cost to the General Fund over a two-year period; \$27,296 net cost in all other fund over a two-year period.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

None. Copies of the final Memorandum of Understanding will be distributed prior to the Council meeting.

cc:

- Paul Carroll, SEIU Local 1021 Negotiator
- Steve McCarthy, SEIU Employee Association President



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5E

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Carol E. Giovanatto, City Manager

Agenda Item Title

APPROVE PUBLIC WORKS DIRECTOR/CITY ENGINEER AS A NEW POSITION IN THE CITY'S CLASSIFICATION PLAN AND ESTABLISH SALARY RANGE FOR POSITION

Summary

In December 2012, the incumbent Public Works Director Milenka Bates resigned to take a position in her home state of Washington. In an unrelated move, then [Contract] City Engineer Toni Bertolero left GHD to assume an engineering position with Town of Windsor. As a result, the City Manager appointed Development Services Director Wayne Wirick as the Interim Public Works Director until such time as a personnel recruitment could be undertaken and a new Director appointed. The City is currently under contract with GHD to provide City Engineering Services and as such, Matt Winkleman has assumed the role formerly held by Toni Bertolero. The change in personnel has provided the City Manager with the opportunity to create a new position of Public Works Director/City Engineer. In reviewing the organizational structure, and with the loss of significant capital project funding through redevelopment, it is appropriate to bring some of the engineering duties back to City staff. While this will not preclude the need for outside Engineering services, it will give the City more latitude in engineering plan review and in the long-term may result in cost savings.

Recommended Council Action

Adopt the resolution approving establishment of and the job specification for the classification of a Public Works Director/City Engineer position.

Alternative Actions

Request additional information; explore other alternatives.

Do not approve reclassification.

Financial Impact

Staff is proposing the Public Works Director/City Engineer position be established with a commensurate salary range of \$8,643-\$10,506 per month to be effective February 1, 2013. At top step this position is set approximately 8% above top step of the former Public Works Director position.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Supplemental Report

Comparable Salary Survey

Resolution / Public Works Director/City Engineer Job Description

cc:

SUPPLEMENTAL REPORT

APPROVE PUBLIC WORKS DIRECTOR/CITY ENGINEER AS A NEW POSITION IN THE CITY'S CLASSIFICATION PLAN AND ESTABLISH SALARY RANGE FOR POSITION

For City Council Meeting of January 7, 2013

Background

In December 2012, the incumbent Public Works Director Milenka Bates resigned to take a position in her home state of Washington. In an unrelated move, then [Contract] City Engineer Toni Bertolero left GHD to assume an engineering position with Town of Windsor. As a result, the City Manager appointed Development Services Director Wayne Wirick as the Interim Public Works Director until such time as a personnel recruitment could be undertaken and a new Director appointed. The City is currently under contract with GHD to provide City Engineering Services and as such, Matt Winkleman has assumed the role formerly held by Toni Bertolero. The change in personnel has provided the City Manager with the opportunity to create a new position of Public Works Director/City Engineer. In reviewing the organizational structure, and with the loss of significant capital project funding through redevelopment, it is appropriate to bring some of the engineering duties back to City staff. While this will not preclude the need for outside Engineering services, it will give the City more latitude in engineering plan review and in the long-term may result in cost savings.

Proposal

Staff is proposing the establishment of a Public Works Director/City Engineer position in the City's Classification Plan. This new position would continue to manage the Public Works Department including Water and Cemetery Departments and in addition will be responsible for the Capital Improvement Projects. This new position will be a key member of the City's Management Team and will be charged with evaluating the Public Works Department to determine potential organizational efficiencies and succession planning. The former Public Works Director job description has been reviewed to incorporate the Engineering duties and related certification requirements. Staff will begin recruitment immediately upon approval of the new job classification.

Financial Impact

Staff is proposing the Public Works Director/City Engineer position be established with a commensurate salary range of \$8,643-\$10,506 per month to be effective February 1, 2013. At top step this position is set approximately 8% above top step of the former Public Works Director position. This range falls to the mid-point of comparable cities as shown on Exhibit A [attached]. The establishment of this salary range may require a slight increase in the 2012-13 Budget for the remaining months of the fiscal year depending on date of hire. This position will be funded from the General Fund [20%], Gas Tax Fund [25%] Cemetery Fund [5%] and Water Fund [50%]. Off-setting revenue may occur as a result of in-house engineering plan checking services but those amounts cannot be determined at this time.

Salary Survey for
Public Works Director and
Planning Director
June 13, 2012

	Planning Director	Public Works Director
American Canyon	\$136,313 (Community Development Director)	\$136,313
Cotati	\$116,124 (Director of Community Development)	\$116,124 (City Engineer/Public Works Supt.)
Cloverdale	\$125,000 Assistant City Manager/Community Development Director	\$125,000 (Public Works Director/City Engineer)
Healdsburg	\$140,544 Planning & Building Director	\$149,160
Sebastopol	\$109,548	\$109,548 Engineering Director/Asst. to City Manager
St. Helena	\$109,916	\$112,023
Windsor	\$139,524 Planning & Building Director	\$142,524 Public Works Director/Town Engineer
Yountville	\$145,104	\$139,508
Sonoma (proposed)		\$126,072 (Public Works Director/City Engineer)

CITY OF SONOMA

RESOLUTION NO. __ - 2013

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SONOMA APPROVING THE JOB SPECIFICATION
FOR THE CLASSIFICATION OF
PUBLIC WORKS DIRECTOR/CITY ENGINEER

BE IT RESOLVED by the City Council of the City of Sonoma that the job specification for the classification of Public Works Director/City Engineer, which is attached hereto and by this reference made a part hereof is hereby approved.

ADOPTED this 7th day of January 2013 by the following vote:

AYES:
NOES:
ABSENT:

Ken Brown, Mayor

ATTEST:

Gay Johann, City Clerk

CITY OF SONOMA

PUBLIC WORKS DIRECTOR/CITY ENGINEER

Definition:

Plans, directs, manages, and oversees the activities and operations of the Public Works Department. Plans, organizes, and manages the design, construction, and renovation of City-owned facilities and utilities; provides civil engineering advice and services; selects and manages contract design consultants; provides general administration and oversight of public infrastructure, programs and maintenance functions, which include streets, sidewalks, parks, City owned cemeteries, street lights, open space, public buildings, water distribution system, water conservation program, storm drain system, stormwater management and discharge control program; and, exercises emergency management responsibilities in disaster situations. Serves as the principal liaison to the Sonoma County Water Agency, Department of Water Resources and Caltrans.

