

**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, July 7, 2014

5:30 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.

5:30 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 - ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Cal. Gov't Code section 54956.9: One potential case, involving the County of Sonoma's claims that the cities of Sonoma County, including the City of Sonoma, are responsible for closure and post-closure costs applicable to the Central Disposal (Landfill) Site owned by the County of Sonoma.

6:00 P.M. – REGULAR MEETING AGENDA

RECONVENE, 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: Recognition of the Ladies Auxiliary to the Veterans of Foreign Wars Bear Flag Post 1943 for providing a bullet-proof vest for Officer Dickie.

Item 4B: Recognition of Ryan Wilbanks' 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 23, 2014 Budget Workshop and the June 23, 2014 Regular City Council meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Approval and ratification of the reappointment of Micaelia Randolph to the Design Review & Historic Preservation Commission for a four-year term.
Staff Recommendation: Approve and ratify the reappointment.

Item 5D: Approval and Ratification of the Appointment of Armando Zimmermann as the Alternate for the Traffic Safety Committee for a Two-Year Term.
Staff Recommendation: Approve and ratify the appointment.

Item 5E: Adoption of a resolution upholding of the Planning Commission's decision to regarding Development Code consistency with the issuance of a Type 67 ABC License for the Cottage Inn & Spa (302 and 310 First Street East).
Staff Recommendation: Adopt the resolution.

Item 5F: Approve the Notice of Completion for the Church Street and Curtin Lane Water Improvements and Street Rehabilitation Project No. 1311 Constructed by Argonaut Constructors and Direct the City Clerk to File the Document.
Staff Recommendation: Approve.

Item 5G: Adoption of Resolutions 1) Calling the General Municipal Election to be held November 4, 2014; and 2) Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election.
Staff Recommendation: Adopt resolutions.

Item 5H: Approve City's Partnership with Sonoma County Permit and Resources Management Department (PRMD) on the grant proposal, "Clean Streams in Sonoma County", and Issue a Letter of Support.
Staff Recommendation: Adopt resolution approving the City's partnership with Sonoma County PRMD on the grant proposal "Clean Streams in Sonoma County" and Issue a Letter of Support for submission with the final grant proposal.

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 23, 2014 Budget Workshop and the June 23, 2014 Regular City Council 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 Provide Direction to Councilmember Barbose on Potential Voting Action by Sonoma Clean Power Board of Directors [Requested by Mayor Rouse and Councilmember Brown] (City Manager)
Staff Recommendation: Council discretion.

Item 8B: Discussion, consideration and possible action to adopt a resolution in opposition to fracking in the State of California, requested by Councilmembers Barbose and Brown. (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 July 3, 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.