

**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.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4A

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager / City Clerk

Agenda Item Title

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

Summary

The Ladies Auxiliary to the Veterans of Foreign Wars Bear Flag Post 1943 donated funds to provide a state-of-the-art bullet-proof vest for Officer Dickie. The vest will protect Dickie's vital organs with three bulletproof panels.

Recommended Council Action

Mayor Rouse to present a Certificate of Appreciation to the Ladies Auxiliary.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Certificate
Newspaper article

Alignment with Council Goals:

N/A

cc: Sarah Parker via email

City of Sonoma
Certificate of Appreciation

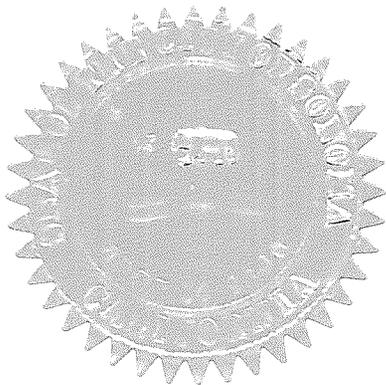
PRESENTED TO

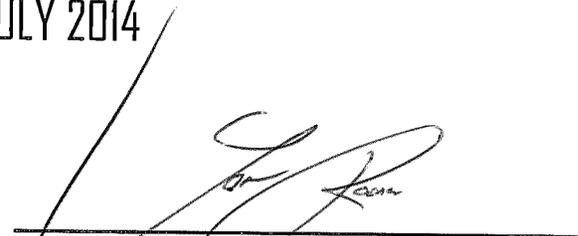
Ladies Auxiliary

Veterans of Foreign Wars Bear Flag Post 1943

for providing a bullet-proof vest for
Officer Dickie

PRESENTED THIS 7th DAY OF JULY 2014




Tom Rouse, Mayor

Officer Dickie gets a bulletproof vest



SPORTING HIS NEW BULLETPROOF VEST, Dickie posed with his police partner, Deputy Jeff Sherman. The vest was donated by the Ladies Auxiliary to the Veterans of Foreign Wars Bear Flag Post 1943, with members Shauna Aubin, Sarah Benham, Judith **D'Amico**, **Marie Therese Denning**, **Alina Garcia**, **Bea Hanratty**, **Edith King**, **Laurell Meredith**, Robyn Moss, Sarah Parker, Tabitha Parker, Mary Smith and Susan Smith in the background. Robbi Pengelly/Index-Tribune



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4B

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Recognition of Ryan Wilbanks' service on the Community Services and Environment Commission.

Summary

The City Council desires to publicly recognize the volunteers who so selflessly serve on the various City commissions.

Ryan Wilbanks has served as the Youth Representative on the Community Services and Environment Commission since July 2012.

Recommended Council Action

Mayor Rouse to present a certificate of appreciation to Mr. Wilbanks.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Certificate of Appreciation

cc:

Ryan Wilbanks via email

CITY OF SONOMA
Certificate of Appreciation

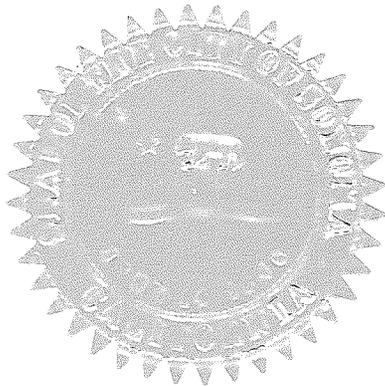
PRESENTED TO

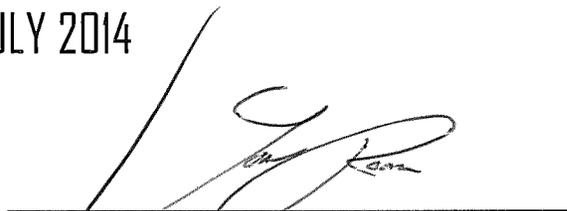
Ryan Wilbanks

FOR SERVICE ON THE

COMMUNITY SERVICES & ENVIRONMENT COMMISSION

PRESENTED THIS 7th DAY OF JULY 2014




Tom Rouse, Mayor



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 5B

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval of the Minutes of the June 23, 2014 Budget Workshop, June 23, 2014 Regular City Council meeting and the June 30, 2014 City Council meeting.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Minutes

Alignment with Council Goals: N/A

cc: N/A

**CONCURRENT SPECIAL MEETINGS OF THE
SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY**

*Emergency Operations Center (EOC)
175 First Street West
Sonoma CA 95476*



**Monday, June 23, 2014
1:00 p.m.**

MINUTES

City Council
Tom Rouse, Mayor
David Cook, Mayor Pro Tem
Steve Barbose
Ken Brown
Laurie Gallian

1. CALL TO ORDER

Mayor Rouse called the meeting to order at 1:00 p.m.

PRESENT: Mayor Rouse and Councilmembers Barbose, Brown, Cook and Gallian

ABSENT: None

ALSO PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, Planning Director Goodison, Public Works Director Takasugi, Police Chief Sackett, Finance Director, DeAnnna Hilbrants, Fire Chief Freeman and Building Inspector Toohey.

2. COMMENTS FROM THE PUBLIC - None

3. FISCAL YEAR 2014/15 BUDGET WORKSHOP

City Manager Giovanatto reported that staff was pleased to present a draft balanced budget for the 2014/15 Fiscal Year for all City funds in the amount of \$29,510,450. She noted that one of the Council's goals for fiscal year 2014/15 was to "Maintain fiscal responsibility that ensures short and long-term prosperity through effective fiscal planning and efficient management of the taxpayers' assets; apply sound budget strategy to assure financial sustainability in the General and Enterprise Funds through the continued application of sound financial policies".

Giovanatto stated that the City continued to experience increased fiscal stability, based in major part on wise decisions by current and past City Councils and staff to maintain expenditure controls coupled with a solid and growing tax base of three dominant revenue sources – transient occupancy tax, property tax and sales tax. Overall, the General Fund revenue was expected to increase by approximately \$1,154,398 million or 7.7%% in FY 2015 over the FY 2014 budget. She explained that while the increase was significant, it needed to be recognized that the major portion of the increase was due to one-time State grants, which were dedicated to street & road infrastructure projects.

Following a detailed explanation of the projected revenues and overall expenditures, the Department Directors each presented their proposed budgets and responded to inquiries by Councilmembers. City Manager Giovanatto stated that a special meeting would be held on June 30 to conduct a public hearing and provide for the adoption of the budget.

Mayor Rouse invited comments from the public. Madolyn Agrimonti inquired if the seizure funds collected by the Police Department were kept by the City or if they went to the Sheriff. City Manager Giovanatto responded that they were maintained by the City and that they could only be used for specific purposes per State law.

4. ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the ____ day of _____ 2014.

Gay Johann
Assistant City Manager / City Clerk

**SPECIAL CONCURRENT 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

Monday, June 23, 2014

5:00 p.m. Closed Session

6:00 p.m. Regular Session

MINUTES



City Council
Tom Rouse, Mayor
David Cook, Mayor Pro Tem
Steve Barbose
Ken Brown
Laurie Gallian

CLOSED SESSION

1. CALL TO ORDER

Mayor Rouse called the meeting to order at 5:00 p.m. and invited comments from the public. August Sebastiani stated that as a prospective purchaser of the 32 Patten Street property; he was looking forward to improving the entrance to the City via Broadway. He reaffirmed his interest in the property and his hope to be the successful bidder.

The Council recessed into closed session at 5:04 with all members present. City Manager Giovanatto, Planning Director Goodison, City Attorney Walter and Ryan Snow were also present.

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.

REGULAR SESSION

The City Council reconvened in open session and Mayor Rouse called the meeting to order at 6:00 p.m. Toni Castrone, Executive Director of the Sonoma Community Center, led the Pledge of Allegiance.

PRESENT: Mayor Rouse and Councilmembers Barbose, Brown, Cook and Gallian
ABSENT: None

ALSO PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Planning Director Goodison, Public Works Director Takasugi.

REPORT ON CLOSED SESSION – Mayor Rouse reported that no action had been taken.

1. COMMENTS FROM THE PUBLIC

David Wells reported that a group of interested people had joined together to restart the Sonoma Young Professionals. He said they had been working with the Chamber of Commerce and recently held a kickoff event at the Sonoma Valley Museum of Art. Clm. Barbose suggested the members consider applying for some of the City's commission vacancies.

Rachel Hundley commented regarding the budget workshop held earlier that day. She was happy to see Department Directors embracing technology and she wondered if the City should hire a grant writer.

Jack Wagner also commented regarding the budget workshop and regarding a comment made by City Manager Giovanatto about the very small percentage of property tax that the City receives. He asked where the remainder went. City Manager Giovanatto stated that it was divided between the schools, the County and other special districts.

2. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

Clm. Brown announced attendance at the Gay Wine Weekend reception and participation in the Bear Flag reenactment.

Clm. Cook announced attendance at Nascar and that he held open office hours every Wednesday. He said he was happy to see the Sonoma Young Professionals regroup.

Clm. Gallian announced attendance at Flag Day events and the soft opening of the new Redwood Credit Union bank. She thanked emergency responders for their actions in transporting an expectant mother to the hospital and asked that the meeting be dedicated in the memory of Michele Tovar-Dale.

