



REGULAR MEETING OF THE SONOMA CITY COUNCIL

City Council Chambers, 177 First Street West
HYBRID MEETING – VIRTUAL PARTICIPATION WILL BE AVAILABLE

Monday, June 21, 2021

6:00 p.m. Regular Meeting

AMENDED AGENDA

(Amended 6/17/21 to add Item 5.5)

City Council:

Madolyn Agrimonti, Vice Mayor
Kelso Barnett
Jack Ding
Amy Harrington

Dave Kiff, Interim City Manager

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

The City Council may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.

No new items will begin after 9:00pm unless a majority of the members present vote to allow the items to be heard.

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6:00 P.M. – REGULAR MEETING

CONVENE, CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL (Ding, Harrington, Barnett, Agrimonti)

PUBLIC COMMENT PROCESS FOR VIRTUAL MEETINGS

[Public Comment Process for Virtual Meetings](#)

REPORT ON CLOSED SESSION

APPROVAL OF AGENDA

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, unless otherwise permitted under the Ralph M. Brown Act, the merits of the 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

3.1: Presentation Regarding July 4th Fireworks Show from Fire Chief Akre and SVFA Representative

3.2: Presentation by PG&E Regarding Community Wildfire Safety Program (Note: This item may be presented later in the meeting, following other items.)

4. PUBLIC HEARING

4.1: Discussion, Consideration and Possible Action to Approve the FY 20/21 City of

6 - 298

Sonoma Operating and Capital Improvement Budget with the Following Resolutions:

1. Resolution of the City of Sonoma and the Successor Agency of the Former Sonoma Community Development Agency Adopting the Fiscal Year (FY) 21/22 City of Sonoma Operating and Capital Improvement Budget, Waiving the Annual Allocation to the Public Art Fund for the FY 21/22; Approving Community Fund Programming and “Heritage And Community Event” Fee Waivers if Gatherings Are Allowed Per Public Health Orders; Authorizing Capital Project Funds Appropriated and Unspent in FY 20/21 to be Rolled into the FY 21/22 Budget; Authorizing the City Manager, or Designee to Execute Task Orders for City Engineering Services with CIP Consultants; and Authorizing Position Allocations for FY 21/22.

2. A Resolution of the City of Sonoma Authorizing the City Manager to Execute or Amend Contracts with Various Service Providers within Areas such as Economic Development, Recreation & Community Services, Public Works & Transportation, Emergency Preparedness & Homeless Support, General Operations/Services for the 21/22 Fiscal Year (Interim City Manager & Asst City Manager)

RECOMMENDATION: Adopt the two resolutions.

[Agenda Report - Approve the FY 21/22 City of Sonoma Operating and Capital Improvement Budget - Pdf](#)

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|-------------|--|-----------|
| 4.2: | Conduct a Public Hearing to Adopt a Resolution Updating the City of Sonoma Fee Schedule Based on the FY 21/22 Operating Budget (Asst City Manager)
RECOMMENDATION: Conduct Public Hearing and adopt the resolution.
Agenda Report - Adopt Updated Fee Schedule - Pdf | 299 - 314 |
| 4.3: | Public Hearing, Discussion, Consideration and Possible Action to Adopt a Resolution Declaring a Stage 2 Mandatory Conservation Water Shortage for the City of Sonoma Water Service Area (Public Works Director/City Engineer)
RECOMMENDATION: Hold a public hearing and adopt the resolution.
Agenda Report - Water Shortage Stage 2 - Mandatory Conservation - Pdf | 315 - 322 |
| 4.4: | Discussion, Consideration, and Possible Action to Introduce an Ordinance Relating to the Adoption of a Fire Impact Fee for New Development within the City Limits of Sonoma Interim City Manager)
RECOMMENDATION: Introduce the Ordinance.
Agenda Report - Fire Impact Fees - Pdf | 323 - 374 |
| 4.5: | CONTINUE TO AUGUST 16, 2021 - Consideration, Discussion, and Possible Action to Adopt a Resolution Establishing Residential and Affordable Housing In Lieu Fees for New Development Consistent with Policies in the City’s Certified Housing Element as Contained Within the City’s General Plan and Finding This Action to be Exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3) (Planning & Community Services Director)
RECOMMENDATION: Open and continue. | |

5. REGULAR CALENDAR – CITY COUNCIL

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

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| 5.1: | Discussion, Consideration and Possible Action Regarding Filling an Upcoming Vacancy on the Sonoma City Council, Either by Appointment or by Calling a | 375 - 379 |
|-------------|---|-----------|

Special Election (Interim City Manager & City Clerk)

RECOMMENDATION: Council discretion.

[Agenda Report - Council Vacancy - Pdf](#)

- 5.2:** City Council Reorganization - Selection of New Mayor & Vice Mayor (City Manager and City Clerk)

RECOMMENDATION: Council discretion.

