

**SPECIAL & REGULAR MEETINGS OF THE  
SONOMA CITY COUNCIL  
&  
CONCURRENT REGULAR MEETING OF THE SONOMA CITY COUNCIL AS THE  
SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY  
DEVELOPMENT AGENCY**



**Community Meeting Room, 177 First Street West  
Sonoma CA 95476**

City Council  
Tom Rouse, Mayor  
David Cook, Mayor Pro Tem  
Steve Barbose  
Ken Brown  
Laurie Gallian

**Wednesday January 8, 2014  
5:30 p.m. Closed Session (Special Meeting)  
6:00 p.m. Regular Meeting**

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**AGENDA  
Revised 1/3/04 to add Item 8F**

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**

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** - Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9: (One potential case).

**6:00 P.M. – REGULAR MEETING AGENDA**

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL** (Brown, Cook, Gallian, Barbose, 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 – None Scheduled**

## 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 December 2 and December 16, 2013 Council meetings.

Staff Recommendation: Approve the minutes.

**Item 5C:** Adoption of a resolution approving the application by Project Sport LLC / Echelon Gran Fondo Sonoma for temporary use of City streets for the Echelon Gran Fondo Sonoma Bike Ride on Saturday, April 26, 2014.

Staff Recommendation: Adopt the resolution.

**Item 5D:** Approval and ratification of the appointment of Cameron Stuckey as the Alternate on the Community Services and Environment Commission for a two-year term ending January 8, 2016.

Staff Recommendation: Approve and ratify the nomination.

## 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 December 2 and December 16, 2013 City Council / Successor Agency Meetings pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

## 7. PUBLIC HEARING

**Item 7A:** 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 with possible modifications to the conditions of approval). (Senior Planner Gjestland)

Staff Recommendation: Council discretion.

**Item 7B:** Discussion, consideration and possible action to provide further amendments to the FY 2013-14 City Fee Schedule. (City Manager)

Staff Recommendation: Adopt amendments to the FY 2013-14 Fee Schedule as presented to be effective January 8, 2014.

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

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

- Item 8A:** Discussion, consideration and possible action related to requests from the Sonoma International Film Festival including 1) an exception to the Special Events Policy and approval of use of the Plaza for five consecutive days; 2) an exception to the Special Event Policy and approval of the display of the SONOMAWOOD sign on the Plaza Horseshoe lawn; and 3) a request for City sponsorship of the Film Festival and waiver of all fees related to the use of the Plaza during the 2014 Film Festival. (City Manager)  
Staff Recommendation: Council discretion regarding the requests for exceptions to the Special Event Policy; Denial of the request for a waiver of all fees.
- Item 8B:** Discussion, consideration, and possible action regarding a request for an exception to the Special Events Policy by allowing the display of two inflated arch/banners on the Plaza Horseshoe lawn on April 26, 2014 in conjunction with the Echelon Gran Fondo Sonoma Bike Ride. (Management Analyst Rogers)  
Staff Recommendation: Council discretion.
- Item 8C:** Discussion, Consideration and Possible Action on the Sonoma County Library Proposed Amended JPA Agreement. (City Manager)  
Staff Recommendation: Receive report on Draft Amended Sonoma County Library Joint Powers Agreement and provide direction to City Manager on Council's position on approval of Draft Amended JPA and provide comments as to the Major Decision Points stated above.
- Item 8D:** Discussion, Consideration and possible action regarding adding a Council Committee to address issues related to Mobilehome Rent Control. (City Manager)  
Staff Recommendation: Assignment by Mayor with concurrence of the Council.
- Item 8E:** Discussion, consideration and possible action approving the Annual City Council Meeting Calendar for 2014 and adopting a resolution establishing the regular meeting dates. (City Manager)  
Staff Recommendation: Consider dates for special meetings/study sessions, and approve the annual meeting calendar. Adopt the resolution establishing the regular Council meeting dates for 2014.
- Item 8F:** Discussion, consideration and possible action of a request for reconsideration of the City Council's decision to uphold the 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. (Planning Director)  
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 January 3, 2014. 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.***