Mayor Rouse announced vacancies on City commissions and announced his attendance at Nascar.

3. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

City Manager Giovanatto announced the following: The City had entered into an agreement with the County for fifteen free use days at the Veterans Building for \$15,000. Traffic would be detoured off West Spain on June 25 due to work on a sewer connection. The Council would conduct a public hearing on the 2014/15 budget at a Special Meeting on June 30.

4. PRESENTATIONS

Item 4A: Recognition of Gabriel Lanusse's service on the Community Services and Environment Commission.

Mayor Rouse presented a certificate of appreciation to Gabriel Lanusse for his service on the Community Services and Environment Commission. Mr. Lanusse expressed appreciation for having the opportunity to serve.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

- Item 5A:** Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.
- Item 5B:** Approval of the Minutes of the June 2, 2014 City Council meeting.
- 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.
- 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.
- 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.
- Item 5F:** Adoption of an ordinance amending the Development Code to implement Housing Element programs and comply with State law.
- Item 5G:** Adoption of an ordinance establishing additional zoning regulations on wine tasting facilities and wine bars/taprooms.
- 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. (Res. No. 28-2014)

Clm. Barbose announced he would abstain from voting on the minutes (Item 5B) because he was not at that meeting. It was moved by Clm. Gallian, seconded by Clm. Cook, to approve the consent calendar as presented. The motion carried unanimously except that Clm. Barbose abstained on Item 5B.

Joanne Sanders thanked the Council for appointing her to the Library Commission.

6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY
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- Item 6A:** Approval of the portions of the Minutes of the June 2, 2014 City Council meeting pertaining to the Successor Agency.

It was moved by Clm. Gallian, seconded by Clm. Cook, to approve the consent calendar as presented. The motion carried unanimously, Clm. Barbose abstained.

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).

Mayor Rouse opened the public hearing. Planning Director Goodison reported that the Cottage Inn & Spa was a Bed and Breakfast/Vacation Rental located at 302 and 310 First Street East, within an area having a zoning designation of Medium Density Residential (R-M). In 2013, the owner of the Cottage Inn & Spa applied for a Type 67 ABC license. If issued by the Department of Alcoholic Beverage Control (ABC), this license would authorize the owner to sell bottles of wine to registered guests of the facility, with the cost billed as an item of the stay. The license application was routed to the Police Department and to the Planning Department. As part of the

ABC's licensing process, verification must be provided by the local jurisdiction that the license allowance was consistent with local zoning regulations. After considering the matter, staff concluded that the allowance was consistent with the City's zoning regulations and provided that determination to ABC. Through the ABC's neighbor notification process, staff received inquiries about the proposal from nearby residents Joseph Costello and Jon Diederich. Mr. Deiderich wrote to protest the finding that the issuance of the license was consistent with Sonoma's zoning regulations and requested a formal interpretation, which staff provided in a letter dated March 11, 2014. Mr. Deiderich and Mr. Costello, representing the "North of the Mission Neighborhood Association," subsequently filed an appeal of staff's interpretation, pursuant to section 19.02.030 of the Development Code. The appeal was heard by the Planning Commission at its meeting of May 8, 2014, at which time the Commission voted 7-0 to deny the appeal. That decision was subsequently appealed to the City Council by Joseph Costello (acting in an individual capacity, not on behalf of the North of Mission Neighborhood Association).

Mayor Rouse invited comments from the public. Mr. Costello stated that the retail sale of wine or other alcoholic beverages to guests was not permitted in an R-M zoning district nor did the B&B's Conditional Use Permits issued in 1999 allow such sales. He also stated that he believed that the bed and breakfast inn was a nonconforming use in a Residential-Medium Density zoning district and the sale of wine or other alcoholic beverages to guests were additional uses, which were not allowed in the Development Code. Mr. Costello concluded by saying that the zoning regulations were there to protect the quiet enjoyment and property values of residents and owners and not to facilitate commercial business.

Zack Weinberg, owner of the Cottage Inn & Spa, stated that their intent, in applying for the ABC license, was only to be able to provide their guests with a bottle of wine, upon request. He stated there would be no intensification of use of the property and the wine would only be available to paying guests.

Jack Wagner stated his agreement with staff and that the Council should deny the appeal. Seeing there were no additional comments, Mayor Rouse closed the public comment portion of the hearing.

Mayor Rouse inquired of the City Attorney about Mr. Costello's claim that selling wine was not an allowed use in an R-M zone. Attorney Walter stated that there was an exception in the Code section cited by Costello that allowed the Planning Director to make a determination that the use was allowable. Planning Director Goodison added that if the Council felt that the application intensified the use; then it would not be allowed. It was staff's view that the application did not change the existing or establish a new or expanded use of the property.

Clm. Barbose stated that the use as a Bed & Breakfast had not changed and all that would be different would be the addition of the cost of a bottle of wine to the guest's bill. It was moved by Clm. Barbose, seconded by Clm. Gallian, to deny the appeal and uphold the decision of the Planning Commission. The motion carried unanimously.

8. REGULAR CALENDAR – 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 Giovanatto reported that the Tier 1 nonprofit groups would present their annual requests for funding. She stated that staff had not included any increases in the proposed FY 2014-15 budget but held their funding levels equal to FY 2013-14 which was \$136,400. She stated that in FY 2013-14 Council granted a 5% increase to each agency with exception to Sonoma Community Center, which had not requested an increase. Giovanatto stated that the City Council could provide direction regarding the Community and Recreational Service Provider funding amounts to be granted for Fiscal Year 2014-15. If increases were given, Council would 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.

Dave Pier, Executive Director of the Boys and Girls Club of Sonoma Valley, presented their request for funding in the amount of \$69,000 representing an \$11,000 increase over last year. He described the year-round recreation and education services and programs serving more than two thousand youths each year. Pier said their services were open to any youth six to eighteen years of age regardless of income, religion or ethnic background. The club offered scholarships to youth who could not otherwise afford to participate. The funding requested would provide \$29,000 for their summer recreation program and \$40,000 for the after school recreation program.

Toni Castrone, Executive Director of the Sonoma Community Center, presented their request for funding in the amount of \$32,000 representing a \$5,600 increase over last year. She noted that thanks to funding from the City's former redevelopment agency, they had been able to renovate 90% of the historic building, which had allowed them to continue providing high-quality services. She described the activities and services being provided to the community.

Richard Dale, Executive Director of the Sonoma Ecology Center, presented their request for \$27,000 representing a \$5,000 over last year. He stated the funding would be applied to the after-school recreation and summer programs and the environmental education program. He also described other ongoing programs and activities at the center.

Cynthia Scarborough, Executive Director of Vintage House Senior Center, presented their request for \$36,000 representing a \$6,000 increase over last year. She also requested a second tier of funding in the amount of \$4,000 which, if granted, would bring them up to the FY 07-08 level of \$39,795. Scarborough described the many services provided to seniors with a staff of only 5.75 full time employees supported by over three hundred active volunteers.

Mayor Rouse invited comments from the general public. Steve Kyle commended the Council for their ongoing support of the four groups and encouraged them to approve their funding at the levels requested.

Rachel Hundley stated that the services provided by the nonprofits was of value to the community. She encouraged the Council to find a way to meet their requests. Jack Wagner stated that he understood balancing the budget was tough but he felt the nonprofits should be funded. Fred Allebach stated that funding the nonprofits at the requested levels would send a strong message to the community.

Clm. Barbose stated that the City received some unexpected money at the end of last year and he could think of no better use for some of it than to give it to the Tier 1 nonprofits. Clm. Gallian agreed.

Clm. Cook stated he would support the requests but wanted everyone to realize that Measure J tax revenue would sunset and the City still had street repairs, and an unfunded pension liability to consider. He cautioned the nonprofits that it may be different next year. Clm. Brown said he would support funding the requests from reserves.

Mayor Rouse said he would go along with the 20% increase in funding from reserves but said that going forward there was a larger discussion that needed to take place regarding the City's financial health.

It was moved by Clm. Barbose, seconded by Clm. Gallian, to approve the funding requests as submitted with the extra 20% coming from the undesignated special projects reserve fund. The motion carried unanimously.

RECESS: The meeting recessed from 8:06 p.m. to 8:15 p.m.

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 Giovanatto reported that Maria Toimil, President of the Valley of the Moon Vintage Festival Board, submitted a request for waiver of \$3,598 Plaza rental fees associated with the 2014 festival. In keeping with City practice, upon receipt of the initial request for a fee waiver, staff directed her to the Tourism Improvement District (TID) pursuant to the agreement between the City and TID. Ms. Toimil then submitted a subsequent request and specifically asked that it be placed on a City Council agenda. Giovanatto explained that the amount of fees paid by the Vintage Festival for the two-day event including street use, alcohol permit and Plaza rental and maintenance fees was \$6,685 plus a refundable security deposit of \$2,400 for a total of \$9,085. They have requested a waiver in the amount of \$3,598 which represented the entire amount of Plaza rental fees and a little over half of the total fees charged by the City.

