

**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 27, 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 (Agrimonti, Edwards, Hundley, Cook, 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 the service of members of the Mobilehome Park Rental Review Board

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 23, June 6 and June 9, 2016 City Council Meetings.

Staff Recommendation: Approve the minutes.

Item 4C: Adopt the FY 2016-17 City Council Goals.

Staff Recommendation: Adopt the goals.

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

- Item 4D:** Authorize the City Manager to Issue a Request for Proposal for Professional Services for City Manager Recruitment.
Staff Recommendation: Approve.
- Item 4E:** Approval of the allocation of City funded rentals at the Sonoma Veteran’s Memorial Building as requested by the Sonoma Community Center, La Luz, Vintage Festival, Sonoma Valley High School Boosters Club, Valley of the Moon Lions Club, Sonoma International Film Festival, Valley of the Moon Amateur Radio Club, and Native Sons of the Golden West.
Staff Recommendation: Approve the requests for City funded rental days.
- Item 4F:** Adoption of Plans and Specifications, Award a Contract to Argonaut Constructors, lowest responsive bidder, for the 2016 Street Rehabilitation Project No. 1502, and Authorize the City Manager to execute a construction contract in the amount of \$485,678.10.
Staff Recommendation: Approve.
- Item 4G:** Authorization for City Manager to Execute an Agreement to Purchase a New (Replacement) Public Works Department Pickup Truck.
Staff Recommendation: Approve.
- Item 4H:** Approval and ratification of the appointment of Yvonne Bowers, Nancy Parmelee, and Jeanne Camus-Boynton to the Traffic Safety Committee for initial two-year terms.
Staff Recommendation: Approve and ratify the appointments.
- Item 4I:** Authorize the City Manager to Execute a Funding Agreement with the Sonoma Valley County Sanitation District for the Design of the Chase Street Bridge Sewer Crossing.
Staff Recommendation: Approve.
- Item 4J:** Consideration and Possible Action to Amend and Terminate the City of Sonoma PARS Section 457 FICA Alternate Retirement Plan.
Staff Recommendation: Adopt Resolution to Amend and Terminate the City of Sonoma PARS Section 457 FICA Alternative Plan.
- Item 4K:** Accept Final Progress Report on the 2015-16 City Council Goals.
Staff Recommendation: Receive report.

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 23, June 6 and June 9, 2016 City Council meetings pertaining to the Successor Agency.
Staff Recommendation: Approve the minutes.

6. PUBLIC HEARING

Item 6A: Discussion, Consideration and Possible Action Regarding the Adoption of the FY 2016-17 Operating and Capital Budget for the City of Sonoma and the Sonoma Successor Agency. (City Manager, Finance Director)
Staff Recommendation: Approve resolution adopting the FY 2016-17 Operating and Capital Budget in the amount of \$31,381,210.

7. REGULAR CALENDAR – CITY COUNCIL

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

Item 7A: Discussion, consideration and possible action to: (1) introduce ordinance repealing Ordinance No. 01-2016 (Leaf Blower Ord.); (2) adopt resolution calling for an election on Ordinance No. 01-2016 at the regular municipal election on November 8, 2016; or (3) adopt resolution calling for a special election on Ordinance No. 01-2016 on a date specified in the resolution. (City Attorney)
Staff Recommendation: Council discretion.

Item 7B: Discussion, Consideration and Possible Action on a Report of Measure J Revenue Performance, Analysis of Options of the Sunset Provisions and Direction to Staff. (City Manager, Finance Director)
Staff Recommendation: Provide direction to staff.

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: Determine if Council has interest in pursuing Safe Parking Pilot program; provide direction to staff.

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 23, 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.