

**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.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 3A

Meeting Date: 11/2/2015

Department

Administration

Staff Contact

Carol E. Giovanatto, City Manager

Agenda Item Title

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

Summary

Mr. Mark Landman, Chair of the Russian River Water Association has requested an opportunity to make a presentation to the Council on the concept of pharmaceutical producer responsibility for the creation, funding, and management of a regional program that will provide safe and convenient disposal options of expired and unwanted pharmaceuticals for consumers. Currently, local government is the predominate resource for funding for disposal of unwanted pharmaceuticals. Mr. Landman at the end of his presentation will request Council action for a Letter of Support for the program at a subsequent Council meeting.

Recommended Council Action

In keeping with City practice, Mr. Landman has been asked to limit the total length of his presentation to no more than 10 minutes.

Alternative Actions

Allow additional time for presentation.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Sample letter of support

Alignment with Council Goals:

POLICY & LEADERSHIP: Respond to County, State and Federal legislative issues with a focus on retaining local control.

cc:

Mark Landman via email

DATE

Mark Landman

Chair, Board of Directors

Russian River Watershed Association

Subject: Support of Concept: To evaluate the feasibility of an extended producer responsibility ordinance that addresses the long-term need for safe medicine disposal options for our communities

Dear Chairman Landman,

The _____ appreciates the Russian River Watershed Association's (RRWA) strong support of the concept of pharmaceutical producer responsibility for the creation, funding, and management of a regional program that will provide safe and convenient disposal options of expired and unwanted pharmaceuticals for consumers.

Pharmaceuticals are collected in Sonoma and Mendocino Counties through the Safe Medicine Disposal Program. Funding for the Program is provided by RRWA, the City of Santa Rosa's subregional system, the Sonoma County Water Agency, and others. Since the Program's inception in 2007, over 90,000 pounds of pharmaceuticals have been collected and properly disposed, demonstrating a considerable demand for disposal options. The collection totals have increased every year, so it is logical to project that the collection totals will continue to increase. The cost to manage the program and conduct outreach and education is also projected to increase year to year. Currently, there is no long term plan for funding.

For too long, local government, by default, has carried the burden of financing and managing pharmaceutical take-back programs, broadly financed by taxpayers or utility ratepayers. Despite these efforts, pharmaceuticals are either being stockpiled in medicine cabinets, a prime target for drug abusers; or flushed down the toilet, threatening our water quality, as even the most advanced wastewater treatment processes cannot remove all pharmaceuticals. It is time for the producers to take the responsibility of properly managing the pharmaceutical products that they create.

In 2012, Alameda County became the first local government in the United States to pass legislation requiring pharmaceutical companies to design, fund, and operate a program to safely collect and dispose of unwanted drugs. Subsequently, in California, the City and County of San

Francisco, the County of San Mateo and the County of Santa Clara have adopted similar drug stewardship programs. There is currently no mandatory statewide drug stewardship program for unwanted household drugs in California.

A manufacturer-funded collection and disposal program for unwanted drugs would significantly increase convenient disposal options for _____ residents' unwanted drugs, enabling collection of larger quantities of unwanted drugs and reducing the risks to public safety, health, and the environment.

For these reasons, _____ strongly supports the concept of pharmaceutical producers taking an active role in the creation, funding, and management of a regional program that will provide safe and convenient disposal options of expired and unwanted pharmaceuticals for consumers.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 3B

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Carol E. Giovanatto, City Manager

Agenda Item Title

Presentation by Sonoma Sister Cities to Update the Council on their Organizational Changes

Summary

The Sonoma Sister Cities organization has requested time on the agenda for the purpose of providing the Council with a status report on Sonoma Sister Cities with an update on finances and organizational changes.

Ms. Farrel Beddome, Association President has been asked to limit the total length of the presentation to no more than 15 minutes.

Recommended Council Action

Receive the presentation.

Alternative Actions

N/A

Financial Impact

N/A – No funding is allocated in the budget for Sister Cities Program with exception to payment of City's dues to Sister Cities Association.

Environmental Review

Status

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

SSCA Report
Proposed SSCA Delegation Gift Program Budget 2015
SSCA Master Gift Log 2015

Alignment with Council Goals:

N/A

cc:

SONOMA SISTER CITIES ASSOCIATION (SSCA)

Report to Sonoma City Council, 10/19/2015

Submitted by Farrel Beddome, President, Board of Directors

CONTACT INFORMATION/MEETING LOCATION

SSCA terminated their lease of Marcy House in June 2013. The Board of Directors established the Chamber of Commerce on Broadway as our physical address for insurance purposes and held the monthly Board meetings there until the space was no longer available. Our mailing address is P.O. Box 1975, Sonoma, CA 95476. We meet on the 3rd Monday of the month at 6:00 PM at Sonoma Residence Club House, 785 Oregon Street, Sonoma. City Council and community members are welcome.

WEB SITE <http://sonomasistercitiesassociation.org>

State Farm Insurance issued SSCA event insurance in June, 2014, reducing our annual liability insurance premium from \$1,200 to \$500/year in 2015. SSCA was responsible for paying insurance to cover both Marcy House and event liability until a policy change was approved by underwriting, granting SSCA event insurance at a reduced rate.

OUR MISSION

Established in 1975, SSCA is an affiliate member of Sister Cities International (SCI), which was established under President Eisenhower to foster the goal of citizen-to-citizen diplomacy. SSCA operates under the auspices of the City of Sonoma.

The mission of SSCA is to create relationships based on cultural, educational, information and trade exchanges, social and leadership programs, economic partnerships and humanitarian assistance which result in lifelong friendships and contribute to prosperity and peace through person-to-person "citizen diplomacy." We strive to cultivate successful global relationships among the youth, adults and businesses of Sonoma Valley by reaching out to potential partners and beneficiaries within our sister city communities, promoting exchanges and tourism. SSCA currently has seven (7) sister city relationships that extend to four continents. SSCA programs are supported by local volunteers and city officials, opening the doors to global friendships and connections that promote mutual respect, understanding and cooperation.

SSCA oversees and supports the functions of all committees and is responsible for government compliance, membership, communications and public relations, and operations.

THE BOARD OF DIRECTORS and COMMITTEE CHAIRS

Farrel Beddome, President

Bill Boerum, Past President of SSCA and President of SCI

Violet Espiritu, Secretary

Monica Menco, Manager of Publicity and Communications

Past Treasurer and Tax Adviser, Jack Ding

Membership Chair, Gigi Pflieger

Sherri Ferris, SSCA Chief of Protocol (advisor to Board and Committees)

Aswan Committee Chair, George McKale and Treasurer of the Board

Chambolle Musigny Committee Chair, Joanne Sanders; back-up Anne Mieling

Greve in Chianti Committee Chair open

Bocce Sonoma Chair, John Fanucchi

Kaniv, Ukraine Committee Chair open

Patzcuaro Committee Chair, Patrick Garcia

Penglai Committee Chair, Peggy Phelan represented on Board by Hans Steuck

Tokaj Committee Co-Chairs, Joan Toth and Sylvia Toth

SSCA MEMBERSHIP 2015 (calendar year)

Paid SSCA Members	56
Friends of SSCA	237
Bocce Sonoma	420

SSCA PROGRAMS, ACTIVITIES AND CONNECTIONS MAKING A DIFFERENCE IN SONOMA 2014-15

In support of the Sonoma wine and tourism industry and economic vitality of our community, SSCA brings international awareness, educational and cultural exchanges, and tourism to Sonoma through our links in 7 countries with our Sister Cities.

SSCA

2014 Sonoma High School Spanish language scholarships (2 at \$250 each).

Oct. 2014 – SSCA Community-wide Downsizing/Rightsizing Fundraiser.

2014 Groupspaces data base program implemented by Gigi Pflieger to manage SSCA membership and committee affiliations.

2014 and 2015 SCI Annual Meetings attended by representatives from SSCA (San Jose in 2014 and in Minneapolis in 2015).

May, 2015 launched new SSCA website, designed new logo, business cards, stationery, form letters/brochures.

2015 updated Sister City information and redesigned SSCA gateway signs; fabrication and installation pending.

2015 Continued participation in Farmer's Market with tabletop and SSCA potluck picnic welcoming community to join us at our table.

July 2, 2015- first of quarterly SSCA socials, featuring a committee, this one celebrating the reunion of Chambolle Musigny with SSCA, hosted at Sonoma's Best with Anne Mieling pouring wine and cheese donated by Gary Edwards.

December 4, 2015 – annual SSCA Holiday Party at the Barracks.

PENGLAI COMMITTEE – CHAIR PEGGY PHELAN

Penglai Delegation Visit to Sonoma June, 2013

Sept. 10 - 21, 2015 –delegation of 8 Sonoma-Penglai Sister City Committee representatives traveled to Penglai, China, led by The Honorable Gary Edwards. Penglai is one of China's major wine growing regions. Official gifts were exchanged with protocol managed by Chief of Protocol, Sherri Ferris. With the mission of creating tourism and friendship between the sister cities, three agenda items were discussed:

1. Student exchanges between Sonoma and Penglai, China.
2. Sonoma-Penglai VIP Visitor Program for Sonoma and Penglai residents traveling between the two cities. Local businesses will be encouraged to support the program.
3. Sonoma Chinese Heritage Project will commemorate the contributions made by Chinese immigrants to Sonoma Valley in the 1800's. The Committee has proposed a Chinese Ting (resting place) to be located in Sonoma's Depot Park.

