

**SPECIAL 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, June 30, 2014
5:30 p.m. Closed Session
6:00 p.m. Open Session**

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. CLOSED SESSION

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. OPEN SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Barbose, Cook, Brown, Gallian, Rouse)

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. PUBLIC HEARING

Item 2A: Discussion, Consideration and Possible Action Regarding the Adoption of the FY 2014-15 Operating and Capital Budget for the City of Sonoma and the Sonoma Successor Agency. (City Manager)
Staff Recommendation: Approve resolution adopting the FY 2014-15 Operating and Capital Budget

3. COUNCILMEMBERS' COMMENTS & REPORTS

4. COMMENTS FROM THE PUBLIC

5. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on June 25, 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.