

**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.

MINUTES

City Council
David Cook, Mayor
Laurie Gallian, Mayor Pro Tem
Madolyn Agrimonti
Gary Edwards
Rachel Hundley

OPENING

Mayor Cook called the meeting to order at 6:00 p.m. Mark Landman led the Pledge of Allegiance.

CITY COUNCILMEMBERS PRESENT: Edwards, Gallian, Hundley, Agrimonti and Mayor Cook
ABSENT: None

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, Public Works Director/City Engineer Takasugi

1. COMMENTS FROM THE PUBLIC

Ann Wary, Dave Ransom, Michele Richey, and Mario and Abigail Castillo spoke regarding the lack of affordable housing and urged the City Council to do something about it.

Jim Harwood stated he was putting together a habitat for humanity-style project on behalf of Mrs. Castillo on Broadway but he needed to know how to obtain the exact standards that would need to be met.

Bob Mosher spoke on behalf of homeowners along Highway 12/Broadway in the location of a proposed affordable housing project. He said the group did not believe this was the best site and did not feel the development would be consistent with the scale and size of their neighborhood.

Gwen Fisher, a Sweetwater Spectrum resident, spoke about the need for increased pedestrian safety features at the 5th Street West and Spain Street intersection.

Sarah Ford and Mara Lee Ebert stated they had been working on a compromise for the leaf blower issue and would be meeting individually with Councilmembers to discuss it.

2. MEETING DEDICATIONS - None

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

Andy Rogers and Mark Landman, representing the Russian River Watershed Association, made a presentation about the need to establish a manufacturer funded collection and disposal program for unwanted drugs. Rogers reported that impacts from improper disposal and the lack of more disposal options were an environmental, public health, crime and law enforcement burden on taxpayers estimated to have cost over \$1.1 million since 2007. Landman stated that the current system was not working and could not be maintained and urged the Council to support the concept of an extended producer responsibility (EPR). Mayor Cook expressed his appreciation for the presentation and stated he felt the issue would be back before the Council.

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

Farrel Beddome, Chair of Sonoma Sister Cities Association, provided a detailed report regarding Sister City activities, goals and accomplishments. She stated they would strive to improve and expand on social media to bring people together from around the world and would be initiating a major fundraising campaign.

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

- Item 4A: Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.**
- Item 4B: Approval of the Minutes of the October 5, October 7 and October 19, 2015 City Council Meetings.**
- Item 4C: Approval and ratification of the reappointment of Christopher Petlock to the Community Services and Environment Commission for an additional two-year term.**
- 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.**
- 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. (Res. No. 42-2015)**
- Item 4F: Authorization for City Manager to Execute a Purchase Agreement to Purchase a New (Replacement) Public Works Department Pickup Truck.**
Authorized 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.**

The public comment period was opened and closed with none received. It was moved by Clm. Agrimonti, seconded by Clm. Gallian, to approve the Consent Calendar as presented. The motion carried unanimously. Clm. Gallian recognized that Chris Petlock was present and thanked him for his service on the CSEC.

5. CONSENT CALENDAR – CITY COUNCIL AS SUCCESSOR AGENCY

- 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.**

The public comment period was opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Hundley, to approve the Consent Calendar as presented. The motion carried unanimously.

6. CONSENT CALENDAR – CITY COUNCIL AS BOARD OF APPEALS

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

The public comment period was opened and closed with none received. It was moved by Clm. Hundley, seconded by Clm. Gallian, to approve the Consent Calendar as presented. The motion carried unanimously.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

(There were no regular calendar items)

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(There were no regular calendar items)

9. COUNCILMEMBERS' REPORTS AND COMMENTS

CIm. Gallian voiced her support to bring back the issue regarding safe disposal of medical waste for formal action by the Council. She reported attendance at the Marine Ball and the WAC meeting.

Public Works Director Takasugi reported that the emergency water conservation regulations were still in effect and the State had no intention of rescinding them. He reminded all that irrigation was prohibited within forty-eight hours of a significant rain event.

CIm. Agrimonti reported on the Health Roundtable Committee meeting.

Mayor Cook reported on the Sonoma Clean Power meeting and stated that he wanted the public to realize that the Council had heard their pleas regarding affordable housing and he invited anyone who wanted to discuss it to attend his weekly office hour.

10. CITY MANAGER COMMENTS AND ANNOUNCEMENTS INCLUDING ANNOUNCEMENTS FROM SUCCESSOR AGENCY STAFF - None

11. COMMENTS FROM THE PUBLIC - None

12. ADJOURNMENT

The meeting was adjourned at 7:39 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council on the 16th day of November 2015.

Gay Johann
Assistant City Manager / City Clerk