

**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 18, 2013
5:30 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

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

Item 2A: PUBLIC EMPLOYMENT, pursuant to Government Code §54957. Title: City Manager.

6:00 P.M. – REGULAR MEETING AGENDA

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Cook, Barbose, Rouse, Gallian, 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 declaring the weekend after Thanksgiving, November 29 – December 2, 2013, as "Shop Sonoma Days".

4. PRESENTATIONS, Continued

Item 4B: Proclamation in Recognition of the Valley of the Moon Natural History Association for Successful Operation of the Jack London State Historic Park.

Item 4C: Presentation regarding the Redwood Empire Municipal Insurance Fund

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 November 4, 2013 Council meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Approve the Notice of Completion for the 2013 Citywide Slurry Seal Project No. 1308 Constructed by Central Valley Engineering & Asphalt, Inc. and Direct the City Clerk to File the Document.
Staff Recommendation: Approve the Notice of Completion for the 2013 Citywide Slurry Seal Project No. 1308 Constructed by Central Valley Engineering & Asphalt, Inc. and Direct the City Clerk to File the Document.

Item 5D: Adoption of a resolution upholding the decision the Planning Commission to approve a Planned Development Permit, Use Permit, and Tentative Map allowing construction of an 18-unit planned development at 821-845 West Spain Street (implementing the City Council action of November 4, 2013).
Staff Recommendation: Adopt the resolution upholding the decision of the Planning Commission to approve a Planned Development Permit, Use Permit, and Tentative Map allowing construction of an 18-unit planned development at 821-845 West Spain Street, subject to the condition that the D1 unit on Lot 3 be modified so that it does not have a second floor element over the garage.

Item 5E: Adopt a resolution adopting the City Standard Plans, as amended, to be effective January 1, 2014.
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 November 4, 2013 City Council / Successor Agency Meeting pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

6. CONSENT CALENDAR/AGENDA ORDER –SUCCESSOR AGENCY, Continued

- Item 6B:** Selection of a real estate professional to assist in the marketing and sale of the property located at 32 Patten Street.
Staff Recommendation: Authorize the City Manager to negotiate and execute a listing agreement with Ryan Snow and Jeff Negri of Cassidy-Turley.

7. PUBLIC HEARING

- Item 7A:** Public Hearing and Adoption of an Ordinance Repealing Chapter 14.10 of the Sonoma Municipal Code, Reenacting a New Chapter 14.10 Adopting and Amending New Construction Codes, and Adoption of Findings Determining the Ordinance to be Exempt Under the California Environmental Quality Act.
(Development Services Director / Building Official and Administrative Fire Captain)
Staff Recommendation: Hold a public hearing on the proposed ordinance; Publicly read the title of the ordinance and adopt the ordinance; Direct the City Clerk to prepare a summary and carry out the special noticing procedures as required by the Government Code.
- Item 7B:** Discussion, consideration and possible action to update City Fee Schedule based on FY 2013-14 Operating Budget. (City Manager)
Staff Recommendation: Conduct the public hearing and adopt the resolution adopting the FY 2013-14 Fee Schedule as presented to be effective January 1, 2014.

8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:** Council discussion and possible action on the revision and renewal of the lease with the Valley of the Moon Nursery School for 136 Mission Terrace (Youth Center Building). (Development Services Director/Building Official)
Staff Recommendation: Council discretion.
- Item 8B:** Discussion, consideration, and possible approval of an exception to the Special Events Policy by allowing the display of a banner on the Plaza Horseshoe lawn on November 29 and 30, 2013 in conjunction with the Shop Sonoma campaign.
(City Clerk/Assistant to the 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 14, 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.