City Manager Giovanatto stated that staff recognized the importance and value of the Vintage Festival to the Sonoma community; however did not recommend a General Fund subsidy of the event for the following reasons: 1) The City Council had not provided a General Fund allocation for event subsidies. 2) It established a precedent for going beyond the funding provided by the TID for special events. 3) This was not a hardship request, as the organization net "profit" was listed as \$24,350 at last year's event which was in turn donated to miscellaneous local beneficiaries. 4) Payment of City fees would not create a deficit funding position for the event.

Clm. Brown asked if the TID had approved their funding request. Ms. Toimil said she did not know if they were going to receive a grant this year but they were granted \$5,000 by the TID last year. Ms. Toimil stated that they were celebrating the 117th year and noted that Vintage Festival was California's oldest running festival. She said they operate with an all-volunteer board and donate funds to many of the local nonprofits.

Clm. Cook stated that he voted no on the Film Festival request for a fee waiver because he knew it would be precedent setting; plus, the fee were meant to cover the staff time required for administration of the events. Clm. Cook questioned if the Council kept approving fee waivers, where would it end.

Mayor Rouse stated that Council did this to themselves. On one hand they said to staff "let's make sure we retrieve the cost to each department" when establishing fees and the on the other

hand the Council waived fees for the Film Festival. He said that waiving fees was probably a bad idea overall and he was not inclined to approve this request.

Clm. Brown stated that he valued the Vintage Festival but that he would vote against the request just like he did for the Film Festival.

Clm. Barbose stated that he voted in favor of the waiver for the Film Festival but was now seeing the results of that. An additional problem was the recently adopted Council goal to assure service fees were borne by the requester and not City taxpayers.

It was moved by Clm. Gallian, seconded by Clm. Cook, to deny the request for a fee waiver. The motion carried unanimously. Clm. Gallian stated that the issue of fee waivers could be discussed as part of the Special Event Policy review process. She also noted that the fee waiver granted for the Film Festival had some mitigating circumstances.

Clm. Gallian Excused

Clm. Gallian explained that she would not be participating in the next two agenda items because her husband was employed by PG&E. She was excused from the meeting at 8:45 p.m.

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 Giovanatto reported that in July 2013 the City Council adopted an ordinance authorizing Sonoma Clean Power (SCP) to implement a community choice aggregation program for residential and commercial accounts currently served by PG&E including all City electric accounts. Direction was given to staff to report back when the City received notice that its accounts were being converted to SCP so that the City Council could make the decision whether to stay with the SCP program for its electrical accounts or to opt out. Giovanatto stated that the City had received notification in May that all of its electrical accounts had become eligible to participate and that SCP service would start automatically unless the City opted out. The current SCP rates were ranging from 4-5% less than rates being charged by PG& E. She said the City maintained 46 electrical accounts for all City facilities. The total average annual electrical charges from PG&E were \$168,900. With an average estimated savings through SCP of 4% the City would realize a savings of \$6,756 plus it would support cleaner, local, renewable energy. She said the City had sixty days from May to opt out without incurring a termination fee.

Mayor Rouse invited comments from the public. Jonna Ramey, SCP Customer Service Director, recommended that the Council stay with SCP because of the 5% savings on energy charges and the greenhouse gas reduction benefit. Jack Wagner and Fred Allebach supported staying with SCP.

It was moved by Clm. Barbose, seconded by Clm. Brown to stay with Sonoma Clean Power. The motion carried unanimously, Clm. Gallian absent.

Item 8D: **Discussion, consideration and possible action to oppose AB 2145 relating to Community Choice Aggregation, requested by Councilmember Barbose.**

City Manager Giovanatto reported that Clm. Barbose had requested this item be placed on the agenda. She stated that under existing law, Community Choice Aggregations (CCAs) operate under a formal opt out process which meant that all utility customers were automatically

subscribed to the service provided by the CCA and must take action to opt out if they did not want to participate. AB 2145 would eliminate the opt out provision and require a positive declaration from a customer in order for them to participate in the program. The League of California Cities and other California cities had taken a stance of opposition to AB 2145.

CIm. Barbose stated that the legislation had passed the Assembly. Jonna Ramey stated that SCP Chief Executive Officer Geof Syphers was presently in Sacramento lobbying against the bill. She supported sending a letter urging senators and the Governor not to change the existing opt out method.

It was moved by CIm. Barbose, seconded by CIm. Brown, to authorize the City Manager to send a letter to legislators opposing AB 2145. The motion carried unanimously, Gallian absent.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

10. COUNCILMEMBERS’ REPORTS AND FINAL REMARKS

Item 10A: Reports Regarding Committee Activities.

CIm. Cook reported attendance at the Sonoma Clean Power meeting.

CIm. Barbose reported attendance at the Waste Management meeting.

Item 10B: Final Councilmembers’ Remarks - None

11. COMMENTS FROM THE PUBLIC - None

12. ADJOURNMENT

The meeting was adjourned at 9:05 p.m. in memory of Michele Tovar-Dale.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the _____ day of _____ 2014.

Gay Johann
Assistant City Manager / City Clerk

**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

CLOSED SESSION

1. CALL TO ORDER

Mayor Rouse called the meeting to order at 5:00 p.m. and invited comments from the public. No one from the public was present to provide public testimony on the closed session item. The City Council recessed into closed session at 5:01 with all members present. City Manager Giovanatto, City Attorney Walter and Ryan Snow were also present.

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

The City Council reconvened in open session and Mayor Rouse called the meeting to order at 6:00 p.m. Madolyn Agrimonti led the Pledge of Allegiance.

PRESENT: Mayor Rouse and Councilmembers Barbose, Brown, Cook and Gallian
ABSENT: None

ALSO PRESENT: City Manager Giovanatto and Assistant City Manager/City Clerk Johann

REPORT ON CLOSED SESSION – Mayor Rouse reported that the City Council had voted unanimously to accept a non-contingent offer in the amount of \$1,650,000 from The Other Guys for the old fire station property. He stated that the deal would not be final until approved by the Oversight Board and the State Department of Finance.

1. COMMENTS FROM THE PUBLIC - None

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 Giovanatto reported that the City Council convened in a Budget Workshop on June 23 to review the proposed 2014-15 Operating and Capital Budget for the City and successor Agency. The workshop provided the opportunity for Department Managers to present a detailed overview to the City Council of the budgets they manage. During the regular meeting held that evening presentations were made by the Tier 1 non-profit agencies who had requested increases in their base FY 13-14 grant amounts. Giovanatto stated that Council approved a 20% increase in the grant amounts for all Tier 1 agencies and directed that the increased dollar amount totaling \$27,600 be funded from General Fund Reserves. Staff had incorporated that change in the proposed budget and was presenting the Final FY 14-15 Operating and Capital Budget for adoption.

Mayor Rouse invited comments from the public. Madolyn Agrimonti stated her appreciation for all the Tier 1 nonprofits and was happy that the Council supported them. She announced that she had offered her volunteer service to provide fundraising assistance to the League for Historic Preservation and the Fire Department.

Rachel Hundley congratulated everyone for bringing together a balanced budget. Cynthia Scarborough, Vintage House, thanked the Council for recognizing the importance of Tier 1 nonprofits.

Clm. Cook stated that he was proud of the City for having a balanced budget two years in a row. Clm. Barbose stated he liked the new approach of having the workshop with the Department Heads and the new way the departmental budgets had been presented. Clm. Gallian stated her appreciation for the Council goal setting workshop and the way staff incorporated Council goals and priorities into the budget. Clm. Brown stated it was Council, staff and the public working together that created the budget and the atmosphere of prosperity. Mayor Rouse complimented the Council and staff for their dedication and for taking their job seriously.

It was moved by Clm. Gallian, seconded by Clm. Brown, to adopt Res. No. 29–2014 entitled A Resolution of the City of Sonoma and the Successor Agency of the Former Sonoma Community Development Agency Adopting the Operating and Capital Budget For Fiscal Year 2014-2015. The motion carried unanimously.

3. COUNCILMEMBERS' COMMENTS & REPORTS

Clm. Brown reported attendance at the Sonoma Valley Citizens Advisory Commission meeting and announced the first game of Sonoma Stompers was July 1. All Councilmembers wished the public a safe, sane and happy Fourth of July! Mayor Rouse stated that a group called Voices had been presented at an event and he was more than impressed with their mission to provide services to those coming out of the foster care system.

4. COMMENTS FROM THE PUBLIC

Cynthia Scarborough announced tickets were on sale for a Vintage House fundraiser. Rachel Hundley stated she would be working in the beer booth for the 4th of July. Madolyn Agrimonti stated that Sonoma Splash would be in the parade.

5. ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the _____ day of _____ 2014.

Gay Johann
Assistant City Manager / City Clerk



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 5C

Meeting Date: 07/07/14

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval and ratification of the reappointment of Micaelia Randolph to the Design Review & Historic Preservation Commission for a four-year term.

Summary

The Design Review and Historic Preservation Commission consists of 5 members and one alternate who serve at the pleasure of the City Council. At least four of the members and the alternate must be City residents. Appointments are made when a nomination made by the Mayor is ratified by the City Council.

Micaelia Randolph has served on the Design Review & Historic Preservation Commission since July 22, 2012. Mayor Rouse has nominated her for reappointment for an additional four-year term ending July 22, 2018.

Recommended Council Action

Approve and ratify the reappointment.

Alternative Actions

Council discretion.

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Alignment with Council Goals: N/A

Attachments: None

cc: M. Randolph via email



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 5D

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval and Ratification of the Appointment of Armando Zimmermann as the Alternate for the Traffic Safety Committee for a Two-Year Term.