Provides outreach, support and advice of a technical and/or policy nature on all public works matters, as needed, to the City Manager, City Council, and advisory bodies; coordinates activities with other cities, utilities, and regional, state, and Federal agencies, as required; fosters cooperative working relationships with intergovernmental, regulatory agencies and various public and private groups; and, provides highly responsible and complex administrative support to the City Manager, performing related work as assigned.

Supervision Received and Exercised:

The Public Works Director/City Engineer receives general policy direction from the City Council, and administrative policy direction from the City Manager. The work provides for a wide variety of independent decision-making, within legal and general policy and regulatory guidelines. Exercises direct or indirect supervision over management, professional, technical, operational, maintenance, and office support staff, and contract professional and technical consultants whose work is not being overseen by other members of the staff.

Examples of Duties:

Duties include, but are not limited to, the following:

- ❖ Develop and implement departmental goals, objectives, policies, and priorities for each service area; assign projects and programmatic areas of responsibility; review and evaluate work methods and procedures; direct and implement changes as necessary; assess and monitor workload, administrative and support systems, and internal reporting relationships; meet with key staff to identify and resolve problems.
- ❖ Prepare engineered designs when applicable; prepare estimates of probable construction costs for capital projects; evaluate capital improvement project plans, maintenance activities and programs, and make recommendations for areas of improvement.
- ❖ Direct the evaluation, selection and administration of outside consulting contracts for engineers and related services; evaluate and prepare recommendations regarding the retention of consultants.
- ❖ Make technical interpretations of ordinances, laws, engineering codes, compliance and violation issues, drainage and traffic matters, access, legal descriptions, and policy matters; prepare or amend the City Code and standards for streets, drainage, subdivisions regulations, and flood hazards.

- ❖ Monitor and inspect City facilities; oversee all maintenance activities, including personnel scheduling for facilities and City properties.
- ❖ Represent the Public Works Department to other departments, elected officials, and outside agencies; explain, justify, and defend department programs, policies, and activities; negotiate and resolve sensitive and controversial issues; coordinate assigned activities with those of other departments and outside agencies and organizations.
- ❖ Coordinate various programs and activities of the Public Works Department, including volunteer “clean up” programs, creek restoration, institution of bicycle paths and routes, traffic calming, community beautification, and similar activities.
- ❖ Manage the overall timetable and internal processes necessary to carry out the adopted Capital Improvement Program (CIP), and any projects initiated subsequent to adoption of the CIP. Oversee and/or assist in the bidding and contract award process for capital project work.
- ❖ Oversee and participate in the development and administration of the department budget and the City’s annual Capital Improvement Program; approve the forecast of funds needed for staffing, equipment, materials, and supplies; review monthly expenditure reports; review invoices and approve them for payment; implement budgetary adjustments as appropriate and necessary.
- ❖ Prepare application for State and Federal funding for construction projects; administer projects in accordance with grant approvals.
- ❖ Keep current on regional, State, and Federal laws and regulations affecting public works matters, and initiate action required to bring the City into – and maintain compliance with – regulatory policies and procedures.
- ❖ Negotiate with developers and consultants concerning clarification and implementation of development code requirements and map conditions.
- ❖ Participate in the necessary certification programs to possess and maintain current Certificate of Registration as a professional Civil Engineer in the State of California.
- ❖ Provide staff assistance to the City Manager; attend meetings of and make presentations to the City Council, commissions, and other public agencies; prepare and present staff reports and other necessary correspondence; serve as Staff to the Traffic Safety Committee and Community Services and Environment Commission.
- ❖ Direct and coordinate the preparation of agreements, dedications, easements, vacation, and land development documents for the Planning Commission and City Council agenda and approval process.
- ❖ Represent and act as departmental liaison on various regional boards, local boards, and commissions.
- ❖ Attend and participate in professional group meetings; stay abreast of new trends and innovations in the field of public works.
- ❖ Select, train, supervise, motivate, and evaluate assigned personnel; set performance standards and evaluate performance; provide or coordinate staff training; work with employees to correct deficiencies; implement discipline and termination procedures.
- ❖ Respond to inquiries and complaints from the public or City officials; investigate and take appropriate action concerning problems affecting residents, property owners, business owners, contractors, or City operations. This includes the investigation of and response to formal claims.

- ❖ Prepare a variety of letters and formal correspondence, requests for proposals, and contract bids; prepare various grant applications for needed or desired projects, equipment, and materials; prepare agenda reports for City Council action; gather and disseminate important information for department staff.
- ❖ Work closely with the Maintenance Supervisors and Public Works Administrative staff to assist and support his/her efforts in the areas of street, park, public building, water, and storm drain maintenance, and in supervising and leading a team of Maintenance Workers
- ❖ Develop and follow policies and practices pursuant to City policy to minimize the use of scarce natural resources, minimize toxic materials, promote healthy behaviors and activities, and minimize carbon emissions.
- ❖ Review and develop public works and engineering standards and draft regulations.
- ❖ Review and approve the civil design and infrastructure improvements for new and existing private development projects; review lot-line adjustments, final maps, grading and improvement plans for technical correctness and compliance with the Subdivision Map Act and other applicable state and local ordinances.
- ❖ Carry out the administrative and enforcement duties of the City Engineer and Public Works Director as prescribed in the Sonoma Municipal Code.
- ❖ Perform other duties as required.

Qualifications:

Knowledge of:

- Principles of personnel management, supervision, training, and performance evaluation.
- Operational characteristics, services, and activities of engineering and public works maintenance programs.
- Principles and practices of civil engineering as applied to the development and management of public works.
- Transportation engineering principles, practices and methods
- Principles and practices of organization and program development and administration.
- Methods, materials, and techniques employed in public works construction and construction program development.
- Pertinent Federal, State and local laws, codes and regulations.
- Principles and practices of municipal budget preparation and administration.
- Principles and practices of contract negotiation.
- Administrative requirements for present and future local, state, and Federal grants, and other funds.
- Recent developments, current literature, and sources of information in municipal public works administration.
- Principles and practices of business letter writing, report preparation, and business computer applications (word processing, spreadsheet, database, and other programs).

