

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: January 29, 2018 Council Meeting

The Action noted below each item incorporates the Council/Agency's action, direction and any requests for follow-up action that may have been added.

MEETING DEDICATIONS: None

APPROVAL OF AGENDA

Motion by Council Member Cook, seconded by Council Member Hundley, to approve the agenda with Item 7.1 pulled from consideration. Mayor Pro Tem Harrington asked that Item 7.3 be moved up for consideration after 5.1. Motion by Council Member Cook, seconded by Mayor Pro Tem Harrington, to amend his motion to include moving 7.3. Motion carried unanimously.

4. CONSENT CALENDAR

Motion by Council Member Cook, seconded by Council Member Edwards, to approve the Consent Calendar with Item 4.2 and the Minutes of the Special Meeting of June 12, 2018 pulled for separate consideration. Motion carried unanimously.

Item 4.1: **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)

Item 4.2: Approve the Construction of Additional Bicycle Parking in the Sonoma Plaza as Described in the Sonoma Plaza North West Section Bicycle Parking Concept (Public Works Director/City Engineer)
Action: Item was referred to the Design Review & Historic Preservation Commission.

Motion by Mayo Pro Tem Harrington, seconded by Council Member Hundley, to send to the Design Review & Historic Preservation Commission for selection of appropriate bicycle parking. Motion carried with Council Member Edwards, Mayor Pro Tem Harrington, Council Member Hundley, and Mayor Agrimonti voting YES; and Council Member Cook voting NO.

Item 4.3: Adopt a Resolution Ratifying the City Manager's Succession List for the Position of Director of Emergency Services (City Manager)
Action: Adopted as Resolution #04-2018.

Item 4.4: Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Richardson & Company, LLC, to provide Professional Auditing Services for the fiscal years 2016/17, 2017/18 and 2018/19 in an amount not to exceed \$40,200 for the financial audit of FY 2016/17; \$45,180 for the financial audit of FY 2017/18; and \$46,720 for the financial audit of FY 2018/19 and Authorize the City Manager to Extend the Term for Two Single Year Extensions for a Maximum of Five Years Through an Amendment to This Agreement (Assistant City Manager/Public Works)
Action: Adopted as Resolution #05-2018.

- Item 4.5: Approval of Minutes for the Regular City Council Meetings of June 19, 2017, November 6, 2017, November 20, 2017, December 4, 2017, and December 18, 2017, and the Special City Council Meetings of June 12, 2017, and October 30, 2017 (City Clerk)
Action: Minutes were approved except for Minutes of the Special Meeting of June 12, 2017, which were pulled for separate consideration.

Motion by Council Member Edwards, seconded by Council Member Hundley, to approve the Minutes from the Special Meeting of June 12, 2017. Motion carried unanimously.

5. REGULAR CALENDAR – CITY COUNCIL

- Item 5.1: Discussion, Consideration, and Possible Action Selecting the 2018 City of Sonoma Alcalde (City Manager)
Action: Marcelo DeFreitas was named the 2018 City of Sonoma Alcalde.

Motion by Council Member Hundley, seconded by Council Member Edwards, to ratify Mayor Agrimonti's nomination of Marcelo DeFreitas as the 2018 City of Sonoma Alcalde. Motion carried unanimously.

6. PUBLIC HEARING

- Item 6.1: Conduct Public Hearing, Review, Discussion, and Possible Action Relating to an Appeal of Planning Commission's Action and Possible City Council Approval of: 1) a Mitigated Negative Declaration; and, 2) Use Permit and Site Design and Architectural Review for the Altamira project, a 48-unit Affordable Apartment Project at 20269 Broadway (Planning Director)
Action: Appeal was denied.

Motion by Council Member Hundley, seconded by Council Member Edwards, to deny the appeal and directed staff to prepare a resolution(s) implementing that direction, for adoption at a future meeting of the City Council. Motion carried unanimously.

7. REGULAR CALENDAR – CITY COUNCIL

- Item 7.1: Discussion, Consideration, and Possible Action to Adopt a Resolution to Approve the Water Master Plan Update, Direct City Staff to Incorporate the Recommendations of the Water Master Plan Update into the 2018 Water Rate Study Update for Further Consideration, and Direct City Staff to include the Recommended Projects in the 2018-2023 Capital Improvement Program (CIP) for City Council Consideration during the Fiscal Year 2018/19 Five-Year CIP Budget Process (Public Works Director/City Engineer)
Action: This item was continued to the next Council meeting. No consideration.

- Item 7.2: Consideration, Discussion, and Possible Action to Review and Accept the City of Sonoma's Fiscal Year 2015/16 Comprehensive Annual Financial Report and Auditor's Communications Letter (Assistant City Manager/Admin Services Director)
Action: Audit was accepted.

Motion by Council Member Cook, seconded by Mayor Pro Tem Harrington, to accept the City of Sonoma's Fiscal Year 2015/16 Comprehensive Annual Financial Report and Auditor's Communications Letter. Motion carried unanimously.

- Item 7.3: Discussion, Consideration, and Possible Action to Improve Public Safety and Plaza Resident/Visitor Experience by Approving Removal of Three Fruit-bearing Ginkgo Trees in the Sonoma Plaza (Public Works Director/City Engineer)
Action: One tree was approved for removal.

Motion by Council Member Hundley, seconded by Council Member Edwards, to direct staff to move forward with the removal of Tree B52, but not remove B48 and B57; and as the trees go through another fruiting season to document reports from individuals regarding slipping and other problems associated with the trees and to bring the item back earlier before the next nesting season; and to explore alternate ways to deal with the fruit, particularly in regards to B57, while keeping the tree. Motion carried with Council Member Edwards, Council Member Hundley, and Mayor Agrimonti voting YES; and Council Member Cook and Mayor Pro Tem Harrington voting NO.

Item 7.4: Consideration, Discussion, and Possible Action Regarding Potential Changes to the Council Policies Regarding Appointments to Commissions and Committees (City Manager)

Action: Policy was clarified.

Motion by Mayor Pro Tem Harrington, seconded by Council Member Hundley, to make the “at large” seats two year terms to coincide with the council elections, with the first appointees prorated to the next election. Motion carried unanimously.

Motion by Mayor Pro Tem Harrington, seconded by Council Member Edwards, on the Community Services & Environment Commission change the Youth position to an ex-officio non-voting member, making the total number seven regular members, one alternate, and one ex-officio; and that the term of the youth member, who will be between the ages of 14-18, one year. Motion carried unanimously.

Motion by Mayor Pro Tem Harrington, seconded by Council Member Edwards, that any appointee will be a qualified elector not matter where they reside. Motion carried unanimously.

It was confirmed that the Valley seat shall remain an option as to whether they have to be in the Valley but outside the City limits.

Motion by Council Member Hundley, seconded by Council Member Edwards, that directly appointed members’ terms end when a replacement is appointed. Motion carried unanimously.

Motion by Council Member Cook, seconded by Mayor Pro Tem Harrington, that there would be no grandfathering of previous appointees and that the City is to send Carol Jansen a letter demanding that she register to vote prior to the next Council meeting. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 11:47pm.

Rebekah Barr, MMC