July 16-18, 2015 - The Sonoma-Penglai Committee received international recognition at the Sister Cities International (SCI) 59th Annual Conference in Minneapolis, MN for creating the PenPal Program started by Lynne Joiner in 2013 as an old-fashioned letter and gift exchange between the 4th grade students at El Verano Elementary School in Sonoma and the Yisan Experimental Elementary School in the Shandong Province. Lynne Joiner represented the Sonoma-Penglai Committee at the SCI Annual Awards Ceremony to accept the award for Innovation (Youth and Education). The 2015 Sonoma-Penglai Committee delegates visiting Penglai presented students at the Yisan Elementary School with letters and gifts from the 4th graders at El Verano Elementary School.

TOKAJ COMMITTEE – CO-CHAIR SYLVIA TOTH AND JOAN TOTH

May 2013 –Sonoma-Tokaj Committee delegation visit to Tokaj, Hungary, reciprocating the initial visit by Tokaj Sister City delegates in 2012.

June 28, 2014 - Tokaj Hungarian Goulash dinner fundraiser

Nov. 14, 2014 – Tokaj Committee sponsored “Tokaj Vintner’s Premier Furmint Wines in Sonoma,” an event at the Sonoma Community Center, open to invited guests and the general public. Over 100 people attended.

Jan. 2015 – Two Santa Rosa Junior College students were selected for an internship program in Hungary. Internship Program will be enhanced in 2016 to include an educational component both here and in Hungary. Classroom experience will be at the Junior College and at a college in Tokaj.

2013 to date – enriching cultural and educational exchange between Sonoma and Tokaj, the Tokaj Committee has hosted a Hungarian Student Wintery Intern visiting Sonoma to work during the crush, fulfilling a requirement to get practical experience in viticulture. Currently Tokaj intern, David Kovacs is working at Buena Vista.

July 2015 – Fundraiser “An Evening in Tokaj.”

Nov. 14, 2015 “A Night in Tokaj” annual fundraiser at Burlingame Hall, Sonoma.

May/June 2016 –Sonoma-Takaj Committee delegation visit to Tokaj, Hungary hopefully with a representative from Sonoma City Council

CHAMBOLLE MUSIGNY (“CHAMSON”) COMMITTEE – CHAIR JOANNE SANDERS

May 28, 2015 – Chamson reunites with SSCA after both Boards vote in the affirmative to make the change. The reunion celebration was July 2 at Sonoma’s Best.

Jan. 25, 2015 - celebration of LA FETE DE SAINT VINCENT TOURNANTE, with special guest The Honorable Pauline Carmona, Consul General of France in San Francisco. Buena Vista Winery, hosted at Buena Vista Winery.

ASWAN COMMITTEE – CHAIR GEORGE MCKALE

Nov. 10, 2014 - Egyptian/Nubian Arts and Crafts Aswan fundraiser (exhibit and sale).

Mar. 8, 2015 - documentary film screening at Sebastiani “In Tahrir Square – 18 Days of Egypt’s Unfinished Revolution.” Local high school student, James McKale, welcomed 40 guests to this fundraiser to support construction of an Educational Center in Aswan, Egypt, as his senior project.

May 2015 – George McKale and son, James, travel to Aswan Egypt, living the mission of citizen to citizen diplomacy on the Nile.

PATZCUARO COMMITTEE – CHAIR PATRICK GARCIA

Sept. 2015 – facilitated the Fire Truck Gift Project the Sonoma Fire Department and the Federation of Michoacán, arranging for donation of the truck to Ecuandureo in much need of a fire protection. Ecuandureo, located 104 miles northwest of Patzcuaro with a population of 13,000 is just slightly larger than the City of Sonoma.

BOCCE SONOMA – CHAIR JOHN FANUCCHI

2015 – built 2 new bocce ball courts with funds from league fees and a generous donation from Nancy Dito, long time player and patron. Larry Schofield, crafted the new green and red scoreboards that flank the far end of each of the four courts. Thirteen (13) leagues and over 400 players enjoyed the courts with play culminating in a tournament in Sept. The next season starts in April 2016. New members welcome. Form more information about Bocce Sonoma play schedule and player application, see the Bocce Sonoma tab on our website, <http://sonomasistercitiesassociation.org/bocce-sonoma-home/>

SSCA Master Gift Log 2015
OFFICIAL DELEGATIONS - incoming and outbound

Date	Presenter	Person accepting gift	Gift	Committee	City Location	\$ Value
9/18/15	G Edwards	Mayor Sun Yebao	BWPerry Book	Penglai	Penglai, China	\$25
9/18/15	G Edwards	Mayor Sun Yebao	wine/cheese server	Penglai	Penglai, China	\$40
9/18/15	G Edwards	Mayor Sun Yebao	Greeting Letter	Penglai	Penglai, China	unknown
9/18/15	G Edwards	Mayor Sun Yebao	cheese/Edwards	Penglai	Penglai, China	unknown
9/18/15	G Edwards	Vice Mayor (male)	BWPerry Book	Penglai	Penglai, China	\$25
9/18/15	G Edwards	Vice Mayor (female)	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Jenny Chi	hand painted scarf	Penglai	Penglai, China	\$40
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai City Council	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	US embassy Dir Education	cheese/Edwards	Penglai	Penglai, China	unknown
9/18/15	G Edwards	US embassy Dir Political Aff	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	US embassy Dir Econ Affairs	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	US embassy Dir. Outreach	jeweled wine opener	Penglai	Penglai, China	\$20
9/18/15	G Edwards	Penglai intrepeter	Sonoma city pin	Penglai	Penglai, China	unknown
9/18/15	G Edwards	Penglai assistant	Sonoma city pin	Penglai	Penglai, China	unknown
9/18/15	G Edwards	Penglai assistant	Sonoma city pin	Penglai	Penglai, China	unknown
					Total this trip	\$330

Note: The Penglai Committee is working with the US Embassy to send consular officers to Penglai, China to facilitate Visas for incoming Chinese delegations. The US embassy presented lovely engraved leather business card cases in logo'd boxes to everyone in our delegation. Penglai gave many gifts including gifts to those who could not be on the trip including velvet lined hand carved boxes with city engraved paper weights and others with lovely pen sets - all representing the city of Penglai. City officials fully hosted us for 3 days (all meals, transport, sight seeing) We paid hotel \$65 per night. All City officials were present for departure breakfast and farewell to the airport. Reciprocity is expected summer 2016 when the Chinese come to Sonoma as diplomacy is based on reciprocity.



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4B

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

Approval of the Minutes of the October 5, October 7 and October 19, 2015 City Council Meetings.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Minutes

Alignment with Council Goals: N/A

cc: N/A

**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, October 5, 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. Former Mayor Ken Brown led the Pledge of Allegiance.

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

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Planning Director Goodison

1. COMMENTS FROM THE PUBLIC

Ken Brown spoke about the need for affordable housing.

Bonnie Joy Kaslan, Gary Hermes, John Kyle and Ann Colichidas (GSMOL) spoke of the importance of Council's efforts to maintain the affordability of manufactured housing.

Shelly Richey, Mario Castillo and Dave Ransom spoke about the need for affordable housing and requested that the council endorse their group's resolution declaring a housing emergency in Sonoma.

2. MEETING DEDICATIONS

3. PRESENTATIONS

Item 3A: Domestic Violence Awareness Month Proclamation

Mayor Cook read aloud the proclamation and presented to Ms. Lopez, a representative of YMCA Sonoma County.

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 September 21, 2015 City Council Meeting.
- Item 4C:** Adoption of an ordinance relating to the automatic appointment of commission alternates. (Removed from Consent, see below)
- Item 4D:** Approval of the allocation of a City funded rental at the Sonoma Veteran’s Memorial Building as requested by Sonoma/Petaluma State Historic Parks Association.
- Item 4E:** Adoption of a Resolution for the Amendment and Restatement of VALIC Retirement Services Company Retirement Plan for Government Employers. (Res. No. 39-2015)
- Item 4F:** Adoption of an ordinance amending the Development Code to define “Prescribed Grazing” and identify it as a conditionally-allowed use in the Park zone. (Ord. No. 08-2015)
- Item 4G:** Adoption of a resolution upholding the Planning Commission’s decision to deny the application of Richard Konecky for an Exception to the garage setback requirements associated with a residence located at 753 Third Street East. (Res. No. 40-2015)

Clm. Hundley removed Item 4C from the Consent Calendar. The public comment period was opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Edwards, to approve the items remaining on the Consent Calendar. The motion carried unanimously.

- Item 4C:** Adoption of an ordinance relating to the automatic appointment of commission alternates.

Clm. Hundley stated that she would not support the ordinance because she felt that automatic appointment should apply to all positions. The public comment period opened and closed with none received. It was moved by Clm. Agrimonti, seconded by Clm. Gallian, to adopt Ordinance Number 07-2015 entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SONOMA AMENDING SECTION 2.40 OF THE SONOMA MUNICIPAL CODE RELATING TO THE APPOINTMENT OF ALTERNATE COMMISSIONERS. The motion carried four to one, Clm. Hundley dissenting.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

- Item 5A:** Approval of the Portions of the Minutes of September 21, 2015 City Council Meeting Pertaining to the Successor Agency.
- Item 5B:** Adoption of a Resolution of the City Council as Successor Agency to the Former Sonoma Community Development Agency approving the execution and delivery of a preliminary official statement and bond purchase agreement in connection with refunding of 2003 Tax Allocation Bonds (TAB) and other related actions. (Res. No. SA 04-2015)

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. The motion carried unanimously.

