

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



**Community Meeting Room, 177 First Street West
Sonoma CA 95476**

**Monday, August 19, 2013
6:00 p.m.**

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 (Rouse, Gallian, Cook, Barbose, 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 Carole Latorre's service on the Community Services and Environment Commission

Item 4B: Ledson Hotel Ten-Year Anniversary Proclamation

Item 4C: HomeGrown Bagel Thirty-Five Year Anniversary Proclamation

Item 4D: Presentation regarding the Sonoma County Food System Alliance Food Action Plan

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 24, July 1 and July 15, 2013 City Council Meetings.**
Staff Recommendation: Approve the minutes.
- Item 5C:** **Approval and Ratification of the Appointment of Bill Willers to the Planning Commission.**
Staff Recommendation: Ratify the appointment.
- Item 5D:** **Approval and Ratification of the Appointment of James Cribb to the Planning Commission as the Alternate Commissioner.**
Staff Recommendation: Ratify the appointment.
- Item 5E:** **Approval and ratification of the appointment of Christopher Rateaver to the Community Services and Environment Commission.**
Staff Recommendation: Ratify the appointment.
- Item 5F:** **Approval and ratification of the appointment of Kate Schertz to the Cultural and Fine Arts Commission as the Alternate Commissioner.**
Staff Recommendation: Ratify the appointment.
- Item 5G:** **Approval and ratification of the appointment of David Brigode to the Mobilehome Park Rental Review Board.**
Staff Recommendation: Ratify the appointment.
- Item 5H:** **Approve the granting of “Free Days” at the Sonoma Valley War Memorial Veterans Building to Chicuchas Wasi, Sonoma Community Center and SVHS Music Program.**
Staff Recommendation: Approve the requests subject to the applicants’ compliance with the City’s standard insurance 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 24, July 1, and July 15, 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 City Council)

Item 8A: Discussion, consideration and possible action to appoint a representative to the Sonoma County Health Action board. (City Manager)

Staff Recommendation: Appoint a representative to the Health Action Board.

Item 8B: Discussion, consideration and possible approval of an exception to the Special Events Policy in order to allow the display of a banner on the Plaza Horseshoe lawn on September 21, 2013, in conjunction with the Plein Air event. (Planning Director)

Staff Recommendation: Council discretion.

Item 8C: Discussion Regarding a Proposed Sidewalk Trip-Hazard Repair Policy. (Public Works Director)

Staff Recommendation: Discuss and Provide Direction to Staff.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

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 August 15, 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.