

CONCURRENT REGULAR MEETINGS OF THE
SONOMA CITY COUNCIL

&

SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY



Community Meeting Room, 177 First Street West
Sonoma CA 95476

Monday, May 6, 2013
6:00 p.m.

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.

OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Barbose, Rouse, Gallian, Cook, 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: Introduction of the new Public Works Director / City Engineer

Item 4B: Proclamation declaring the May 18-19, 2013 350 Home and Garden Challenge Weekend

Item 4C: Proclamation declaring May 9, 2013 Bike to Work Day

Item 4D: Presentation of the Police Department's 2012 Annual Report

Item 4E: Presentation by the Weston A. Price Foundation opposing the concept of a water fluoridation program

Item 4F: Presentation by Sonoma County Waste Management Agency on the Status of a Carryout Bag Ordinance [Requested by Councilmember Barbose]

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 April 15 and April 25, 2013 Meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and Ratification of the Appointment of Antoinette Kuhry to the Cultural and Fine Arts Commission for a two-year term.
Staff Recommendation: Approve and ratify the appointment.

Item 5D: Rejection of Bid for Fire Station Painting and Repair Project.
Staff Recommendation: 1. Reject all bids; and 2. Direct staff to revise the project scope, plans and specifications for the work to lower the construction costs for the project.

Item 5E: Approve the use of City streets by the Sonoma Community Center for the City Party on Tuesday, July 30, 2013.
Staff Recommendation: Approve the request.

Item 5F: Adoption of Resolution approving and consenting to the use of City streets by the Sonoma Community Center for the 4th of July Parade on Thursday, July 4, 2013.
Staff Recommendation: Adopt resolution.

Item 5G: Resolution Authorizing the City Manager to Execute a Grant Agreement and Other Documents Pertaining to the Napa Road/Leveroni Road at Broadway Intersection Signal Improvement Project.
Staff Recommendation: Adopt resolution.

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 April 15 and April 22, 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: Continued 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.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

- Item 8B:** Discussion, consideration and possible first reading of an ordinance to amend Chapter 10.48 of the Sonoma Municipal Code relating to the regulation of parking on City streets. (City Clerk/Assistant to the City Manager)
Staff Recommendation: Introduce and hold first reading of an ordinance amending Chapter 10.48 of the Sonoma Municipal Code relating to the regulation of parking on City streets.
- Item 8C:** Discussion, Consideration and Possible Action to approve the 2013-14 City Council GOALS. (City Manager)
Staff Recommendation: Receive report and approve the 2013-14 GOALS
- Item 8D:** Discussion, Consideration and Possible Action on Expiration of Development and Use Agreement for the Sonoma Valley War Memorial Veterans' Building. (City Manager)
Staff Recommendation: Notify the County that the City will not be renewing the use agreement for the Sonoma Valley War Memorial Veterans' Building; and retain the original \$10,000 budgeted amount as a set-aside for non-profit's use of the building.

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 May 2, 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.