6. PUBLIC HEARING - None

7. REGULAR CALENDAR – CITY COUNCIL

Item 7A: Discussion, consideration and possible action to conduct the first reading and introduction of an Ordinance adding Chapter 9.60 of the Sonoma Municipal Code to regulate and prohibit the use of leaf blowers within the City limits.

City Manager Giovanatto provided the background and a summary of the major provisions of the draft ordinance.

Mayor Cook invited comments from the public. Ken Brown, Phil Busalacchi, Vickie Mulas, Laurie Sebesta, Mike Fannucchi, and Larry Audiss spoke in favor of placing the matter on the ballot.

The following spoke in support of a ban on leaf blowers: Georgia Kelly, Josette Eichar, Fred Allebach, Sarah Ford, Cecelia Ponicsan, David Eichar, Bob Edwards, Mara Lee Weskamp Ebert, and Lynn Clary.

The following spoke in opposition to a ban: Patty Dufern, Stan Pappas, Owen Wooler, Bill Botiff, Joel Bickford, Rocco Lucero, Rosemarie Pedranzini, Rick Loesser, Peter Hodgson, Pete Saibene,

Clm. Hundley thanked the public for all their input. She stated that on a personal level she felt the world would be a better place without leaf blowers. As the controversy of this issue grew she began to hear from many more people on both sides and recognized that even those supporting a ban did not all come from the same direction. Although she had spent countless hours in conversations she could no longer find a consensus in what people wanted and she had reached the point where she felt the issue should be decided by the voters. Clm. Hundley stated that she would support moving towards enhanced code enforcement and restrictions on blowing debris on to other's properties.

Clm. Gallian, acknowledging that Clm. Hundley had represented the third vote necessary to adopt the ordinance, stated she was very disappointed as this was the third time on the precipice of doing something to benefit the health of community. She said she had survived many discussion points and three separate sessions reviewing the facts on both sides and did not believe a vote was the answer. She said it was a leadership issue and she wanted to go ahead and support the community. She added that she had endured being disrespected for the viewpoint she represented and that it was doubtful the Council could agree on the language for a ballot measure.

Clm. Agrimonti stated that she, too, had heard from many on both sides of the issue and had changed her stance somewhat and was willing now to accept electric or battery pack leaf blowers because she did not feel a total ban was fair to homeowners. She added the directive should come from the voters, those who will be affected by it.

Clm. Edwards stated his pleasure at being able to move on to discuss affordable housing and other important issues.

Mayor Cook stated that it scared him that Sonoma was becoming a complaint driven society. He stated that thousands of dollars of City staff time had been wasted, not on affordable housing or living wage, but on leaf blowers and he agreed the matter should go to the ballot.

It was moved by Clm. Gallian, seconded by Clm. Agrimonti, to table the ordinance. The motion failed with the following vote. AYES: Gallian, Agrimonti. NOES: Edwards, Cook, Hundley.

It was moved by Clm. Hundley, seconded by Clm. Edwards, to direct staff to bring the issue of putting the ban on the ballot back at a future date. The motion carried unanimously.

RECESS: The meeting recessed 8:00 to 8:05 p.m.

Item 7B: Request for Proposals for the preparation of a housing impact fee nexus study, as called for in the City of Sonoma Housing Element.

Planning Director Goodison reported that the 2015–2023 Housing Element adopted in March included several implementation measures aimed at compensating for the loss of redevelopment funds which had been the City’s primary source of funding for its affordable housing programs. One measure suggested establishment of a housing impact fee that could be levied upon various types of commercial and residential development. Under State law any such fee would need to be validated through a nexus study demonstrating that proposed fees were reasonably related to development impacts. Goodison stated that \$45,000 had been allocated in the budget for preparation of that study and staff was seeking authorization to circulate a request for proposals.

The public comment period was opened and closed with none received. It was moved by Clm. Gallian, seconded by Clm. Agrimonti, to approve the request. The motion carried unanimously,

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

Clm. Gallian reported attendance at the Sonoma Music Festival and Vintage Festival.

Clm. Agrimonti reported attendance at the North Bay Watershed and Health Action meetings.

Clm. Edwards reported meeting with a Healdsburg councilmember and will be meeting to discuss housing and banking relationships in each other’s cities.

Clm. Hundley reported attendance at the Economic Development Steering Committee meeting.

Mayor Cook reported attendance at the Blessing of the Grapes, Vintage Festival, and the Music Festival.

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

11. COMMENTS FROM THE PUBLIC

Bob Edwards inquired when there would be follow up to a previous Council directive to staff to issue an RFP to conduct a minimum wage study.

Cecilia Ponicsan stated she was not a complainer; that she and her husband gave very generously to Sonoma.

12. ADJOURNMENT

The meeting was adjourned at 8:25 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 day of 2015.

Gay Johann
Assistant City Manager / City Clerk



CITY OF SONOMA

**CITY COUNCIL
SPECIAL MEETING**

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

Wednesday October 7, 2015, 3:00 p.m.

**Sonoma Veterans Memorial Building
126 First Street West
Sonoma CA 95476**

MINUTES

1. CALL TO ORDER

Mayor Cook called the meeting to order at 3:00 p.m. and introduced members of the City Council and staff.

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

OTHERS PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter

2. STUDY SESSION

Item 2A: Study Session for Continuation of Process to Review Update to Mobilehome Rent Control Ordinance

City Attorney Walter outlined the proposed procedure and meeting structure designed by staff to allow Council sufficient time to review and provide direction on a decision matrix. He then led Council through discussion and straw votes as indicated below:

Issue	Yes	No	Yes with Modification
HOMEOWNERS' PROPOSED AMENDMENTS			
1. Disbanding the Rental Review Board as the decision maker on rent increase applications, and, instead, assigning that responsibility to the City Manager, whose decision is based solely on experts' evaluations without hearing, and is appealable to an independent hearing officer selected through the State's Office of Administrative Hearings.	5-0		
A. Applicable to fair return petition.	5-0		
B. Applicable to service reduction petition.	5-0		
C. Applicable to capital improvement pass-through petition.	5-0		Clm. Gallian requested clarifying language

DRAFT MINUTES

<p>2. Authorizing the city manager to retain experts to assist the city manager in making decisions on individual rent increase applications and requiring the applicant to advance funds to pay for such experts. It appears that the proposed revisions allow the applicant to recoup those costs in the form of rent increases if the applicant is successful in achieving the results sought in its application.</p>	5-0		
<p>3. Setting up a process whereby the residents, in response to the filing of a rent increase application, can make a settlement offer to the applicant-park owner agreeing to accept a certain rent increase. If that offer is not accepted by the park owner and the application is prosecuted to a final decision that is less than the settlement amount, then the park owner is not entitled to recover its expenses incurred in prosecuting its rent increase application after the offer was made by the residents and the residents' costs in defending the application incurred after the offer was made are recoverable against the park owner.</p>	5-0		<p>Clm. Hundley suggested establishment of a process to deal with disagreements among residents and a timeline.</p>
<p>4. A corresponding right on the part of the park owners to offer a settlement proposal is established. Unclear as to recovery of park owners' legal and other expenses if park owner achieves award greater (but less than petitioned for award) or less than settlement offer.</p>	5-0		<p>Clm. Gallian suggested establishment of a timeline.</p>
<p>A. Applicable to fair return petition.</p>	5-0		
<p>B. Applicable to service reduction petition.</p>	5-0		
<p>C. Applicable to temporary capital improvement pass-through petition.</p>	5-0		
<p>5. Requiring that each park's residents annually elect a resident as the residents' representative. This representative is vested with the authority to speak on behalf of and bind the residents to certain decisions made by the representative.</p>	5-0		
<p>A. What decisions should the representative be able to make on behalf of residents.</p>			<p>To be left to the residents.</p>
<p>6. Reduce vacancy control limitation of increasing rent to 10% above prior rents to no more than 5% of pre-existing rent.</p>	5-0		
<p>7. Expanding the definitions and provisions governing what constitutes income and expenses in the context of a petition seeking rental increases in order to MNOI.</p>	5-0		
<p>8. Requiring park owners to file "complete" applications for rent increases before time periods begin running and as a condition to the City's obligation to process the application.</p>	5-0		<p>Clm. Gallian suggested adding a definition for the word complete.</p>

DRAFT MINUTES

<p>9. Except where settlement offers have been made by the homeowners or park owner, requiring that the legal and expert fees and other costs incurred by a park owner in processing a successful rent increase application be passed through to the residents, provided that they are amortized over 5 years, with interest.</p>	5-0		
<p>10. Amortizing park owners' legal costs and expert fees over 5 years, with interest.</p>			<p>Staff to do additional research and bring this issue back.</p>
<p>11. If a decision granting a rent increase petition is delayed beyond 120 days (180 days?), City required to grant retroactive rent increase covering the delay period. It is to be amortized over 5 years with interest.</p>	5-0		
<p>12. Adding a provision expressly authorizing residents to petition for rent reductions in those situations where the park has reduced services or amenities as defined in the proposed revisions.</p>			<p>Clm. Hundley requested specific guidelines.</p>
<p>13. Imposition of a supplemental administrative fee, chargeable to residents, but to be collected by park owners. If residents do not pay supplemental administrative fee, it appears that the City must pursue collection against the non-paying resident, not the park owner.</p>	4	1	<p>Clm. Hundley did not feel the fee was necessary. Clm. Gallian felt it would need clarification and questioned any real benefit to the City. She wanted to leave it as an option.</p>
<p>14. In response to a park owner's request for a temporary rent increase to pay for a capital improvement, residents are given 15 days to submit protests signed by 50% plus one of the affected residents and the city clerk is given the same time period to determine whether to issue her preliminary approval, disapproval or conditional approval of same. The residents are proposing to enlarge this time period to 30 days.</p>	5-0		
<p>PARK OWNERS' PROPOSED AMENDMENTS</p>			
<p>1. Increase annual automatic rent increase from 80% to 100% of the CPI and eliminate the 5% cap.</p>		5-0	
<p>2. Eliminate vacancy control, thus permitting park owners to charge market rents to new owners of in-place mobile homes.</p>		5-0	
<p>3. Amend the MNOI formula to increase permitted rent increases in NOI from 80% of the CPI change to 100% in the change of the CPI. See, SMC Section 9.80.050(C). [Note: It appears that the ordinance proposed by the homeowners does not include the 80% limitation.]</p>		5-0	

