

**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, May 2, 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 (Edwards, Hundley, Cook, Agrimonti, 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: Community Resilience Challenge Proclamation

Item 3B: Letter Carriers' Stamp Out Hunger Food Drive Day Proclamation

Item 3C: Presentation of the 2015 Police Department Annual Report

Item 3D: Recognition of the Service of Mark Heneveld on the Planning Commission

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 April 18, 2016 City Council Meeting.
Staff Recommendation: Approve the minutes.

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

Item 4C: Approval of application by Sonoma Valley Firefighter’s Association for temporary use of City streets for the Hit The Road Jack event on Sunday, June 5, 2016.

Staff Recommendation: Approve subject to conditions recommended by the Special Event Committee.

Item 4D: Approve the Notice of Completion for Field of Dreams Well No. 8 Project No. 1402 constructed by Piazza Construction and Direct the City Clerk to File the Document.

Staff Recommendation: Approve.

Item 4E: Adopt Resolution to Approve the Final Parcel Map for the 3-lot Parcel Map at 226 and 230 Newcomb Street known as the Coralie Grace Subdivision Parcel Map No. 441, Accept all offers of dedication, and Authorize the City Manager to execute a Subdivision Improvement Agreement.

Staff Recommendation: Adopt the resolution and authorize City Manager to execute Subdivision Improvement Agreement.

Item 4F: Approve the Notice of Completion for the LED Streetlight Conversion Project completed by Tanko Street Lighting, Inc. and Direct the City Clerk to File the Document.

Staff Recommendation: Approve.

Item 4G: Adoption 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.

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 April 18, 2016 City Council meeting pertaining to the Successor Agency.

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 endorse Measure AA, the San Francisco Bay Clean Water, Pollution Prevention, and Habitat Restoration Measure. (Assistant City Manager/Presentation by Caitlin Cornwall)

Staff Recommendation: Council discretion.

7. REGULAR CALENDAR – CITY COUNCIL, Continued

Item 7B: Discussion, consideration and possible action to Approve a Resolution for a Pass-Through Water Rate Adjustment of the Sonoma County Water Agency’s Wholesale Water Rate Increase for Fiscal Year 2016-2017. (Public Works Director)
Staff Recommendation: Approve the resolution.

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 28, 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.