

**CONCURRENT REGULAR 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, July 21, 2014
6:00 p.m.**

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.

OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Brown, Gallian, Barbose, Cook, Rouse)
REPORT ON CLOSED SESSION

1. COMMENTS FROM THE PUBLIC

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration. Upon being acknowledged by the Mayor, please step to the podium and speak into the microphone. Begin by stating and spelling your name.

2. COUNCILMEMBERS' COMMENTS AND ANNOUNCEMENTS

Item 2A: Councilmembers' Comments and Announcements

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

4. PRESENTATIONS

Item 4A: Proclamation Honoring the Sonoma Valley Volunteer Firefighters' Association in Recognition of Over Thirty-Five Years of Presenting the Annual 4th of July Fireworks Display

Item 4B: Proclamation Recognizing Lexy Fridell

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)

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL, Continued

Item 5B: Approval of the Minutes of the July 7, 2014 City Council Meeting.
Staff Recommendation: Approve the minutes.

Item 5C: Adoption of a resolution approving the granting of an easement to Pacific Gas and Electric Company (PG&E) for overhead utility line facilities to serve the Maysonnave Cottage located at 289 First Street East, Sonoma.
Staff Recommendation: Adopt the resolution.

Item 5D: Adopt resolution approving the Final Parcel Map for the 2-lot Parcel Map at 1151 Broadway known as Parcel Map No. 440.
Staff Recommendation: Adopt the resolution.

Item 5E: Authorization to execute and file a Notice of Completion for the Sonoma City Hall Bell Tower Repair Project.
Staff Recommendation: Approve.

Item 5F: Approval of a Resolution of the City Council of the City of Sonoma Authorizing Investment of Monies in the Local Agency Investment Fund.
Staff Recommendation: Adopt the resolution.

Item 5G: Approval of the allocation of free days use at the Sonoma Veteran’s Memorial Building as requested by the American Legion Jack London Post #489 (Dance for the Troops), American Legion Jack London Post #489 (Sonoma Bar Battle), Native Sons of the Golden West (Surf & Turf Dinner), Valley of the Moon Amateur Radio Club (Hamfest), and Historic Parks Association (Volunteer Appreciation Dinner).
Staff Recommendation: Approve the requests.

Item 5H: Approval of a Resolution titled “Credit Card Participant’s Non-Profit Organization Resolutions” for Participation in Merchant Banking Services with West America Bank.
Staff Recommendation: Approve the resolution.

6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

Item 6A: Approval of the portions of the Minutes of the July 7, 2014 City Council meeting pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

7. PUBLIC HEARING

Item 7A: Discussion, consideration, and possible action on a draft amendment to the Management Plan for the Montini Preserve to allow leashed dogs on trails with the Preserve, including consideration of a resolution adopting an initial study/mitigated negative declaration and making findings as required under the California Environmental Quality Act.

Staff Recommendation: Staff recommends that the City Council: 1) adopt the attached resolution making findings for a mitigated negative declaration; and, 2) forward the draft amendment (along with any revisions deemed necessary by the Council) to the Open Space District for review and consideration of adoption.

8. REGULAR CALENDAR – CITY COUNCIL

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

Item 8A: Discussion, Consideration and Possible Action on the Sonoma Valley Health and Recreation Association Request for Funding for the Community Swimming Pool Property Purchase.

Staff Recommendation: Council discretion.

Item 8B: Discussion, consideration and possible action regarding designation of the voting delegate and alternate for the 2014 League of California Cities Annual Conference.

Staff Recommendation: Designate a Voting Delegate and up to two Alternates.

Item 8C: Discussion, consideration and possible action regarding a proposed change or changes to the City Council agenda format, requested by Mayor Rouse.

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 17, 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.