DRAFT MINUTES

4. Amend Resolution No. 57-1998 to change the amortization period for sewer systems from 50 to 15 years and for water distribution systems from 50 to 25 years.			Additional research needed, will be brought back.
5. Clarify the types of expenses that do not meet the definition of "Capital Improvements" set forth on page 2(B) of Resolution No. 57-1998.			Additional research needed, will be brought back.
6. Amend SMC Section 9.80.065(C) to eliminate the homeowners' right to protest a rent increase for necessary capital improvements (defined at SMC Section 9.80.020(B)(1).		5-0	
7. Amend Resolution No. 57-1998 which excludes identified types of in-place sales of mobile homes from those types of in-place sales for which the landlord can increase the rent to the new owner by 10% such that the only exclusion from this limited form of vacancy control is a transfer to a spouse.		5-0	
8. Add a section that would allow park owners to pass through to homeowners any fees or charges that a majority of the homeowners' request or agree should be passed through.		5-0	
9. If the City amends the ordinance to permit the City to charge a park owner for the services of an expert retained by the City to analyze a park owner's rent increase application, the park owner's attorney is recommending that a section be added that would allow the park owner to "immediately" pass through such cost to the homeowners on a pro rata basis.		5-0	

Mayor Cook invited comments by the public. William Constantine, Attorney representing the park residents, reported that similar ordinances were working well in the cities of Watsonville and Marina. He disagreed with Mr. Yusum's interpretation of the outcome of a Writ of Mandate Petition challenge filed in Superior Court against the Office of Administrative Hearings' (OAH) administrative decision on a rent increase petition brought by the owner of Green Valley Manufactured Home Park in Watsonville. He claimed conversely that the Court upheld OAH's decision and strongly rejected Green Valley's claim that the OAH was unqualified and too biased to hear rent petitions.

Bradley Yusum, attorney for Moon Valley Mobilehome Park, stated the Council was heading down a very dangerous path and was opening the City up for constitutional attack and a lawsuit. He expressed disagreement with most of the straw poll decisions made by the Council.

Dean Moser, owner of Pueblo Serena Mobilehome Park, also expressed disagreement with Council's directions, adding that owners were merely trying to maintain their parks.

The following people spoke in favor of the amendments proposed by the homeowners: Gary Hermes, Lin Marie DeVincent, Carol Tait, Debra Nebaska, Gina Cuclis, Bonnie Joy Kaslan, Janie Peckham, John Kyle, Tadas Ramir, and Terry Foreman.

The following spoke on the side of the park owners: Phil Taylor, Doug Johnson.

3. ADJOURNMENT

The meeting was adjourned at 6:00 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 day of 2015.

Gay Johann
Assistant City Manager / City Clerk

CONCURRENT REGULAR MEETINGS OF THE
SONOMA CITY COUNCIL
&
SONOMA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE
DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY
&
SONOMA CITY COUNCIL AS THE BOARD OF APPEALS

Community Meeting Room, 177 First Street West, Sonoma CA



Monday, October 19, 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. Jeff Walter 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, City Attorney Walter, Public Works Director/City Engineer Takasugi

REQUEST TO REMOVE ITEM 8B: City Manager Giovanatto requested removal of Item 8B Smoking Regulations from the agenda. City Attorney Walter explained that late in the day staff realized that Municipal Code Section 7.24 Smoking Regulations had been adopted by a vote of the people and as such could only be changed by a vote of the people. He suggested the matter be tabled for an indefinite period of time to allow staff to fully research the matter and determine the best course of action to take in proceeding with modification of the existing code section.

1. COMMENTS FROM THE PUBLIC

Georgia Kelly stated that the leaf blower issue was not going to go away. Because there was no action taken on the proposed ordinance at the last meeting, she suggested that it be brought back for further consideration.

Dave Ransom and Christine Missmer spoke on the need for affordable housing and again requested the Council to take up their resolution declaring a housing emergency.

David Eichar stated that an increase to the minimum wage would help the housing affordability issue. He agreed with Ms. Kelly that the leaf blower ordinance should be brought back since there was no action on it.

Ken Brown asked that the meeting be dedicated to firefighter Lino Sottile.

2. MEETING DEDICATIONS

Mayor Cook dedicated the meeting in the memory of Sonoma Valley Firefighter Lino Sottile.

3. PRESENTATIONS

Item 3A: Presentation by the Sonoma County Water Agency (SCWA) regarding their Proposed Sewer Lateral Regulations

Public Works Director Takasugi introduced Kevin Booker who explained that SCWA was proposing Sewer Lateral Regulations to reduce inflow and infiltration into the collection systems, thereby preventing or lowering the potential for sanitary sewer overflows to occur and reducing the amount of influent into the treatment plants, thereby potentially reducing the cost to operate the wastewater treatment and disposal facilities. Reducing additional flows may also result in less need to increase the size of sewer mains and trunks and for expansion of treatment and disposal facilities, further reducing costs to sewer ratepayers. He said the Sonoma Valley County Sanitation District (District) currently did not have a specific requirement or program for testing of side sewers or repair or replacement of privately-owned building sewers which connect to residences and other commercial, industrial, and agricultural structures. The District believed there may be a significant contribution to infiltration and inflow from deteriorated building sewers. The purpose of the proposed Sewer Lateral Regulations was to establish triggers for when testing of side sewers should occur and when repair or replacement of building sewers would be necessary.

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 allocation of a City funded rental at the Sonoma Veteran’s Memorial Building as requested by Sonoma Community Center for the annual Thanksgiving Dinner.

Item 4C: Adopt resolution approving the Final Parcel Map for the 7-lot Parcel Map at 800 West Spain St. known as Hatchery Lane Subdivision Parcel Map No. 441. (Res. No. 41-2015)

Item 4D: Execution of purchase agreement for a new 2016 Chevrolet Tahoe 4x4 command/utility vehicle for the fire department. (Removed from consent, see below)

REMOVAL OF ITEM 8B

It was moved by Clm. Gallian, seconded by Clm. Agrimonti, to amend the Agenda Order by removal of Item 8B as requested by staff. Attorney Walter repeated the explanation shown above as the reasoning for the request. Mayor Cook invited comments from the public.

Patty Byrd stated that smoking in the Plaza had gotten out of hand and was unfairly subjecting children and others to second hand smoke.

Armando Zimmerman stated it wasn’t just the smoke that was an issue; he said the discarded butts and cigarette packaging was a nuisance as well.

Elizabeth Emerson, Laurie Bremner, Pam Granger, and Gina Cuclis stated their continued support for the smoking regulations and offered their assistance in drawing up the ordinance.

The motion carried unanimously.

Mayor Cook removed item 4D. It was moved by Clm. Gallian, seconded by Clm. Edwards, to approve the items remaining on the Consent Calendar. The motion carried unanimously.

Item 4D: Execution of purchase agreement for a new 2016 Chevrolet Tahoe 4x4 command/utility vehicle for the fire department.

Mayor Cook stated he removed this item so he could let the public know that the City shopped locally whenever it could. This new vehicle would be purchased from Sonoma Chevrolet enabling the sales tax to stay local. The public comment period was opened and closed with none received. It was moved by Clm. Agrimonti, seconded by Clm. Gallian, to approve Item 4D. The motion carried unanimously.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

6. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS BOARD OF APPEALS

Item 6A: ADOPTION OF A RESOLUTION PARTIALLY GRANTING THE APPEAL OF THE JULY 17, 2015 NUISANCE AND SAFETY VIOLATION AND ORDER ISSUED BY THE CITY BUILDING DEPARTMENT FOR 20141 BROADWAY. (Res. No. 01-2015)

Boardmember Agrimonti requested to be kept up to date on this matter. The public comment period was opened and closed with none received. It was moved by Boardmember Gallian, seconded by Boardmember Hundley, to approve the consent calendar as submitted. The motion carried unanimously.

7. PUBLIC HEARING - None scheduled

8. REGULAR CALENDAR – CITY COUNCIL

Item 8A: Discussion, consideration, and possible action to Approve the Principles for Developing Governance Options for the Sonoma Valley Groundwater Basin under the Sustainable Groundwater Management Act (SGMA).

Public Works Director introduced Jay Jasperse Chief Engineer and Director of Groundwater Management for the Sonoma County Water Agency. Mr. Jasperse provided background and detailed information on the status of implementation of the Sustainable Groundwater Management Act, adopted in 2014. The principles Council was being asked to approve included: 1) Groundwater sustainability planning under the Sustainable Groundwater Management Act (SGMA) should build upon existing cooperation, established frameworks, and successful water management efforts in Sonoma County, including the adopted groundwater management plans in the Sonoma Valley and Santa Rosa Plain. 2) Local agencies should work together to identify a cohesive and equitable approach to governance in which each local agency has a meaningful voice. 3) The governance structure should reinforce the “local management” principles embodied in SGMA by ensuring that management decisions are made at the local level in each groundwater basin. 4) To avoid redundancies, opportunities should be found for sharing resources (expertise and infrastructure) across basins.) Costs should be equitably shared in forming GSAs and implementing SGMA. 6) In addition to the local agencies, community stakeholders should be represented through advisory committees to provide diverse viewpoints in plan development and implementation. 7) A robust and transparent outreach program should be conducted to provide information to and receive input from private well owners and the general public regarding SGMA.

