

**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



Wednesday, September 3, 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.

6:00 P.M. – OPENING

**CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Barbose, Cook, Brown, Gallian, Rouse)**

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: Freedom Day USA 2014 Proclamation

Item 3B: A word of thanks from the Richard M. Sangster American Inns of Court

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)

**Item 4B: Approval of the Minutes of the July 21, August 18, and August 25, 2014 City Council meetings.
Staff Recommendation: Approve the minutes.**

**Item 4C: Approval and ratification of the reappointment of George McKale as City Historian for a two-year term.
Staff Recommendation: Approve and ratify the reappointment.**

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

Item 4D: Adoption of a resolution approving the use of City Streets by Sonoma Valley High School on October 17, 2014 to conduct the annual Homecoming Parade.
Staff Recommendation: Adopt resolution.

Item 4E: Approval of a request for a full refund of the fees paid for the 2014 Homecoming event and approve a waiver of fees for future years, until and unless, there is a dramatic change or increase to the size and scope of the event.
Staff Recommendation: Approve the request for a refund of the fees paid for the 2014 Homecoming event and approve a waiver of fees into the future, until and unless, there is a dramatic change or increase to the size and scope of the event.

Item 4F: Approval of the allocation of a free day use at the Sonoma Veteran's Memorial Building as requested by the Sonoma Valley High School Boosters Club for the annual Crab Feed on January 24, 2015.
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, August 18, and August 25, 2014 City Council meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

Item 5B: Adoption of the FY 14-15B Recognized Obligation Payment Schedule [ROPS] for the period January 1, 2015 through June 30, 2015.
Staff Recommendation: Approve.

6. PUBLIC HEARING

Item 6A: Introduction of an ordinance establishing regulations governing the use of the Montini Preserve. (Planning Director)
Staff Recommendation: Introduce the ordinance.

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action on the Proposal by the Penglai Committee of the Sonoma Sister Cities Association to place a memorial in Depot Park. (City Manager)
Staff Recommendation: Council discretion.

Item 7B: Discussion, Consideration and Possible Action on the Establishment of an Increase to the Minimum Wage Law in the City of Sonoma [Requested by Councilmember Barbose] (City Manager)
Staff Recommendation: Council discretion.

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. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on August 28, 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.