

**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, July 15, 2013**

**5:30 p.m. Closed Session (Special Meeting)**

**6:00 p.m. Regular Meeting**

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**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.

**5:30 P.M. – SPECIAL MEETING - CLOSED SESSION AGENDA**

**1. 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.

**2. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code §54957. Title: City Manager.

**6:00 P.M. – REGULAR MEETING AGENDA**

**RECONVENE, 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: Proclamation Honoring the Sonoma Valley Volunteer Firefighters' Association in Recognition of Over Thirty Years of Presenting the Annual 4<sup>th</sup> of July Fireworks Display**

#### 4. PRESENTATIONS, Continued

**Item 4B:** Recognition of the Service of Deputy Robert “Rocky” Seffens

**Item 4C:** Health Action Steering Committee Presentation

#### 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:** Adoption of Plans and Specifications and Award of Contract to Columbia Electric, Inc., lowest responsible bidder, for the Traffic Signal Modifications for Napa Road-Leveroni Road/Broadway (SR12) Project No. 0922, Federal Project No. HSIPL 5114(015) in the amount of \$125,202.65.

Staff Recommendation: a) Adopt the Plans and Specifications for the Traffic Signal Modifications for Napa Road-Leveroni Road/Broadway (SR12) Project, b) Approve a \$13,000 project budget adjustment from the General Fund Reserve, and c) Accept the bids and award the contract to Columbia Electric, Inc, the lowest responsible bidder, for \$125,202.65.

**Item 5C:** 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 5D:** Adoption of a resolution establishing a schedule of parking fines and penalties.

Staff Recommendation: Adopt the resolution.

**Item 5E:** Approve the granting of a “Free Day” at the Sonoma Valley War Memorial Veterans Building to the Valley of the Moon Amateur Radio Club, Soroptimist International of Sonoma Valley, Native Sons and Sonoma/Petaluma State Historic Parks Association.

Staff Recommendation: Approve the requests subject to applicant’s compliance with the City’s standard insurance requirements.

**Item 5F:** Adoption of a resolution of the City Council of the City of Sonoma and the City Council as Successor Agency establishing the regular meetings of the City Council for the 2013 calendar year.

Staff Recommendation: Adopt the resolution.

**Item 5G:** Consideration of a Resolution Supporting Participation in the Water Bond Coalition.

Staff Recommendation: Adopt the resolution.

**5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued**

**Item 5H: Approval of Plans and Specifications, Accept all Bids and Award the Bid for the Depot Park Parking Area and ADA Improvement Project #1301 to Serres Corporation of Sonoma.**

Staff Recommendation: Approve the plans and specifications, accept all bids and award the bid for the Depot Park Parking Area and ADA Improvement Project #1301 to Serres Corporation of Sonoma. Subject to receiving formal approval of the 2013 TDA Article 3 grant, authorize the City Manager to execute a construction agreement with Serres Corporation in the amount of \$130,946.43.

**Item 5I: Consideration and Possible Action to Authorize Submittal of a Grant Application for the PG&E Economic Vitality Grant Program and Authorize Said Grant, if Approved, to be Performed through the Chamber of Commerce and the Sonoma Valley Economic Development Partnership.**

Staff Recommendation: Approve sponsorship of the application for an Economic Development Grant through P G & E and authorize the City Manager to execute any and all related agreements and or documents should said grant be awarded.

**6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY**

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**Item 6A: Adoption of a resolution of the City Council of the City of Sonoma and the City Council as Successor Agency establishing the regular meetings of the City Council for the 2013 calendar year.**

Staff Recommendation: Adopt the Resolution.

**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 conduct the second reading and adoption of Ordinance No. 03-2013 authorizing Sonoma Clean Power (SCP) to implement and carry out a Community Choice Aggregation Program within the City of Sonoma. (City Manager)**

Staff Recommendation: Council discretion.

**Item 8B: Consideration and Possible Action to Appoint Representative to the Sonoma Clean Power Agency [SCPA] Board. (City Manager)**

Staff Recommendation: Council discretion.

**Item 8C: Consideration of a Resolution Supporting the 20-Gallon Water Conservation Challenge. (Public Works Director/City Engineer)**

Staff Recommendation: Adopt the resolution.

**Item 8D: Adoption of a Resolution Receiving and Accepting the Verification of Petition Signatures Prepared by the Sonoma County Registrar of Voters for the Hotel Limitation Measure. (City Clerk/Assistant to the City Manager)**

Staff Recommendation: Adopt the resolution.

**8. REGULAR CALENDAR – CITY COUNCIL, Continued**

- Item 8E:** Discussion, Consideration and Possible Action on the Hotel Limitation Measure including:
- A.** Consider, discuss and possibly adopt an Ordinance amending the Sonoma General Plan and Development Code.
  - B.** Consider, discuss and possibly accept the petition and call for a Special Election.
  - C.** Consider, discuss and possibly direct that an Impact Report be prepared (City Manager)  
Staff Recommendation: Council direction.

**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 July 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.***