Mayor Cook invited comments from the public. Karla Noyes read a prepared statement expressing support for the program but adding a sense of urgency to it. She requested that implementation of this process begin sooner than suggested by the County.

It was moved by Clm. Gallian, seconded by Clm. Edwards, to approve the principles and skeletal framework of the project. The motion carried unanimously.

Item 8B: Discussion, Consideration and Possible Action to Provide Direction on Options for an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.

This item was removed from the agenda.

9. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

10. COUNCILMEMBERS’ REPORTS AND COMMENTS

Clm. Hundley reported on the Legislative Committee meeting.

Clm. Agrimonti reported on the Impact 100, ACE at Hanna meetings.

Clm. Gallian reported on the SCTA and RCPA, Marin/Sonoma Mosquito and Vector Board meetings and the Fireman’s Pancake Breakfast.

Mayor Cook reported on the Mayors’ and Councilmembers’ and Library Advisory Board meetings.

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

Public Works Director Takasugi displayed a sampling of the new historic street signs. City Manager Giovantto reported that the Public Works Department had been cleaning storm drains and prepping for the upcoming El Nino. She also reported that staff had conducted an emergency response drill in observation of the annual Great Shakeout and that staff had obtained a grant from Homeland Security to purchase laptop computers for the EOC personnel.

12. COMMENTS FROM THE PUBLIC

Robert Demler stated he liked the new street signs.

13. ADJOURNMENT

The meeting was adjourned at 7:38 p.m. in the memory of Sonoma Valley Firefighter Lino Sottile.

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

Gay Johann
Assistant City Manager / City Clerk



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4C

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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

Summary

The Community Services and Environment Commission consists of 9 members and 1 alternate who serve at the pleasure of the City Council. Appointments are made when a nomination by the Mayor is ratified by the City Council. Christopher Petlock has served on the Commission since November 18, 2009 and is eligible for reappointment to an additional two-year term ending November 18, 2017.

Recommended Council Action

Approve and ratify the reappointment.

Alternative Actions

Council discretion.

Financial Impact

n/a

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

None

CC: Christopher Petlock via email



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4D

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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.

Summary

The Cultural & Fine Arts Commission consists of seven members and one alternate who serve at the pleasure of the City Council. Appointments are made when a nomination by the Mayor is ratified by the City Council.

Ms. Ransom has served on the Cultural and Fine Arts Commission since November 3, 1999. Upon completion of her first eight years on the Commission, the City Council approved a waiver of the limitation on successive terms and reappointed her for another term. Having now served on the Commission for sixteen years, Ms. Ransom continues to play a vital role on the Commission providing leadership among its members with her historical knowledge of the Commission and her involvement within the local artist community. She would like to continue to serve on the Commission and Mayor Cook has nominated her for reappointment for another full term.

In order for this reappointment to occur the City Council must, by a four-fifths vote, approve a waiver of the limitation on successive terms.

Sonoma Municipal Code 2.40.090 *City council may waive limitation on successive terms of office. Notwithstanding any limitation on the length of the term which an individual member of a board or commission may serve, or any limitation on the number of successive terms which may be served, the city council may, by a four-fifths vote of its membership, appoint or reappoint any incumbent member of a city board or commission to continue in office beyond the prior limitation or to fill the unexpired term of any office vacated by any other member of a board or commission.*

Recommended Council Action

Approve the waiver of the limitation on successive terms and ratify the re-appointment.

Alternative Actions

Council discretion.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments: None

cc: Linda Ransom via email



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4E

Meeting Date: 11/02/2015

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director/City Engineer

Agenda Item Title

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

Summary

The Tentative Map application for this proposed Final Parcel Map was approved by the Planning Commission on January 8, 2015. The project involves developing the 0.42-acre site into two residential lots. The City Engineer has reviewed the Final Map and has determined that it is in compliance with the Subdivision Map Act and the City's development code, and is in substantial compliance with the approved Tentative Map. Conditions of approval required for the Final Map approval will be met prior to recordation of the Final Map.

The minimal public improvements of the approved Improvement Plans have been constructed.

Recommended Council Action

Adopt resolution approving the Final Parcel Map for the 2-lot Parcel Map No. 443

Alternative Actions

Council discretion.

Financial Impact

The City will assume responsibility for the public improvements when the parcel map is recorded.

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
 - No Action Required
 - Action Requested
-

Attachments:

Resolution
Final Parcel Map

Alignment with Council Goals:

This item is not directly related to any stated in Council Goals.

cc:

CITY OF SONOMA

RESOLUTION NO. __ -2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SONOMA
APPROVING THE FINAL PARCEL MAP FOR THE 2-LOT SUBDIVISION
PARCEL MAP NUMBER 443 AT 500 WEST SPAIN STREET
AND ACCEPTING OFFERS OF DEDICATION

WHEREAS, the City Council is requested to approve the Final Parcel Map for the 2-lot Subdivision Parcel Map Number 441 at 500 West Spain Street and accept offers of dedication made thereon; and

WHEREAS, the required improvements of the approved Improvement Plans have been completed and accepted by the City Engineer; and

WHEREAS, the City Engineer has reviewed the Final Parcel Map and has determined that it complies with all applicable provisions of the development code and the Subdivision Map Act; and

WHEREAS, the City Engineer has reviewed the Final Parcel Map and has determined that it is in substantial compliance with the Tentative Map approved by the Planning Commission on January 8, 2015.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sonoma hereby approves the Final Map and accepts all of the offers of dedication made thereon, subject to meeting conditions of approval required for the Final Map.

ADOTPED the 2nd day of November, 2015, by the following vote:

AYES:
NOES:
ABSENT:

David Cook, Mayor

ATTEST:

Gay Johann
Assistant City Manager / City Clerk

OWNER'S CERTIFICATE

I HEREBY CERTIFY THAT LINDA L. MOORE, TRUSTEE OF THE LINDA LAFRENZ TRUST DATED, MAY 6, 2002 AS OWNER OF AND HAVE THE RIGHT, TITLE, AND INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THIS MAP, AND AM THE ONLY PERSON WHOSE CONSENT IS NECESSARY TO PASS CLEAR TITLE TO SAID PROPERTY, AND SAID OWNERS. CONSENT TO THE MAKING AND FILING OF SAID MAP OF THE SUBDIVISION SHOWN WITHIN THE BORDER LINES, AND HEREBY DEDICATE PUBLIC UTILITY EASEMENTS AND PUBLIC SIDEWALK EASEMENTS AS SHOWN ON SAID MAP,

LINDA L. MOORE, TURSTEE OF THE LINDA LAFRENZ TURST

OWNER'S NOTARY PUBLIC ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA

COUNTY OF _____

ON _____

ON BEFORE ME _____

A NOTARY PUBLIC, PERSONALLY APPEARED _____

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY

MY COMMISSION EXPIRES / / COMMISSION NUMBER: _____

COUNTY RECORDER'S CERTIFICATE

FILED THIS _____ DAY OF _____, 20____, AT _____ M. IN BOOK _____ OF MAPS, AT PAGE _____, IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AT THE REQUEST OF DAN TAKASUGI, CITY ENGINEER, CITY OF SONOMA.

FEE \$ _____ SIGNED _____
COUNTY RECORDER
COUNTY OF SONOMA
STATE OF CALIFORNIA

DOCUMENT NO. _____ BY _____

RECORD TITLE INTEREST NOTE:

SIGNATURES OF OWNERS OF THE FOLLOWING INTERESTS HAVE BEEN OMITTED UNDER THE PROVISIONS OF SECTION 66436 OF THE SUBDIVISION MAP ACT; THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SUCH SIGNATURES ARE NOT REQUIRED BY THE GOVERNING BODY:

NAME	RECORDED	NATURE OF INTEREST
CITY OF SONOMA, A MUNICIPAL CORPORATION	2006-097375	NON-EXCLUSIVE EASEMENT FOR CONSTRUCTION AND MAINTENANCE

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF LINDA MOORE IN AUGUST, 2015. I HEREBY STATE THAT THIS PARCEL MAP SUBSTANTIALLY CONFORMS TO THE APPROVED OR CONDITIONALLY APPROVED TENTATIVE MAP, IF ANY.

ADAM RIVERA P.L.S. 8451 DATED _____
LICENSE EXPIRES 12-31-16

CITY ENGINEER'S CERTIFICATE

I HEREBY STATE THAT THE MAP OF THIS SUBDIVISION WAS EXAMINED BY ME OR UNDER MY DIRECTION; THAT IT IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP AND ANY APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT AS AMENDED AND ANY LOCAL ORDINANCES APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH.

DAN TAKASUGI, CITY ENGINEER, RCE 72776 DATED _____
LICENSE EXPIRES 6/30/2016

I HEREBY STATE THAT THE MAP OF THIS SUBDIVISION WAS EXAMINED BY ME OR UNDER MY DIRECTION ON BEHALF OF THE CITY ENGINEER AND I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.