Ability to:

- Manage and direct a comprehensive engineering and public works program, including

maintenance services.

- Develop and administer departmental goals, objectives, and procedures. Analyze and assess programs, policies, and operational needs, and make appropriate adjustments.
- Identify and respond to sensitive community and organizational issues, concerns, and needs.
- Select, supervise, train, and evaluate assigned staff. Plan, organize, direct, and coordinate the work of staff. Delegate authority and responsibility.
- Interpret and apply applicable local, state, and Federal policies, laws, and regulations.
- Prepare and administer complex budgets.
- Negotiate and administer contracts for services.
- Develop appropriate grant applications for state, Federal, and other programs providing funding for capital project maintenance and construction.
- Analyze problems, identify alternative solutions, project consequences of proposed actions, and implement recommendations in support of goals.
- Research, analyze, and evaluate new service delivery methods, programs, and techniques.
- Prepare clear and concise administrative reports. Operate office equipment including computer and supporting word processing, database, and spreadsheet applications.
- Communicate clearly and concisely, both orally and in writing. Establish and maintain effective working relationships with those contacted in the course of work.
- Assimilate information, process logically, and make sound decisions
- Maintain effective audio-visual discrimination and perception needed for making observations, communicating with others, reading, writing, and operating assigned equipment.
- Maintain physical and mental capacities appropriate to the performance of assigned duties and responsibilities.
- Recognize and respond with sensitivity to uniquely local issues and problems, such as “small town” concerns, neighborhood disputes, individual citizen perceptions, etc., which are outside the normal scope of engineering practice.

Experience and Education:

Any combination of experience and education that would likely provide the required knowledge and abilities is qualifying. A typical background that would likely provide the required knowledge and abilities would consist of the following:

Experience: At least five years of increasingly responsible public works management and engineering experience.

Education: A Bachelor’s Degree from an accredited college or university with major course work in civil engineering or related field.

Certification and Licensure:

Possession of a current Certificate of Registration as a professional Civil Engineer in the State of California.

Possession of a valid California Driver’s License prior to and during employment.

Working Conditions:

Works inside and outside including inclement weather and darkness. Must be able to attend off-hours meetings and travel to sites out of the City. Must be available to respond to major emergencies on a 24/7 basis with notification by mobile communications device.

Physical Demands:

Must possess mobility to work in a standard office setting, to operate a motor vehicle, and to inspect various development sites and public works facilities; vision to read printed materials and a computer screen, and to make inspections as noted above; strength and stamina to lift and carry 25 pounds; physical dexterity to climb ladders and staircases; and, hearing and speech to communicate in person, before groups, and over the telephone.



City of Sonoma
City Council/CDA
Agenda Item Summary

City Council Agenda Item: 5F

Meeting Date: 01/07/13

Department

Public Works

Staff Contact

Debra Rogers, Management Analyst

Agenda Item Title

Approval of application by Destination Races for temporary use of City streets for the Napa to Sonoma Wine Country Half Marathon on Sunday, July 21, 2013.

Summary

Destination Races has requested temporary use of city streets for the Napa to Sonoma Wine Country Half Marathon as follows:

1. Closure of East Napa Street between First Street East and the Plaza Entrance 7:00 a.m. until 11:30 a.m. on Sunday July 21, 2013.
2. Closure of the number 2 lane of Broadway, north-bound, between East MacArthur and the Plaza 7:00 a.m. until 11:30 a.m. on Sunday July 21, 2013.
3. The parking lane on the East side of Broadway between East MacArthur and East Napa Street 7:00 a.m. until 11:30 a.m. on Sunday July 21, 2013.
4. Closure of East MacArthur between Second St. East and Broadway 7:00 a.m. until 11:30 a.m. on Sunday July 21, 2013.

Pursuant to Council policy, applications for street closure are considered by the City Council prior to CSEC consideration of the event permit, which in this case is scheduled for January 9, 2013. The Special Events Committee reviewed this proposal at its meeting of December 13, 2012, at which time they identified recommended conditions of approval that have been incorporated in the attached Resolution.

Recommended Council Action

Adopt the resolution approving the use of city streets and recommending Caltrans approval, which includes the conditions recommended by the Special Events Committee.

Alternative Actions

- 1) Delay action pending receipt of additional information.
 - 2) Deny the request.
-

Financial Impact

The applicant is required to reimburse the City for additional personnel costs incurred as a result of this event.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

1. Draft Resolution

2. Application for Street Closure

cc: Matt Dockstader/Destination Races
1224 Sperring Road
Sonoma, CA 95476

CITY OF SONOMA

RESOLUTION NO. XX - 2013

**RESOLUTION APPROVING AND CONSENTING
TO THE USE OF CITY STREETS
2013 Wine Country Half Marathon**

WHEREAS, Destination Races has made application to conduct the Wine Country Half Marathon, which will involve use of city streets and State Route 12; and

WHEREAS, the Wine Country Half Marathon will temporarily impede and restrict the free passage of traffic over city streets and State Route 12 on July 21, 2013 between the hours of 7:00 a.m. and 11:30 a.m.

NOW THEREFORE be it resolved by the City Council of the City of Sonoma as follows:

1. The City Council approves and consents to the street closure associated with the proposed Wine Country Half Marathon and recommends approval of and consents to the proposed restriction of State Route 12 upon terms and conditions deemed appropriate and necessary by the State of California, Department of Transportation.
2. The approval of the street closure is subject to the following conditions and limitations:
 - A. Applicant shall contact Police Department as soon as possible to finalize traffic control plan and contract with the Sonoma County Sheriff's Department for services as required.
 - B. Applicant shall provide a written request for special barricading to the Public Works Department at least thirty days prior to the event and meet with the Street & Police Dept.
 - C. Applicant shall provide notice of the event and the street closure to all businesses located on Broadway and on all sides of the Plaza no later than thirty days prior to the event.
 - D. Applicant shall comply with City of Sonoma standard insurance requirements.
 - E. The applicant is required to reimburse the City for additional personnel costs incurred as a result of this event.
 - F. Applicant shall obtain event approval from the Community Services and Environment Commission.

