

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: February 5, 2018 Council Meeting

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**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.**

Mayor Agrimonti asked that the Council consider concurring to 1) agendize the question of whether or not to reconsider the vote that was taken relative to the removal of Ginko trees; and 2) if that motion were to pass then to agendize the reconsideration of the item.

***Motion by Mayor Pro Tem Harrington, seconded by Council Member Cook to agendize to reconsider the Ginkgo Tree removal that was acted on at the January 29, 2018 Council meeting. Motion carried with Council Member Cook, Mayor Pro Tem Harrington, and Mayor Agrimonti voting YES; and Council Member Hundley and Council Member Edwards voting NO.***

**MEETING DEDICATIONS:** Mayor Agrimonti dedicated the meeting to Dr. Richard Sheridan.

### APPROVAL OF AGENDA

City Manager Capriola asked that one item be added to the Agenda. This was the consideration of a Memorandum of Agreement between Sonoma County and the City of Sonoma Pertaining to Assistance Provided under the Emergency Management Mutual Aid (EMMA) Plan.

***Motion by Council Member Hundley, seconded by Council Member Edwards, to approve the addition and consideration and possible approval of a Memorandum of Agreement between Sonoma County and the City of Sonoma Pertaining to Assistance provided under the Emergency Management Mutual Aid (EMMA) Plan. Motion carried unanimously.***

***Motion by Council Member Hundley, seconded by Mayor Pro Tem Harrington, to approve the agenda with the addition of the one item. Motion carried unanimously.***

### 4. CONSENT CALENDAR

***Motion by Council Member Cook, seconded by Mayor Pro Tem Harrington, to approve the Consent Calendar as presented. 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 Application and Authorize Staff to Submit an Application to renew "Bicycle Friendly Community" Status (Associate Planner)  
**Action: Approved.**
- Item 4.3: Adopt a Resolution Extending the Proclamation Declaring the Existence of a Local Emergency (City Manager)  
**Action: Adopted as Resolution #06-2018.**

## 5. PUBLIC HEARING

Item 5.1: **THIS PUBLIC HEARING WILL BE CONTINUED TO A DATE CERTAIN TO BE DETERMINED BY THE COUNCIL AT THIS MEETING** - Conduct Public Hearing, Review, Discussion, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: Adoption of a Mitigated Negative Declaration and Approval of the application of Walton Architecture & Engineering for a Use Permit to Construct a Residence and Associated Accessory Structures on the Hillside Property at 149 Fourth Street East / APN 018-051-014 (aka Lower Lot 2) (Planning Director)

**THIS PUBLIC HEARING WILL BE CONTINUED TO A DATE CERTAIN TO BE DETERMINED BY THE COUNCIL AT THIS MEETING** - Conduct Public Hearing, Review, Discussion, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: Adoption of a Mitigated Negative Declaration and Approval of the application of Walton Architecture & Engineering for a Use Permit to Construct a Residence and Associated Accessory Structures on the Hillside Property at Brazil Street / APN 018-051-015 (aka Upper East Lot 3) (Planning Director)

**ACTION: Public Hearing was opened and continued to 5:00pm on March 1, 2018.**

Item 5.2: **THIS PUBLIC HEARING WILL BE CONTINUED TO A DATE CERTAIN TO BE DETERMINED BY THE COUNCIL AT THIS MEETING** - Conduct Public Hearing, Review, Discussion, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: Adoption of a Mitigated Negative Declaration and Approval of the Application of Walton Architecture & Engineering for a Use Permit to Construct a Residence and Associated Accessory Structures on the Hillside Property at Brazil Street / APN 018-051-016 (aka Upper West Lot 4) (Planning Director)

**ACTION: Public Hearing was opened and continued to 5:00pm on March 1, 2018.**

**Motion by Mayor Pro Tem Harrington, seconded by Council Member Edwards, to continue the public hearing Items 5.1 and 5.2 to March 1, 2018, at 5:00p.m. Motion carried unanimously.**