RICHARD A. MADDOCK, PLS 8131 DATED _____
LICENSE EXPIRES 12/31/2016

CERTIFICATE OF ACCEPTANCE

THE CITY ENGINEER, ON THE BEHALF OF THE CITY OF SONOMA HAS ACCEPTED, ON BEHALF OF THE PUBLIC, THE DEDICATED PUBLIC UTILITIES AND SIDEWALK EASEMENT AS SHOWN ON THIS PARCEL MAP

CITY ENGINEER, DAN TAKASUGI RCE 72776 DATE _____

COUNTY CLERK'S CERTIFICATE

I CERTIFY THAT ALL BONDS, MONEY OR NEGOTIABLE BONDS REQUIRED UNDER THE PROVISIONS OF THE SUBDIVISION MAP ACT TO SECURE PAYMENT OF TAXES AND ASSESSMENTS HAVE BEEN FILED WITH AND APPROVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, NAMELY: BOND(S) UNDER GOVERNMENT CODE SECTIONS 66493 (a) AND 66493 (c) IN SUMS OF \$ _____ AND \$ _____ RESPECTIVELY.

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS _____ DAY OF _____, 20____.

CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF SONOMA
STATE OF CALIFORNIA

CITY CLERK'S CERTIFICATE

I HEREBY CERTIFY THAT THE CITY COUNCIL OF THE CITY OF SONOMA, STATE OF CALIFORNIA, ON THIS DAY OF _____, 201____, DID APPROVE THIS MAP.

GAY JOHANN, CITY CLERK, CITY OF SONOMA
STATE OF CALIFORNIA

COUNTY TAX COLLECTOR'S CERTIFICATE

ACCORDING TO THE RECORDS IN THE OFFICE OF THE UNDERSIGNED, THERE ARE NO LIENS AGAINST THIS SUBDIVISION, OR ANY PARTS THEREOF, FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES NOT YET PAYABLE. MY ESTIMATE OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES NOT YET PAYABLE IS \$ _____. THE LAND IN SAID SUBDIVISION IS NOT SUBJECT TO A SPECIAL ASSESSMENT OR BOND WHICH MAY BE PAID IN FULL.

DATED: _____, 20____

TAX COLLECTOR
COUNTY OF SONOMA
STATE OF CALIFORNIA

**CITY OF SONOMA
PARCEL MAP NO. A-443**

OF THE LANDS OF
LINDA L. MOORE, TRUSTEE OF LINDA LAFRENZ TRUST

AS DESCRIBED IN DOCUMENT NUMBERS 2007-025522
BEING OFFICIAL RECORDS OF SONOMA COUNTY
AND LYING WITHIN THE CITY OF SONOMA

CITY OF SONOMA COUNTY OF SONOMA
APN: 127-204-017 DATE: AUGUST, 2015



1702 4TH STREET Santa Rosa, CA 95405 Tel (707) 544-2104 Fax (707) 522-2105
www.hoganls.com
JOB # 1928 SHEET 1 OF 3

SHEET INDEX:

SHEET 1	CERTIFICATE SHEET
SHEET 2	CERTIFICATE SHEET
SHEET 3	MAP SHEET

TRUSTEE'S CERTIFICATE

CHICAGO TITLE COMPANY, A CALIFORNIA CORPORATION, THE TRUSTEE UNDER THE DEED OF TRUST RECORDED IN THE OFFICE OF THE COUNTY RECORDER AS DOCUMENT NO. 2015-057034, OF OFFICIAL RECORDS OF SONOMA COUNTY AGAINST THE TRACT OF LAND HERON SHOWN, HEREBY CONSENT TO THE MAKING AND FILING OF THIS MAP.

BY: _____ BY: _____
TITLE TITLE

TRUSTEE'S NOTARY PUBLIC ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA
COUNTY OF _____

ON _____
ON BEFORE ME _____,

A NOTARY PUBLIC, PERSONALLY APPEARED _____,

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY

MY COMMISSION EXPIRES / / COMMISSION NUMBER: _____

TRUSTEE'S CERTIFICATE

CALIFORNIA RECONVEYANCE COMPANY, THE TRUSTEE UNDER THE DEED OF TRUST RECORDED IN THE OFFICE OF THE COUNTY RECORDER AS DOCUMENT NO. 2004-078634, OF OFFICIAL RECORDS OF SONOMA COUNTY AGAINST THE TRACT OF LAND HERON SHOWN, HEREBY CONSENT TO THE MAKING AND FILING OF THIS MAP.

BY: _____ BY: _____
TITLE TITLE

TRUSTEE'S NOTARY PUBLIC ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA
COUNTY OF _____

ON _____
ON BEFORE ME _____,

A NOTARY PUBLIC, PERSONALLY APPEARED _____,

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY

MY COMMISSION EXPIRES / / COMMISSION NUMBER: _____

TRUSTEE'S CERTIFICATE

FIDELITY NATIONAL TITLE COMPANY, A CALIFORNIA CORPORATION, THE TRUSTEE UNDER THE DEED OF TRUST RECORDED IN THE OFFICE OF THE COUNTY RECORDER AS DOCUMENT NO. 2015-045075, OF OFFICIAL RECORDS OF SONOMA COUNTY AGAINST THE TRACT OF LAND HERON SHOWN, HEREBY CONSENT TO THE MAKING AND FILING OF THIS MAP.

BY: _____ BY: _____
TITLE TITLE

TRUSTEE'S NOTARY PUBLIC ACKNOWLEDGMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT

STATE OF CALIFORNIA
COUNTY OF _____

ON _____
ON BEFORE ME _____,

A NOTARY PUBLIC, PERSONALLY APPEARED _____,

WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL.

SIGNATURE _____

MY PRINCIPAL PLACE OF BUSINESS IS _____ COUNTY

MY COMMISSION EXPIRES / / COMMISSION NUMBER: _____

**CITY OF SONOMA
PARCEL MAP NO. A-443**

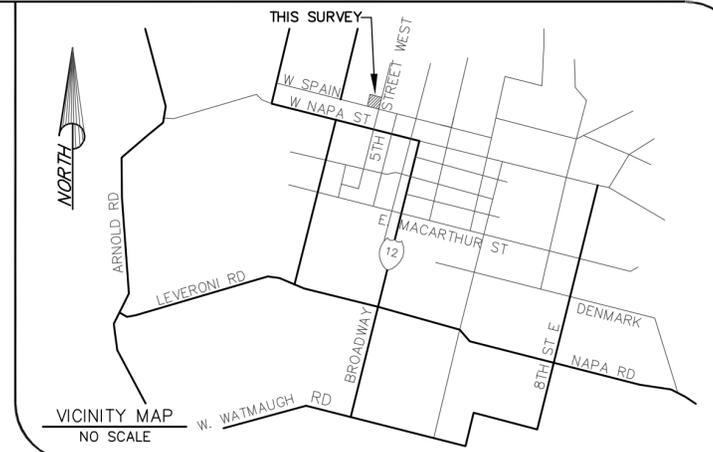
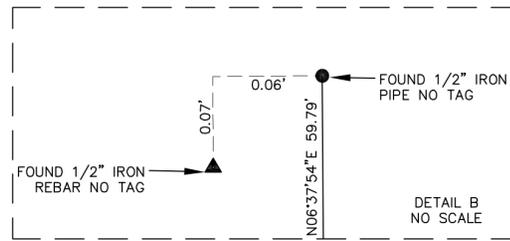
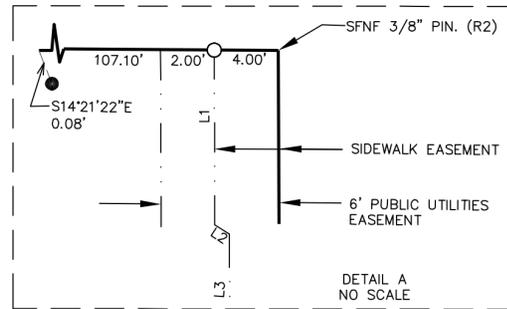
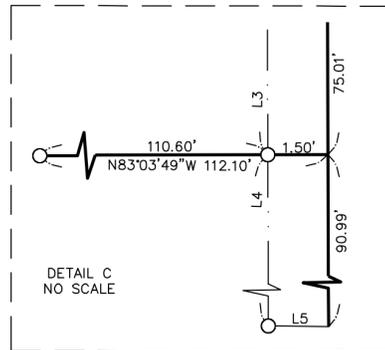
OF THE LANDS OF
LINDA L. MOORE, TRUSTEE OF LINDA LAFRENZ TRUST

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CITY OF SONOMA COUNTY OF SONOMA
APN: 127-204-017 DATE: AUGUST, 2015



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JOB # 1928 SHEET 2 OF 3



REFERENCES

(R1) GRANT DEED	DN: 1998-0027306
(R2) RECORD OF SURVEY	699 MAPS 6
(R3) RECORD OF SURVEY	743 MAPS 20-22
(R4) RECORD OF SURVEY	739 MAPS 37
(R5) GRANT DEED	DN: 1998-0040073
(R6) RECORD OF SURVEY	771 MAPS 33
(R7) GRANT OF EASEMENT	2006-097375

