

# Council Action Recap

From the Office of the City Clerk



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

MEETING OF: June 4, 2018 Special 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.

### APPROVAL OF AGENDA

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

MEETING DEDICATIONS: None

### 4. CONSENT CALENDAR

**Motion by Vice Mayor Harrington, seconded by Council Member Harrington, to approve the Consent Calendar as presented. 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 Scheduling a Regular Council Meeting on June 21, 2018 and June 25, 2018 (City Manager)  
**Action: Adopted as Resolution #35-2018.**
- Item 4.3: Approval of Minutes for the Regular City Council Meetings of April 16, 2018 and April 23, 2018 (City Clerk)  
**Action: Minutes were approved.**

### 5. PUBLIC HEARING

None

### 6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Hold a Study Session for Discussion, Consideration and Possible Action Regarding Cost Allocation Plan and Water Transfers as part of the City's 2018 Water Rate Study (City Manager)  
**Action: Council received the report and gave feedback.**
- Item 6.2: City Council Water Rate Study Workshop #3 – Overview Presentation, Discussion and Direction Regarding Cost of Service Analysis and Rate Design Options for the 2018 Water Rate (City Manager)  
**Action: Council received the report and gave feedback.**

### OTHER ACTIONS:

*Per the City Manager's request, the City Council appointed two ad-hoc committees to sit on upcoming interview panels for the positions of Police Chief and Planning Director. The Council appointed Council Member Cook and Edwards to the Police Chief Interview ad-hoc committee; and Vice Mayor Harrington and Council Member Hundley to the Planning Director Interview ad-hoc committee.*

### ADJOURNMENT

Meeting adjourned at 9:50pm.

Rebekah Barr, MMC