

**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, October 21, 2013  
6:00 p.m.**

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**AGENDA**

**Revised 10/18/13 to add Item 5I**

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 Michael David Hinton.**

**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 and ratification of the appointment of John H. Bouldt to the Traffic Safety Committee for a term ending October 21, 2015.**  
Staff Recommendation: Approve and ratify the nomination.

**Item 5C:**     **Approval of procedures for the collection of delinquent water utility fees and charges.**  
Staff Recommendation: Approve Resolution adopting procedures for the collection of delinquent water utility fees and charges.

**Item 5D:**     **Approval of a Residential Customer Water Leak Adjustment Policy.**  
Staff Recommendation: Approve Resolution to adopt a new Residential Customer Water Leak Adjustment Policy.

**Item 5E:**     **Approve the Notice of Completion for the Depot Park Parking Area and ADA Improvement Project No. 1301 Constructed by Serres Corporation and Direct the City Clerk to File the Document.**  
Staff Recommendation: It is recommended that Council approve the Notice of Completion for the Depot Park Parking Area and ADA Improvement Project No. 1301 Constructed by Serres Corporation and Direct the City Clerk to File the Document.

**Item 5F:**     **Resolution Establishing an Appropriations Limit for FY 2012-13 Pursuant to Article XIII B of the California Constitution as Amended by Proposition 111.**  
Staff Recommendation: Adopt resolution establishing the Appropriation Limit for FY 2013-14.

**Item 5G:**     **Approve changes and additions to employment positions in the City's Classification and Compensation Plan.**  
Staff Recommendation: Approve changes to City's Classification and Compensation Plan.

**Item 5H:**     **Adoption of an ordinance banning leaf blowers powered by internal combustion engines.**  
Staff Recommendation: Adopt the ordinance banning leaf blowers powered by internal combustion engines.

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

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**No Actions.**

**7.     **PUBLIC HEARING****

**Item 7A:**     **Discussion, consideration, and possible action on the introduction of an ordinance amending the Municipal Code with respect to historic preservation.**  
(Planning Director)

Staff Recommendation: Introduce an ordinance amending the Sonoma Municipal Code to meet requirements necessary for the City of Sonoma to be designated as a Certified Local Government with respect to historic preservation.

## **8. REGULAR CALENDAR – CITY COUNCIL**

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

**Item 8A: Discussion, consideration and possible action on the Sonoma County Library Proposed Amended JPA Agreement.**

Staff Recommendation:

- (1) Receive report on Draft Amended Sonoma County Library Joint Powers Agreement.
- (2) Authorize (City Manager) to provide comments to JPA Review Advisory Committee by November 1, 2013.

**Item 8B: Discussion, consideration, and possible action on the request of Selma Blanusa to remove or modify an easement pertaining to 19725 Seventh Street East.**

Staff Recommendation: Provide direction to staff.

**Item 8C: Introduction of Ordinance repealing Chapter 14.10 of the Sonoma Municipal Code and reenacting a new Chapter 14.10 adopting and amending new construction codes.**

Staff Recommendation:

- (1) Discuss any initial questions regarding the proposed local amendments or the adoption of the California codes. In particular, the City Council should consider whether adopting the increased requirements of Tier 1 (excluding Energy Efficiency Measures) of the California Green building Code is consistent with current Council policies.
- (2) Publicly read the title of the proposed ordinance and schedule a public hearing to hear the matter and possibly adopt the ordinance on November 18, 2013.
- (3) Direct the City Clerk to prepare a summary and carry out the special noticing procedures as required by the Government Code.

**Item 8D: Consideration and possible action on the introduction of an ordinance amending Section 1.24.010 of the Sonoma Municipal Code pertaining to appeals.**

Staff Recommendation: Introduce and hold first reading of the ordinance amending Section 1.24.010 of the Sonoma Municipal Code pertaining to appeals.

**Item 8E: Discussion, consideration and possible action to approve a Resolution of the City Council of the City of Sonoma authorizing the Amendment to MuniServices LLC Agreement to conduct a vacation rental review program.**

Staff Recommendation: Adopt Resolution authorizing Amendment No. 1 to the MuniServices, LLC Consultant Agreement and authorize the City Manager to sign the Amendment on behalf of the City.

**Item 8F: Discussion, consideration and possible action on a Sidewalk Trip-Hazard Repair Policy.**

Staff Recommendation: Approve Resolution adopting the Sidewalk Trip-Hazard Repair Policy.

**Item 8G:** Discussion, consideration and possible action on the introduction of an ordinance amending Chapter 12.12 of the Sonoma Municipal Code pertaining to sidewalk maintenance and dangerous conditions.

Staff Recommendation:

- (1) Introduce the draft ordinance with any revisions deemed necessary by the City Council.
- (2) Decline to introduce the ordinance.
- (3) Provide direction to staff, requesting any additional information that the Council may require.

**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 October 18, 2013. ROBIN EVANS, DEPUTY 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.***