BASIS OF BEARINGS: N07°00'00\"/>

BETWEEN FOUND 1/2\"/>

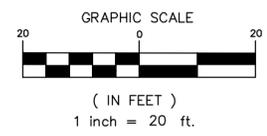
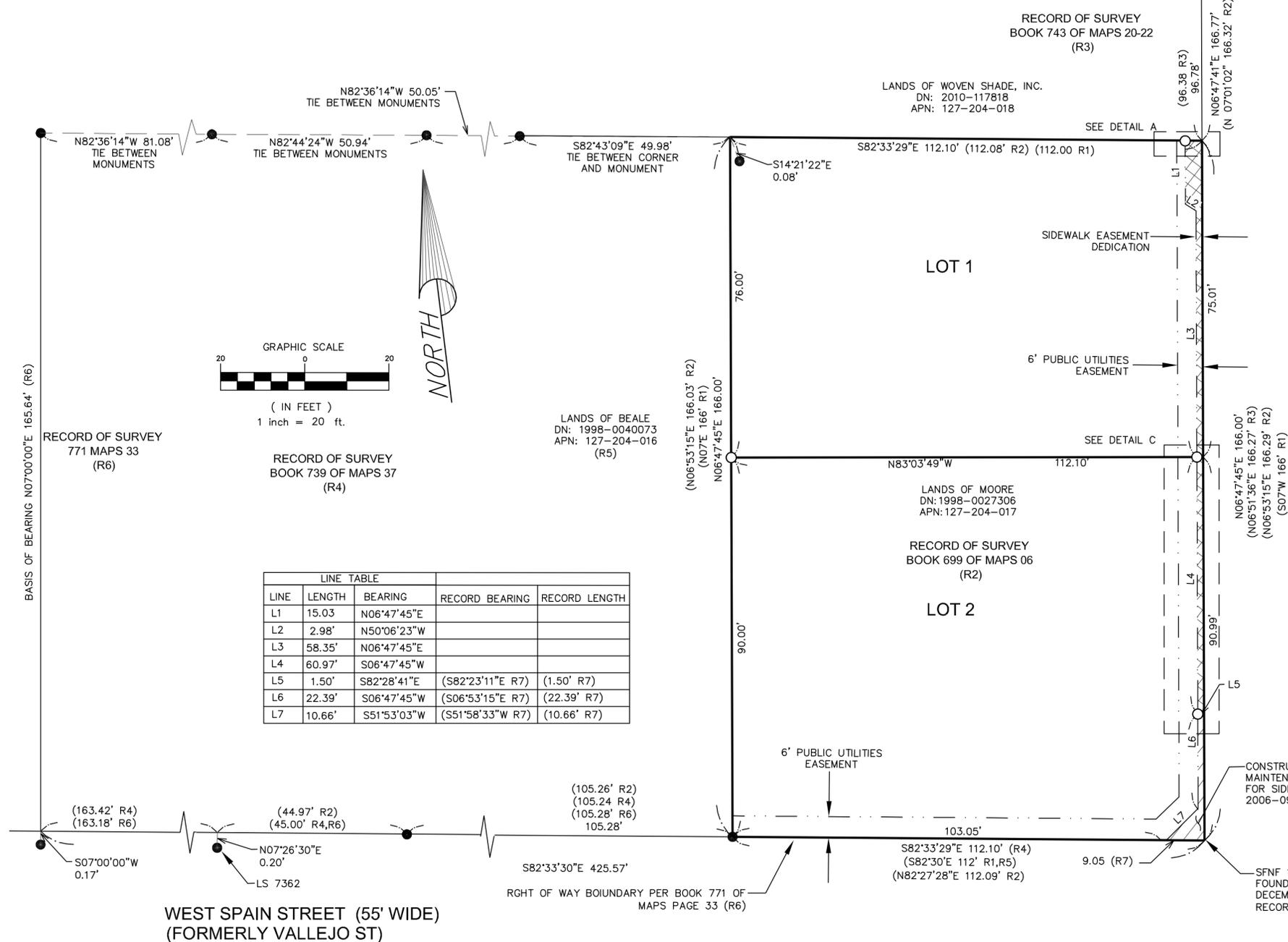
LEGEND

	BOUNDARY LINE
	ADJOINER BOUNDARY LINE
	EASEMENT LINE
	SET 3/4\"/>
	FOUND 1/2\"/>
	FOUND 3/4\"/>
	FOUND 1/2\"/>
	RECORDED DATA
	IRON PIPE
	EASEMENT PER (R7)
	EASEMENT DEDICATED PER THIS MAP

NOTES:

- ALL DIMENSIONS ARE SHOWN IN FEET AND DECIMALS THEREOF.
- ALL TIES SHOWN HEREON ARE PERPENDICULAR UNLESS SHOWN OTHERWISE.

FIFTH STREET WEST (55' WIDE)



LINE	LENGTH	BEARING	RECORD BEARING	RECORD LENGTH
L1	15.03	N06°47'45\"/>		
L2	2.98	N50°06'23\"/>		
L3	58.35	N06°47'45\"/>		
L4	60.97	S06°47'45\"/>		
L5	1.50	S82°28'41\"/>		
L6	22.39	S06°47'45\"/>		
L7	10.66	S51°53'03\"/>		

**CITY OF SONOMA
PARCEL MAP NO. A-443**

OF THE LANDS OF
LINDA L. MOORE, TRUSTEE OF LINDA LAFRENZ TRUST

AS DESCRIBED IN DOCUMENT NUMBERS 2007-025522
BEING OFFICIAL RECORDS OF SONOMA COUNTY
AND LYING WITHIN THE CITY OF SONOMA

CITY OF SONOMA SCALE: 1" = 20' COUNTY OF SONOMA DATE: AUGUST, 2015
APN: 127-204-017



1702 4TH STREET SANTA ROSA, CA 95405 Tel (707) 544-2104 Fax (707) 522-2105
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JOB # 1928 SHEET 3 OF 3



City of Sonoma
City Council
Agenda Item Summary

City Council Agenda Item: 4F

Meeting Date: 11/2/2015

Department

Public Works

Staff Contact

Dan Takasugi, Public Works Director / City Engineer

Agenda Item Title

Authorization for City Manager to Execute a Purchase Agreement to Purchase a New (Replacement) Public Works Department Pickup Truck

Summary

The Public Works Department (Streets Division) needs to replace its aging 2002 Ford Pickup truck (vehicle S-03) with 124,800 miles of service. The vehicle was originally scheduled for replacement in 2011 however the purchase was deferred in an effort to get additional service life out the vehicle. The current 2002 Ford Pickup truck is experiencing increasing maintenance and repair costs and faces major maintenance, and will be sold as surplus when replaced.

Staff has obtained a quote for a replacement pickup truck (attached) piggybacking on a state bid contract (State Contract #1-14-23-20A). The replacement of the pickup truck is a budgeted expenditure in the FY 2015/16 budget, and has vehicle replacement funding of \$31,570.

Staff sought out and received a quote from Sonoma Chevrolet, which was \$34,570 for a similar type of pickup truck. This local dealer price was determined to be non-competitive with the state bid contract price.

Recommended Council Action

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.

Alternative Actions

Delay the replacement of the pickup truck, and effect major maintenance repairs.

Financial Impact

Funding of \$31,570 for the replacement of this vehicle has been set aside in the Vehicle Replacement Fund. The state bid contract cost of the vehicle as quoted is \$28,217.36. A new tool box, lumber rack, amber flashing lights, and reinstalled radio, will cost approximately \$2,000.

Environmental Review**Status**

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

- Approved/Certified
 - No Action Required
 - Action Requested
-

Alignment with Council Goals:

Not directly related to Council Goals.

Attachments:

Quote from Downtown Ford Sales dated 9/8/2015 for pickup truck utilizing state bid pricing.

cc:

QUOTATION

DOWNTOWN FORD SALES
 525 N16th Street, Sacramento, CA. 95814
 916-442-6931 fax 916-491-3138

DF092915430

QUOTATION

Customer

Name CITY OF SONOMA
 Address _____
 City _____ CA _____
 Phone _____

Date 9/8/2015
 REP FORBESS
 Phone _____
 FOB _____

Qty	Description	Unit Price	TOTAL
1	2016 FORD F250 SUPERCAB	\$21,913.00	\$21,913.00
-1	CHANGE TO SHORT BED	\$165.00	(\$165.00)
1	CLOTH 40/20/40 SEAT	\$294.00	\$294.00
1	BLUETOOTH FACTORY SYNC	\$601.00	\$601.00
1	CRUISE CONTROL	\$220.00	\$220.00
1	DAYTIME RUNNING LIGHTS	\$42.00	\$42.00
1	HD SERVICE SUSPENSION	\$118.00	\$118.00
1	LIMITED SLIP REAR AXLE	\$366.00	\$366.00
1	PARTS MANUAL	\$279.00	\$279.00
1	SHOP MANUAL	\$294.00	\$294.00
1	POWER GROUP	\$1,076.00	\$1,076.00
1	PRIVACY GLASS	\$375.00	\$375.00
1	SLIDING REAR WINDOW	\$118.00	\$118.00
1	TELESCOPING TRAILER MIRRORS	\$118.00	\$118.00
1	UPFITTER SWITCHES	\$118.00	\$118.00
1	DOCUMENTATION FEE (DOC FEE)	\$80.00	\$80.00

Payment Details

		\$25,847.00
	SHIPPING	\$100.00
Taxes	8.75	\$2,261.61
	TIRE FEE	\$8.75
	TOTAL	\$28,217.36

Office Use Only

TERMS: \$500.00 DISCOUNT FOR PAYMENT IN 20 DAYS



CITY OF SONOMA
City Council
Agenda Item Summary

City Council Agenda Item: 4G

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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

Summary

Per the City's agreement with the County for fiscal year 2015/16 the City is granted fifteen facility rentals for a fee of \$1,000 per rental. The City frequently allocates City funded rentals to local nonprofit, school, and charitable organizations. A City funded rental allows a group use of the facility for up to twelve hours on the date of their event at no cost to them as long as the building is left clean and is secured upon departure. All use of the facility is subject to the terms and conditions of the County's standard use agreement for the building. Groups are required to provide a refundable security and cleaning deposit at the time of booking.

