

**SPECIAL AND 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*

**Monday, June 2, 2014
5:45 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.

5:45 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.

6:00 P.M. - REGULAR MEETING AGENDA

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Brown, Gallian, Barbose, Cook, 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: Recognition of Lynn Clary's service on the Community Services and Environment Commission

4. PRESENTATIONS, Continued

Item 4B: Bear Flag Day 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 May 19, 2014 City Council meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the appointment of Cameron Stuckey to the Community Services and Environment Commission for a two-year term.
Staff Recommendation: Ratify the nomination.

Item 5D: Approve the use of City streets by the Sonoma Community Center for the City Party on Tuesday, July 29, 2014.
Staff Recommendation: Approve the application subject to conditions recommended by staff.

Item 5E: Adoption of Plans and Specifications and Authorize the City Manager to Approve a Contract to the lowest responsible bidder, for the 2014 City-wide Slurry Seal Project, if the low bid and a 10% contingency are within the Construction Budget of \$200,000.
Staff Recommendation: Adopt the Plans and Specifications for the 2014 City-wide Slurry Seal Project, and Authorize the City Manager to Approve and sign a Contract to the lowest responsible bidder, if the low bid and a 10% contingency are within the Construction Budget of \$200,000.

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 19, 2014 City Council meeting pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARINGS

Item 7A: Discussion, consideration and possible action on: (1) Settlement Agreement between AT&T and the City of Sonoma pertaining to the lawsuit filed by AT&T against the City of Sonoma for the Council's denial of a Use Permit to install a wireless telecommunications facility on the Sebastiani Winery site, (2) rescinding the City Council's previous decision to deny the application of AT&T for a Use Permit to install a wireless telecommunications facility on the Sebastiani Winery site, (3) AT&T's Use Permit to install a wireless telecommunications facility on the Sebastiani Winery site, featuring an 80-foot tall redwood monopine tower and fenced equipment shelter, including an updated coverage analysis and enhanced landscaping, and (4) findings under the California Environmental Quality Act (CEQA) that the project is exempt under CEQA Guidelines section 15303 (New construction or conversion of small structures). (Planning Director)

Staff Recommendation:

1. Approve a Settlement Agreement between AT&T and the City of Sonoma pertaining to the lawsuit filed by AT&T against the City of Sonoma for the Council's denial of a Use Permit to install a wireless telecommunications facility on the Sebastiani Winery site.
2. Rescind the City Council's previous decision to deny the application of AT&T for a Use Permit to install a wireless telecommunications facility on the Sebastiani Winery site.
3. Approve a Use Permit allowing AT&T to install a wireless telecommunications facility on the Sebastiani Winery site, featuring an 80-foot tall redwood monopine tower and fenced equipment shelter, enhanced landscaping, based on findings and subject to conditions.
4. Adopt findings under the California Environmental Quality Act (CEQA) that the project is exempt pursuant to CEQA Guidelines section 15303 (new construction or conversion).

Item 7B: Discussion, consideration and possible action on the introduction of an ordinance establishing additional zoning regulations on wine tasting facilities and wine bars/taprooms. (Planning Director)

Staff Recommendation: Introduce ordinance implementing amendments to the Development Code establishing definitions and regulations.

Item 7C: Discussion, consideration and possible action on the introduction of an ordinance amending the Development Code to implement Housing Element programs and comply with State law. (Planning Director)

Staff Recommendation: Introduce the ordinance.

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, Consideration and Possible Action to Approve the 2014-15 City Council Goals. (City Manager)

Staff Recommendation: Receive report and approve the 2014-15 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 May 29, 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.