

# Council Action Recap

From the Office of the City Clerk



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

MEETING OF: March 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.

MEETING DEDICATIONS: None

### APPROVAL OF AGENDA

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

### 4. CONSENT CALENDAR

*Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Ordinance #02-2018. 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: Conduct Second Reading and Adopt 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 (City Clerk)  
**Action: Adopted as Ordinance #02-2018.**

Item 4.3: Approval of Minutes for the Regular City Council Meetings of January 17, 2018 and January 29, 2018 (City Clerk)  
**Action: Minutes were approved.**

### 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** - 149 Fourth Street East (aka Lower Lot 2): Conduct Public Hearing, Discussion, Consideration, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: 1) a Mitigated Negative Declaration; and 2) Use Permit Approval of the Application of Walton Architecture & Engineering to Construct a Residence and Associated Accessory Structures on the Hillside Property Identified as 149 Fourth Street East (aka Lower Lot 2) (Planning Director)

Item 5.2: **THIS PUBLIC HEARING WILL BE CONTINUED TO A DATE CERTAIN TO BE DETERMINED BY THE COUNCIL AT THIS MEETING** - Brazil Street Lot 228: Conduct Public Hearing, Discussion, Consideration, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: 1) a Mitigated Negative Declaration; and 2) Use Permit Approval of the Application of Walton Architecture & Engineering to Construct a Residence and Associated Accessory Structures on the Hillside Property Identified as Brazil Street Lot 228 (aka Lot 3) (Planning Director)

Item 5.3: ***THIS PUBLIC HEARING WILL BE CONTINUED TO A DATE CERTAIN TO BE DETERMINED BY THE COUNCIL AT THIS MEETING*** - - Brazil Street Lot 227: Conduct Public Hearing, Discussion, Consideration, and Possible Action Relating to an Appeal of the Planning Commission's Action and Possible City Council Approval of: 1) a Mitigated Negative Declaration; and 2) Use Permit Approval of the Application of Walton Architecture & Engineering to Construct a Residence and Associated Accessory Structures on the Hillside Property Identified as Brazil Street Lot 227 (aka Lot 3) (Planning Director)

***Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to continue the Public Hearings to March 19, 2018. Motion carried unanimously.***

## **6. REGULAR CALENDAR – CITY COUNCIL**

Item 6.1: Discussion, Consideration and Approval of a Continued Public Art Partnership with Sonoma Valley Museum of Art for a Temporary Art Installation Inside Sonoma's Plaza and Depot Park, from Mid-June to late September 2018 Including Direction on Funding, Process, and Ongoing Program (City Manager)  
***Action: Adopted as Resolution #14-2018***

***Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #14-2018 Approving a Continued Public Art Partnership with Sonoma Valley Museum of Art for a Temporary Art Installation inside Sonoma's Plaza and Depot Park, from Mid-June to Late September 2018. Motion carried unanimously.***

Item 6.2: Discussion, Consideration and Possible Action Regarding Creation of an Ad-hoc City Council Sub-Committee to Work with Sonoma Overnight Support (SOS) to Review and Develop a Strategy for Homeless Services Including to Update the City/SOS Agreement and to Direct Staff to Budget \$20,000 in the FY 18/19 Budget as an Additional One-time Funding Contribution to SOS (City Manager)  
***Action: Council appointed Mayor Agrimonti and Council Member Hundley to an Adhoc City Council Subcommittee and directed the City Manager to update the agreement and budget the additional funding.***

***Motion by Council Member Hundley, seconded by Council Member Edwards, to create an Adhoc City Council Sub-Committee of Mayor Agrimonti and Council Member Hundley to work with Sonoma Overnight Support (SOS) to Review and Develop a Strategy for Homeless Services Including to Update the City/SOS Agreement and to Direct Staff to Budget \$20,000 in the FY 18/19 Budget as an Additional One-time Funding Contribution to SOS. Motion carried unanimously.***

Item 6.3: Consideration, Discussion and Possible Action to Adopt a Resolution Changing the City's Community Fund Grant Program to the Community Recreation and Community Services Program and to Authorize the City Manager to Execute 3-year Contracts with the Sonoma Valley Boys and Girls Club, the Sonoma Community Center, Vintage House and the Sonoma Ecology Center for Providing Core Recreation and Community Services (City Manager)  
***Action: Adopted as Resolution #15-2018.***

***Motion by Council Member Cook, seconded by Council Member Edwards, to Adopt Resolution #15-2018 Changing the City's Community Fund Grant Program to the Community Recreation and Community Services Program and to Authorize the City Manager to Execute 3-year Contracts with the Sonoma Valley Boys and Girls Club, the Sonoma Community Center, Vintage House and the Sonoma Ecology Center for Providing Core Recreation and Community Services. Motion carried unanimously.***

Item 6.4: Discussion, Consideration, and Possible Action to Adopt a Resolution to Approve the Recycled Water Feasibility Analysis (RWFA) Prepared by GHD Inc. (Public Works Director/City Engineer)

**Action: Adopted as Resolution #16-2018**

***Motion by Council Member Hundley, seconded by Council Member Edwards, to Adopt Resolution #16-2018 Approving the Recycled Water Feasibility Analysis (RWFA) Prepared by GHD Inc. with the following modifications: the top two recitals on the second page be changed from “City staff” to “City Council” and that the Council directs to explore securing additional recycled water allotment for future options from Sonoma Valley County Sanitation District. Motion carried unanimously.***

## **ADJOURNMENT**

Meeting adjourned at 8:50pm.

Rebekah Barr, MMC