The foregoing Resolution was duly adopted this 7th day of January 2013, by the following vote:

Ayes:
Noes:
Absent:

Ken Brown, Mayor

ATTEST:

Gay Johann, City Clerk



City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



PERMIT APPLICATION
FOR USE OF CITY STREETS

DEC 12 2012

Application Fee: \$373.00
(Encro 100 30203)

CITY OF SONOMA

Note: Events utilizing any portion of Highway 12 must also obtain permission from Caltrans, District 4, 111 Grand Avenue, Oakland 94612, (510) 286-4404.

Name of Applicant: WINE COUNTRY HALF MARATHON / DOCKSTADER
 Name of Sponsoring Organization: DESTINATION RACES / HANNA BOYS CENTER
 Address: 1224 SPERRING ROAD
 Telephone Numbers: Day: 707-933-1769 Night: _____ Fax: _____ Email: matt@destinationraces.com
 Name of Event: NAPA TO SONOMA WINE COUNTRY HALF MARATHON
 Type of Event – Mark Appropriate Box

- Run or Walk Rally or Assembly Parade
 Other _____

Date(s) of Event: SUNDAY, JULY 21, 2013

Street Closure(s) Requested:

NORTH-
Bound
Right lane

MacARTHUR between 2nd St. E and BROADWAY from 8:00 am to 10:45 am
BROADWAY between MacARTHUR and PLAZA from 8:00 am to 10:45 am
DEMARK between HIGH SCHOOL and NAPA RD from 7:45 am to 10:45 am

Complete Description of Event. Using additional sheets if necessary, describe the number of participants; duration of the event; the number, type, size and material of all entries including any floats or banners; the number and type of animals and a plan for cleaning up after them; any seating being provided; and Judges Tables. Attach a map of the route to be used and indicating the location of the staging area, announcer's stand, barricade placement, vendors, banners, signs and booths, etc.:

10th ANNUAL HALF MARATHON RUNNING FROM NAPA TO SONOMA PLAZA. RACE FINISHES AT 10:45AM. POST-RACE FESTIVAL RUNS FROM 9:30AM TO 12:00PM. Announcer begins 7:50am

Estimated Daily Attendance: 3,200 runners ; 8,000 total in plaza

If a Sound Amplification is be used, describe the type, location, purpose and hours of use: Announcer at race finish from 7:50am to 10:30am. Band in amphitheatre from 9:30am - 10:30am & 11:30am - 12:00pm

General Conditions of Approval:

Applicant is responsible for obtaining permission from Caltrans for use of any portion of Highway 12. All facilities placed upon a City street are subject to continuing safety approval and inspection by the appropriate City departments. A clear path of a minimum width of 20 feet through the length of the portion of roadway being used must be maintained for emergency vehicle access. Obstructions shall not be placed along the curb or the roadway within 10 feet of any fire hydrant. All facilities used for the event shall be removed from City streets immediately after the close of the event. All costs for barricading, traffic control, street sweeping and clean up shall be borne by the applicant. Applicant will be required to submit a deposit equal to the amount estimated by the City for services performed by City personnel in relation to the event. The deposit is due no later than two weeks before the first day of the event. If actual costs exceed the amount of the deposit, applicant will be required to pay the difference. If actual costs are less than the deposit, the excess will be returned to applicant or applied to any other fees or charges owed to the City. Applicant must provide a certificate of insurance and a policy endorsement naming the City of Sonoma as additional insured as described in the City of Sonoma Facility Use Insurance Requirements.

I do hereby acknowledge and affirm that all information contained herein is accurate to the best of my knowledge and agree to assume full responsibility and liability for and indemnify, and suits for or by reason of injury to any person or damages to any property of the parties hereto or of the third persons for any and all cause or causes whatsoever on in any way connected with the holding of said event or any act or omission or thing in any manner related to said event and its operation irrespective of negligence, actual or claimed, upon the part of the City, its agents or employees.

Matt Salita
Applicant's Signature

12/12/12
Date

For City Use Only	
POLICE DEPARTMENT RECOMMENDATION:	<input type="checkbox"/> Approve <input type="checkbox"/> Deny
Amount of Deposit Required _____	
COMMENTS:	
_____ Authorized Signature	_____ Date
PUBLIC WORKS DEPARTMENT RECOMMENDATION:	<input checked="" type="checkbox"/> Approve <input type="checkbox"/> Deny
Amount of Deposit Required <u>\$373</u>	
COMMENTS:	
_____ Authorized Signature <u>Delma Rogan</u>	_____ Date <u>12/13/12</u>
Date Approved by CSEC _____	
Date Approved by City Council _____	

Course Information:Date: [July 21, 2013](#)Start Time: [7:00 am](#)Distance: [Half Marathon, 13.1 miles](#)Course Route: [Cuvaision Carneros Winery in Napa to Sonoma Plaza](#)**ROAD DELAYS AND ROLLING CLOSURES**

CHP and Police will provide lead and rear support vehicles, in addition to support at intersections. The CHP patrol cars will direct a rolling closure of the streets along the course route. Once in residential areas, runners will be on the right side of the road, allowing for access to emergency vehicles and other vehicles upon direction of CHP or course monitors. CHP, police and course monitors will direct traffic and must be obeyed at all times for the safety of runners, pedestrians and vehicles.

Mileage	Time	Location (direction)
0.0-2.0	6:00 – 7:30am	Duhig Road closed to vehicles
0.0	7:00 - 7:30 am	Start at Cuvaision Carneros Winery
2.0-7.0	7:00-8:30 am	Ramal Rd. rolling closure Rolling closure from Duhig to Dale Ave.
6.8-7.2	7:30-9:00 am	L on Dale Ave. (westbound) Close Dale Ave and Ramal Rd to vehicle traffic
7.2	7:30-9:50 am	R on Burndale Rd. to right lane (northbound) Close Burndale Rd. from Dale to Old Burndale – Runners stay right. Emergency access out in southbound direction
7.5	7:45-9:15 am	Burndale Rd. across Hwy 121 Signs will direct vehicles to prepare to stop on Hwy 121. CHP controls intersection and crossings at their discretion.
10.2	7:50-9:50 am	Old Burndale Rd. across Napa Rd. to Denmark CHP controls vehicle and runner crossings at Napa Rd. Close Denmark to vehicles. Emergency access out only against runners.
11.2	8:00-10:10 am	Denmark Rd westbound across 8 th St. East CHP stops cars on 8th St. East when runners are present
11.8	8:00-10:20 am	Denmark westbound across 5 th St. East to path Police stop cars on 5th St. East when runners are present
12.2	8:00-10:30 am	Exit path at SVHS High at MacArthur St. Close MacArthur St. from Broadway to 2nd St. East
12.5-13.1	8:00-10:30 am	Finish down Broadway to Plaza Close right lane of Broadway from MacArthur St to Plaza
Finish	7:00-11:00 am	E. Napa St. closed to vehicles from Plaza entrance to 2nd St. East



