

**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, April 21, 2014**  
**5:30 p.m. Closed Session (Special Meeting)**  
**6:00 p.m. Regular Meeting**

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**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-EXISTING LITIGATION**, pursuant to Paragraph (1) of subdivision (d) of Cal. Gov't. Code Section 54956.9. Name of case: New Cingular Wireless PCS, LLC, etc. v. City of Sonoma. U.S.D.C. Nor. Cal. Case No. C-14-0692 EDL.

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**, pursuant to Paragraph 2 of subdivision (d) of Cal. Gov't. Code Section 54956.9: One Case.

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

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

**ROLL CALL** (Gallian, Barbose, Cook, Rouse, 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: Month of the Young Child Proclamation**
- Item 4B: Child Abuse Prevention Month Proclamation**
- Item 4C: World Autism Awareness Month Proclamation**
- Item 4D: Farm and Ranch Readiness Day Proclamation**
- Item 4E: Presentation of the 2014 Pavement Management System Update**

#### 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 April 7, 2014 City Council meeting.**  
Staff Recommendation: Approve the minutes.
- Item 5C: Approve a Resolution accepting public grants of easements associated with the Church Street and Curtin Lane Water Improvements and Street Rehabilitation Project, authorize the City Manager to certify acceptance, and authorize staff to file the easement grant deeds for recordation with the County Recorder's Office.**  
Staff Recommendation: Adopt the resolution.
- Item 5D: Adoption of a resolution denying an appeal of the Planning Commission's determination to uphold staff interpretations associated with provisions of the Development Code pertaining to driveway cuts and non-conforming uses as applied to the property located at 639 Third Street West.**  
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 April 7, 2014 City Council / Successor Agency Meeting pertaining to the Successor Agency.**  
Staff Recommendation: Approve the minutes.

#### 7. PUBLIC HEARING

- Item 7A: Discussion, consideration and possible action on the update of the Sonoma Bicycle and Pedestrian Master Plan.** (Associate Planner)  
Staff Recommendation: Review, and modify if desired, the improvements and improvement priorities set forth in the Sonoma Bicycle & Pedestrian Master Plan and adopt the plan by resolution.

## 8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:**      **Presentation by the Sonoma League for Historic Preservation on a program to identify historic structures and resources with QR (Quick Response) Codes as an educational tool and request for City participation in said program.** (Planning Director)  
Staff Recommendation: Receive presentation from the League for Historic Preservation and authorize City participation in the program, subject to staff review of the placement of the plaques on City-owned buildings.
- Item 8B:**      **Discussion, consideration, and possible action adopting a resolution interpreting an easement recorded on the property located at 19725 Seventh Street East and adopting findings that project is exempt from the California Environmental Quality Act (CEQA) under 14 Cal. Code Regs. 15303 because it involves construction, location and/or conversion of small structures.** (Planning Director/City Attorney)  
Staff Recommendation: Council discretion.
- Item 8C:**      **Discussion, Consideration and Possible Action on the Approval of the Amended Sonoma County Library Joint Powers Authority Agreement and Initiate Application Process for Library Commissioner.** (City Manager)  
Staff Recommendation: Approve Amended Sonoma County Library Joint Powers Agreement and give direction to staff to begin application process for appointment of Library Commissioner.

## 9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

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

- Item 9A:**      **Discussion, consideration and possible action on appointment of a Negotiating Committee for the sale of property located at 32 Patten Street.** (City Manager)  
Staff Recommendation: Appoint two Councilmembers to Negotiating Committee to represent the City as Successor Agency. Review of offers to take place in May - June.

## 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 April 17, 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.***