

**SPECIAL MEETING OF THE SONOMA CITY COUNCIL
&
CONCURRENT SPECIAL 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 28, 2013

5:00 p.m. Closed Session

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. – 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 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.

Item 2B: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation, one potential case. Pursuant to Government Code §54956.9(b)

6:00 P.M. – MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Gallian, Cook, Barbose, Rouse, 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: Report on Health Action Sonoma County presented by Patricia Talbot

Item 4B: Presentation Regarding Cradle to Career Sonoma County

Item 4C: Proclamation Honoring Engineer/Paramedic Gabriel M. Stirnus

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 12, 2012 and the January 7, 2013 Meetings.

Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the appointment of Jeff Baptista as the alternate commissioner on the Design Review Commission for term ending January 28, 2015.

Staff Recommendation: Ratify the nomination.

Item 5D: Approval of Ground Lease between the City of Sonoma and the Sonoma Dog Park Association, Inc., for the Ernest Holman Dog Park for a five-year term.

Staff Recommendation: Approve the Ground Lease and authorize the City Manager to execute the lease agreement on behalf of the City.

Item 5E: Authorization for the City to enter into an agreement with Marilyn Pinelli Gallagher Trust, on behalf of Royal Crown Cleaners, for groundwater monitoring wells associated with 32 Patten Street, Sonoma.

Staff Recommendation: Approve City to enter into agreement and authorize the City Manager as signatory to the agreement.

Item 5F: Approve changes to terms and conditions of employment for the Executive, Management, Administrative and Non-Represented Confidential personnel for the period January 1, 2013 through December 31, 2014.

Staff Recommendation: Adopt the resolution approving the changes to terms and conditions of employment.

Item 5G: Approve Compensation Schedule for all positions in City Employment effective January 11, 2013.

Staff Recommendation: Adopt the resolution approving the salary and wages of City Employees.

Item 5H: Authorization to execute and file a Notice of Completion for the Bond House and Barn Demolition Project.

Staff Recommendation: Authorize the City's Development Services Director to execute and file a Notice of Completion for the project.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL - Continued

- Item: 5I:** **Authorization for City Manager to Execute a Purchase Agreement to Purchase a New (Replacement) Public Works Department Dump Truck.**
Staff Recommendation: Authorize the City Manager to purchase a new 2013 Ford F650 XL Dump Truck utilizing the State Bid Contract #1223-20 for the replacement of the existing 1992 Ford F700 Public Works dump truck.
- Item 5J:** **Authorization to Execute Funding Agreement with the Sonoma County Water Agency (SCWA) to provide Administrative and Technical Assistance for the City’s Water Conservation Program.**
Staff Recommendation: Approve the Funding Agreement for the City of Sonoma Water Conservation Program as proposed and authorize staff to execute the Agreement.
- Item 5K:** **Approval of application by Project Sport/Echelon Gran Fondo for 1) Temporary Use of City streets; and 2) Approval of inflated arches on the Plaza Horseshoe in conjunction with the Sonoma-Napa Gran Fondo Bike Ride event scheduled for May 18, 2013.**
Staff Recommendation: Adopt resolution approving the use of City streets and approve the use of three inflated arches at the entrance/exit of City Hall.
- Item 5L:** **Adoption of a Resolution approving an agreement for the transfer and acceptance of abandonment of a City water easement underlying a portion of the property located at 1360 Broadway [Friedman Home Improvement Corporation] and authorization for the City Manager to execute said agreement including a Quit Claim deed to the property owner Skycrest.**
Staff Recommendation: Adopt the resolution approving the Agreement Regarding Transfer and Acceptance of Water Line and the vacation and abandonment of a portion of a City water easement on the property located at 1360 Broadway (APN# 128-271-010 and 128-262-004) and authorize the City Manager to execute said agreement and quit claim deed.
- Item 5M:** **Adoption of a resolution decrying the growing and disturbing trend of gun violence and supporting efforts and measures aimed at reducing senseless gun violence in the United States, including but not limited to banning military type guns and assault magazines, requested by Mayor Brown.**
Staff Recommendation: Council discretion.
- Item 5N:** **Approval and ratification of the appointment of Harry Blum to the Community Services and Environment Commission for a two-year term ending January 28, 2015.**
Staff Recommendation: Council ratification of the nomination.

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

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- Item 6A:** **Approval of the portions of the Minutes of the December 12, 2012 and the January 7, 2013 City Council / Successor Agency Meetings pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING – None Scheduled

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, consideration and possible action on a report from the Traffic Safety Committee on the usage of the West MacArthur Street Class II Bike Lanes (requested by Councilmember Barbose). (Planning Director)
Staff Recommendation: Receive report.

Item 8B: Update on One Bay Area Transportation grant application for the resurfacing of Napa Road. (Planning Director)
Staff Recommendation: Receive update on grant application.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

10. COUNCILMEMBERS' REPORTS AND FINAL REMARKS

Item 10A: Reports Regarding Committee Activities.

Item 10B: Final Councilmembers' Remarks.

11. COMMENTS FROM THE PUBLIC

12. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on January 24, 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.