

**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, March 4, 2013  
5:30 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.

**5:30 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 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(e)(5).

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

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE  
ROLL CALL (Barbose, Rouse, Gallian, Cook, Brown)  
REPORT ON CLOSED SESSION**

**SPECIAL TRIBUTE TO NIELS CHEW**

**SC1.** Mayor Brown will conduct a brief ceremony in the memory of Niels Chew.

**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 March 2013 as Big Read Sonoma County Month

**Item 4B:** Proclamation Declaring March 2013 Community Center Month

**Item 4C:** Presentation by the Sonoma Community Center on Phase 2 of the ongoing Community Center renovation project

**Item 4D:** Presentation by the Sonoma County Agricultural Preservation and Open Space District on the Montini Preserve (requested by Councilmember Gallian)

## 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 February 11, 2013 Meeting.  
Staff Recommendation: Approve the minutes.

**Item 5C:** Approval of a Memorandum of Understanding with the Sonoma Community Center for provision of emergency volunteer coordination services and authorization for the City Manager to execute it on behalf of the City.  
Staff Recommendation: Approve the MOU and authorize the City Manager to execute it on behalf of the City.

**Item 5D:** Approval and ratification of the reappointment of Robert McDonald to the Design Review Commission for a two-year term.  
Staff Recommendation: Approve and ratify the reappointment of Robert McDonald.

**Item 5E:** Approval and Ratification of the Reappointment of Matt Howarth to the Planning Commission for a two-year term.  
Staff Recommendation: Approve and ratify the reappointment of Matt Howarth.

**Item 5F:** Request by Prestwood PTO for City-subsidized use of the Sonoma Valley Veterans Memorial Building on March 8, 2013.  
Staff Recommendation: Approve the request subject to applicant's compliance with the City's standard insurance requirements.

**5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued**

**Item 5G:** Approve the application of Sonoma Raceway for temporary use of city streets for the Speedway Children’s Charities on Saturday, May 18, 2013 and Adopt Resolution approving and consenting to the use of city streets for the Speedway Children’s Charities Parade.

Staff Recommendation: Approve the application subject to conditions and adopt resolution authorizing street use.

**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 February 11, 2013 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 action on the transfer of ownership of the Montini Preserve from the Sonoma County Agricultural Preservation and Open Space District to the City of Sonoma. (Planning Director)

Staff Recommendation: Adopt resolution approving the property transfer documents and authorizing their execution.

**Item 8B:** Discussion, consideration and possible action regarding a request to install a sign (10’ tall x 50’ wide) on the Plaza Horseshoe Lawn for the 2013 Sonoma International Film Festival. (Planning Director)

Staff Recommendation: The CSEC has recommended that the sign be denied and that the applicants be encouraged to find an alternative location for it (e.g., the Sonoma Community Center, Sonoma Valley High School).

**Item 8C:** Discussion, consideration and possible action on Amendments to the FY 2013 Operating Budget. (City Manager)

Staff Recommendation: Accept and approve amendments to the 2012-13 Operating Budget.

**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 February 28, 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.***