- 5.3:** Discussion, Consideration and Possible Action to Approve the Refinancing of Previously issued Tax Allocation Bonds with the Following Resolution: 380 - 435

1. A Resolution of the Successor Agency to the Former Sonoma Community Development Agency Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds and Approving the Form of a Fifth Supplement to Indenture of Trust, an Escrow Agreement (2010 Bonds) and an Escrow Agreement (2011 Bonds), and Authorizing Certain Other Actions Therewith (Interim City Manager & Asst City Manager)

RECOMMENDATION: Adopt the Resolution.

[Agenda Report - Refinancing of Previously Issued Tax Allocation Bonds - Pdf](#)

- 5.4:** Discussion, Consideration, and Possible Action Regarding the Casa Grande Parking Lot (off of 1st Street E) (Interim City Manager) 436 - 438

RECOMMENDATION: Council discretion.

[Agenda Report - Casa Grande Parking Lot - Pdf](#)

- 5.5:** Discussion and Direction on Quarterly City Council Agenda Planning Calendar for 3rd Quarter 2021-- Including Discussion of New Agenda Items (Interim City Manager) 439 - 446

RECOMMENDATION: Provide feedback.

[Agenda Report - Quarterly Agenda Planning - Pdf](#)

6. CONSENT CALENDAR – 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.

- 6.1:** **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)

- 6.2:** Adopt an Ordinance Amending Division VIII – Definitions, Section 19.92 - 447 - 453

“Definitions” of the Sonoma Municipal Code by adding the terms “Extremely Low Income”, “Very Low Income”, “Low Income”, “Moderate Income”, “Middle Income” and “Above Moderate Income” and Finding this Action to be Exempt from the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) (“CEQA”) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 et seq.), pursuant to CEQA Guidelines section 15061(B)(3) – General Rule (Planning & Community Services Director)

RECOMMENDATION: Adopt the Ordinance.

[Agenda Report - Zoning Code Update - Pdf](#)

- 6.3:** Adopt a Resolution of the City Council of Sonoma for the City of Sonoma and Successor Agency to the Sonoma Community Development Agency (the “City”) Approving a Debt Management Policy (Interim City Manager & Asst City Manager) 454 - 462

RECOMMENDATION: Adopt the resolution.

[Agenda Report - Adopt a Resolution Approving a Debt Management Policy - Pdf](#)

- 6.4:** Introduce an Ordinance Amending the Sonoma Municipal Code to Remove a Residency Requirement for the City Manager (Interim City Manager & City Clerk) 463 - 466

RECOMMENDATION: Council discretion.

[Agenda Report - City Manager Residency - Pdf](#)

- 6.5:** Adopt a Resolution that Would Limit Parking in the Downtown Area to Three Hours on Sundays (as it is Limited Today Monday – Saturday) (Interim City Manager) 467 - 472

RECOMMENDATION: Council discretion.

[Agenda Report - Parking Limitations - Pdf](#)

- 6.6:** Adopt a Resolution Adopting the Plans and Specifications for the 2020 Fire Flow Improvement Project No.1905; Accepting the Bids and Awarding a Construction Contract to D & D Pipelines, Inc of San Anselmo, CA: Authorizing the City Manager to Execute a Construction Contract in the amount of \$532,549.00; Authorizing a 10% Construction Contingency Amount of \$53,254.90; and Authorizing the City Manager to Award a Professional Services Agreement for Construction Management, Inspection, and Materials Testing Services Not-to-Exceed \$107,000.00 (Public Works Director/City Engineer) 473 - 679

RECOMMENDATION: Adopt the resolution.

[Agenda Report - 2020 Fire Flow Improvement Project No.1905. Adopt Plans and Specification, accept bids, authorize the City Manager to award a construction contract - Pdf](#)

7. COUNCILMEMBERS' REPORTS AND COMMENTS

- 7.1:** Committee Reports - Council Members are appointed to various boards and committees - local, county-wide and regional. Any updates from a council member will be shared at this time. A list of all appointments is attached for easy reference.

8. CITY MANAGER COMMENTS AND ANNOUNCEMENTS

9. CITY ATTORNEY COMMENTS

10. ADJOURNMENT

I do hereby certify that a copy of the foregoing agenda was posted on the City Website on Wednesday, June 16, 2021. 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.

The City Council may discuss and/or take action on any or all of the items listed on the agenda irrespective of how the items are described.

APPOINTMENTS TO COMMITTEES: *The Council may establish and make appointments to a Council committee (made up of two Council Members) with respect to any item appearing on this agenda.*

CLOSED SESSION: *If action is taken during a Closed Session meeting which is required to be reported out at this meeting, the Council will return to Open Session and report out immediately. However, if the Council is unable to do so due to time constraints, it will report out at the immediately following Regular Council Meeting under "REPORT ON CLOSED SESSION".*

MOTION FOR RECONSIDERATION: *A Council Member voting with the majority on any item appearing on this agenda may move for reconsideration of that vote provided the motion is in conformance with the rules adopted by the Council governing such motions.*

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.