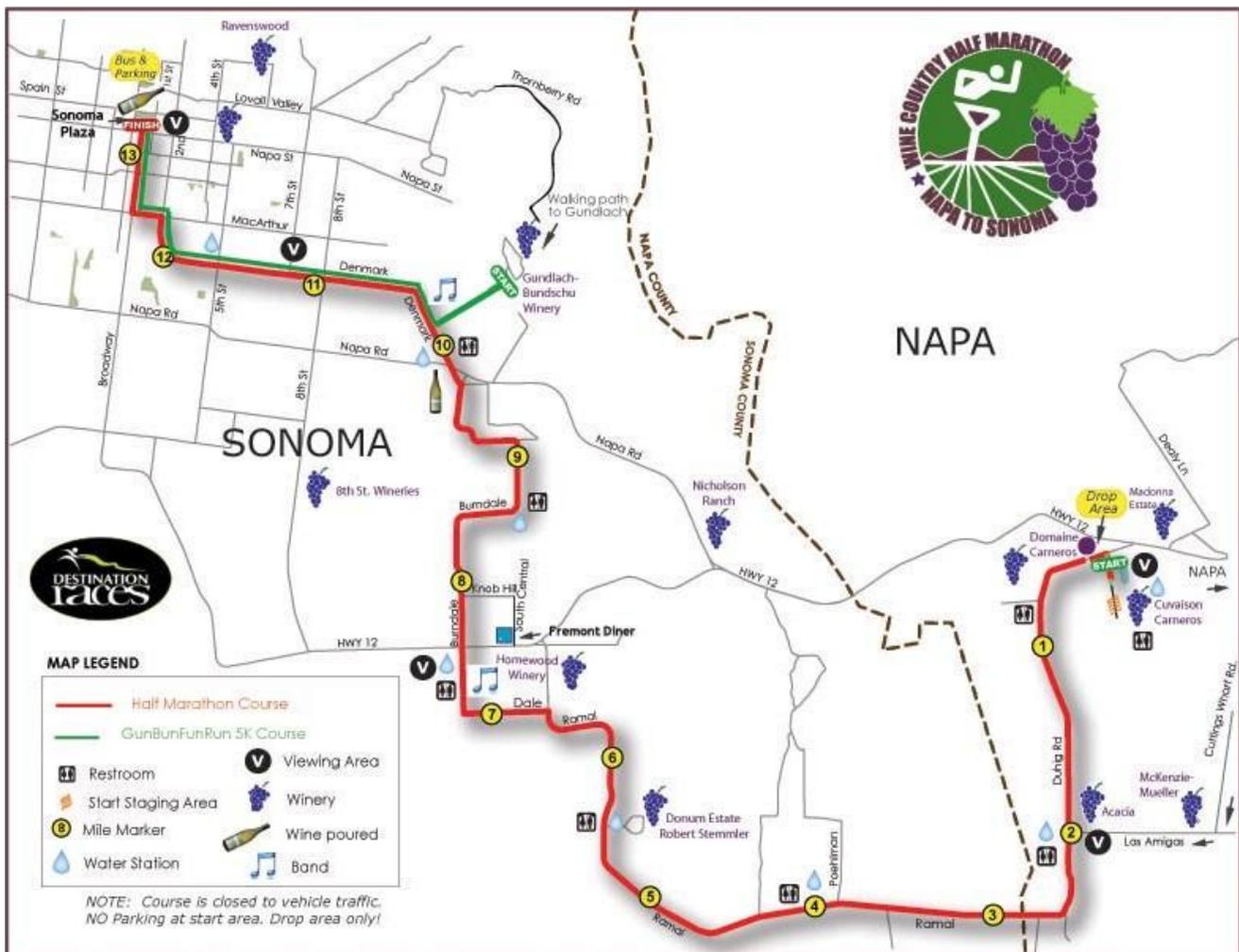
Emergency Medical Services Plan Napa to Sonoma Wine Country Half Marathon July 21, 2013

INTERNAL EVENT DRAFT

Event Details:

This road race will have approximately 3,200 actual participants in the Half Marathon and the 5k. Half Marathon runners are expected to finish the course in 3 hours and 30 minutes and keep a minimum pace of 16 minutes per mile.

Start time: 7:00 AM
 Start Location: Cuvaison Carneros Estates at 1221 Duhig Road just off of Hwy 121
 End Location: Sonoma Plaza, Broadway & Napa Streets
 Finish Festival: 9:00am-12:00pm Sonoma Plaza



Medical Aid Locations and Descriptions:

Location:

Water Aid Station, near Mile 7.5: Homewood Winery, Burndale & Hwy 12 @23120
Burdale Road:

Staffing: The Red Cross will provide two (2) Medical Volunteers equipped with medical supplies and ice.

Time: 6:30am to course closure (approx 10am)

Location:

Water aid station, near Mile 10: Denmark Road at the entrance to Gundlach & Bundschu Winery, to the North of the entrance in the open area

Staffing: The Red Cross will provide two (2) Medical Volunteers, equipped with medical supplies and ice.

Time: 7am to course closure (approx. 10:30am)

Location:

Finish Area

Staffing: The Red Cross will provide 2-3 medical volunteers, a 10x10 tent with 2 cots, ice and medical supplies. One SVFRCA (Sonoma Valley Fire & Rescue Ambulance) ALS (Advanced Life Support) unit with one Paramedic and one EMT and the Medical Coordinator will be dedicated to this area.

Time: 8am-approx. 12:00pm

On Course ALS Response & Transport

One (1) Piner's ALS (Advanced Life Support) Napa Ambulance Service and one paramedic to follow runners from the start line to the county line, providing triage and transport for those runners needing medical assistance from the course.