Summary

The Traffic Safety Committee consists of five members and one alternate who serve at the pleasure of the City Council. At least four of the regular members and the alternate must reside within the City. Appointments are made when a nomination by the Mayor is ratified by the City Council.

Mayor Rouse and Councilmember Gallian interviewed applicants on Monday June 30 and Mayor Rouse has nominated Mr. Zimmermann for appointment as the Alternate for the Traffic Safety Committee for an initial two-year term.

Recommended Council Action

Approve and ratify the appointment.

Alternative Actions

Council discretion.

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

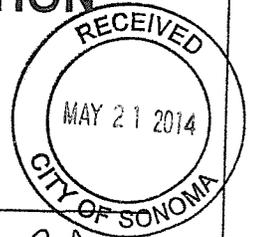
Mr. Zimmermann's application

CC: Armando Zimmermann via email



CITY OF SONOMA

COMMISSION APPLICATION



NAME: Armando Zimmermann
ADDRESS: 275 West Spain Street, Sonoma, CA
MAILING ADDRESS: same as above

CONTACT INFO (Please include daytime & evening phone numbers and email address):
(707) 996-0361
armandozimm@gmail.com

COMMISSION OF INTEREST: Traffic Safety Commission

HAVE YOU EVER ATTENDED A MEETING OF THIS COMMISSION? No HOW MANY?

If you are not selected for the commission listed above, would you be interested in serving on any of our other commissions? If so, please indicate which commission(s): Perhaps

HOW MANY YEARS HAVE YOU RESIDED IN SONOMA? 5 years - Sonoma City
PRESENT OCCUPATION: RETIRED and 40 years Sonoma Valley

EDUCATION

SCHOOL	MAJOR	GRADUATION DATE & DEGREE	
CSULA	Social Welfare	1967	B.A.
San Francisco State	Social Work	1974	M.S.W.

COMMUNITY SERVICE EXPERIENCE

ORGANIZATION	DATES SERVED	POSITION
La Luz	1990-2000	Board Member
Stand By Me Mentoring	1998-2005	Mentor
Youth Soccer	2 years	Coach
Boys & Girls Club	2 years	Basketball Coach

(Use additional paper if necessary)

OTHER RELEVANT EXPERIENCE OR EXPERTISE: _____

Member of the Glen Ellen Fire Dept - 10+ years

WHAT IS YOUR UNDERSTANDING OF THE ROLE AND RESPONSIBILITY OF THIS COMMISSION?

The Committee reviews proposed solutions to traffic safety issues presented by City Residents.

WHICH ACTIVITIES OF THIS COMMISSION INTEREST YOU THE MOST? _____

Safety Concerns

WHICH ACTIVITIES INTEREST YOU THE LEAST? _____

WHAT WOULD BE YOUR GOAL AS A COMMISSIONER? To listen; Be objective; and to communicate effectively.

WHAT DO YOU FEEL YOU COULD CONTRIBUTE TO SEE THESE GOALS REALIZED?

Time, energy, and creative thinking. As a resident who walks, drives, and bicycles regularly, I am interested in helping to make Sonoma as safe and pleasant as possible.
PLEASE LIST TWO LOCAL REFERENCES AND THEIR PHONE NUMBERS:

LORA Grimes (707) 996-4272 / Walt Hickey (707) 996-5026

SOME COMMISSION POSITIONS MUST BE FILLED BY A **QUALIFIED ELECTOR** OF THE CITY OF SONOMA. A QUALIFIED ELECTOR IS A PERSON WHO IS 1) A U.S. CITIZEN; 2) AT LEAST 18 YEARS OF AGE; AND 3) RESIDES WITHIN THE BOUNDARIES OF THE CITY OF SONOMA.

ARE YOU A QUALIFIED ELECTOR OF THE CITY OF SONOMA? YES NO

I DECLARE UNDER PENALTY OF PERJURY THE INFORMATION PROVIDED ON THIS APPLICATION IS TRUE AND CORRECT.

Armando Zimmermann
Applicant Signature

5-20-2014
Date

All submitted applications are available for public inspection.

Return completed form to:
City Clerk
City of Sonoma
No. 1 The Plaza
Sonoma CA 95476



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5E

Meeting Date: 07/07/14

Department

Planning

Staff Contact

David Goodison, Planning Director

Agenda Item Title

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).

Summary

The Cottage Inn & Spa is a Bed and Breakfast/Vacation Rental located at 302 and 310 First Street East, within an area having a zoning designation of Medium Density Residential (R-M). In 2013, the owner of the Cottage Inn & Spa applied for a Type 67 ABC license. If issued by the Department of Alcoholic Beverage Control (ABC), this license would authorize the owner to sell bottles of wine to registered guests of the facility, with the cost billed as an item of the stay. The license application was routed to the Police Department and to the Planning Department. As part of the ABC's licensing process, verification must be provided by the local jurisdiction that the license allowance is consistent with local zoning regulations. After considering the matter, staff concluded that the allowance was consistent with the City's zoning regulations and provided that determination to the ABC. Jon Deiderich and Joseph Costello, representing the "North of the Mission Neighborhood Association," subsequently filed an appeal of staff's interpretation, pursuant to section 19.02.030 of the Development Code. The appeal was heard by the Planning Commission at its meeting of May 8, 2014, at which time the Commission voted 7-0 to deny the appeal. This decision was subsequently appealed to the City Council by Joseph Costello (acting in an individual capacity, not on behalf of the North of Mission Neighborhood Association). When this appeal was heard by the City Council at its meeting of June 23, 2014, the City Council voted 5-0 to deny the appeal, thereby upholding the Planning Commission's interpretation, and directed staff to prepare an implementing resolution for adoption at a subsequent meeting.

Recommended Council Action

Adopt resolution.

Alternative Actions

N.A.

Financial Impact

This item does not raise any significant issues with respect to financial impacts on the City.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Alignment with Council Goals:

N/A

Attachments:

1. Resolution
-

cc: Zac Weinberg
310 First Street East
Sonoma CA 95476

Joe Costello
128 Mission Terrace
Sonoma CA 95476

CITY OF SONOMA

RESOLUTION NO. XX

A RESOLUTION OF THE SONOMA CITY COUNCIL UPHOLDING THE PLANNING COMMISSION'S INTERPRETATION OF DEVELOPMENT CODE PROVISIONS PERTAINING TO THE ISSUANCE OF A TYPE 67 ABC PERMIT FOR THE COTTAGE INN (302-310 FIRST STREET EAST)

WHEREAS, the Cottage Inn is a legal non-conforming vacation rental/bed and breakfast located at 302-310 First Street East; and,

WHEREAS, In 2013, the owner of the Cottage Inn applied to the California Department of Alcoholic Beverage Control (ABC) for the issuance of a type 67 ABC license in order to allow the sale of bottles of wine to registered guests of the facility; and,

WHEREAS, when the ABC forwarded this application to the City of Sonoma to verify that it was in compliance with regulations, the City of Sonoma Planning Department determined that the its issuance was allowed for under the City's Development Code; and,

WHEREAS, this determination was appealed by John Deiderich and Joseph Costello, representing the North of the Mission Neighborhood Association, pursuant to section 19.02.030 of the Development Code; and,

WHEREAS, when the Planning Commission reviewed this matter at its meeting of May 8, 2014, it voted 7-0 to uphold the staff interpretation regarding the issuance of a Type 67 ABC Permit for the Cottage Inn; and,

WHEREAS, this decision was appealed to the City Council by Joseph Costello (acting as an individual); and,

WHEREAS, the City Council considered the appeal in a duly noticed public hearing held on June 23, 2014; and,

WHEREAS, on a vote of 5-0, the City Council determined that it wished to deny the appeal and uphold the interpretations of staff and the Planning Commission with respect to the provisions of the Development Code in question.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma hereby finds and declares as follows:

Section 1.

- A. The Type 67 Permit is limited in scope, as it is defined by the ABC as allowing only the following:

Type 67: BED AND BREAKFAST INN - Authorizes the sale of wine purchased from a licensed winegrower or wine wholesaler only to registered guests of the establishment for consumption on the premises. No beer or distilled spirits may be on the premises. Wine shall not be given away to guests, but the price of the wine shall be included in the price of the overnight transient occupancy accommodation. Removal of wine from the grounds is not permitted. Minors are allowed on the premises.

The Type 67 ABC permit does not provide any allowance or authorization for the sale of alcohol to the general public. It is limited to registered guests of the facility.

- B. This allowance is not considered to be "General Retail" as defined in section 19.92.020 of the Development Code, because an allowance to sell bottles of wine to registered guests would not authorize the bed and breakfast to operate as "a store or a shop". The general public would not be able to come to the Cottage Inn and Spa and purchase wine. Therefore, the described activity does not fall within the definition of "General Retail" in the Development Code (section 19.92.020).

