

**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



Wednesday January 20, 2016

6:00 p.m.

AGENDA

City Council
Laurie Gallian, Mayor
Madolyn Agrimonti, MPT
David Cook,
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 (Cook, Agrimonti, Edwards, Hundley, Gallian)

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: Recognition of Tom Anderson's service on the Design Review and Historic Preservation Commission

Item 3B: Human Trafficking Awareness and Prevention Month Proclamation

Item 3C: National Mentoring Month Proclamation

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 December 21, 2015 City Council Meeting.
Staff Recommendation: Approve the minutes.

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

Item 4C: Approval and ratification of the appointment of Amy Sandoval as the alternate commissioner for the Community Services and Environment Commission for a two-year term.

Staff Recommendation: Approve and ratify the appointment.

Item 4D: Approval and ratification of the appointment of Richard Pollack to the Community Services and Environment Commission for a two-year term.

Staff Recommendation: Approve and ratify the appointment.

Item 4E: Authorize the City Manager to Execute a Recycled Water Agreement with the Sonoma Valley County Sanitation District to provide Recycled Water to a City Park at Engler Street.

Staff Recommendation: Approve.

Item 4F: Authorize the City Manager to Execute a 10-Year Lease Agreement between the City of Sonoma and the Sonoma Home Winemakers for Tex Juen Park.

Staff Recommendation: Approve.

Item 4G: Approve the Notice of Completion for the Napa Road Rehabilitation Project No. 1310; Federal Project No. STPL – 5114(017) constructed by Argonaut Constructors and Direct the City Clerk to File the Document.

Staff Recommendation: Approve.

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 December 21, 2015 City Council Meeting Pertaining to the Successor Agency.

Staff Recommendation: Approve the minutes.

Item 5B: Adoption of the FY 16-17 Recognized Obligation Payment Schedule [ROPS] for the period July 1, 2016 through June 30, 2017.

Staff Recommendation: Approve.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, Consideration and Possible Action to Approve the Sub-Lease of the Field of Dreams for the Sonoma Music Festival/BR Cohn Fall Music Charity Fundraiser. (City Manager)

Staff Recommendation: Approve.

Item 7B: Discussion, Consideration and Possible Action to Prepare Ballot Language on the Use and/or Prohibition of Leaf Blowers for the November 2016 Municipal Election. (City Manager)

Staff Recommendation: Council discretion.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7C: Discussion of the Progress Report on the 2015-16 City Council Goals. (City Manager)
Staff Recommendation: Receive status report.

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 January 14, 2016. 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.