Time: 6:30am – 8:00am

One (1) Sonoma Valley ALS mobile BLS (Basic Life Support) unit, Ambulance number B306, beginning at county line, providing triage and transport for those runners needing medical assistance from the course, other than minor first aid. One (1) stationed at the finish line and can respond to on course emergencies or incidents.

Time: 7:30am – 11:00am

On Course General Aid Stations

Seven (7) water aid stations will be on-course to provide water, electrolyte beverages and call for medical support, as needed.

Communications:

Cell phones will be the primary form of communication between Event Staff and Medical support. A list of all cellular contact numbers will be provided to all Destination Races Staff and Volunteers and to all contracted EMS Providers.

NOTE: All of the ALS/BLS personnel on the course and at the Finish Area will be in radio and cell phone communication with one another and be monitoring central 9-1-1 dispatch.

Mamie Wheeler, Medical Coordinator: 480-251-3422

mamie@portlandmarathon.org

SVFR Ambulance, Bob Norrbom, Division Chief, 866-889-8422

robertn@svfgra.org

SVFR Amulance, Spencer Andreis, Division Chief

Spencera@svfra.org

Pinter's Napa Ambulance Service, Meleah Riddleberger, 707-224-3123

meleah@piners.net

Red Cross, Devin Rowley, EMT Workplace Coordinator, 707-577-7616

drowley@arcsm.org

SVF Ambulance #__ (Course)

SVF Ambulance #__ (Finish Area)



City of Sonoma
City Council/Successor Agency
Agenda Item Summary

City Council Agenda Item: 6A

Meeting Date: 01/07/2013

Department

Administration

Staff Contact

Gay Johann, City Clerk

Agenda Item Title

Approval of the portions of the Minutes of the December 17, 2012 City Council / Successor Agency Meeting pertaining to the Successor Agency.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

See Agenda Item 5B for the minutes



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 8A

Meeting Date: 01/07/2013

Department

Planning

Staff Contact

David Goodison, Planning Director

Agenda Item Title

Discussion, consideration, and possible direction to staff concerning options for the use of the Maysonnave Cottage.

Summary

As recommended by the Facilities Committee, the City Council directed staff to explore the concept of altering the terms of the Maysonnave bequest in order to allow alternative uses of the cottage on the Maysonnave property as a means of facilitating its renovation and continued preservation. Under the terms of the bequest that led to the City taking ownership of the Maysonnave property, the use of the property is limited to a "memorial park or museum." In this regard the bequest has been fulfilled as the main residence on the property has been renovated for use by the League for Historic Preservation as a historical museum and a large portion of the site west of the residence is in use as petanque and bocce courts. However, the cottage that lies between these two areas is vacant and cannot be occupied for any purpose until extensive renovation measures are implemented. Since there is no use that is allowed for under the terms of the bequest that would justify the expense of renovation, the Council directed staff to explore legal options to revise the terms of the bequest to allow the cottage to be used for other purposes, a concept that was suggested by neighboring residents who support the preservation of the structure. In researching this issue under the direction of the Facilities Committee additional cost information has been developed, along with a new possible option for bringing the cottage into use. In light of this new information, the Facilities Committee directed staff to return to the City Council with a report on all of the options available for addressing the property in order to obtain direction from the City Council as a whole. The updated cost information and options are set forth in the attached supplemental report.

Recommended Council Action

Provide direction to staff as to the preferred option.

Alternative Actions

Direct staff to develop additional information that may be required.

Financial Impact

As detailed in the supplemental report, all of the options identified have significant up-front costs that could only be paid for through the General Fund or the Special Project fund, which is a General Fund reserve account. Under option #2 (subdivision), it is likely that the up-front costs could be recouped through the sale of a parcel encompassing the cottage, although this would be a lengthy process (possibly as long as two years).

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

1. Supplemental Report
2. Property Map

cc: Joe Costello

James Fannuchi

League for Historic Preservation

SUPPLEMENTAL REPORT

Update and options concerning alternative uses of the Maysonnave Cottage

For the City Council meeting of May 19, 2010

Background

As previously recommended by the Facilities Committee, the City Council directed staff to explore the concept of altering the terms of the Maysonnave will in order to allow alternative uses of the cottage on the Maysonnave property as a means of facilitating its renovation and continued preservation. Under the terms of the bequest that led to the City taking ownership of the Maysonnave property, the use of the property is limited to a “memorial park or museum.” In this regard the bequest has been fulfilled as the main residence on the property has been renovated for use by the League for Historic Preservation as a historical museum and a large portion of the site west of the residence is in use as petanque and bocce courts. However, the cottage that lies between these two areas is vacant and cannot be occupied for any purpose until extensive renovation measures are implemented. Since there is no use that is allowed for under the terms of the bequest that would justify the expense of renovation, the Council directed staff to explore legal options to revise the terms of the bequest to allow the cottage to be used for other purposes, a concept that was suggested by neighboring residents who support the preservation of the structure. In researching this issue under the direction of the Facilities Committee, additional cost information has been developed, along with a new possible option for bringing the cottage into use. In light of this new information, the Facilities Committee directed staff to return to the City Council with a report on all of the options available for addressing the property in order to obtain direction from the City Council as a whole.

Equitable Deviation--Preliminary Findings of the City Attorney's Office

Among the options discussed below is that of subdividing the property so that a parcel containing the cottage could be created and sold into private ownership. Because this course of action is not consistent with the terms of the bequest under which the City obtained the property, it would be necessary to amend the terms of the bequest through a legal process known as “equitable deviation” in order to process a subdivision. Valerie Pistole, of the City Attorney's office, has conducted preliminary research on the feasibility of pursuing that process, with following results:

- When an equitable deviation is undertaken, the court typically requires the petitioner to inform persons or organizations that might have some claim or interest in the estate in order to determine whether there is any opposition on the part of one or more of those parties to the deviation from the terms of the bequest. The residuary beneficiaries might argue that because the City is unable to fulfill the terms of the bequest, the gift would ‘lapse’ and go the residuary beneficiaries. The Maysonnave Will lists ten residuary beneficiaries, including the Boys and Girls Club, the Sonoma Valley Hospital, St. Francis de Solano, the Sonoma Valley High School, the French Hospital in San Francisco, St. Anthony's Church in San Francisco, and at least one organization based in France. If it

were necessary to consult with each of these residuary groups and obtain their clearance, the process would be lengthy. (Note: the City Attorney's office has been in communication with State Parks, another named beneficiary, and they have confirmed informally that they are not interested in taking possession of the property and would likely not oppose a request for an equitable deviation.)

