

**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, June 23, 2014

5:00 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.

5:00 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 REAL PROPERTY NEGOTIATORS. Property: Old Fire Station, 32 Patten Street, Sonoma. Agency Negotiators: City Manager Giovanatto, City Attorney Walter, Councilmembers Cook and Barbose, Planning Director Goodison and Ryan Snow. Negotiating Parties: Mann Property Co., Caymus Capital, The Other Guys-TOG, and Frank Demichele. Under Negotiation: Price, conditions and terms of payment. Pursuant to Government Code §54956.8.

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: Recognition of Gabriel Lannuse's service on the Community Services and Environment Commission.

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 June 2, 2014 City Council meeting.**
Staff Recommendation: Approve the minutes.
- Item 5C:** **Approval and ratification of the appointment of Joanne Sanders to the Sonoma County Library Commission for an initial two-year term effective August 1, 2014.**
Staff Recommendation: Approve and ratify the nomination.
- Item 5D:** **Ratification of award of a contract to VSS International, Inc., lowest responsible bidder, for the 2014 Citywide Slurry Seal Project No. 1403, in the amount of \$152,151.**
Staff Recommendation: Ratify award of the contract.
- Item 5E:** **Authorize the City Manager to sign a Professional Services Agreement with JJACPA, Inc. to provide Professional Auditing Services for the Fiscal Years Ending June 30, 2014; 2015; and 2016.**
Staff Recommendation: Approve.
- Item 5F:** **Adoption of an ordinance amending the Development Code to implement Housing Element programs and comply with State law.**
Staff Recommendation: Adopt the ordinance.
- Item 5G:** **Adoption of an ordinance establishing additional zoning regulations on wine tasting facilities and wine bars/taprooms.**
Staff Recommendation: Adopt the ordinance.
- Item 5H:** **Approval of a Resolution of the City Council of the City of Sonoma Amending Resolution 46-2007 to Reflect Monthly Billing of Water Charges to be Effective upon Implementation of Monthly Billing in the City of Sonoma.**
Staff Recommendation: Approve 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 June 2, 2014 City Council meeting pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING

- Item 7A:** Discussion, consideration and possible action on an appeal of the Planning Commission's decision to uphold planning staff's interpretation regarding Development Code consistency with the issuance of a Type 67 ABC License for the Cottage Inn & Spa (302 and 310 First Street East). (Planning Director)
Staff Recommendation: Uphold the decision of the Planning Commission with direction to staff to prepare an implementing resolution for adoption at a subsequent meeting.

8. REGULAR CALENDAR – CITY COUNCIL

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

- Item 8A:** Discussion, consideration and possible action regarding Fiscal Year 2014-15 Budgetary Allocations for Community and Recreational Service Providers [Tier 1 Non-Profits]. (City Manager)
Staff Recommendation: Discuss, consider, and possibly take action regarding FY 2014/15 budgetary allocations for Community and Recreational service providers. If increases are given, Council will need to (1) direct staff to incorporate into the final budget and (2) direct staff to reduce expenditures in other areas of the General Fund budget or offset the increases through the use of General Fund Reserves.
- Item 8B:** Discussion, consideration and possible action on a request submitted by the Valley of the Moon Vintage Festival Organization for a waiver of Plaza rental fees in the amount of \$3,598.00 for the 2014 Vintage Festival. (City Manager)
Staff Recommendation: Deny the request.
- Item 8C:** Discussion, Consideration and Possible Action to participate in Sonoma Clean Power (SCP) Community Choice Aggregation Program for City of Sonoma electrical accounts. (City Manager)
Staff Recommendation: Council discretion. If Council chooses to remain with SCP, no action is necessary; if Council chooses to "opt out", direct staff to notify SCP to discontinue service and return City accounts to PG&E. The City has 60 days from date of service [May 2014] to "opt out" without incurring a \$25 termination fee [per account].
- Item 8D:** Discussion, consideration and possible action to oppose AB 2145 relating to Community Choice Aggregation, requested by Councilmember Barbose. (City Manager)
Staff Recommendation: Council discretion.

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 June 19, 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.