## 6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Consideration, Discussion, and Possible Action to:

1. Introduce an Ordinance Amending Sections 2.44.010, 2.48.020, 2.56.020, and 2.60.020 of the Sonoma Municipal Code Pertaining to the Composition and Appointment to the City's Commissions; and

**Action: Ordinance was introduced and first reading completed by title only.**

**Motion by Council Member Hundley, seconded by Mayor Pro Tem Harrington, to introduce and conduct the first reading of the Ordinance Amending Sections 2.44.010, 2.48.020, 2.56.020, and 2.60.020 of the Sonoma Municipal Code Pertaining to the Composition and Appointment to the City's Commissions. Motion carried unanimously.**

2. Adopt a Resolution Making Changes to the Council Commission and Committee Appointment Policy (City Manager)

**Action: Adopted as Resolution #07-2018.**

**Motion by Mayor Pro Tem Harrington, seconded by Council Member Hundley, to adopt a Resolution Making Changes to the Council Commission and Committee Appointment Policy. Motion carried unanimously.**

Item 6.2: Consideration, Discussion, and Possible Action to:

1. Adopt a Resolution to Remove Current Commissioners from the Community Service & Environmental Commission, Design Review and Historical Preservation Commission, Cultural & Fine Arts Commission, and Traffic Safety Committee in Order to Implement the new Council Commission Appointment Policy; and

**Action: Adopted as Resolution #08-2018.**

**Motion by Council Member Cook, seconded by Council Member Hundley, to adopt a Resolution to remove current Commissioners from the Community Service & Environmental Commission, Design Review and Historical Preservation Commission, Cultural & Fine Arts Commission, and Traffic Safety Committee in order to implement the new Council Commission Appointment Policy. Motion carried unanimously.**

2. Make Appointments to the City of Sonoma Community Service & Environmental Commission, Design Review and Historical Preservation Commission, Cultural & Fine Arts Commission, and Traffic Safety Committee Using the New Process as Approved in the Council Commission Appointment Policy (City Manager)

**Action: Council made appointments to each of the Commissions and Committee.**

Item 6.3: Consideration, Discussion and Possible Action to Ratify the Nomination for the Appointment of Jane Whitsett as the City's Appointee to the Sonoma Valley Groundwater Sustainability Agency Advisory Committee (SVGSAAC) for a Two-Year Term (City Manager)

**Action: Appointment was ratified.**

**Motion by Council Member Hundley, seconded by Edwards to ratify the Nomination of Jane Whitsett as the City's Appointee to the Sonoma Valley Groundwater Sustainability Agency Advisory Committee (SVGSAAC) for a Two-Year Term. Motion carried unanimously.**

Item 6.4: Discussion, Consideration and Possible Action to Adopt a Resolution Changing the Title of Mayor Pro Tem to Vice Mayor (City Manager)

**Action: Adopted as Resolution #09-2018.**

**Motion by Council Member Edwards, seconded by Council Member Hundley, to adopt a Resolution changing the title of Mayor Pro Tem to Vice Mayor. Motion carried unanimously.**

Item 6.5: 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: Adopted as Resolution #10-2018.**

**Motion by Council Member Cook, seconded by Council Member Edwards, 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. Motion carried with Council Member Cook, Mayor Pro Tem Harrington, Council Member Edwards and Mayor Agrimonti voting YES; and Council Member Hundley voting NO.**

Item 6.6: ADDED ITEM: Consideration and Possible Action to Authorize the City Manager to Execute a Memorandum of Agreement between Sonoma County and the City of Sonoma Pertaining to Assistance Provided under the Emergency Management Mutual Aid (EMMA) Plan  
**Action: Approved.**

***Motion by Council Member Hundley, seconded by Council Member Edwards, to authorize the City Manager to execute a Memorandum of Agreement between Sonoma County and the City of Sonoma Pertaining to Assistance provided under the Emergency Management Mutual Aid (EMMA) Plan. Motion carried unanimously.***

## **ADJOURNMENT**

Meeting adjourned at 8:16pm.

Rebekah Barr, MMC