

**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

**Monday, August 18, 2014
5:00 p.m. (Special Meeting)
6:00 p.m. (Regular Meeting)**

AGENDA

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

City Council

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

5:00 P.M. - STUDY SESSION

**SS1: Study Session with the Community Services and Environment Commission
Regarding the Special Event Policy**

6:00 P.M. - REGULAR MEETING

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

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. MEETING DEDICATIONS

3. PRESENTATIONS

Item 3A: Proclamation Recognizing the Redwood Credit Union Upon the Occasion of the Grand Opening of the new Sonoma Branch

Item 3B: Proclamation Recognizing the Sonoma League for Historic Preservation Upon Their 45th Anniversary

4. 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 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only. (Standard procedural action - no backup information provided)

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

- Item 4B:** **Approval of the Minutes of the July 21 and August 7, 2014 City Council meeting.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Approval of the allocation of free days use at the Sonoma Veteran’s Memorial Building as requested by the Sonoma Community Center (Thanksgiving Dinner, Sonoma Community Center (Fashion Trashion), and Valley of the Moon Lions (Crab Feed).**
Staff Recommendation: Approve the requests for free days.
- Item 4D:** **Approval and ratification of the appointment of Fred Allebach to the Community Services and Environment Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4E:** **Approval and ratification of the appointment of Mary Piasta-Valluzzo to the Community Services and Environment Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4F:** **Approval and ratification of the appointment of Alice Liddell as the Alternate for the Community Services and Environment Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4G:** **Adoption of Resolution Extending the Sonoma County Abandoned Vehicle Abatement Program.**
Staff Recommendation: Adopt the resolution supporting extension of the Sonoma County Abandoned Vehicle Abatement Program for another 10 years.
- Item 4H:** **Adoption of Plans and Specifications and Award of Contract to Argonaut Constructors, lowest responsible bidder, for the 2014 Road Rehabilitation and Water Services Replacement Project No. 1401 in the amount of \$736,823.50.**
Staff Recommendation: Approve.
- Item 4I:** **Approve the Notice of Completion for the 2014 Citywide Slurry Seal Project No. 1403 Constructed by VSS International, Inc. and Direct the City Clerk to File the Document.**
Staff Recommendation: Approve.

5. 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 5A:** **Approval of the portions of the Minutes of the July 21 and August 7, 2014 City Council meeting pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, consideration and possible action on the adoption of a Resolution declaring the City’s intention to renew the Sonoma Tourism Improvement District (TID) and fixing the time and place of a public meeting and a public hearing thereon and giving notice thereof, and setting the renewal term of the TID. (City Manager)
Staff Recommendation: Council discretion.

Item 7B: Discussion, Consideration and Possible Action on the Results of the Vacation Rental Review Program including a Discussion of the City’s Existing Ordinance Provisions Regulating Vacation Rentals. (City Manager)
Staff Recommendation: Council discretion.

Item 7C: Approval of a Resolution declaring a Stage 2 Water Shortage, responding to the State’s Drought Emergency Water Conservation Regulations. (Public Works Director)
Staff Recommendation: Adopt resolution.

Item 7D: Consider adopting Resolution Approving (1) Central Landfill and Former Landfills Settlement Agreement (“Settlement Agreement”) with County of Sonoma, (2) Waste Delivery Agreement with Republic Services of Sonoma County, Inc. (“Republic”), (3) Franchised Hauler’s Agreement to Be Bound by City’s Waste Delivery Commitment with Republic and Sonoma Garbage Collectors, Inc., and (4) Committed Cities Contingent Liability Fund Agreement with other cities; and Making CEQA Findings and Certifications that: (a) the Central Site FEIR and Reopening Addendum approved by the County of Sonoma in 1998 and 2013, respectively, were considered by the Sonoma City Council in approving the above-mentioned documents and adequately address the environmental impacts of the improvements to the Central Landfill Site for continued operations, incorporates necessary mitigation measures and adopts appropriate statements of overriding consideration with respect to significant environmental impacts related to the operation and future expansion of the Central Landfill Site; (b) those environmental documents have adequately reviewed any potentially significant impacts associated with the activities proposed under the Waste Delivery Agreement and Franchised Hauler’s Agreement to Be Bound by City’s Waste Delivery Commitment, and with the mitigation measures adopted by the County will not have a significant environmental impact other than those for which the County adopted statements of overriding consideration which said statements the City Council re-adopts as its own; and (c) the Settlement Agreement and Contingent Liability Fund Agreement are exempt from CEQA review because it can be seen with certainty that there is no possibility that the activities contemplated thereunder may have a significant impact on the environment. (City Attorney)
Staff Recommendation: Adopt resolution.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council as the Successor Agency)

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

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

11. COMMENTS FROM THE PUBLIC

12. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Pursuant to Government Code §54956.8. Property: Montini Property, AP# 018-021-006, 018-011-017, 018-031-003, 127-051-105 and 127-051-106, Sonoma. Agency Negotiators: Planning Director David Goodison, City Attorney Jeff Walter & City Manager Carol Giovanatto. Negotiating Parties: Sonoma County Agricultural Preservation and Open Space District. Under Negotiation: Potential amendment of Transfer Agreement under which property is to be conveyed to the City.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on August 14, 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.