

**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, March 17, 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 Cal. Gov't Code section 54956.9(d)(2): One potential case involving the claims of the County of Sonoma that the County's cities are liable for the costs of closing and monitoring the closure of the County's central landfill.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Cook, Brown, 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

Item 4A: Presentation by the Family Justice Center of Sonoma County

Item 4B: National Surveyor's Week Proclamation

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 19 and March 3, 2014 City Council meetings.

Staff Recommendation: Approve the minutes.

Item 5C: Adoption of a resolution approving modifications to and authorizing the Mayor to execute the Joint Powers Agreement between the County of Sonoma and the City of Sonoma continuing the Sonoma Valley Citizens Advisory Commission for a period of five years.

Staff Recommendation: Adopt the resolution approving modifications to and the extension of the JPA.

Item 5D: Approval and Ratification of the Reappointment of Gary Edwards to the Planning Commission for an Additional Two-Year Term.

Staff Recommendation: Approve and ratify the reappointment.

Item 5E: Adoption of a resolution upholding an appeal of the Planning Commission's decision to exclude a fenced courtyard from its approval of an Exception from the fence height standards to allow a seven-foot tall fence within required front and street-side setback areas at 639 Third Street West.

Staff Recommendation: Adopt the resolution.

Item 5F: Resolution upholding the appeal of the Design Review and Historic Preservation Commission's decision to approve the application of Troy and Dawn Marmaduke for Design Review for exterior color modifications and an awning sign and upholding staff's decision to approve the application of Troy and Dawn Marmaduke for the re-facing of a wall sign and a projecting sign (408 First Street East).

Staff Recommendation: Adopt the resolution.

Item 5G: Approval of a Resolution Authorizing the City Manager to Execute a Lease Amendment with the Sonoma Valley Field of Dreams to Upgrade the Existing Well for Municipal Water Supply.

Staff Recommendation: Approve 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 February 19 and March 3, 2014 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 allowance for a second unit and/or guesthouse to be developed on the property located at 19725 Seventh Street East. This consideration includes the possible amendment or replacement of an existing Deed of Easement that applies to the subject property, while retaining limitations and restrictions associated with said easement.** (Planning Director)
Staff Recommendation: Identify and act on a preferred alternative, subject to whatever amendments the Council deems necessary. Note: The City Attorney's preference is for Option #1 (the replacement easement). Staff is also seeking a Council interpretation as to whether or not a guest house as defined in the County's zoning regulations, is a permitted use under the terms of the existing easement.

8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:** **Discussion, Consideration and Possible Action to Issue a Letter of Support for the Sonoma Stompers Baseball League.** (City Manager)
Staff Recommendation: Consider directing staff to submit a letter of support to the County for approval of the use of Arnold Field by the Sonoma Stompers League Baseball.
- Item 8B:** **Continued discussion of options for establishing additional zoning regulations on wine tasting facilities, including draft amendments to the Development Code developed by the Planning Commission.** (Planning Director)
Staff Recommendation: Provide direction on the criteria used to distinguish between "Wine Tasting, Limited" and Wine Tasting, Extended", for purposes of determining when Use Permit review will be required. Based on this direction, staff will return with a draft ordinance for the Council's review at a subsequent meeting.
- Item 8C:** **Discussion, consideration and possible action with regard to options for the disposition of the Marcy House, 205 First Street West.** (Planning Director)
Staff Recommendation: The Facilities Committee did not make a recommendation, except to forward the item to the full City Council for discussion and direction. Staff recommends, based on the anticipated costs associated with keeping the building in City ownership, that Council direct staff that steps be taken to implement a minor subdivision and ultimately sell the Marcy House as a residence.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 8D: 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/City Attorney)
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.

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 March 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.