

**REGULAR MEETING 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, September 19, 2016
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.

6:00 P.M. – REGULAR MEETING

RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE
ROLL CALL (Edwards, Hundley, Cook, Agrimonti, 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 by the Insurance Service Office (ISO) (Fire Chief)

Item 3B: Recognition of the Service of Joanne Sanders, Library Commissioner (City Clerk)

Item 3C: Proclamation Proclaiming the Week of September 22-28, 2016 as “Falls Prevention Awareness Week” in the City of Sonoma (City Clerk)

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: Resolution waiving Growth Management Ordinance processing restrictions for an affordable development proposed for 20269 Broadway, pursuant to section 19.94.070.G of the Sonoma Municipal Code (Planning Director)

Staff Recommendation: Adopt the attached resolution granting a waiver to the processing restrictions of the Growth Management Ordinance for the proposed Broadway affordable project (20269 Broadway).

Item 4C: Adopt a Resolution distributing Growth Management Allocations for the 2016-17 Development year (Planning Director)

Staff Recommendation: Adopt resolution distributing Growth Management allocations.

Item 4D: Approval of the Allocation of a City Funded Rental at the Sonoma Veteran's Memorial Building as requested by State of California Department of Parks & Recreation Sonoma Sector of Parks (City Clerk)

Staff Recommendation: Approve the request.

Item 4E: Request by Sonoma Valley High School for Temporary use of City streets on October 21, 2016 to conduct the Annual Homecoming Parade (City Clerk)

Staff Recommendation: Adopt the resolution approving the use of city streets and recommending Caltrans approval.

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.

6. PUBLIC HEARING

Item 6A: Discussion, Consideration and Possible Action on the Review and Adoption of the Updated Circulation Element, including Adoption of a Negative Declaration (Planning Director)

Staff Recommendation: 1) adopt a finding of negative declaration with respect to environmental review, and 2) adopt the updated Circulation Element. (See attached resolutions.)

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Follow-up Discussion, Consideration, and Possible Action on a Request by the League for Historic Preservation to Confirm that the Maysonnave House Lease Allows for Ancillary Events as a Means of Fundraising for the Upkeep of the Maysonnave House, located at 291 First Street East (City Manager)

Staff Recommendation: 1) re-confirm that the "Maysonnave Residence Lease Agreement" allows for ancillary activities as set forth in the letter of request from the League for Historic Preservation, subject to the limitations set forth in the revised draft side letter; and 2) authorize staff to execute the side letter, subject to any amendments by the Council.

Item 7B: Discussion, Consideration, and Possible Action on Options for the Maysonnave Cottage (289 First Street East), including a Proposal by the League for Historic Preservation (Planning Director)

Staff Recommendation: 1) direct staff to prepare a scope of work of work for stabilizing and securing the Maysonnave Cottage; and 2) refer the League proposal to the Building Committee for review and for the development of a potential lease amendment with the League for Historic Preservation.

Item 7C: Discussion, Consideration and Possible Action on a Report by the Facilities Committee Regarding the Proposal by the HAVEN to Establish a Safe Parking Pilot Program for Sonoma Homeless (City Manager)

Staff Recommendation: Accept the recommendations of the Facilities Committee for SOS to pursue their alternative site.

Item 7D: Discussion, Consideration and Possible Action on the Changes to the Regulations Concerning Vacation Rentals, including Consideration of whether Interim Moratorium Ordinance should be implemented (Planning Director)

Staff Recommendation: Provide direction to staff as to whether the City Council wishes to change the regulations pertaining to applications for vacation rentals, including whether there is interest in adopting an interim moratorium ordinance.

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 September 15, 2016. Rebekah Barr, MMC, City Clerk/Executive Assistant.

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.