- C. Section 19.92.020 of the Development Code defines “intensification of use” as follows: “A change in the use of a structure or site, where the new use is required by Chapter 19.48 SMC, Parking and Loading Standards, to have more off-street parking spaces than the former use; or a change in the operating characteristics of a use (for example, hours of operation), which generate more activity on the site.” The allowance authorized by the Type 67 ABC license does not change the parking standards that apply to the existing use, nor does it intensify any of operating characteristics of the existing use in a manner that would result in increased activity on the site, since only guests otherwise staying at the Cottage Inn and Spa would be permitted to purchase or consume wine on site.
- D. There is no requirement in the Development Code that the issuance of such a license triggers a use permit review.
- E. Based on foregoing, the City Council finds that the issuance of an ABC license allowing the owners of the Cottage Inn to sell bottles of wine to registered guests, strictly in conjunction with a room rental, does not introduce a new activity to the site, as this allowance is entirely ancillary to the bed and breakfast use. This allowance does not constitute a “use” pursuant to the definition of that term in section 19.92.020 of the Development Code, which reads as follows: “Use” means the purpose for which land or a structure is designed, arranged, intended, occupied, or maintained. Therefore, the granting of a Type 67 ABC License under these specified circumstances (which is at the discretion of the ABC) is not considered to be a separate “use” that is regulated by the Development Code.

Section 2. The appeal of Joseph Costello is hereby denied, thereby upholding the interpretations of staff and the Planning Commission with respect to the issuance of a Type 67 ABC Permit for the Cottage Inn.

The foregoing Resolution was duly adopted this 7th day of July 2014, by the following roll call vote:

AYES:
NOES:
ABSENT:

Tom Rouse, Mayor

ATTEST:

Gay Johann
Assistant City Manager/City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5F

Meeting Date: 07/07/2014

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director / City Engineer

Agenda Item Title

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

Summary

The City Council awarded the contract for the Church Street and Curtin Lane Water Improvements and Street Rehabilitation Project No. 1311 to Argonaut Constructors on April 7, 2014. The work generally consisted of the street rehabilitation and removal/replacement of 1-inch, 1.5-inch, 2-inch and ARV water services infrastructure. Final punch-list items have been completed and signed off by the Public Works Inspector. At this time, all work has been completed in accordance with the contract and it is recommended that the Notice of Completion (NOC) be approved and the City Clerk directed to file the NOC at the County Recorder's Office. There was one contract change order for this project. A summary of the final contract amount, including the approved contract change order are shown on the table below.

Contract Summary Table

	General Description	Amount
	Approved Original Contract and Contract Pay Items	\$376,105.00
CCO #1	Balancing Quantities	\$8,264.94
	Final Contract Amount	\$384,369.94

Recommended Council Action

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.

Alternative Actions

Council discretion.

Financial Impact

The Council approved \$504,000 for the Project in the FY 2013/14 Streets CIP budget for the project, and \$234,000 (not for this project only) in the FY 2013/14 Water CIP budget for various Citywide water lateral replacements. This project was funded 75% from Streets CIP budget and 25% from Water CIP budget.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Notice of Completion – Church Street and Curtin Lane Water Improvements and Street Rehabilitation Project No. 1311

Alignment with Council Goals:

- Supports the Council Budget and Fiscal Stability Goal to Maintain Capital Infrastructure.
-

When recorded, return to:

City Clerk
City of Sonoma
No. 1 The Plaza
Sonoma, CA 95476

OFFICIAL BUSINESS: Exempt from Recording Fees Pursuant to California Government code §6103.

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN THAT:

1. On the 7th day of July, 2014, the public project known as: Church Street and Curtin Lane Water Improvements and Street Rehabilitation Project No. 1311 was completed.
2. The name and address of the party filing this Notice is:
City of Sonoma, No. 1 The Plaza, Sonoma, CA 95476
3. The name and address of the Contractor responsible for the construction of said public project is: Argonaut Constructors, 1236 Central Avenue, Santa Rosa, CA 95401.
4. The name and address of said Contractor's insurance carrier is:

Edgewood Partners Insurance Carrier
5350 Old Redwood Highway, STE 600
Petaluma, CA 94954
5. The work generally consisted of the street rehabilitation and removal/replacement of 1-inch, 1.5-inch, 2-inch and ARV water services infrastructure.
6. The original contract amount was: \$ 376,105

Recording of this document is requested for **CITY OF SONOMA** and on behalf of the **City of Sonoma**, a Municipal Corporation, under Section 6103 of the Government Code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Carol Giovanatto, City Manager

Dated: _____, 2014

ATTEST: _____
City Clerk



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 5G

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager / City Clerk

Agenda Item Title

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.

Summary

The City's general municipal elections are held in November of even-numbered years, concurrent with the statewide elections. Three members of the City Council will be elected in the November 4, 2014 election. As provided in the California Elections Code, the attached resolutions are presented for adoption in preparation of the election. Two separate resolutions are presented to call the election and request consolidation of the election with the Statewide General Election.

Once, adopted, certified copies of the resolutions will be forwarded to the County Board of Supervisors and the Sonoma County Registrar of Voters' Office. The appropriate election notices will be published and the nomination period will begin on Monday July 14, 2014 and run through Friday August 8, 2014. In the event that one of the incumbents has not filed by August 8, the nomination period will be extended to August 13.

Recommended Council Action

Adopt the resolutions.

Alternative Actions

N/A

Financial Impact

The City has a multi-year contract with the County to conduct our municipal elections. \$15,000 has been included in the 2014/2015 budget for election expenses based on an estimate provided by the County.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Alignment with Council Goals: N/A

Attachments:

1. Resolution Calling the Election
 2. Resolution Requesting Consolidation
-

CC:

CITY OF SONOMA

RESOLUTION NO. xx - 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA, CALIFORNIA CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on November 4, 2014, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SONOMA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Sonoma, California, on Tuesday, November 4, 2014, a General Municipal Election for the purpose of electing three members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to coordinate with the County of Sonoma Registrar of Voters Office to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

Section 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

PASSED, APPROVED AND ADOPTED on July _____, 2014 by the following vote:

AYES:
NOES:
ABSENT:

Tom Rouse, Mayor

ATTEST:

Gay Johann
Assistant City Manager / City Clerk

CITY OF SONOMA

RESOLUTION NO. xx - 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO §10403 OF THE ELECTIONS CODE

WHEREAS, the City Council of the City of Sonoma called a General Municipal Election to be held on November 4, 2014 for the purpose of the election of three members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide General election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Sonoma canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SONOMA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of §10403 of the Elections Code, the Board of Supervisors of the County of Sonoma is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide General Election on Tuesday, November 6 2012, for the purpose of the election of three members of the City Council.

Section 2. That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election shall be held and conducted in accordance with the provisions of law regulating the statewide election.

Section 3. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

Section 4. That the City of Sonoma recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

Section 5. That, the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Sonoma.

Section 6. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED on July ____, 2014 by the following vote:

AYES:
NOES:
ABSENT:

Tom Rouse, Mayor

ATTEST:

Gay Johann
Assistant City Manager / City Clerk



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 5H

Meeting Date: 07/07/2014

Department

Public Works

Staff Contact

Chris Pegg, Stormwater Compliance Specialist

Agenda Item Title

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

Summary

The EPA's Bay Area Water Quality Improvement Fund is seeking to award grant funds to local or regional projects that improve water quality. The City of Sonoma has collaborated with Sonoma County PRMD and the Sonoma Ecology Center to submit an initial proposal for a project that would improve water quality throughout the Sonoma Valley Watershed by reducing road-related sediments, pesticides, and pathogens in stormwater runoff. The initial proposal was well received by the EPA and Sonoma County PRMD has been invited to submit a final proposal with The City of Sonoma and Sonoma Ecology Center as funding sub-awardees.

The City of Sonoma's role in the project will be to implement requirements of the City's Municipal General Permit for Stormwater Discharges in ways that support the project. These include providing in-kind services such as tracking pet waste hotspots and deploying neighborhood-scale pet-waste cleanup education in hot-spot areas to reduce *E.Coli* in runoff, coordinating with the Regional Water Board to design monitoring studies for *E.Coli* and pesticides, implementing program effectiveness assessment and improvement, enhancing the City's online public outreach to better inform residents about behaviors that adversely affect water-quality, and many other activities which support the reduction of sediment, pathogens, and pesticide in Sonoma Creek.

Recommended Council Action

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.

Alternative Actions

Council discretion.

Financial Impact

The City is obligated to fulfill many of the services provided as in-kind match for this grant to comply with the Municipal General Permit for Stormwater Discharges. The City has already allocated 40% more staff time to fulfilling these regulatory obligations. If this grant funding is awarded, the City's efforts to comply with these requirements will be matched by grant funding to meet other water-quality requirements. For example, requirements to perform laboratory and biological analysis of water-quality in Sonoma Creek will be funded through this grant. This would reduce total program costs over the next 4 years.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

1. "Clean Streams in Sonoma County" Initial Proposal
2. Resolution

3. Letter of Support

Alignment with Council Goals:

This action supports the Council Goal: "Recreation & Community Resources - Promote coordination of efforts of local and regional non-profits, community youth groups, School District and Sonoma Valley organizations" by supporting collaboration between local government and local non-government agencies to preserve and protect community water resources.

cc:

Clean Streams in Southern Sonoma County

An initial proposal to the EPA San Francisco Bay Water Quality Improvement Fund, 2014

This four-year project broadens existing partnerships between local governments, NGO's, and private landowners to reduce pollutant loadings at high-priority sites in the Sonoma Creek and Petaluma River watersheds of Sonoma County by implementing TMDLs for sediment, pesticides, and pathogens. A new level of coordination and consistency among partners will increase cost-effectiveness and institutionalize new commitments to improve water quality. These partners are Sonoma County Permit & Resource Management Department, Sonoma County Transportation & Public Works, Sonoma County Regional Parks, City of Sonoma, Sonoma Ecology Center, and private landowners. Sonoma Creek is an "anchor watershed"¹ for recovery of San Francisco Bay's steelhead. Petaluma River waters the largest undisturbed ancient tidal marsh in California²; this is the first SFBWQIF project proposed in Petaluma River. Project activities implement objectives of the CCMP³ and EPA's Strategic Plan⁴.

