

**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 June 6, 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: World Elder Abuse Awareness 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 May 16, 2016 City Council Meeting.**  
Staff Recommendation: Approve the minutes.

**Item 4C: Approval of a Resolution Rescinding the Stage 2 Water Shortage Alert, Self-Certifying a Water Conservation Standard, and Encouraging City Water Customers to Continue Water Conservation Practices that Minimize Water Waste.**  
Staff Recommendation: Adopt resolution.

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

- Item 4D:** Adoption of Resolutions 1) Calling the General Municipal Election to be held November 8, 2016; and 2) Requesting the Sonoma County Board of Supervisors to Consolidate the Municipal Election with the Statewide General Election.  
Staff Recommendation: Adopt resolutions.
- Item 4E:** Authorize the City Manager to Execute a Recycled Water Funding Agreement with the Sonoma Valley County Sanitation District to Construct a Recycled Water Line to a City Park at Engler Street.  
Staff Recommendation: Approve.
- Item 4F:** Adoption of an Ordinance Regulating Second-Hand Smoke by Prohibiting Smoking in and Around Workplaces, Public Places and Multi-Unit Housing.  
Staff Recommendation: Adopt ordinance.
- Item 4G:** Approval of Participation in the Intergovernmental Transfer with Partnership HealthPlan of California (PHC) and Authorization for the City Manager to Sign Associated Agreements.  
Staff Recommendation: Adopt resolution approving agreements.

#### 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 16, 2016 City Council meeting pertaining to the Successor Agency.  
Staff Recommendation: Approve the minutes.

#### 6. PUBLIC HEARING

- Item 6A:** Public hearing, discussion, consideration and possible action to Approving a Resolution to adopt the 2015 Urban Water Management Plan Update. (Public Works Director)  
Staff Recommendation: Approve resolution.

#### 7. REGULAR CALENDAR – CITY COUNCIL

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

- Item 7A:** Discussion, consideration and possible action on a request submitted by Native Sons of the Golden West for a waiver / reduction of Plaza fees for the Flag Day Celebration. (Finance Director)  
Staff Recommendation: Council Discretion. Staff recommends denial of the request since no provision has been made to waive fees in the FY 2015-16 Budget. If Council approves this request, staff will need to identify a source of funds such as unexpended funds in Council budget.
- Item 7B:** Discussion, Consideration and Possible Action to Accept the Recommendation of the City Staff Committee to Award the Community Fund Grants for FY 2016-17. (City Manager)  
Staff Recommendation: Review the list of recommended funding levels for competitive grant applications and approve grant awards to non-profit agencies to begin July 1, 2016.

**7. REGULAR CALENDAR – CITY COUNCIL, Continued**

**Item 7C:** Discussion, Consideration and Possible Action on a Proposal by the HAVEN to Establish a Safe Parking Pilot Program for Sonoma Homeless. (City Manager)  
Staff Recommendation: If there is Council interest in this concept, staff recommends that it be referred to the Facilities Committee for further analysis.

**Item 7D:** Consideration of Community Services and Environment Commission recommendations on the draft Climate Action 2020 Plan. (Associate Planner)  
Staff Recommendation: Provide direction to staff.

**Item 7E:** Discussion, Consideration and Possible Action to Accept City Manager’s Report on Draft 2016-17 City Council Goals and Designation of Priority Year. (City Manager)  
Staff Recommendation: Receive report and direct the 2016-17 Council Goals be finalized and returned to Council on June 25<sup>th</sup> for adoption.

**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 June 2, 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.***