

CITY OF SONOMA

SPECIAL MEETINGS OF THE CITY COUNCIL
MONDAY MAY 16, 2016



JOINT STUDY SESSION WITH THE
PLANNING COMMISSION 5:00 – 7:00 P.M.
EMERGENCY OPERATIONS CENTER (EOC)
175 First Street West, Sonoma CA

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

&

CONCURRENT MEETINGS OF THE SONOMA CITY COUNCIL & CITY COUNCIL AS THE
SUCCESSOR AGENCY TO THE DISSOLVED SONOMA COMMUNITY DEVELOPMENT
AGENCY 7:00 P.M.

Community Meeting Room, 177 First Street West, Sonoma CA

AGENDA

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

5:00 P.M. – JOINT STUDY SESSION (HELD IN THE EOC)

CALL TO ORDER

ROLL CALL:

CITY COUNCIL: Hundley, Cook, Agrimonti, Edwards, Gallian

PLANNING COMMISSION: Coleman, Cribb, McDonald, Roberson, Sek, Wellander, Willers, Felder

SS.1: Joint meeting of the City Council and the Planning Commission to discuss housing issues.

7:00 P.M. – CONCURRENT CITY COUNCIL AND COUNCIL AS SUCCESSOR AGENCY MEETING (HELD IN THE COMMUNITY MEETING ROOM)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL: (Hundley, Cook, Agrimonti, Edwards, 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 Brandon Ruiz for his Senior Project - Purchase of a K9 Bite Suit

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 May 2, 2016 City Council Meeting.
Staff Recommendation: Approve the minutes.

Item 4C: Authorization for City Manager to Execute a Purchase Agreement under a State Purchasing Contract for the purchase of a New (Replacement) Building Inspector Vehicle.
Staff Recommendation:

Item 4D: Adopt resolution of the City Council of the City of Sonoma authorizing on its behalf the submittal of a payment program application by a lead agency for the Beverage Container Recycling City / County Payment Program.
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 May 2, 2016 City Council meeting pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING – None Scheduled

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: City Clerk Certification of Referendum Petition to Repeal Ordinance 01-2016 “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SONOMA ADDING CHAPTER 9.60 TO THE SONOMA MUNICIPAL CODE TO REGULATE AND PROHIBIT THE USE OF LEAF BLOWERS WITHIN THE CITY’S LIMITS”. (City Attorney)
Staff Recommendation: Receive and file the Clerk’s certification of referendum petition.

Item 7B: Discussion, Consideration and Possible Action on a First Reading of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing. (City Manager, Assistant City Attorney)
Staff Recommendation: Approve first reading of the ordinance.

Item 7C: Discussion, Consideration and Possible Action to Establish a Decorum Policy for Public Meetings (Requested by Mayor Gallian). (City Manager)
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. PUBLIC COMMENTS REGARDING CLOSED SESSION

Public testimony on closed session item(s) only.

13. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

- Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(d)(2): one potential case
- Initiation of litigation pursuant to Cal. Gov't Code section 54956.9(d)(4): one potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Cal. Gov't Code section 54956.8. Property: Sebastiani Theater, 472 First Street East, Sonoma, CA. Agency negotiators: City Manager, Carol Giovanatto; City Attorney, Jeffrey Walter; City Planning Director, David Goodison. Negotiating party: David Seyranian, Sebastiani Building Investors, Inc., Sebastiani Theatre Foundation. Under negotiation: Price and terms of payment of lease.

14. RECONVENE IN OPEN SESSION & REPORT ON CLOSED SESSION

15. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on May 12, 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.