Water quality problem

Sonoma Creek and Petaluma River watersheds are both rural, by Bay Area standards, with significant viticultural and grazing land use. Both watersheds support steelhead, unlisted Chinook salmon, and California freshwater shrimp, all of which are limited in their range and population by (among other factors) excess sediment, poor chemical and biological water quality, hydromodification, and lack of riparian vegetation. Sonoma Creek has TMDLs for sediment, pathogens, and urban pesticide toxicity. Petaluma River is likely to see future TMDLs for sediment and pathogens, and has a current TMDL for urban pesticide toxicity. This project addresses these problems.

Road crossing culverts, specifically the point where culverts intersect streambanks, are a major source of sediment entering streams. Sonoma County Transportation & Public Works has a significant backlog of culvert repairs and replacements that will begin to be addressed during the grant period. TPW has just re-established its culvert crew in 2014 after funding was eliminated in 2008 due to budget shortfalls. Therefore, it's important now to incorporate water quality concerns into management priorities.

Many outreach and education programs related to water quality, water conservation, and stream protection operate in the project area. These are important to continue. But standard approaches are not producing sufficient progress toward watershed health goals. Increased

¹ San Francisco Estuary Watersheds Evaluation: Identifying Promising Locations for Steelhead Restoration in Tributaries of the San Francisco Estuary. 2007. Center for Ecosystem Management and Restoration (CEMAR).

² California Department of Fish & Wildlife, <http://www.dfg.ca.gov/lands/wa/region3/petalumamarsh.html>

³ CCMP objectives and actions implemented include: Obj. AR-4, Action AR-4.8: increase shaded riverine aquatic habitat. Obj. AR-6, Action 6.6: bay tributary streamflows. Obj. WT-1, WT-3, WT-4, Actions WT-1.3, 1.4, 3.2, 4.2: enhancing riparian wetlands, buffers, and transitional habitats, financial assistance to landowners, preventing invasive species. Obj. PO-1, Action PO-1.8: preventing bacteria, sediment, and nutrient pollution. Obj. PO-4: improve water quality by restoring riparian and other wetlands. Obj. LU-1, all Actions: incorporating watershed protection into local government operations and policies.

⁴ Goal 2: Protecting America's Waters. Objective: Protect and Restore Watersheds and Aquatic Ecosystems.

awareness does not necessarily lead to changed behavior⁵. New approaches are needed to reach people in their homes, and to leverage the effectiveness of peer pressure.

Project Activities

1. Repair primary sediment sources in Sonoma Creek watershed.

The Limiting Factors Analysis for Steelhead in Sonoma Creek Watershed⁶ concluded that fine sediment reduces habitat quality for steelhead and is a major factor in decline of beneficial uses. Sonoma Creek's Sediment Source Analysis⁷ found that 79% of the suspended and bed load in Sonoma Valley streams is from the beds and banks of stream channels, implicating rapid runoff from outfalls, ditches, and bare or gullied streambanks.

1.1 Institutionalize coordinated road management practices to limit sediment delivery to streams from public roads: Sonoma County Transportation & Public Works (TPW), City of Sonoma, and Sonoma Ecology Center (SEC) will use TMDL Sediment Source Analysis (previously cited) sediment yields for road erosion, and targeted field assessments of 350 road/stream and road/ditch crossings in the Sonoma Creek watershed, including in the City of Sonoma, to prioritize road-related sediment sources. Complete field assessments will take several years; these first 350 assessments will take place in a subset of subwatersheds, excluding those identified in the Sediment Source Analysis as having high natural sediment production rates and those having low current sediment production rates. The results of the assessments will be integrated into the County's and the City's existing roadwork prioritization methods, which are currently based only on public safety and circulation concerns. The integrated prioritization will be used to guide repair, replacement, and installation of BMPs at 40 or more replaced or repaired road/stream or road/ditch crossings during the grant period, and continue as part of agency policy and practice after the grant period. This work builds on the TPW-SEC partnership developed during the current SFBWQIF project (EM-00T34101-0 to San Francisco Estuary Partnership), during which SEC designed a detention basin/energy dissipator that prevents erosion below outfalls and minimizes hydrologic disturbance including both sheet and gully erosion. TPW adopted this design and will continue to provide SEC technical support to place and size 15+ outfall structures using SEC's design, in coordination with TPW culvert replacement and/or repairs. SEC's CDFW 1602 agreement will serve as a template for permitting additional storm drain outfall detention basin/energy dissipators. SEC will install the outfall structures and seed the sites with native grasses to limit sediment mobilization during the first rainy season. Nine or more of these outfall basin/dissipators will be augmented with additional erosion control and native revegetation, extending to adjacent properties if needed, to control runoff and stabilize the ground surface, under SEC's watershed-wide agreement with CDFW for invasive weed control and native plant restoration. Monitoring success at these 9 planted sites will follow an existing approved QAPP.

⁵ See findings from Washington state in Fore, L, Effectiveness of Public Education and Outreach Programs for Reducing Impacts of Stormwater on Rivers and Streams, 2013, http://www.ecy.wa.gov/programs/wq/psmonitoring/ps_monitoring_docs/SWworkgroupDOCS/PublicEducationWitePaperFinalApril2013.pdf

⁶ SEC, 2006. <http://knowledge.sonomacreek.net/LFA>

⁷ SEC, 2006. <http://knowledge.sonomacreek.net/SSA>

1.2 Reduce sediment supply at priority stream-related sources: Working with private landowners, SEC will repair eroding bare streambanks at 2 or more high-priority sites, both rural residential parcels, on a key salmonid reach of Sonoma Creek and its tributary Calabazas Creek. This work is based on a 319(h)-funded prioritization⁸ of sediment reduction actions based on sediment loads, geology, land use, and spawning sites. That analysis, completed June 2013, prioritized 10 sites. Bank slope protection will follow approved erosion control BMPs including native plant revegetation, willow sprigging, biodegradable erosion control fabric, grazing exclusion fencing, and vegetated drainage swales and buffer strips, to slow runoff and filter out sediment before it enters the stream. Storm drain remediation at these properties will use the basin/dissipator described above. SEC has a proven record of completing successful projects on private land, consistently securing 10%-25% cost share in cash or labor from participating landowners. This cost-sharing approach increases the likelihood of the landowner maintaining project improvements in the long term. Performance monitoring by SEC will follow an existing approved QAPP.

2. Engage the community to reduce pathogen and pesticide levels in Sonoma Creek, Petaluma River, tidal marshes, and San Francisco Bay.

New approaches are necessary to change behavior beyond today's norms. Coordinating with existing County, City, and other NGO programs, SEC will deploy the Water Stewardship program⁹, which uses tested methods to motivate people to change their water-related behaviors. This program enhances the effectiveness of other current outreach programs by increasing the penetration of existing content. The program uses peer-to-peer involvement to engage people in their neighborhoods, in a social process with their neighbors. Actions are documented by participants, so results can be quantified. The practices promoted by the program include stormwater retention and detention, toxics reduction, pet waste management, riparian vegetated buffers, and outdoor and indoor water conservation. The program will be completed by 500 households in teams of 5 to 8 self-selected households, in a series of meetings that take place every 10 to 14 days, usually at a team leader's house, with each household spending several hours between meetings taking the actions recommended in the program's workbook. The workbook materials will be augmented by locally relevant materials such as *Slow It, Spread It, Sink It*¹⁰, BayWise, Our Water – Our World, and referrals to active local programs such as Daily Acts, Friends of the Petaluma River, and the Sonoma County Waste Management Agency.

Specialized outreach by the City of Sonoma and Sonoma County Regional Parks will target dog walkers and pet waste sources to control E. coli. In the City of Sonoma, field assessments of priority pet-waste sites will be used with a tracking system for catch basin cleaning, to target neighborhood outreach enlisting residents to do more to clean up pet waste. Enhanced web

⁸ <http://knowledge.sonomacreek.net/319h2011> and http://knowledge.sonomacreek.net/TMDL_Planning

⁹ Empowerment Institute, <http://www.empowermentinstitute.net/index.php/community/water-stewardship>

¹⁰ Sonoma Resource Conservation District, 2010, <http://sonomarc.org/programs-services-water-resource-sss.php>

communications will increase the public's ability to identify sanitary sewer overflows, and an enhanced complaint routing schedule will decrease spill-response time. At County parks, Regional Parks staff will increase signage and dog waste bag dispensers to reduce pathogen pollution.

Specialized outreach by the City and County will target pesticide applicators and pesticide retailers. The City will implement a new nontoxic pest control response program, and will track the attrition of less-toxic pesticide outreach flyers provided at the only major pesticide retailer in the City as an indicator of public concern about pesticides. The County and City will provide a total of up to 5 annual trainings for pesticide applicators.

