

**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, April 18, 2016
5:30 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

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.

5:30 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 -- EXISTING LITIGATION, Pursuant to Cal. Gov't Code sec. 54956.9(d)(1). Name of case: DMV, LLC v. City of Sonoma.

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION, Pursuant to Cal. Gov't Code sec. 54956.9(d)(2). Number of potential cases: One

6:00 P.M. – REGULAR MEETING

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

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: Presentation of the Cultural and Fine Arts Commission's 2016 Student Creative Arts Award

3. PRESENTATIONS, Continued

Item 3B: Recognition of Kimberly Blattner's service on the Community Services & Environment Commission

Item 3C: Children's Memorial Flag Day 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 March 21 and April 4, 2016 City Council Meetings.
Staff Recommendation: Approve the minutes.

Item 4C: Adopt Resolution to Approve the Final Parcel Map for the 7-lot Parcel Map at 405 Fifth Street West known as Fifth Street West Homes Subdivision Parcel Map No. 443, Accept all offers of dedication, and Authorize the City Manager to execute a Subdivision Improvement Agreement.
Staff Recommendation: Approve.

Item 4D: Authorize the Mayor to send letter of support for SCTA Federal FASTLANE grant application for a portion of the Highway 101 Marin/Sonoma Narrows project.
Staff Recommendation: Approve.

Item 4E: 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 4F: Approval and ratification of the appointment of Mary Sek to the Planning Commission.
Staff Recommendation: Approve and ratify the appointment.

Item 4G: Adoption of an ordinance amending Chapter 9.80 of the Sonoma Municipal Code regarding the rent control of mobilehome park spaces.
Staff Recommendation: Adopt the ordinance.

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 March 21 and April 4, 2016 City Council meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARINGS

- Item 6A:** Discussion, Consideration and possible action relating to a Refuse Rate Adjustment with City Franchisee Sonoma Garbage Company, Inc. to be effective for the billing period beginning April 1, 2016. (City Manager)
Staff Recommendation: Adopt resolution approving a rate increase of 1.51% to be effective April 1, 2016
- Item 6B:** Discussion, consideration and possible action on the introduction of an ordinance amending the Development Code by implementing Housing Element measures and clarifying provisions related to the Mixed Use zone and Planned Development permits and the finding that the action is categorically exempt from environmental review. (Planning Director)
Staff Recommendation: Introduce ordinance amending the Development Code, including the finding that this action is categorically exempt from environmental review because as it can be determined with certainty that the amendments will not have any significant impact on the environment.

7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration and possible action to Approve Construction of a Monument to Sonoma’s Founder, General Vallejo, in the Sonoma Plaza and Authorizing the City Manager to execute a Maintenance Agreement with the General Vallejo Monument Committee. (Public Works Director)
Staff Recommendation: Approve construction of a monument to General Vallejo in the Sonoma Plaza and Authorize the City Manager to execute a maintenance agreement with the General Vallejo Monument Committee.
- Item 7B:** Discussion, consideration and possible action regarding an appeal of the Community Services and Environment Commission decision related to the Plaza Use fees for the 2016 Tuesday Night Farmers Market. (Assistant City Manager)
Staff Recommendation: Council discretion.
- Item 7C:** Discussion, consideration and possible action on the selection of a consultant for the preparation of a housing impact fee nexus study, as called for in the City of Sonoma Housing Element. (Planning Director)
Staff Recommendation: Authorize staff to execute a contract with Keyser-Marston/KWA for the preparation of a nexus study in conjunction with an evaluation of the City’s inclusionary housing program, including optional tasks “C” and “E” as set forth in the proposal.
- Item 7D:** Discussion, consideration and possible action providing direction to the Mayor regarding the City’s vote on an appointment by the City Selection Committee to the Remote Access Network (RAN) Board at their May 12, 2016 meeting. (Assistant City Manager)
Staff Recommendation: Provide direction to the Mayor regarding the RAN Board appointment.

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 April 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.