

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

Community Meeting Room, 177 First Street West, Sonoma CA



**Monday, September 15, 2014
5:30 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

**AGENDA
(Amended)**

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 Section 54956.9: One potential case.

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. MEETING DEDICATIONS

3. PRESENTATIONS

Item 3A: Purple Heart City Proclamation

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 September 3, 2014 Study Session and the September 3, 2014 Regular Meeting.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Adoption of Resolution approving and authorizing the City Manager to execute Advanced Life and Basic Life Emergency Medical Services Contracts with Schell Vista Fire Protection District and Glen Ellen Fire District to provide Ambulance Services Under Existing 201 Rights.**
Staff Recommendation: Adopt the resolution.
- Item 4D:** **Adoption of a resolution amending the City of Sonoma Conflict of Interest Code.**
Staff Recommendation: Adopt the resolution amending the list of Designated Positions and Disclosure Categories.
- Item 4E:** **Acceptance of the 2014 Local Agency Biennial Notice for the Oversight Board to the Dissolved Sonoma Community Development Agency.**
Staff Recommendation: Accept the notice indicating no amendments were necessary.
- Item 4F:** **Approval of the allocation of a free day use at the Sonoma Veteran’s Memorial Building as requested by the Congregation Shir Shalom for the annual Jewish Winemakers Tasting and Nosh on April 12, 2015.**
Staff Recommendation: Approve.
- Item 4G:** **Approval and ratification of the reappointment of Pam Personette to the Cultural and Fine Arts Commission.**
Staff Recommendation: Approve and ratify the re-appointment.
- Item 4H:** **Approval of Amendment No. 2 to Lease Agreement between the City of Sonoma and the Valley of the Moon Petanque Club; and Amendment No. 1 to Lease Agreement with Sonoma Sister Cities Association to add additional Bocce Courts at Depot Park.**
Staff Recommendation: Approve and authorize the City Manager to execute said amendments.
- Item 4I:** **Approval and Ratification of the Appointment of Kate Schertz to the Cultural and Fine Arts Commission for a two-year term.**
Staff Recommendation: Approve and ratify the appointment.
- Item 4J:** **Adoption of a resolution distributing Growth Management allocations for the 2014-15 development year.**
Staff Recommendation: Adopt the resolution.
- Item 4K:** **Adoption of an ordinance establishing regulations governing the use of the Montini Preserve.**
Staff Recommendation: Adopt the ordinance.

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 September 3, 2014 Study Session and the September 3, 2014 Regular 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: Conduct of public meeting to allow public testimony regarding the proposed renewal of the Sonoma Tourism Improvement District. (City Manager)
Staff Recommendation: Conduct public meeting and receive public testimony regarding the proposed District; provide direction to staff if appropriate.

Item 7B: Discussion and Consideration to Send Letter to Sonoma County Board of Supervisors Endorsing the Countywide Living Wage Proposal [Requested by Councilmember Brown] (City Manager)

Item 7C: Discussion, consideration and possible action to adopt a resolution in support of the Protection of Antibiotics for Medical Treatment Act / Prevention of Antibiotic Resistance Act [requested by Councilmember Brown] (City Manager)

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 September 11, 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.