SEC will coordinate with the County to conduct 8 cleanups of persistent illicit dumpsites along salmonid streams.

3. Track progress toward TMDL and watershed health targets.

Using SWAMP-comparable protocols and approved QAPPs, SEC will monitor and report on ambient water quality and stream integrity. Parameters will include all or most of the following: turbidity, streamflow, E. coli, pesticides in urban creeks, and streambed permeability. Monitoring will be completed under new QAPPs for E. coli and pesticides, and existing approved QAPPs for other parameters. The partners are committed to making monitoring data available online, using SEC's Knowledge Base¹¹ and state databases such as CEDEN.

Data about watershed health makes the greatest impact when presented using graphics that show change over time compared to targets such as those described in TMDLs and species recovery plans. This step in online data presentation will move assessment of watershed health in Sonoma Creek from a snapshot of static indicators generally unseen by stakeholders toward dynamic tools that tell compelling stories accessible to all. Graphics and presentation methods will build on templates in the Napa County Public Works Department, Water Division TMDL tracker¹² and the Chesapeake Bay Program TMDL Tracking and Accounting System, ChesapeakeStat¹³. This task continues and expands SEC's long-running ambient water quality Monitoring Program¹⁴, which is the only source of information about progress toward Sonoma Creek sediment TMDL targets. SEC's Monitoring Program has had consistent protocols and personnel for over 10 years, providing a unique level of consistency, cost-effectiveness, and integration with implementation.

In addition to monitoring and reporting watershed conditions, the partners will meet together with RWQCB staff to coordinate compliance for Region-Specific Requirements of pesticide TMDLs¹⁵, building on the current City-SEC stormwater partnership.

¹¹ <http://knowledge.sonomacreek.net>

¹² http://www.napawatersheds.org/app_pages/view/5359

¹³ http://stat.chesapeakebay.net/?q=node/130&quicktabs_10=2

¹⁴ <http://knowledge.sonomacreek.net/monitoring>

¹⁵ Attachment G of Phase II General Permit for stormwater, 2/5/2013:
http://www.waterboards.ca.gov/water_issues/programs/stormwater/phase_ii_municipal.shtml

4. Project management, contracting, reporting, and invoicing, as required by EPA.

Climate change

Downscaled climate projections¹⁶ show southern Sonoma County becoming more arid, with more extreme storms and droughts. Protecting water quality and slowing down runoff can buffer human and natural communities against climate change impacts by increasing groundwater recharge, reducing flooding, and extending late-summer streamflow. Slowing down runoff also reduces the emissions associated with importing water, by replenishing local groundwater supplies. This project will contribute to climate response through SEC’s role in the North Bay Climate Adaptation Initiative, which is actively assisting north bay local governments and water agencies on climate adaptation practice and policy.

Timeframe

All activities will take place within a four year project timeline. Environmental results will begin to accrue during summer 2015, when EPA-funded public engagement on pathogens and pesticides begins. Sediment reduction benefits will begin during the 2015/2016 winter, after construction commences during summer 2015. The one planning activity in this project—prioritizing road-related sediment sources in Task 1.1—will be incorporated into implementation during the project. Environmental benefits will continue after the project. Most household actions to reduce pesticide and pathogen loading will be sustained. Planted streambank sites will increase in effectiveness as native vegetation matures, shading streams and filtering pollution.

Environmental Outputs and Outcomes

Outputs	Outcomes	
	Short-term (5 years)	Long-term (10 years)
assessment and prioritization of County and City road-related sediment sources (350 sites assessed), institutionalization of results into prioritization scheme for County and City road work*	6,400 tons sediment/year prevented from reaching stream. The Sonoma Creek sediment TMDL BPA calls for 80% reduction of the human-caused sediment load of 64,000 tons/yr. This project achieves 11% of this target upon completion.*	Additional sediment reductions from planted streambanks increasing approx. 10% annually due to maturing treatments, reaching 12% of sediment target.
fencing, erosion control, and revegetation of eroding streambanks at 2+ private properties in key salmonid reaches, prioritized from a watershed-wide assessment*	40+ road crossings repaired or replaced*	pathogen loads reduced by 25% of annual allocation*
	15+ dissipators installed at road	pesticide loads

¹⁶ See Climate Change in the North Bay for Residents of Marin, Sonoma, and Napa Counties, 2013, at <http://climate.calcommons.org/article/climatereadynorthbay>.

500 households reached with water quality and water conservation program**	outfalls*	reduced by 25% of annual allocation**
20 pesticide applicator workshops	9+ road sites with supplemental erosion control and revegetation (approx. 900 linear feet)*	75% survival of plantings on 300 linear feet of priority salmonid stream with closing canopy*
City of Sonoma tracking and response program for pesticides and pathogens	300 linear feet of streambank revegetated and protected from grazing*	27 tons/year carbon sequestered*
8 streamside illicit dumpsite cleanups	improved municipal maintenance and repair practices*	
3.5 years of new watershed health monitoring data available online, alongside past comparable empirical data, graphically compared to TMDL and other targets: turbidity*, E. coli*, streamflow*, pesticide concentrations**, streambed permeability*. Pathogen monitoring QAPP, pesticide monitoring QAPP.	625 water protection actions taken by households, including at least 11 million gallons water conserved/year**	
2+ meetings with partners and RWQCB regarding allocations and strategies for achieving compliance and effectiveness	economic value of \$50,000 in fish increases, protected water resources and future labor savings*	
administrative documentation, reporting, and invoicing	19 tons/year of carbon sequestered*	

*Sonoma Creek watershed

**Petaluma River and Sonoma Creek watersheds

Long-term outcomes are based on the following sources, among others: ECONorthwest, 2012, http://nbwatershed.org/library/NBWA_Handbook_2012-1221.pdf; U.S. EPA, Stream Mechanics, and US FWS, 2012, http://water.epa.gov/scitech/datait/tools/warsss/pla_box08.cfm; U.S. EPA, 2013, <http://www.epa.gov/cleanenergy/energy-resources/calculator.html>; and SWRCB, 2004, Salmonid Freshwater Habitat Targets for Sediment Related Parameters. Full citations available on request.

CITY OF SONOMA

RESOLUTION NO. ** - 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA APPROVING AN APPLICATION BY THE SONOMA COUNTY PERMIT AND RESOURCE MANAGEMENT DEPARTMENT FOR GRANT FUNDS FROM THE BAY AREA WATER QUALITY IMPROVEMENT FUND FOR THE “CLEAN STREAMS IN SONOMA COUNTY” PROJECT

WHEREAS, the Environmental Protection Agency manages a competitive grant program to support projects to protect and restore San Francisco Bay; and

WHEREAS, this grant program, known as the San Francisco Bay Water Quality Improvement Fund (SFBWQIF) invests in grant awards to restore wetlands and watersheds, and reduce polluted runoff.; and

WHEREAS, the Sonoma County Permit and Resource Management Department has submitted an initial proposal to the Bay Area Water Quality improvement Fund for a project to reduce polluted runoff in the Sonoma Creek Watershed called “Clean Streams in Sonoma County”; and

WHEREAS, the Environmental Protection Agency has requested a second and final proposal from Sonoma County Permit and Resource Management Department; and

WHEREAS, the City of Sonoma shares jurisdiction with the County of Sonoma over Municipal Separate Storm Sewer Systems in the Sonoma Creek Watershed; and

WHEREAS, State of California NPDES Permit CAS000004 prohibits Permittees from discharging storm water from the Municipal Separate Storm Sewer System to waters of the U.S. in a manner causing or threatening to cause a condition of pollution or nuisance as defined in Water Code § 13050; and

WHEREAS, the City of Sonoma is a Permittee under the State of California NPDES Permit CAS000004; and

WHEREAS, the City of Sonoma would benefit from the award of grant funds received by the County of Sonoma for implementing pollution prevention and water quality monitoring requirements required by State of California NPDES Permit CAS000004; and

WHEREAS, the City of Sonoma has prepared to implement the pollution prevention and water quality monitoring requirements required by State of California NPDES Permit CAS000004 without the assistance of grant funding, and is therefore prepared to provide in-kind matching services to the “Clean Streams in Sonoma County Project,

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Sonoma hereby finds and declares as follows:

The City Council of the City of Sonoma hereby affirms its approval of the application by Sonoma County Permit and Resource Management Department for the Bay Area Water Quality Improvement Fund grant funding opportunity.

PASSED, APPROVED AND ADOPTED on July ____, 2014 by the following vote:

AYES:
NOES:
ABSENT:

Tom Rouse, Mayor

ATTEST:

Gay Johann
Assistant City Manager/City Clerk

City of Sonoma

No. 1 The Plaza
Sonoma California 95476-6690
Phone (707) 938-3681 Fax (707) 938-8775
E-Mail: cityhall@sonomacity.org



Monday, July 7, 2014

Luisa Valiela
SF Bay Water Quality Improvement Fund
EPA Region 9 (WTR-3)
San Francisco, CA 94105

Dear Ms. Valiela:

The City of Sonoma is partnering with Sonoma County and the Sonoma Ecology Center on the proposed project "Clean Streams in Sonoma County".

