

**SPECIAL & REGULAR MEETINGS OF THE SONOMA CITY COUNCIL
&
CONCURRENT REGULAR MEETING OF 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 16, 2015
5:00 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

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.

5:00 P.M. – SPECIAL MEETING - CLOSED SESSION

1. CALL TO ORDER

The Mayor will open the meeting and take public testimony on closed session items only. The Council will then recess into closed session.

2. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Cal. Gov't Code. Number of potential cases: One.

6:00 P.M. – REGULAR MEETING

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Agrimonti, Edwards, Gallian, Hundley, Cook)

REPORT ON CLOSED SESSION

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: Proclamation declaring the weekend after Thanksgiving, November 27 – 30, 2015, as “Shop Sonoma Days”

Item 3B: Presentation of Report on Options for Ending Homelessness in Sonoma County by 2025

4. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

- Item 4A:** **Waive Further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)
- Item 4B:** **Approval of the Minutes of the November 2, 2015 City Council Meeting.**
Staff Recommendation: Approve the minutes.
- Item 4C:** **Approve Letter of Support for Russian River Water Association’s Concept to Establish a Manufacturer-Funded Collection and Disposal Program for Unwanted Drugs.**
Staff Recommendation: Approve the letter.
- Item 4D:** **Approval and ratification of the reappointment of Lisa Carlsson to the Cultural and Fine Arts Commission.**
Staff Recommendation: Approve and ratify the reappointment.
- Item 4E:** **Approve the Notice of Completion for the 2015 Citywide Slurry Seal Project No. 1501 constructed by Sierra Nevada Construction, Inc. and Direct the City Clerk to File the Document.**
Staff Recommendation: Approve the notice of completion.
- Item 4F:** **Adopt a Complete Streets Policy Resolution.**
Staff Recommendation: Adopt resolution.

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

All items listed on the Consent Calendar are considered to be routine and will be acted upon by a single motion. There will be no separate discussion of these items unless members of the Council, staff, or public request specific items to be removed for separate action. At this time Council may decide to change the order of the agenda.

- Item 5A:** **Approval of the Portions of the Minutes of the November 2, 2015 City Council Meeting Pertaining to the Successor Agency.**
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING

- Item 6A:** **Discussion, consideration and possible action to update City Fee Schedule based on FY 2015-2016 Operating Budget.** (Finance Director)
Staff Recommendation: Conduct Public Hearing; adopt resolution approving the updated Fee Schedule for 2015 - 2016.

7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration and possible action on a proposed amendment to the Management Plan for the Montini Preserve to allow the option of leashed dogs on trails within the Preserve, including consideration of a resolution making findings as required under the California Environmental Quality Act and direction to staff to submit a revised amendment to the Open Space District. (Planning Director)
Staff Recommendation: Council discretion.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

(Matters requiring discussion and/or action by the Council as the Successor Agency)

9. COUNCILMEMBERS’ REPORTS AND COMMENTS

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

11. COMMENTS FROM THE PUBLIC

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 November 12, 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.