Per the agreement, ten of the City funded rentals are allocated for weekend days (Friday 5 p.m. thru Sunday midnight), the remaining five must be used mid-week. City funded rental events may not be held on a County-observed holiday or any day that the use would conflict with use of the building by a Veterans organization.

Sonoma Volunteer Firefighters Association requested a City funded rental for a funeral service on November 8, 2015. If this request is approved the City will have no weekend and three weekday City funded rentals available for the remainder of the fiscal year.

Recommended Council Action

Approve the request for a City funded rental day.

Alternative Actions

Council discretion.

Financial Impact

\$15,000 has been included in the 2015/16 budget to cover the cost of fifteen rentals.

\$1,000 is remitted to the County for each City funded rental approved by Council.

Environmental Review

Status

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

Letter from Sonoma Volunteer Firefighters Association

Alignment with Council Goals:

Provide continuing leadership as elected officials and residents of the community by taking steps to assure a safe and vibrant community.

cc: Via email: Gary Johnson

Sonoma Volunteer Firefighters Association

630 Second Street West - Sonoma - California - 95476-
707-996-2102

October 21, 2015

To Whom It May Concern:

The Sonoma Volunteer Firefighter's Association is requesting to have a rent subsidy for the use of the Veterans Memorial Building-Sonoma for the date of November 8, 2015 for a period of 12 hours (8am-8pm).

This is to host a funeral service and celebration of life to one of our fellow volunteer firefighters who passed away recently. The Sonoma Volunteer Firefighters Association is a non-profit, 501 © 3. Thank you.

Sincerely,

Gary Johnson
Sonoma Volunteer Firefighters Association Board Member
707-849-4994
garyj@svfra.org

Tax ID# 23=7335141
501. (c) 3



CITY OF SONOMA
City Council/Successor Agency
Agenda Item Summary

City Council Agenda Item: 5A

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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.

Summary

The minutes have been prepared for Council review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

See Agenda Item 4B for the minutes

Alignment with Council Goals: N/A

cc: NA



CITY OF SONOMA
City Council/Board of Appeals
Agenda Item Summary

City Council Agenda Item: 6A

Meeting Date: 11/02/2015

Department

Administration

Staff Contact

Gay Johann, Assistant City Manager/City Clerk

Agenda Item Title

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

Summary

The minutes have been prepared for Council/Board review and approval.

Recommended Council Action

Approve the minutes.

Alternative Actions

Correct or amend the minutes prior to approval.

Financial Impact

N/A

Environmental Review

- Environmental Impact Report
- Negative Declaration
- Exempt
- Not Applicable

Status

- Approved/Certified
- No Action Required
- Action Requested

Attachments:

October 5, 2015 minutes

Alignment with Council Goals: N/A

cc: NA

CITY OF SONOMA

BOARD OF APPEALS



SPECIAL MEETING
Monday, October 5, 2015, 4:00 p.m.
Community Meeting Room
177 First Street West, Sonoma CA

Board Members
David Cook, Chair
Laurie Gallian, Vice Chair
Madolyn Agrimonti
Gary Edwards
Rachel Hundley

1. OPENING

Chair Cook called the meeting to order at 4:00 p.m.

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

ALSO PRESENT: City Manager Giovanatto, Assistant City Manager/City Clerk Johann, City Attorney Walter, Contractual Attorney Danforth, Building Official Wirick, Building Inspector Bailey, Plans Examiner Burroughs, Fire Marshal Alan Jones

2. COMMENTS FROM THE PUBLIC - None

3. PUBLIC HEARING

Item 3A: APPEAL OF BART KEMP AND GREG STUBBS OF THE NOTICE OF NUISANCE AND SAFETY ORDER TO ABATE SAID VIOLATIONS ISSUED BY THE CITY BUILDING DEPARTMENT, DATED JULY 17, 2015 FOR 20141 BROADWAY.

City Attorney Walter explained the hearing procedures and speaker time limits. Assistant City Manager / City Clerk Johann swore in those who intended to speak.

Building Official Wirick described, in detail, the events and circumstances that resulted in staff's conclusion that the home, owned and occupied by Mrs. Castillo, constituted substandard housing as defined in the State Housing Law. He reported that on July 15, 2015 Building Inspector Bailey prepared and delivered a notice and order to Mrs. Castillo to vacate and discontinue use of the substandard housing and abate the substandard conditions by repair or demolition. On July 17, 2015 Mr. Bailey delivered a corrected Notice of Nuisance and Safety Violation(s) and Order to Abate Said Violations to Mrs. Castillo and discussed with her possible options for alternative housing and correcting the substandard conditions at the property. The notice enumerated the violations observed and ordered that:

- a) The use be immediately discontinued and the substandard housing vacated until such time that all of the substandard housing conditions are satisfactorily abated by repair, replacement or removal, as appropriate, and that said abated conditions be inspected and approved by the City of Sonoma Building Department. Pursuant to CA Health and Safety Code section 17980(a) the vacation of the home was ordered to prevent or remedy an immediate threat to the health and safety of the public or occupants of the structure; and

b) to discontinue and correct or otherwise abate by repair, replacement or removal all of the violation(s) stated above not later than October 15, 2015.

Wirick stated that on July 31, 2015, an appeal of the Notice and Order was filed with the City Clerk by Bart Kemp and Greg Stubbs. The general basis for the appeal was that Mrs. Castillo had limited, if any, financial resources to repair the home and relocate to other housing, and if she was forced to leave her home she would become homeless. He said the appeal hearing was originally scheduled and noticed for September 9, 2015 but was rescheduled to a later date at the request of the appellants.

Gregory E. Stubbs, appearing pro-bono on behalf of Mrs. Castillo, said he was not contesting the report. He provided some personal history of Mrs. Castillo explaining that she was under a reverse mortgage and had no means to repair the home. Mr. Stubbs stated he did not want to see Mrs. Castillo end up homeless and requested an extension of time giving her three or four more weeks before she was forced out. He said she had applied for housing at FAHA Manor and was on the waiting list.

Discussion ensued amongst Boardmembers regarding the deficiencies in the home, possible remedies, and what would be best for Mrs. Castillo. It was moved by Boardmember Hundley, seconded by Boardmember Gallian, to direct the Appellant to vacate the property on or before October 31, 2015, the beginning of the normal rainy season; and (1) to decide whether to repair or demolish the substandard structures by November 30, 2015; (2) if she decides to make repairs, to provide the Building Department with a Structural Pest Inspection Report by December 30, 2015 and complete all repairs by January 26, 2016; and (3) if she decides to demolish, to complete demolition by December 30, 2015. The motion carried four to one, Boardmember Edwards dissenting.

4. ADJOURNMENT

The meeting was adjourned at 5:14 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Sonoma City Council acting as the Appeals Board on the day of 2015.

Gay Johann
Assistant City Manager / City Clerk



CITY OF SONOMA
 City Council
 Agenda Item Summary

Agenda Item:	9
Meeting Date:	11/02/2015

Department Administration	Staff Contact Gay Johann, Assistant City Manager/City Clerk
-------------------------------------	---

Agenda Item Title

Councilmembers' Reports on Committee Activities.

Summary

Council members will report on activities, if any, of the various committees to which they are assigned.

MAYOR COOK	MPT GALLIAN	CLM. AGRIMONTI	CLM. EDWARDS	CLM. HUNDLEY
City Audit Committee	ABAG Delegate	North Bay Watershed Association	ABAG Alternate	Sonoma Clean Power Alt.
City Facilities Committee	Cittaslow Sonoma Valley Advisory Council, Alt.	Sonoma County Health Action & SV Health Roundtable	Cittaslow Sonoma Valley Advisory Council	Sonoma County M & C Assoc. Legislative Committee
LOCC North Bay Division Liaison	City Audit Committee	Sonoma County Trans. & Regional Climate Protection Authority, Alternate	City Facilities Committee	S. V. Citizens Advisory Commission
Oversight Board to the Dissolved CDA	LOCC North Bay Division Liaison, Alternate	Sonoma County Waste Management Agency		S.V. Economic Dev. Steering Committee, Alt.
Sonoma Clean Power	Oversight Board to the Dissolved CDA, Alt.	VOM Water District Ad Hoc Committee, Alternate		S. V. Library Advisory Committee, Alternate
Sonoma County Mayors & Clm. Assoc. BOD	Marin/Sonoma Mosquito & Vector Control District	Water Advisory Committee, Alternate		
Sonoma Disaster Council	Sonoma County Mayors & Clm. Assoc. BOD, Alt.			
Sonoma Housing Corporation	Sonoma County M & C Assoc. Legislative Committee, Alt.			
Sonoma Valley Citizens Advisory Comm. Alt.	Sonoma County Trans. Authority & Regional Climate Protection Authority			
S.V.C. Sanitation District BOD	Sonoma Disaster Council, Alternate			
S.V. Economic Dev. Steering Committee	Sonoma Housing Corporation			
S.V. Fire & Rescue Authority Oversight Committee	S.V.C. Sanitation District BOD, Alt.			
S. V. Library Advisory Committee	S.V. Fire & Rescue Authority Oversight Committee			
	LOCC North Bay Division, LOCC E-Board (M & C Appointment)			
	Ag Preservation and Open Space (M & C Appointment)			
	VOM Water District Ad Hoc Committee			
	Water Advisory Committee			

Recommended Council Action – Receive Reports

Attachments: None