

**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, October 3, 2016  
6:00 p.m. Regular Meeting  
\*\*\*\***

**AMENDED 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.

**5:00 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**

**PUBLIC EMPLOYEE APPOINTMENT – PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: City Manager

**PUBLIC EMPLOYMENT – PURSUANT TO GOVERNMENT CODE SECTION 54957**

Title: City Manager

**6:00 P.M. – REGULAR MEETING**

**RECONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL** (Hundley, Cook, Agrimonti, Edwards, 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**

#### **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: Adopt a Resolution authorizing an application for grant funds from the Habitat Conservation Fund Program for the rehabilitation and enhancement of the Sonoma Overlook Trail (Planning Director)**

Staff Recommendation: Adopt the attached resolution authorizing an application for grant funds from the Habitat Conservation Fund Program for the rehabilitation and enhancement of the Sonoma Overlook Trail

**Item 4C: Authorization to execute and file a Notice of Completion for the Valley of the Moon Nursery School ADA & Maintenance Improvement Project and direct the Finance Director to include a Budget Amendment for said Project for Council Consideration during its Mid-Year Budget Review (Development Services Director / Building Official)**

Staff Recommendation: Authorize the City's Development Services Director to execute and file a Notice of Completion (attached) for the project. Direct the Finance Director to include a budget amendment for said project for Council consideration during its mid-year budget review process.

**Item 4D: Approval of the Minutes of the September 9, 2016 City Council Meeting (City Clerk)**

Staff Recommendation: Approve the Minutes

#### **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 September 19, 2016 City Council Meeting Pertaining to the Successor Agency (City Clerk)**

Staff Recommendation: Approve the Minutes

#### **6. PUBLIC HEARING**

**Item 6A: Discussion, Consideration and Possible Action on an Appeal of the Design Review and Historic Preservation Commission's Decision to Approve the Application of Studio 101 Designs for Design Review of Two Commercial Buildings and a Trash Enclosure at 19366 and 19370 Sonoma Highway (Planning Director)**

Staff Recommendation: Deny the appeal, thereby upholding the decision of the Design Review and Historic Preservation Commission.

**7. REGULAR CALENDAR – CITY COUNCIL**

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

**Item 7A: Discussion, Consideration, and Possible Action on the Changes to the Regulation Concerning Vacation Rentals, Including Consideration of Whether an 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 ordinance.

**Item 7B: Discussion, Consideration and Possible Action to Approve Transfer of City Sonoma Clean Power (SCP) Electrical Accounts to 100% Evergreen (City Manager)**

Staff Recommendation: Approve the conversion of City electrical accounts through Sonoma Clean Power from the Clean Start Program to the Evergreen 100% renewable energy program.

**Item 7C: Discussion and Consideration of Input Received During Public Testimony on the Recruitment of the City Manager for the City of Sonoma (City Manager)**

Staff Recommendation: Receive public testimony.

**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 29, 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.***