The City of Sonoma welcomes the opportunity to join forces with these government and non-government organizations to achieve mutually beneficial water-quality outcomes. In particular, the City is eager to comply with stormwater runoff requirements through innovative partnerships that augment the City's resources and produce meaningful watershed-wide impacts.

The Sonoma Ecology Center has played a pivotal role in improving water quality in Sonoma Valley for over 15 years. Their connections with private landowners and their excellent relationships with regulatory entities at local and regional levels will be critical to this project's success.

Sonoma County and The City of Sonoma also share common obligations to protect the watershed from polluted runoff originating in their respective jurisdictions. The City of Sonoma will fulfill some of these obligations by providing \$145,000 of in-kind match services to support this project over a span of 4 years. These activities include tracking pet waste hotspots and deploying neighborhood-scale pet-waste cleanup education in hot-spot areas to reduce *E. Coli* in runoff, coordinating with the Regional Water Board to design monitoring studies for *E. Coli* and pesticides, implementing program effectiveness assessment and improvement, enhancing the City's online public outreach to better inform City residents about behaviors that adversely affect water-quality, and other activities which support the attainment of sediment, pathogens, and pesticide TMDL's for Sonoma Creek. The City's leaders have already increased staff-time allocated to accomplishing these objectives by creating a new Stormwater Compliance Specialist position. The Stormwater Compliance Specialist will also serve as the primary liaison to the other agencies participating in this project.

This project aligns with the City's objectives in several ways and we urge you to select this project for funding.

Sincerely,

Tom Rouse, Mayor



CITY OF SONOMA
City Council/Successor Agency
Agenda Item Summary

City Council Agenda Item: 6A

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

See Agenda Item 5B for the minutes

Alignment with Council Goals: N/A

cc: NA



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 8A

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Carol E. Giovanatto, City Manager

Agenda Item Title

Discussion, Consideration and Possible Action to Provide Direction to Councilmember Barbose on Potential Voting Action by Sonoma Clean Power Board of Directors [Requested by Councilmember Barbose]

Summary

Councilmember Barbose has requested Council direction on a potential vote upcoming by the Sonoma Clean Power Board of Directors relative to the Board of Supervisors representation on SCP.

Recommended Council Action

Council discretion.

Alternative Actions

N/A

Financial Impact

Undetermined.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

None

cc:



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 8B

Meeting Date: 07/07/2014

Department

Administration

Staff Contact

Carol Giovanatto, City Manager

Agenda Item Title

Discussion, consideration and possible action to adopt a resolution in opposition to fracking in the State of California, requested by Mayor Rouse and Councilmember Brown.

Summary

Councilmembers Barbose and Brown requested that a resolution in opposition to the practice of fracking in the State of California be agendized for City Council consideration. Staff used the resolution recently adopted by the City of Sebastopol as a model for the draft resolution being presented for Council consideration.

Recommended Council Action

Council discretion.

Alternative Actions

N/A

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Resolution

Alignment with Council Goals: N/A

cc:

CITY OF SONOMA

RESOLUTION NO. __ - 2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA OPPOSING HYDRAULIC FRACTURING (FRACKING) IN THE STATE OF CALIFORNIA

WHEREAS, hydraulic fracturing, also known as "fracking", is a gas and oil resource extraction technology that drills wells vertically and horizontally deep under the earth's surface, through water tables, requires vast quantities of water, and uses numerous toxic chemicals injected under high pressure to crack shale and dense rock formations, producing toxic waste water, and therefore poses great potential threat to the public, the environment, the State's water supply and our coastal waters; and

WHEREAS, hydraulic fracturing is not regulated in California and the California Department of Conservation, Division of Oil, Gas and Geothermal Resources (DOGGR) has insufficient records of the locations or numbers of wells where hydraulic fracturing is being used to extract oil and gas in the state, and does not maintain records of the types and amounts of chemicals used, the amount of water used or the disposition of the wastewater generated by this process; and

WHEREAS, the oil and gas industry is granted exceptions to compliance with federal legislation designed to protect the public and the environment, including the Safe Drinking Water Act of 1974 and the Clean Water Act of 1972 (amended 1977 and 1987); and

WHEREAS, Senate Bill 4 permits continuing unregulated fracking activity until at least July 1, 2015 when the State is scheduled to complete an environmental review of fracking in the State of California, and

WHEREAS, wastewater from hydraulic fracturing may be laced with hundreds of toxic chemicals, heavy metals and naturally occurring radioactive materials, as documented by the Environmental Protection Agency (EPA) and due to the volume and toxicity of "fracking" wastewater, treating such complex waste is difficult, making safe disposal a significant challenge and posing threats to the environment and public health and safety; and

WHEREAS, current disposal methods in the State of California are inadequate, and allow the possibility that "fracking" wastewater will affect watersheds, reaching rivers, streams, wetlands, bay and coastal waters, as well as agricultural and drinking water supplies; and

WHEREAS, the vast quantities of water required for the hydraulic fracturing process reduce the availability of water for agricultural uses, in a state which relies heavily on agriculture for its economic strength and which suffers from the effects of periodic droughts; and

WHEREAS, the "fracking" process releases such hazardous air pollutants as methanol, formaldehyde, and carbon disulfide, in addition to the release of volatile organic compounds including benzene, toluene and nitrogen oxides. The projected 15 billion barrels of oil from the Monterey Shale are estimated to release 6.45 billion metric tons of carbon dioxide, 15 times the total greenhouse gas emitted from all sources in California in 2010; and

WHEREAS, emissions generated by drilling and "fracking" for shale oil and gas, and producing, refining and burning shale oil and gas, result in significant and uncontrolled emission of methane, a far more lethal greenhouse gas than carbon dioxide; and

WHEREAS, unregulated "fracking" in California will likely undermine the State's efforts to reduce greenhouse gas emissions to 1990 levels by 2020, per AB32, the California Global Warming Solutions Act of 2006, and the extraction of oil and gas, as well as coal, is antithetical to the necessary transition to 100% renewable energy sources needed to aggressively address greenhouse gas emissions and climate change; and

WHEREAS, the City of Sonoma City Council supports possible reductions in the reliance on fossil fuels, and has taken significant steps to address climate change, as evidenced by setting goals to reduce greenhouse gas emissions; and

WHEREAS, protecting the health and safety of the environment and the public is of paramount concern and discouraging reliance on fossil fuels is congruent with the City of Sonoma's goal of reducing greenhouse gas emissions to address climate change.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma opposes Hydraulic fracturing in the State of California.

ADOPTED this ___ day of _____, 2014 by the following vote:

AYES:

NOES:

ABSENT:

Tom Rouse, Mayor

ATTEST:

Gay Johann
Assistant City Manager/City Clerk



CITY OF SONOMA
 City Council
 Agenda Item Summary

Agenda Item: 10A
Meeting Date: 07/07/2014

Department Administration	Staff Contact Gay Johann, Assistant City Manager/City Clerk
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Agenda Item Title

Councilmembers' Reports on Committee Activities.

Summary

Council members will report on activities, if any, of the various committees to which they are assigned.

MAYOR ROUSE	MPT COOK	CLM. BARBOSE	CLM. BROWN	CLM. GALLIAN
ABAG Alternate	AB939 Local Task Force	Cittaslow Sonoma Valley Advisory Council, Alt.	Oversight Board to the Dissolved CDA	ABAG Delegate
City Audit Committee	City Facilities Committee	North Bay Watershed Association	Sonoma County Health Action	Cittaslow Sonoma Valley Advisory Council
City Facilities Committee	LOCC North Bay Division Liaison	Sonoma Clean Power	S. V. Citizens Advisory Commission	City Audit Committee
Sonoma County Mayors & Clm. Assoc. BOD	Oversight Board to the Dissolved CDA, Alt.	Sonoma County Transportation Authority & Regional Climate Protection Authority, Alternate	S.V. Economic Development Steering Committee	LOCC North Bay Division Liaison, Alternate
Sonoma County M & C Assoc. Legislative Committee, Alt.	Sonoma Clean Power Alt.	Sonoma County Waste Management Agency	S. V. Library Advisory Committee, Alternate	Sonoma County Transportation Authority & Regional Climate Protection Authority
Sonoma Disaster Council	Sonoma County Mayors & Clm. Assoc. BOD	VOM Water District Ad Hoc Committee, Alternate	Substance Abuse Prevention Coalition	LOCC North Bay Division, LOCC E-Board, Alternate (M & C Appointment)
Sonoma Housing Corporation	Sonoma County M & C Assoc. Legislative Committee	Water Advisory Committee, Alternate	Mobilehome Park Rent Control Ad Hoc Committee (1/8/14)	Sonoma County Ag Preservation and Open Space Advisory Committee (M & C Appointment)
Sonoma Valley Citizens Advisory Comm. Alt.	Sonoma Disaster Council, Alternate			VOM Water District Ad Hoc Committee
S.V.C. Sanitation District BOD	Sonoma Housing Corporation			Water Advisory Committee
S.V. Fire & Rescue Authority Oversight Committee	S.V.C. Sanitation District BOD, Alt.			Mobilehome Park Rent Control Ad Hoc Committee (1/8/14)
	S.V. Economic Development Steering Committee, Alt.			
	S. V. Library Advisory Committee			
	S.V. Fire & Rescue Authority Oversight Committee			

Recommended Council Action – Receive Reports

Attachments: None