

**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**

**Wednesday February 19, 2014  
5:30 p.m. Closed Session (Special Meeting)  
6:00 p.m. (Regular Meeting)**

\*\*\*\*

**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.

**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) or (3) of subdivision (d) of Cal. Gov't Code section 54956.9: One potential case.

**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 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, 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:** Presentation by the Family Justice Center of Sonoma County

**Item 4B:** Presentation by the Redwood Sports and Entertainment Management Team Regarding Efforts to Bring Professional Baseball to Sonoma

**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 February 3, 2014 Council meeting.  
Staff Recommendation: Approve the minutes.

**Item 5C:** Approval of a Resolution Authorizing the City Manager to Execute a Participating Entity Addendum Agreement on the State of California's Master Purchasing Agreement with U.S. Bank Voyager Fleet Systems Inc. for an Offsite Fleet Fueling Program.  
Staff Recommendation: Adopt the resolution.

**Item 5D:** Approval and ratification of the reappointment of Leslie Tippell to the Design Review & Historic Preservation Commission for a four-year term.  
Staff Recommendation: Approve and ratify the reappointment.

**Item 5E:** Approval and ratification of the reappointment of Freddie Diaz and Thomas Haeuser to the Traffic Safety Committee for a term ending January 16, 2016.  
Staff Recommendation: Approve and ratify the reappointments.

**Item 5F:** Resolution denying an appeal, upholding the decision the Planning Commission, and approving a Use Permit, Site Design and Architectural Review, and Parking Exception for the Mission Square project, a mixed-use development proposed at 165 East Spain Street that includes 3,514 sq. ft. of office space, 14 apartments, and associated parking and improvements (implementing the City Council action of February 3, 2014), and making CEQA Findings that no subsequent or supplemental environmental review is required pursuant to CEQA Guidelines Section 15162. An Environmental Impact Report (EIR) for the proposed project was certified on July 18, 2013. The City Council considered the previously certified EIR prior to taking action on the Project.  
Staff Recommendation: Adopt the resolution upholding the decision of the Planning Commission to approve a Use Permit, Site Design and Architectural Review, and Parking Exception for the Mission Square project, subject to conditions of approval.

**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 February 3, 2014 City Council / Successor Agency Meeting pertaining to the Successor Agency.**  
Staff Recommendation: Approve the minutes.

**7. PUBLIC HEARING – None Scheduled**

**8. REGULAR CALENDAR – CITY COUNCIL**

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

**Item 8A: Consideration and possible action on the introduction of an ordinance amending Section 10.74.010 of the Sonoma Municipal Code pertaining to the operation of bicycles and similar conveyances on public sidewalks. Repeal SMC 10.56.070 and adopt 10.74.011. (Police Chief)**  
Staff Recommendation: Introduce and hold first reading of the ordinance amending Section 10.74.010 of the Sonoma Municipal Code pertaining to the operation of bicycles and other conveyances on public sidewalks. Repeal SMC 10.56.070 and readopt as SMC 10.74.011.

**Item 8B: Presentation of FY 2013-14 Midyear Budget; discussion, consideration and possible action on Amendments to the FY 2014 Operating Budget.**  
Staff Recommendation: Adopt resolution approving amendments to the FY 2014 Operating Budget.

**Item 8C: Discussion of 2013-14 City Council GOALS “Report Card”.**  
Staff Recommendation: Receive status report on Council GOALS.

**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 February 13, 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.***