

**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 July 18, 2016
5:45 p.m. Closed Session (Special Meeting)
6:00 p.m. Regular Meeting**

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.

5:45 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 Paragraph (1) of subdivision (d) of Section 54956.9 of the California Government Code. Name of case: Selma Blanus v. City of Sonoma, a municipal corporation.

6:00 P.M. – REGULAR MEETING

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: Proclamation in Recognition of the Service of Ralph and Joseph Keechler

Item 3B: Update on the Code Enforcement Program

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: Adoption of Plans and Specifications, Acceptance of Bids and Award of Contract for the Valley of the Moon Nursery School ADA & Maintenance Improvement Project to Gregory Equipment, Inc. of Redding, CA.
Staff Recommendation: Approve.

Item 4C: Application for Temporary Use of City Streets for the 2016 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Fire Department Bucket Brigade and Foot Race (September 24th and 25th, 2016).
Staff Recommendation: Approve subject to conditions.

Item 4D: Discussion, consideration, and possible action to submit a letter of intent to renew the Joint and Mutual Fire Protection and Emergency Medical Services Agreement between Valley of the Moon Fire Protection District and City of Sonoma.
Staff Recommendation: Authorize the City Manager to submit a letter of intent to renew the Joint and Mutual Fire Protection and Emergency Medical Services Agreement between Valley of the Moon Fire Protection District and the City of Sonoma.

Item 4E: Adoption of an amended resolution rescinding Resolution No. 21-2016 and Calling for an Election on a Proposed Ballot Measure to Continue the Existing Voter Approved Funding of a Transactions and Use (Sales) Tax To Fund General City Services.
Staff Recommendation: Adopt resolution.

Item 4F: Adoption of Plans and Specifications, Award a Contract to VSS International, Inc., lowest responsible bidder, for the 2016 Citywide Slurry Seal Project No. 1601, Authorize the City Manager to execute a construction contract in the amount of \$117,120.00, and Authorize the Planning Director to sign the CEQA Notice of Exemption.
Staff Recommendation: Approve.

5. CONSENT CALENDAR/AGENDA ORDER – CITY COUNCIL AS SUCCESSOR AGENCY

No items at the time of packet preparation.

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 Agreement with the Sonoma Valley Visitors Bureau For Visitors Center Operations and Visitor Information Services for the period July 1, 2016 through June 30, 2019. (City Manager)
Staff Recommendation: Approve the Resolution and authorize the City Manager to sign on behalf of the City.

Item 7B: Discussion, consideration and possible adoption of a resolution calling for an election on a proposed ballot measure amending Chapter 7.24 of the Sonoma Municipal Code (City's Smoking Ordinance) to impose more stringent restrictions and prohibitions on smoking in the City of Sonoma. (City Manager)
Staff Recommendation: Approve the resolution to place the new smoking ordinance, amending Chapter 7.24 in its entirety, on the November 8, 2016, ballot.

8. REGULAR CALENDAR – CITY COUNCIL AS THE SUCCESSOR AGENCY

No items at the time of packet preparation.

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 July 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.