

**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, December 1, 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 (Gallian, Barbose, Cook, Brown, 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 – None Scheduled

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 November 17, 2014 City Council meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Adoption of a resolution declaring the results of the November 4, 2014 General Municipal Election.
Staff Recommendation: Adopt the resolution.

Item 4D: Approval and ratification of the appointment of James Bohar to the Countywide Bicycle & Pedestrian Advisory Committee for a two-year term.
Staff Recommendation: Approve and ratify the appointment.

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

Item 4E: Adopt a resolution approving a Memorandum of Understanding with Sonoma Employees' Association (SEIU Local 1021) for the period January 1, 2015 through June 30, 2017.

Staff Recommendation: Adopt the resolution.

Item 4F: Adopt resolutions approving changes to terms and conditions of employment for the Executive, Management, Administrative and Non-Represented Confidential personnel for the period January 1, 2015 through June 30, 2017 and fixing the salaries and wages of officers and employees of the City.

Staff Recommendation: Adopt the resolutions.

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 November 17, 2014 City Council meeting pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

WORDS OF APPRECIATION & GOODBYES

- Presentation of a Mayor's gavel to Mayor Tom Rouse
- Presentation of plaques for service to the City to Tom Rouse, Steve Barbose, and Ken Brown
- Comments by Councilmembers
- Comments by the Public

SWEARING IN CEREMONY

The City Clerk will administer the Oath of Office to:

- Gary Edwards
- Madolyn Agrimonti
- Rachel Hundley

RECESS – 10 Minutes

The meeting will reconvene with the new Councilmembers seated at the dais.

SELECTION OF THE MAYOR AND MAYOR PRO TEM

6. PUBLIC HEARINGS

Item 6A: Discussion, consideration, and possible action on the extension of an Urgency Ordinance placing a moratorium on Automated Purchasing Machines in the City of Sonoma. (Planning Director)

Staff Recommendation: Adopt the ordinance extending the Urgency Ordinance.

6. PUBLIC HEARINGS, Continued

Item 6B: Discussion, consideration, and possible action on an ordinance amending the Development Code to establish a process for addressing requests for reasonable accommodation. (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 to change Council meeting days to the second and fourth Wednesdays of the Month. [Requested by Mayor Pro Tem Cook] (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 November 25, 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.