

**SONOMA CITY COUNCIL
SPECIAL MEETING**

Community Meeting Room, 177 First Street West, Sonoma CA



Monday, August 25, 2014

6:00 p.m.

MINUTES

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

1. OPENING

Mayor Pro Tem Cook called the meeting to order at 6:00 p.m. DeAnna Hilbrants led the Pledge of Allegiance.

CITY COUNCILMEMBERS PRESENT: Barbose, Brown, Gallian and Mayor Pro Tem Cook.
ABSENT: Mayor Rouse.

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, Public Works Director Takasugi, and City Finance Director Hilbrants.

Referencing the August 24, 2014 3:20 a.m. 6.0 earthquake centered in Napa Valley, Clm. Gallian thanked all the first responders, public employees and others who were there to assist the people in need following the earthquake.

2. STUDY SESSION

Public Works Director provided an overview of the City's water system. Consultant David Spilman presented the Draft 2014 Water Rate Study which included details of the Capital Projects, rate study assumptions, preliminary rate recommendations and impacts to water customers.

Mayor Pro Tem Cook invited comments from the public. Madolyn Agrimonti stated that it would not be possible to force the customers who do not care how much they have to pay to conserve water.

Clm. Barbose summarized Council's direction to staff: Soften the effect of proposed conservation incentive on multifamily; go with four tiers; slightly tweak the increase for tier four and soften tiers one and two. The other Councilmembers stated their agreement.

3. ADJOURNMENT

The meeting was adjourned at 8:20 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 3rd day of September 2014.

Gay Johann
Assistant City Manager / City Clerk