

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: March 19, 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: Council Member Edwards dedicated the meeting to his father, Al Edwards, who passed away fifteen years ago on March 19th; Council Member Hundley dedicated the meeting to the three victims and their families of the shooting at the Yountville Veterans Home.

APPROVAL OF AGENDA

Motion by Council Member Hundley, seconded by Council Member Cook, 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 Resolution #17-2018, #18-2018, #19-2018, #20-2018, #21-2018, and #22-2018. 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: Adopt a Resolution Approving the Application for Temporary Use of City Streets by the Sonoma Volunteer Firefighters' Association for the July 4th Parade on Wednesday, July 4, 2018 (Special Events Manager)
Action: Adopted as Resolution #17-2018.
- Item 4.3: Adopt a Resolution Approving a Street Application by Sonoma Valley Firefighters' Association for Temporary Use of City Streets for the Hit the Road Jack Event on Sunday, June 3, 2018 (Special Events Manager)
Action: Adopted as Resolution #18-2018.
- Item 4.4: Adopt Resolutions Approving the Tentative Agreement with Sonoma Employees Association (SEIU) 1021; Approving the Amendments to the Non- Represented Confidential Personnel and Executive, Management and Administrative Personnel Employment and Compensation Programs for the period July 1, 2017 through June 30, 2019; and Fixing the Salaries and Wages of Officers and Employees of the City of Sonoma and Rescinding all Prior Resolutions Regarding Fixing of Salaries & Wages (City Manager / Admin Services Manager)
Action: Adopted as Resolutions #19-2018, #20-2018, and #21-2018.
- Item 4.5: Approval of Minutes for the Regular City Council Meetings of February 5, 2018 and February 21, 2018 (City Clerk)
Action: Minutes were approved.
- Item 4.6: Adopt a Resolution Authorizing the Transfer of \$489,025 From the General Fund Assigned Reserve Balance to the Employee Benefits Fund (City Manager/Asst. City Manager)
Action: Adopted as Resolution #22-2018

5. PUBLIC HEARING

- Item 5.1: **THIS PUBLIC HEARING WILL BE CONTINUED TO APRIL 9, 2018 AT 5:00PM** - 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 APRIL 9, 2018 AT 5:00PM** - 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 APRIL 9, 2018 AT 5:00PM** - 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 Council Member Hundley, seconded by Council Member Edwards, to continue the Public Hearings to April 9, 2018 at 5:00pm. Motion carried unanimously.

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Review, Discussion, and Possible Action on a Housing Nexus Study Addressing Housing Impact Fees and Commercial Linkage Fees, as Well as Potential Related Changes to the City's Inclusionary Housing Program (Planning Director)
Action: The City Council gave feedback to staff.
- Item 6.2: City Council Water Rate Study Workshop #2 – Overview Presentation, Discussion and Direction regarding the Preliminary Financial Plan for the 2018 Water Rate Study and a budget presentation by Sonoma County Water Agency (SCWA) (City Manager / Asst City Manager)
Action: The City Council gave feedback to staff.

ADJOURNMENT

Meeting adjourned at 10:20 pm.

Rebekah Barr, MMC