

**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, June 17, 2013
5:00 p.m. Study Session (Special Meeting)
Emergency Operations Center, 175 First Street West**



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

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

AGENDA

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

5:00 P.M. – SPECIAL MEETING – JOINT STUDY SESSION WITH PLANNING COMMISSION

Item SS1: Joint Meeting of the City Council and the Planning Commission

6:00 P.M. – REGULAR MEETING AGENDA

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

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 Visiting Delegation From Sister City Greve in Chianti, Italy

Item 4B: Certificate of Recognition – Barry Comerford, Sonoma County Outstanding Volunteer Award Recipient

Item 4C: Vintage House 30th Anniversary Proclamation

Item 4D: “Roots Run Deep” Ad Campaign presented by Sonoma Valley Vintners and Growers Alliance

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 June 3, 2013 Meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Approval of application to renew “Bicycle-Friendly Community” Status.
Staff Recommendation: Approve the application.

Item 5D: Authorization for the Sonoma Ecology Center to submit an EPA San Francisco Bay Area Water Quality Improvement Fund proposal, on behalf of the City of Sonoma, to implement three TMLDs in the Sonoma Creek Watershed.
Staff Recommendation: Authorize Sonoma Ecology Center, on behalf of the City of Sonoma, to apply for \$60,000 in EPA funding.

Item 5E: Application for Temporary Use of City Streets for the 2013 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Water Fight and Foot Race (September 28 and 29, 2013).
Staff Recommendation: Approve the request subject to standard requirements.

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 June 3, 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 adopt a resolution and introduce an ordinance authorizing Sonoma Clean Power (SCP) to implement and carry out a community choice aggregation program within the City of Sonoma. (City Manager)
Staff Recommendation: If the City Council chooses to join Sonoma Clean Power (SCP) by the deadline provided by SCP, it is recommended that Council: (1) Adopt a resolution requesting that the Sonoma Clean Power Authority Act as Community Choice Aggregator on behalf of the City and Implement the Sonoma Clean Power Community Choice Aggregation Program within the City of Sonoma, and (2) Introduce and hold first reading of an ordinance authorizing the implementation of a Community Choice Aggregation Program.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

- Item 8B:** Discussion, consideration and possible action on directing staff regarding a **Water Supply Strategy and an update to the Water Rate Structure and Rate Model.** (Public Works Director/City Engineer)
Staff Recommendation: Direct Staff to pursue a “proactive” water supply strategy and proceed with a fresh review and update of the water rate structure and rate model.
- Item 8C:** Discussion, consideration and possible action authorizing a letter urging **President Obama to deny permits for the Keystone XL Pipeline project.**
[Requested by Mayor Brown and Councilmember Barbose] (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 June 13, 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.