

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: April 23, 2018 Adjourned 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

4. CONSENT CALENDAR

Motion by Council Member Cook, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #26-2018 and #27-2018. 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 19, 2018 (City Clerk)
Action: Minutes were approved.

Item 4.3: Adopt a Resolution Approving the First Amended Memorandum of Understanding Regarding Sonoma-Marin Water Savings Partnership (MOU) and Authorizing the City Manager to Sign the First Amended MOU, Pending Approval of the MOU by the Water Advisory Committee (Public Works Director)
Action: Adopted as Resolution #26-2018.

Item 4.4: Adopt a Resolution Authorizing the City Manager to hire an Executive Recruiter for Finance and Planning Recruitments and Approving a Budget Adjustment of \$50,000, Approve One-time \$20,000 for Additional Accounting Assistance for FY 17/18 Based on Projects and Workload, Replace the Accounting Manager position with a Deputy Finance Director Position and Authorize the City Manager to Prepare and Approve an Updated Job Description; Approve Adjusted Salary Ranges for the Deputy Finance Director and Planning and Community Services Director; and Authorize the City Manager to Seek an Interim Planning Director while Initiating the Recruitment for a Permanent Appointee (City Manager)
Action: Adopted as Resolution #27-2018.

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Consideration, Discussion, and Possible Action to Authorize the Application for Certified Local Government Grant Application to create Sonoma Historic Train District (Associate Planner)
Action: Council approved the application.

Motion by Council Member Cook, seconded by Council Member Edwards, to authorize the Application for Certified Local Government Grant Application to create Sonoma Historic Train District. Motion carried unanimously.

Item 6.2: Presentation and Update on October Fires – After Action Report and Current Initiatives in Process (City Manager)
Action: Council received the report and gave feedback.

ADJOURNMENT

Meeting adjourned at 8:50 pm.

Rebekah Barr, MMC