

**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



Monday, November 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.

OPENING

**CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Cook, Brown, Gallian, Barbose, 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: Report Regarding the Sonoma County Library Commission

Item 3B: Report by Sonoma Overnight Support regarding the Emergency Shelter Program

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: Acceptance of the Sonoma Tourism Improvement District Annual Report.
Staff Recommendation: Approve annual report. This item is returned for ratification.**

**Item 4C: Adoption of a resolution approving an application by Project Sport LLC for temporary use of City streets for Echelon Ride to Revel Cycling Event on Saturday, April 25, 2015.
Staff Recommendation: Adopt the resolution.**

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

Item 4D: Adoption of a resolution approving an application by Destination Races for temporary use of City streets for the Napa to Sonoma Wine Country Half Marathon on Sunday, July 19, 2015.

Staff Recommendation: Adopt the resolution.

Item 4E: Adoption of an ordinance amending the Chapter 19.94 of the Sonoma Municipal Code to implement Housing Element programs and comply with State law.

Staff Recommendation: Adopt the ordinance.

Item 4F: Adoption of a resolution upholding an appeal of the Planning Commission's decision to deny the application of Leonard Tillem for a Use Permit to allow the conversion of the mixed-use building at 162-166 West Spain Street into two vacation rental units as an adaptive reuse of an historic structure.

Staff Recommendation: Adopt the resolution.

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.

6. PUBLIC HEARINGS - None

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action to Approve a Lease of the Marcy House Located at 205 First Street West to the Sonoma Valley Historical Society.

(Development Services Director)

Staff Recommendation: Approve the proposed lease of the Marcy House to the Sonoma Valley Historical Society.

Item 7B: Discussion, Consideration and Possible Action to Authorize the Sonoma Valley Historical Society to File a Use Permit Application and if Approved, to Sublet a Portion of the Marcy House for Commercial Administrative Office Purposes.

(Development Services Director)

Staff Recommendation: 1. Authorize the Sonoma Valley Historical Society to file a Use Permit application for the commercial administrative office use. 2. If said Use Permit is approved by the Planning Commission, authorize the City Manager to provide express written permission to allow the Society's subletting of a portion of the premises for commercial administrative office use.

Item 7C: Discussion, Consideration and Possible Action to Grant a Conditional Extension of the Refuse Contract to Sonoma Garbage Collectors. (City Manager)

Staff Recommendation: Council discretion.

Item 7D: Discussion, consideration, and possible action regarding a request from Mr. Don Bandur to install an exercise rings station along the bike path, Requested by Mayor Rouse. (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 October 30, 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.