- In terms of other information that would be required to pursue the process, a conservation easement would need to be drafted, the price and terms of the sales listing would need to be outlined, and a declaration from the City as to its inability to fund the preservation of the property would need to be provided.
- The cost of implementing the equitable deviation process is estimated at \$15,000-25,000.

The estimate of the time to complete these tasks could be as long as eighteen months, although dealing with ten separate organizations and their boards of directors could take longer.

Options

1. Demolition

The City Council still has the option of demolishing the substandard cottage and barn. Doing so would not violate the terms of the bequest and, as previously reported to the City Council, the structure has been evaluated by a qualified specialist in historic resources who found that it is not historically significant. While the City would incur a one-time cost of approximately \$80,000, which is not insignificant, this option avoids all future maintenance and upgrade costs. If this option were implemented, the land area would remain in public ownership and could be devoted to an expansion of park activities of some kind, which would be fully consistent with the terms of the bequest.

2. Subdivision

When the suggestion of amending the bequest was brought forward to the City Council, it was made in conjunction the concept of subdividing the property to create a 10,000 square foot parcel encompassing the cottage that could be sold for occupancy as a single-family residence, with a historic conservation easement to ensure that renovations or additions would be made in conformance with the Secretary of Interior standards for historic preservation. While under this approach, the cottage and a significant portion of the Maysonnave parcel would be removed from public ownership, the cottage itself would be preserved and the financial responsibility of restoring the substandard cottage would be removed from the City. As discussed above, in order to implement this concept the bequest would need to be altered at an estimated cost of \$15,000-25,000. In addition, the cost of implementing the subdivision itself (which would require engineering, the installation of separate utilities, and the preparation and implementation of a grading plan) is estimated at approximately \$50,000. However, it seems likely that these costs could be recovered through the proceeds from the sale of the parcel. Staff would also note that it would be necessary amend the General Plan and the Development Code, because the land use designation of the parcel encompassing the cottage would need to be changed.

3. *Long-term Lease*

Upon learning of the costs associated with the subdivision/equitable deviation concept, staff raised another option, namely a lease with an allowance for use as a bed and breakfast rather than an outright sale. This option was suggested because staff has had specific inquiries in this regard for the use of the cottage. The City Attorney's office felt that even a very long-term lease could actually avoid the need to proceed with an equitable deviation process, if it included the following elements:

- A fixed term.
- A requirement that the cottage be brought up to and maintained at a level that would facilitate its use as a public building upon the expiration of the lease.
- A statement in the lease identifying its purpose as bringing the building to a state of repair that would ultimately allow it to be used in a manner consistent with the terms of the bequest.

As with the subdivision approach, renovations to the exterior of the cottage would be required to conform with applicable Secretary of Interior standards, but these requirements would be set forth in the lease, rather than taking the form of a conservation easement. The lease option would avoid the legal, engineering and improvement costs associated with a subdivision—estimated at a minimum of \$65,000—and would simplify issues in the area of zoning and General Plan consistency (although an amendment to the Development Code would still be necessary to facilitate this approach).

In order to gauge the level of interest in the concept, the Facilities Committee directed staff to solicit conceptual proposals from potentially interested individuals, including local bed and breakfast owners. Ultimately, staff received one proposal, from Benchmark-Hoover (Benchmark Construction and Sidney Hoover, Architect), calling for the lease of the property, the renovation of the cottage, and its use as a vacation rental. Under this proposal the cottage would be renovated to a residential use standard, not a public use standard. However, over the 20-year period of the lease the City would receive substantial lease payments that could be placed in reserve to be used towards upgrading the building to a public standard upon the expiration of the lease.

While the terms of the conceptual proposal are confidential, the total suggested lease payments were sufficient to persuade the Facilities Committee that this represents a viable approach. However, it is likely that, upon the expiration of the lease, additional funding from the City would be needed to supplement the lease reserve fund in order to upgrade the cottage to a public use standard.

If the City Council is interested in pursuing this option, it would be necessary to for the City to issue a Request for Proposals in order to ensure an open and competitive process for soliciting, evaluating, and deciding upon competing lease proposals.

Recommendation

Provide direction to staff as to the City Council's preferred option.

If the City Council favors Option #3, the basic elements of an RFQ soliciting lease proposals are attached and should be reviewed and approved by the City Council.

Request for Proposals

*** Draft Elements ***

Lease and Renovation of the Maysonnave Cottage, XXX First Street East

Objective: Lease the Maysonnave Cottage to a qualified private operator for use as a vacation rental in order to: 1) implement immediate improvements to the building; 2) establish a beneficial use within the building that secures, the structures, provides for its ongoing maintenance, and is compatible with neighboring uses; 3) provide a funding source to upgrade the building to allow for public use following the expiration of the lease; and, 4) ensure that exterior improvements to the building comply with Secretary of Interior standards for the renovation of historic structures.

Minimum Lease Requirements

- Term of lease not to exceed 20 years.
- Leaseholder to implement structural, mechanical, plumbing, electrical, accessibility and other improvements and renovations to bring the building into compliance with the State Housing Law, the California Historical Building Code and other applicable regulations.
- Leaseholder shall be responsible for mitigating the sub-standard electrical service to the building.
- Leaseholder responsible for all maintenance, including capital maintenance, for the term of the lease. A capital maintenance plan acceptable to the City shall be developed and made a part of the lease.
- Leaseholder responsible for all utility costs for the term of the lease.
- Exterior improvements to the cottage shall substantially comply with the Secretary of Interior Standards for the rehabilitation of historic structures, subject to verification by the City.
- Lease payments to the City shall reflect the market value of the property as limited by the terms and restrictions of the lease.
- Leaseholder shall provide insurance, in a form and amount acceptable to the City, that names the City as additional insured in the amount of 2 million dollars.
- Leaseholder accepts the property in an “as-is” condition.
- Leaseholder shall be responsible for the demolition of the barn.

