

**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**

Monday, May 20, 2013



**5:00 p.m. Joint Meeting With The
Sonoma Valley Health Care District
EOC – 175 First Street West
(Special Meeting)**

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

**6:00 p.m. Regular Session
Community Meeting Room, 177 First Street West**

AGENDA

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

5:00 P.M. – Joint Meeting With The Sonoma Valley Health Care District

1. Call to order and introductions
2. Discussion of items of mutual interest

6:00 P.M. – REGULAR MEETING

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: Recognition of Gerry Simmel's service on the Cultural and Fine Arts Commission.

Item 4B: Presentation of Fiscal Year 2011-2012 Annual Stormwater Report and Program Activities.

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 May 6, 2013 Meeting.**
Staff Recommendation: Approve the minutes.
- Item 5C:** **Authorization to execute memorandums of agreement in order to participate and qualify for funding in the County-wide Greenhouse Gas Reduction Implementation Program.**
Staff Recommendation: Authorize the City Manager to execute the attached memoranda of agreement.
- Item 5D:** **Second Reading and adoption of an ordinance amending Chapter 10.48 of the Sonoma Municipal Code relating to the regulation of parking on City streets.**
Staff Recommendation: Adopt the ordinance.
- Item 5E:** **Adoption of a resolution establishing parking regulations on City streets and for Electric Charging Stations.**
Staff Recommendation: Adopt the resolution.
- Item 5F:** **Adoption of a resolution establishing a schedule of parking fines and penalties.**
Staff Recommendation: Adopt the 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 May 6, 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 and possible action regarding the new NPDES Permit, including consideration of a resolution authorizing the City Manager to apply for coverage under the State Water Resources Control Board's Phase II Small Municipal Separate Storm Sewer Systems (MS4) General Permit.** (Stormwater Coordinator)
Staff Recommendation: Adopt the resolution.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 8B: Discussion, Consideration and Possible Action on a Resolution Authorizing the City Manager to file an Application for Funding Assigned to the Metropolitan Transportation Committee, Committing Necessary Matching Funds, and Stating the Assurance to Complete the Rehabilitation of Various Streets in Sonoma.
Staff Recommendation: Adopt the resolution. (Public Works Director)

Item 8C: Discussion, consideration, and possible direction to staff concerning a request for proposals for the re-use and renovation of the Maysonnave Cottage.
(Planning Director)
Staff Recommendation: Direct staff to circulate the RFP.

Item 8D: Discussion, consideration and possible action authorizing Councilmember Cook to use best judgment based on information presented when voting at meetings of the Mayors' and Councilmembers' Association of Sonoma County Legislative Committee meetings. (Assistant to the City Manager)
Staff Recommendation: Council discretion.

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 16, 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.