

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: April 16, 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: Mayor Agrimonti dedicated the meeting to Ken McTaggart.

APPROVAL OF AGENDA

Motion by Council Member Harrington, 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 Edwards, to approve the Consent Calendar as presented including Resolution #23-2018 and #24-2018. 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: Approval of Minutes for the Regular City Council Meeting of March 5, 2018 and the Special Meetings of March 26, 2018, March 27, 2018, March 28, 2018, and April 11, 2018 (City Clerk)
Action: Minutes were approved.
- Item 4.3: Adopt a Resolution Approving a Fee Waiver for the Plaza Use Application Fees for the Pueblo Day History Passport Event on June 23, 2018 (Special Events Manager)
Action: Adopted as Resolution #23-2018.
- Item 4.4: Adopt a Resolution Approving and Authorizing the City Manager to Execute the Contract for Maintenance Work Recurring Sidewalk Trip Hazard Inspection and Removal between the City of Sonoma and Precision Emprise LCC DBA Precision Concrete Cutting in an Amount Not to Exceed \$45,000 and Making Findings that Entry into and Performance of the Contract are Categorically Exempt under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15301(c) (Public Works Director / City Engineer)
Action: Adopted as Resolution #24-2018.

5. PUBLIC HEARING

- Item 5.1: Review, Consideration, and Possible Action on the Introduction and Conducting of First Reading of a Draft Ordinance amending the Development Code by Establishing Regulations Concerning the Personal Cultivation of Cannabis and Making Findings that the Adoption of the Ordinance is Exempt Under CEQA pursuant to CEQA Guidelines Section 15061, Among Other Provisions (Planning Director)
Action: Ordinance was introduced and first reading conducted.

Motion by Council Member Cook, seconded by Council Member Edwards, to introduce and conduct the first reading of an ordinance amending the Development Code by Establishing

Regulations Concerning the Personal Cultivation of Cannabis and Making Findings that the Adoption of the Ordinance is Exempt Under CEQA pursuant to CEQA Guidelines Section 15061, Among Other Provisions. Motion carried with Council Member Cook, Council Member Edwards, and Mayor Agrimonti voting YES; and Council Member Harrington and Vice Mayor Harrington voting NO.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration, and Possible Action to Adopt a Resolution Approving the 2018 Citywide Slurry Seal as the Project for Fiscal Year 2018-19 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and Authorize the Public Works Department to Submit this Project to the California Transportation Commission (Public Works Director / City Engineer)

Action: Adopted as Resolution #25-2018

Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Resolution #25-2018 Approving the 2018 Citywide Slurry Seal as the Project for Fiscal Year 2018-19 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 and Authorize the Public Works Director to submit this Project to the California Transportation Commission. Motion carried unanimously.

Item 6.2: Consideration, Discussion and Possible Action Regarding Potential Changes to the Special Events Policy (Special Events Manager)

Action: Council gave direction on the Special Events Policy.

ADJOURNMENT

Meeting adjourned at 8:50 pm.

Rebekah Barr, MMC