

**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 2, 2015

6:00 p.m.

AGENDA

City Council

David Cook, Mayor

Laurie Gallian, Mayor Pro Tem

Madolyn Agrimonti

Gary Edwards

Rachel Hundley

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

OPENING

CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Hundley, Agrimonti, Edwards, Gallian, Cook)

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: Presentation By Russian River Water Association for Support of Concept: To evaluate the feasibility to Establish a Manufacturer-Funded Collection and Disposal Program for Unwanted Drugs

Item 3B: Presentation by Sonoma Sister Cities to Update the Council on their Organizational Changes

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 October 5, October 7 and October 19, 2015 City Council Meetings.

Staff Recommendation: Approve the minutes.

Item 4C: Approval and ratification of the reappointment of Christopher Petlock to the Community Services and Environment Commission for an additional two-year term.

Staff Recommendation: Approve and ratify the reappointment.

Item 4D: Approval of a waiver of the limitation on successive terms and ratification of the reappointment of Linda Ransom to the Cultural and Fine Arts Commission.

Staff Recommendation: Approve the waiver of the limitation on successive terms and ratify the reappointment for another full term.

Item 4E: Adopt resolution approving the Final Parcel Map for the 2-lot Parcel Map at 500 West Spain St. known as Parcel Map No. 443.

Staff Recommendation: Adopt resolution.

Item 4F: Authorization for City Manager to Execute a Purchase Agreement to Purchase a New (Replacement) Public Works Department Pickup Truck.

Staff Recommendation: Authorize the City Manager to purchase a new 2016 Ford F250 Pickup Truck utilizing the State Bid Contract #1-14-23-20A for the replacement of the existing 2002 Ford Public Works pickup truck.

Item 4G: Approval of the allocation of a City funded rental at the Sonoma Veteran's Memorial Building as requested by Sonoma Volunteer Firefighters Association.

Staff Recommendation: Approve the request for a City funded rental day.

5. CONSENT CALENDAR – 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.

Item 5A: Approval of the Portions of the Minutes of the October 5, October 7 and October 19, 2015 City Council Meetings Pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

6. CONSENT CALENDAR – CITY COUNCIL AS BOARD OF APPEALS

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.

Item 6A: Approval of the Minutes of October 5, 2015 Meeting of the City Council acting as the Board of Appeals.

Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

(There were no items at the time of packet preparation)

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(There were no items at the time of packet preparation)

9. COUNCILMEMBERS' REPORTS AND COMMENTS

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF

11. COMMENTS FROM THE PUBLIC

At this time, members of the public may comment on any item not appearing on the agenda

12. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on October 29, 2015. 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.