

**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, November 4, 2013

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

6:00 p.m. Regular Meeting

AGENDA (Revised 11/1/13)

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

Item 2A: CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code §54956.8. Property: Field of Dreams, located behind the Sonoma Police Department and Community Meeting Room at 177 First Street West. Agency Negotiators: Dan Takasugi, David Goodison and Carol E. Giovanatto. Negotiating Parties: Richard Goertzen. Under Negotiation: Price and terms of payment.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Gallian, Cook, Barbose, Rouse, 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 recognizing the opening of the new Emergency Department and Surgery Center at Sonoma Valley Hospital.

Item 4B: Proclamation recognizing November as Pancreatic Cancer Awareness Month.

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 October 7 and October 21, 2013 Council meetings.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the reappointment of Nellie Cravens to the Cultural and Fine Arts Commission for a term ending November 7, 2017.
Staff Recommendation: Approve and ratify the reappointment.

Item 5D: Approval and ratification of the reappointment of Linda Ransom to the Cultural and Fine Arts Commission for a term ending November 3, 2015.
Staff Recommendation: Approve and ratify the reappointment.

Item 5E: Approval and ratification of the reappointment of Christopher Woodcock to the Traffic Safety Committee for a term ending November 7, 2017.
Staff Recommendation:

Item 5F: Approval of a Resolution authorizing the City Manager to execute a Professional Services Agreement with Spilman & Associates for a Water Rate and Connection Charge Study.
Staff Recommendation: Approve the resolution.

Item 5G: Approval of the Purchase of Two Rosenbauer Type 1 Fire Engines and the Lease of One Engine to Valley of the Moon Fire District.
Staff Recommendation: Approve the purchase and the lease to VOM Fire.

Item 5H: Second reading and adoption of an ordinance amending Chapter 12.12 of the Sonoma Municipal Code pertaining to sidewalk maintenance and dangerous conditions including a finding of categorical exemption under the California Environmental Quality Act.
Staff Recommendation: Adopt the ordinance.

Item 5I: Second reading and adoption of an ordinance amending Section 1.24.010 of the Sonoma Municipal Code pertaining to appeals.
Staff Recommendation: Adopt the ordinance.

Item 5J: Second reading and adoption of an ordinance amending the Municipal Code with respect to historic preservation, including a finding of categorical exemption under the California Environmental Quality Act.
Staff Recommendation: Adopt the ordinance.

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

- Item 5K:** Adoption of a resolution re-authorizing a process to track water demand and verify capacity to serve new development, including a finding of categorical exemption under the California Environmental Quality Act.
Staff Recommendation: Adopt the resolution.

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 October 7 and October 21, 2013 City Council / Successor Agency Meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING

- Item 7A:** Discussion, consideration and possible action on an appeal of the Planning Commission's decision to approve the application of Steve Ledson for a Planned Development Permit, Use Permit, and Tentative Map allowing construction of an 18-unit planned development at 821-845 West Spain Street. (Senior Planner)
Staff Recommendation: Deny the appeal, upholding the decision of the Planning Commission.

8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:** Discussion, consideration and possible action on a proposal for the upgrade and re-use of the Maysonnave Cottage through a long-term lease. (Planning Director)
Staff Recommendation: Authorize staff to prepare a lease agreement that would implement the proposal for subsequent consideration by the City Council.
- Item 8B:** Discussion, Consideration and Possible Action to Adopt a Resolution Approving the Second Amendment to Joint Powers Agreement Between the City of Sonoma and Sonoma County Waste Management Agency to Deal with Waste Management Issues. (City Manager)
Staff Recommendation: Adopt the resolution approving the Amendment to the SCWMA JPA.
- Item 8C:** Discussion, Consideration and Possible Action Supporting a Resolution to Modify the Method of Reassessing Commercial Property Under Proposition 13 [Councilmember Barbose]. (City Manager)
Staff Recommendation: Council discretion.
- Item 8D:** Discussion, Consideration and Possible Action to Direct Mayor to Open Negotiations with City Manager for a Successor Employment Contract. (City Manager)
Staff Recommendation: Council discretion.

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 November 1, 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.