

**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, May 19, 2014
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 (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 of the Police Department's 2013 Annual Report

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 the minutes of the May 5, 2014 City Council goal setting meeting and the May 5, 2014 regular meeting.

Staff Recommendation: Approve the minutes.

Item 5C: Authorization for City Manager to Execute a Purchase Agreement to Purchase a New (Replacement) Public Works Department Flatbed Truck.

Staff Recommendation: Authorize the City Manager to purchase a new 2015 Ford F350 Flatbed Truck utilizing the State Bid Contract #1-14-23-20A for the replacement of the existing 1997 Ford Public Works flatbed truck.

Item 5D: Acceptance of the City of Sonoma Annual Financial Audit for the fiscal year ending June 30, 2013 as prepared in accordance with GASB Statement 34.

Staff Recommendation: Accept report.

Item 5E: Approve Indemnity Agreement between the City and the Sonoma County Waste Management Authority (SCWMA) indemnifying the City for Liabilities and Claims Arising out of the SCWMA's adoption of an ordinance banning the use of plastic bags in the City of Sonoma.

Staff Recommendation: If the Indemnity Agreement is acceptable to the Council, approve same and authorize the City Manager to execute same on behalf of the City Council.

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 May 5, 2014 City Council goal setting meeting and the May 5, 2014 regular 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: Discussion, consideration and possible action to take a position regarding the Economic Development and State Historic Tax Credit Act, AB 1999, requested by Mayor Pro Tem Cook. (City Manager)

Staff Recommendation: Council discretion.

Item 8B: Discussion, consideration and possible action to amend Sonoma Municipal Code to Increase Current Regulations Related to Smoking, Smoking Locations and/or Smoking Products in the City of Sonoma. (City Manager)

Staff Recommendation: Review the options presented by staff; give direction to staff.

8. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 8C: Discussion, consideration, and possible action on a draft amendment to the Management Plan for the Montini Preserve to allow leashed dogs on trails and related matters, including direction to circulate a draft initial study/mitigated negative declaration for review and comment. (Planning Director)
Staff Recommendation: Provide feedback and direction on the draft amendment and direct staff to circulate the draft initial study/mitigated negative declaration.

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 May 16, 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.