

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: February 21, 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

Council Member Cook asked that the order of the Roll Call be changed to put him last. It was the consensus of the Council to change the order.

Motion by Council Member Hundley, seconded by Council Member Edwards, to approve the agenda as presented. Motion carried unanimously.

4. CONSENT CALENDAR

Motion by Council Member Edwards, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #11-2018 and #12-2018. 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: Adoption of Resolutions: (1) A Resolution of Denying an Appeal, Adopting Findings, and Approving a Negative Declaration with Regard to the Altamira Affordable Apartment Project Located at 20269 Broadway (APN 018-181-001); and (2) A Resolution of Denying an Appeal and Approving a Use Permit and Site Design and Architectural Review for the Altamira Affordable Apartment Development, Located at 2026 Broadway (APN 018-181-001), Including the Adoption of Required Findings and Direction to the Traffic Safety Committee Project (Planning Director)

Action: Adopted as Resolution #11-2018 and #12-2018.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration, and Possible Action to Rescind Approval to Remove One Fruit-bearing Ginkgo Tree in the Sonoma Plaza and Associated Direction from the January 29th Council Meeting and to Provide Staff with any Further Direction (Public Works Director/City Engineer)

Action: The Council rescinded the prior motion and took action to explore other means of mitigating the effects of the Ginkgo trees.

Motion by Vice Mayor Harrington, seconded by Council Member Cook, to rescind the prior action of the City Council. Motion carried with Council Member Hundley, Council Member Cook, Vice Mayor Harrington, and Mayor Agrimonti voting YES; and Council Member Edwards voting NO.

Motion by Vice Mayor Harrington, seconded by Council Member Cook, that the City will study ways to mitigate the effects of the Ginko trees, including spraying them to reduce the amount of fruit, and other measures; and that the City will keep track of complaints made in connection with those trees as well as others. Motion carried with Council Member Hundley, Council Member Cook, Vice Mayor Harrington, and Mayor Agrimonti voting YES; and Council Member Edwards voting NO.

Item 6.2: Discussion, Consideration and Possible Action to Adopt a Resolution Changing the Name of the Community Meeting Room to Council Chambers (City Manager)
Action: Adopted as Resolution #13-2018.

Motion by Council Member Cook, seconded by Vice Mayor Harrington, to adopt Resolution #13-2018 changing the name of the Community Meeting Room to the City Council Chambers. Motion carried with Council Member Cook, Vice Mayor Harrington, and Mayor Agrimonti voting YES; and Council Member Hundley, and Council Member Edwards voting NO.

Item 6.3: Discussion, Consideration and Possible Action Regarding a Request for Council Discussion by Council Member Cook Regarding Groundwater Sustainability Agency Advocacy on Legislation that Would Affect Funding for Groundwater Programs and Projects (City Manager)
Action: The Council denied the GSA's request and directed that this item be brought back in one year for reconsideration.

Motion by Council Member Cook, seconded by Council Member Edwards, to deny the request by the Groundwater Sustainability Agency for any endorsement of any state or local issues, to reconsider this in one year, and if there is GSA Board discussion then it would be brought back to the Council; and that Council Member Cook was authorized to vote in line with this action. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 7:19pm.

Rebekah Barr, MMC