

**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, April 15, 2013
5:00 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.

5:00 P.M. – SPECIAL MEETING - CLOSED SESSION AGENDA

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.

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(d)(2): One potential case involving the claims of the County of Sonoma that the County's cities are liable for the costs of closing and monitoring the closure of the County's central landfill.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Cook, Barbose, Rouse, Gallian, 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: Proclamation declaring the Fourth Friday in April 2013 Children's Memorial Day

4. PRESENTATIONS, Continued

Item 4B: Proclamation declaring April 14-20 The Week of the Young Child

Item 4C: Proclamation declaring April 2013 Autism Awareness Month

Item 4D: Presentation by the Sonoma County Department of Health Services on strategies to improve the oral health of Sonoma County, including a potential water fluoridation program.

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 25 Goal Setting, March 25 Ethics Training, and April 1, 2013 Meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and Ratification of the Reappointment of Matthew Tippell to the Planning Commission for a four-year term.
Staff Recommendation: Approve and ratify the reappointment of Matthew Tippell.

Item 5D: Approval of agreement for Economic Development Project Management services with Laurie Decker.
Staff Recommendation: Approve the agreement with Laurie A. Decker and authorize the City Manager to sign it on behalf of the City.

Item 5E: Approval of a temporary exception to Sonoma Municipal Code §8.06.070 allowing dogs in the Plaza Park Horseshoe Lawn in conjunction with Pets Lifeline Bark in the Park event on July 27, 2013.
Staff Recommendation: The CSEC recommends approval of this temporary exception allowing dogs in the Plaza Park on the Horseshoe Lawn on July 27, 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 April 1, 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 to Increase Parking Limits on the Plaza from 2 hours to 3 hours. (City Manager)
Staff Recommendation: Council direction.

Item 8B: Receive and File Report on Initiative Procedures and Discussion Concerning Individual Council Members Commenting Thereon. (City Attorney)
Staff Recommendation: Receive and file report.

Item 8C: Discussion, consideration and possible action authorizing City Manager to solicit proposals and retain qualified consultant(s) to assist staff in commencing and prosecuting the analysis and investigation concerning the impacts described in Elections Code section 9212 (and any others identified by the Council) of the proposed Hotel Limitation Measure. (City Manager)
Staff Recommendation: Authorize the City Manager to evaluate the options for preparing the report, solicit proposals and/or evaluate other such actions as necessary to meet the 30-day timeframe should the Council call for the report.

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 April 11, 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.