

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, September 16, 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 (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: Proclamation Declaring the City's Intent to Participate in the Great California ShakeOut on October 17, 2013

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)

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

- Item 5B:** **Approval of the Minutes of the September 4, 2013 Council meeting.**
Staff Recommendation: Approve the minutes.
- Item 5C:** **Approval of Restructured Veterans' Cemetery Sales Charges**
Staff Recommendation: Approve Resolution to restructure charges for Veterans' Cemetery Plots and Niches.
- Item 5D:** **Adoption of a resolution distributing Growth Management allocations for the 2013-14 development year.**
Staff Recommendation: Adopt resolution.
- Item 5E:** **Adoption of Plans and Specifications and Award of Contract to Terracon Pipelines, Inc., lowest responsible bidder, for the Zone 1-2 Intertie Project No. 1302, in the amount of \$424,736.**
Staff Recommendation: Adopt the Plans and Specifications for the Zone 1-2 Intertie Project No. 1302, and Accept the bids and award the contract to Terracon Pipelines, Inc, the lowest responsible bidder, for \$424,736.00.
- Item 5F:** **Authorization to make appointments to Climate Action 2020 Stakeholder Advisory Group.**
Staff Recommendation: Authorize the Mayor and Councilmember Gallian (the City Council's representative on the RCPA) to solicit and make nominations to the Climate Action 2020 Stakeholder Advisory Group.
- Item 5G:** **Approval and ratification of the appointment of Christopher Johnson as the alternate commissioner on the Design Review Commission for term ending September 16, 2015.**
Staff Recommendation: Ratify the nomination.
- Item 5H:** **Adoption of Plans and Specifications and Award of Contract to Central Valley Engineering & Asphalt, Inc, lowest responsible bidder, for the 2013 Citywide Slurry Seal Project No. 1308, in the amount of \$195,514.**
Staff Recommendation: Adopt the Plans and Specifications for the 2013 Citywide Slurry Seal Project; include the Additional Streets into the project; and accept the bids and award the contract to Central Valley Engineering & Asphalt, Inc, the lowest responsible bidder, for \$195,514.

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 September 4, 2013 City Council / Successor Agency Meeting pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.
- Item 6B:** **Adoption of the FY 13-14B Recognized Obligation Payment Schedule [ROPS] for the period January 1, 2014 through June 30, 2014.**
Staff Recommendation: Adopt the ROPS.

7. PUBLIC HEARING – None Scheduled

8. REGULAR CALENDAR – CITY COUNCIL

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

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

Item 9A: Discussion, Consideration and Possible Action to Approve the Long-Range Property Management Plan for the Disposition of 32 Patton Street. (City Manager & Planning Director)
Staff Recommendation: Adopt resolution approving the plan.

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 September 12, 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.