

**CONCURRENT REGULAR MEETINGS OF THE SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE DISSOLVED
SONOMA COMMUNITY DEVELOPMENT AGENCY**

**Monday, July 1, 2013
6:00 p.m.**



Community Meeting Room, 177 First Street West

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 (Cook, Barbose, Rouse, Gallian, 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: Report on the 2011 Sonoma County Homeless Count

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 and June 17, 2013 Meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and Ratification of the Reappointment of Bill Willers as the Planning Commission Alternate for a Four-Year Term.

Staff Recommendation: Approve and ratify the reappointment of Bill Willers.

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 and June 17, 2013 City Council / Successor Agency Meetings 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 Regarding Fiscal Year 2013-14 Budgetary Allocations for Community and Recreational Service Providers (Tier 1 Non-Profits).

Staff Recommendation: Discuss, consider, and possibly take action regarding FY 2013-14 budgetary allocations for Community and Recreational service providers.

Item 8B: Discussion, Consideration and Possible Action Regarding the Adoption of the FY 2013-14 Operating and Capital Budget for the City of Sonoma.

Staff Recommendation: Approve resolution adopting the FY 2013-14 Operating and Capital Budget.

Item 8C: Continuing Appropriations Resolution (tentative, if budget is not adopted)

Staff Recommendation: Approve the resolution to allow routine expenditures.

Item 8D: 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.

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.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council)

Item 9A: Discussion, Consideration and Possible Action Regarding the Adoption of the FY 2013-14 Operating and Capital Budget for the City of Sonoma as Successor Agency.

Staff Recommendation: Approve resolution adopting the FY 2013-14 Operating and Capital Budget.

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 27, 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.