

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: May 14, 2018 Special 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.

APPROVAL OF AGENDA

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

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve the agenda with the change of moving Meeting Dedications before Public Comment. Motion carried unanimously.

MEETING DEDICATIONS: Mayor Agrimonti dedicated the meeting to the dedicated staff of the Police Department and specifically for the offers that responded to the Union 76 Station on Sunday, May 13th.

4. CONSENT CALENDAR

Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to approve the Consent Calendar as presented including Resolution #28-2018 and #29-2018. 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 Changing the Date of the Regular Council Meeting of May 21, 2018 to May 30, 2018 (City Manager)
Action: Adopted as Resolution #28-2018.

Item 4.3: Adopt a Resolution Rescinding Resolution 71-93 and Adopting a Policy Regarding the Taking of Minutes of the City Council and All City Commissions (City Clerk)
Action: Adopted as Resolution #29-2018.

5. PUBLIC HEARING

Item 5.1: Discussion and Possible Action on the Following: 1) A Presentation by the Sonoma Ecology Center on the Sonoma Garden Park Master Plan Update; 2) General Scope and Components of the Proposed Sonoma Garden Park Master Plan and Authority to Initiate a Formal Use Permit Application Process for Review of the Sonoma Garden Park Master Plan Update; 3) the Adoption of a Resolution to Waive Use Permit Application Fees (Associate Planner)
Action: Adopted as Resolution #30-2018.

Motion by Council Member Cook, seconded by Council Member Edwards, to approve a fee waiver request by the Sonoma Ecology Center regarding Planning Application Fees for the update of the Sonoma Garden Park Master Plan. Motion carried unanimously.

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Receive an Update from the Council Ad-Hoc Homelessness Committee and Provide Direction on Sending a Letter to the Board of Supervisors Requesting County Funding for FY 18/19 (City Manager)
Action: Council received the report and gave feedback.

Motion by Vice Mayor Harrington, seconded by Council Member Cook, to authorize that a letter be sent by the Mayor on behalf of the Council to the Board of Supervisors requesting County Funding for FY 18/19. Motion carried unanimously.

- Item 6.2: Discussion and Direction of the Update and Establishment of Administrative Fine Procedures and Imposition of Fines for Violations of the Municipal Code (Assistant City Attorney and City Prosecutor)
Action: Council received the report and gave feedback.

ADJOURNMENT

Meeting adjourned at 8:25pm.

Rebekah Barr, MMC