- Leaseholder shall be responsible for preparing all building and construction plans and paying applicable fees.
- Leaseholder shall be responsible for compliance with the Americans with Disabilities Act, as applicable.
- Leaseholder shall comply with all terms and conditions of the use permit for the property.

City Responsibilities

- City shall process an amendment to the Development Code allowing a vacation rental use on the property.
- City shall process as use permit allowing the vacation rental use on the property.
- City shall deposit lease payments into a reserve account to be used exclusively for future upgrades to the cottage.

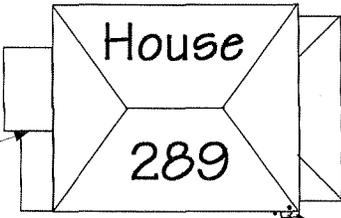
Barn: 340 s.f.
Habitable Residence: 1,059 s.f.
Front Porch: 130 s.f.

Approximate Location of Fence

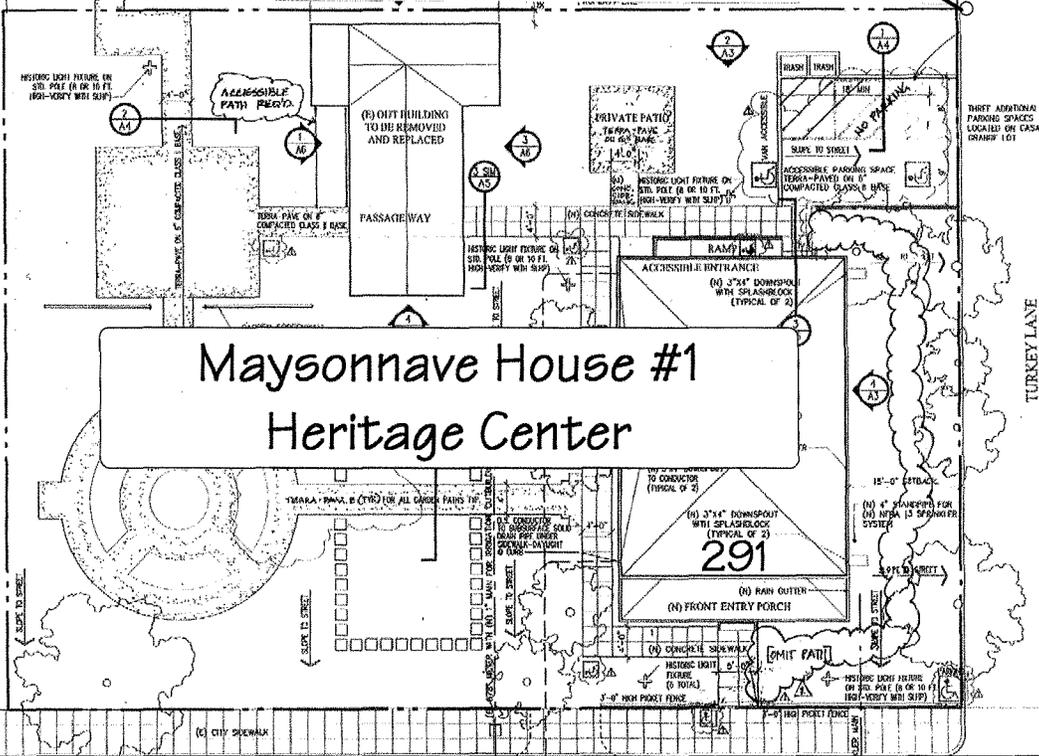
Maysonnave House #2

Barn

Additions



Driveway



Maysonnave House #1 Heritage Center

First Street East

Scale: 1in = 20ft. 0in.





City of Sonoma
City Council
Agenda Item Summary

Agenda Item: 10A
Meeting Date: 01/07/2013

Department Administration	Staff Contact Mayor and Council Members
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Agenda Item Title

Councilmembers' Reports on Committee Activities.

Summary

Council members will report on activities, if any, of the various committees to which they are assigned.

MAYOR BROWN	MPT. ROUSE	CLM. BARBOSE	CLM. COOK	CLM. GALLIAN
AB939 Local Task Force	ABAG Alternate	Cittaslow Sonoma Valley Advisory Council, Alt.	Cemetery Subcommittee	ABAG Delegate
Oversight Board to the Dissolved CDA	City Audit Committee	North Bay Watershed Association	City Facilities Committee	Cemetery Subcommittee
Sonoma Community Center Subcommittee	City Facilities Committee	Sonoma Community Center Subcommittee	LOCC North Bay Division Liaison	Cittaslow Sonoma Valley Advisory Council
Sonoma County Health Action, Alternate	Sonoma County Mayors & Clm. Assoc. BOD	Sonoma County Transportation Authority & Regional Climate Protection Authority, Alternate	Oversight Board to the Dissolved CDA, Alt.	City Audit Committee
Sonoma County Mayors & Clm. Assoc. BOD	Sonoma County M & C Assoc. Legislative Committee, Alt.	Sonoma County Waste Management Agency	Sonoma County M & C Assoc. Legislative Committee	LOCC North Bay Division Liaison, Alternate
Sonoma Disaster Council	Sonoma Disaster Council, Alternate	Sonoma County/City Solid Waste Advisory Group (SWAG)	S. V. Library Advisory Committee	Sonoma County Transportation Authority & Regional Climate Protection Authority
Sonoma Housing Corporation	Sonoma Housing Corporation	VOM Water District Ad Hoc Committee, Alternate		Sonoma County/City Solid Waste Advisory Group (SWAG), Alt.
S. V. Citizens Advisory Commission	Sonoma Valley Citizens Advisory Comm. Alt.	Water Advisory Committee, Alternate		LOCC North Bay Division, LOCC E-Board, Alternate (M & C Appointment)
S.V.C. Sanitation District BOD	S.V.C. Sanitation District BOD, Alt.			Sonoma County Ag Preservation and Open Space Advisory Committee (M & C Appointment)
S.V. Economic Development Steering Committee	S.V. Economic Development Steering Committee, Alt.			VOM Water District Ad Hoc Committee
S.V. Fire & Rescue Authority Oversight Committee	S.V. Fire & Rescue Authority Oversight Committee			Water Advisory Committee
S. V. Library Advisory Committee, Alternate				
Substance Abuse Prevention Coalition				

Recommended Council Action – Receive Reports

Attachments: None