

**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, December 16, 2013
6:00 p.m.

AGENDA**

City Council
Tom Rouse, Mayor
David Cook, Mayor Pro Tem
Steve Barbose
Ken Brown
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 (Gallian, Barbose, Cook, Brown Rouse)
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 Francisco Chavez - Boys & Girls Club of Sonoma Valley 2013 Youth of the Year

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 Successor Employment Agreement between the City of Sonoma and Carol Giovanatto as City Manager.

Staff Recommendation: Approve agreement and authorize the Mayor to execute the agreement on behalf of the City.

Item 5C: Adopt resolution approving the Declaration of Covenants Agreement, and Final Map for the 4-lot Subdivision at 20144 Fifth Street East known as Parcel Map No. 154.

Staff Recommendation: Adopt resolution approving the Final Map and Declaration of Covenants Agreement for Parcel Map No. 154 4-lot Subdivision.

Item 5D: Council approval of an 18-month lease with the Valley of the Moon Nursery School for the premises at 136 Mission Terrace (Youth Center Building).

Staff Recommendation: Approve the revised lease.

Item 5E: Award of contract for consultant assistance for the preparation of updates to the Housing and Circulation Elements of the General Plan and the preparation of a downtown parking study.

Staff Recommendation: Authorize staff to enter into a consultant agreement with M-Group/W-Trans for the preparation of updates to the Housing and Circulation Elements of the General Plan, as well as a downtown parking study.

Item 5F: Approval of the annual assignment of Councilmembers to various Boards and Committees.

Staff Recommendation: Approve the assignments.

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

There were no Successor Agency consent calendar items at the time agenda was prepared.

7. PUBLIC HEARING

Item 7A: Discussion, consideration and possible action on an appeal of the Planning Commission's decision to approve the application of AT&T for a Use permit to install a wireless telecommunication facility on the Sebastiani Winery site (389 Fourth Street East), including an 80-foot tall redwood monopine tower and fenced equipment shelter. (Associate Planner Atkins)

Staff Recommendation: Conduct the public hearing and 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 selecting the 2014 City of Sonoma Alcalde. (City Manager)

Staff Recommendation: Receive and ratify the nomination of the 2014 Alcalde from Mayor Rouse.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

There were no items at the time agenda was prepared.

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 December 12, 2013. GAY JOHANN, ASSISTANT CITY MANAGER / 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.