

**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 18, 2013  
5:30 p.m. Closed Session (Special Meeting)  
6:00 p.m. Regular Session**

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**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 LEGAL COUNSEL - ANTICIPATED LITIGATION, Initiation of Litigation, one case.** Pursuant to Government Code 54956.9(d)(4).

**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: Child Abuse Prevention Month Proclamation**

**Item 4B: National Surveyor's Week Proclamation**

#### 4. PRESENTATIONS, Continued

**Item 4C:** Sonoma Tourism Improvement District Status Report

**Item 4D:** Presentation by Sonoma County Waste Management Agency Updating the Status of the Joint Powers Agency

#### 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 March 4, 2013 Meeting.  
Staff Recommendation: Approve the minutes.

**Item 5C:** Approval of Settlement Agreement between the County of Sonoma and the City of Sonoma as Settlement of Property Tax Administrative Fees.  
Staff Recommendation: Adopt the resolution approving the Settlement Agreement and authorize the City Manager to sign the agreement on behalf of the City.

**Item 5D:** Adopt resolution approving the ninth amendment to a tolling agreement pertinent to claims arising out of liabilities stemming from the various landfills located in the County of Sonoma.  
Staff Recommendation: Adopt resolution approving the “Ninth Amendment to Tolling Agreement” extending the tolling period from March 31, 2013 through and including July 31, 2013.

#### 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 March 4, 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 Sonoma County Water Agency’s proposed FY 13/14 budget. (Planning Director)  
Staff Recommendation: Provide direction with respect to the SCWA 13/14 budget to Councilmember Gallian, the Council’s representative on the Water Advisory Committee.

**8. REGULAR CALENDAR – CITY COUNCIL, Continued**

**Item 8B:** Discussion, consideration and possible action on the recommendations of the Planning Commission concerning the possible regulation of wine tasting facilities. (Planning Director)  
Staff Recommendation: Provide direction to staff.

**Item 8C:** Discussion and Consideration to Increase Parking Limits on the Plaza from 2 hours to 3 hours. [Requested by Councilmember Cook] (City Manager)  
Staff Recommendation: Per Council policy, if three Councilmembers agree to consider the increase to parking limits, direct staff to provide background information on impacts to costs of replacing signage and potential impacts on local Plaza businesses. Staff would recommend seeking input from Chamber and Economic Development Steering Committee.

**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 March 14, 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.***