



**Concurrent Meetings Of  
SONOMA CITY COUNCIL**  
*(regular)*  
**COMMUNITY DEVELOPMENT AGENCY**  
*(special)*  
**Community Meeting Room, 177 First Street West**  
**May 7, 2008, 6:00 p.m.**  
\*\*\*\*

City Council  
Joanne Sanders, Mayor  
Ken Brown, Mayor Pro Tem  
Steve Barbose  
Stanley Cohen  
August Sebastiani

**AGENDA**

Be Courteous - **TURN OFF** your cell phones and pagers while the meeting is in session.

**OPENING**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**  
**ROLL CALL (Sebastiani, Cohen, Barbose, Brown, Sanders)**  
**REPORT ON CLOSED SESSION (if any)**

**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. At all times please use the microphone.*

**2. COUNCILMEMBER COMMENTS AND ANNOUNCEMENTS**

**3. PRESENTATIONS**

- Item 3A:** Proclamations Recognizing Foreign Exchange Student Host Families. [Requested by Mayor Sanders]
- Item 3B:** Proclamation Declaring May 16, 2008 Bike to Work Day.
- Item 3C:** Proclamation Celebrating Public Works Week.
- Item 3D:** Proclamation Declaring May 11-17, 2008 Affordable Housing Week. [Requested by Mayor Pro Tem Brown]

**4. CONSENT CALENDAR/AGENDA ORDER**

*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:** Minutes of the April 9 and April 16, 2008 City Council Meetings.  
Staff Recommendation: Approve the minutes.

**4. CONSENT CALENDAR/AGENDA ORDER, continued**

**Item 4C:** **Sonoma Valley Fire & Rescue Authority's Monthly Ambulance Billing Report.**  
Staff Recommendation: Accept Report.

**Item 4D:** **Authorization to File a Notice of Completion for the Sonoma Corporation Yard Office Building Project.**  
Staff Recommendation: Authorize staff to record a Notice of Completion for the Sonoma Corporation Yard Office Building Project and make final payment to the contractor following the required 35-day stop-notice period.

**Item 4E:** **Authorization to Call for Bids for the Construction of Landscaping Improvements at the Police/Community Meeting Room Project.**  
Staff Recommendation: Staff recommends that the City Council authorize the call for bids for the Police/Community Meeting Room Landscaping Improvements Project.

**Item 4F:** **Joint Powers Agreement Establishing a Separate Public Agency to Operate and Maintain a Public Safety Communication System in Sonoma County.**  
Staff Recommendation: Adopt resolution and authorize the Mayor to sign the Joint Powers Agreement that establishes a separate public agency to operate and maintain a public safety communication system in Sonoma County.

**Item 4G:** **Approval of Community Meeting Room and Emergency Operations Center/Police Training Room Use Policy.**  
Staff Recommendation: Approve the proposed Community Meeting Room and Emergency Operations Center/Police Training Room Use Policies.

**Item 4H:** **Community Development Loan for Improvements at 400 First Street East.**  
Staff Recommendation: 1] Approve in concept the loan request (\$92,000 at 3% with a 7 year term; with the City's share of sales tax generated by the business use of the property to be applied against loan payments).  
2] Authorize and direct the Agency Executive Director and Agency Counsel to prepare an agreement that is consistent with and incorporates such funding terms, direct the Agency Executive Director to thereafter sign the agreement on behalf of the Agency, and authorize and direct the Agency Executive Director, on behalf of Agency, to sign such other and further documents that require the Agency's signature and take such other and further actions, as may be necessary and proper to carry out the terms of the agreement.

**Item 4I:** **Recommended Changes to the Façade Improvement Program.**  
Staff Recommendation: Approve modifications to the Façade Improvement Program: [1] Increase the maximum cap of \$1,000 to \$2,500 on a matching basis and, [2] Establish a second classification of project ["larger project"] with a maximum cap of \$5,000 where the business street frontage exceeds 35 linear feet, establish review period of 45 days and modify loan forgiveness period to two years

**Item 4J:** **Appointment of Council Alternate to the Economic Development Advisory Committee.**  
Staff Recommendation: Ratify Mayor Sander's recommendation of Councilmember Barbose as the Alternate to the Economic Development Advisory Committee.

**4. CONSENT CALENDAR/AGENDA ORDER, continued**

**Item 4K: Adoption of Resolution Amending Resolution No. 31-2007 and Adding the Position of Public Works Operations Manager to the City's Position Classification Scheme and Adopting the Job Description and Salary Range for Said Position.**

Staff Recommendation: Adopt Resolution Amending Resolution No. 31-2007 and Adding the Position of Public Works Operations Manager to the City's Position Classification Scheme and Adopting the Job Description and Salary Range for Said Position, with no net salary expenditure increase for the Public Works Department.

**5. PUBLIC HEARING**

**Item 5A: Consideration of Prezoning and Annexation of the Property Located at 20144 Fifth Street East.**

Staff Recommendation: Introduce an ordinance prezoning the properties to Low Density Residential, thereby allowing annexation of the property.

**6. REGULAR CALENDAR**

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

**Item 6A: Authorization to Call for Bids for the City Hall Renovation Project.** (City Manager & Development Services Director)

Staff Recommendation: Authorize the call for bids for the City Hall Renovation Project.

**Item 6B: Discussion and Consideration of the City's Graffiti Abatement, Enforcement, and Prevention Efforts.** [Requested by Mayor Sanders] (City Manager)

Staff Recommendation: Consider and provide direction to staff regarding enhancing the City's graffiti abatement, enforcement and prevention efforts, if desired.

**Item 6C: Discussion and Consideration of Affordable Housing Opportunity Sites Owned by the Community Development Agency and Direction Regarding Site Acquisition and Development.** (City Manager & Planning Director)

Staff Recommendation: Provide direction to staff in the following areas: 1) the disposition of the Fifth Street West property; and 2) the timing and site preference of the next CDA-sponsored affordable housing development.

**Item 6D: Discussion and Consideration of a Resolution Opposing the California Department of Food and Agriculture Aerial Spray Program to Eradicate the Light Brown Apple Moth.** [Requested by Councilmember Brown] (City Manager)

Staff Recommendation: Consider and adopt resolution, if desired.

**Item 6E: Discussion and Consideration of a Resolution supporting H.R. 5844, Federal legislation to transfer Skaggs Island from the Department of the Navy to the National Fish and Wildlife Service for inclusion in the San Pablo Bay National Wildlife Refuge.** (Requested by Mayor Pro Tem Brown) (City Manager)

Staff Recommendation: Consider and adopt resolution, if desired.

**7. FINAL COUNCILMEMBERS' REMARKS**

**Item 7A:** Reports regarding committee activities

**Item 7B:** Final Councilmembers' remarks

**8. ADJOURNMENT**

I do hereby certify that a copy of the foregoing agenda was posted on the City Hall bulletin board on May 2, 2008.

GAY RAINSBARGER, CMC  
CITY CLERK

***Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at No. 1 The Plaza during normal business hours.***

***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.***