

# Council Action Recap

From the Office of the City Clerk



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

MEETING OF: June 21, 2018 Regular 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 4-0 with Council Member Cook absent.*

MEETING DEDICATIONS: Mayor Agrimonti dedicated the meeting to Mr. Dick Grund.

### 5. CONSENT CALENDAR

*Motion by Council Member Hundley, seconded by Council Member Edwards, to approve the Consent Calendar including Resolution #36-2018 and Item 5.4 pulled for separate consideration. Motion carried 4-0 with Council Member Cook absent.*

Item 5.1: **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)

Item 5.2: Approve the Notice of Completion (NOC) for the 2017 Street Rehabilitation and Water Services Replacement Project No. 1602 Constructed by Argonaut Constructors, Authorize the City Manager to Sign the NOC, and Direct the City Clerk to File the NOC at the County of Sonoma Recorder's Office (Public Works Director)  
**Action: Notice of Completion was approved.**

Item 5.3: Adopt a Resolution Authorizing the Acceptance and Use of a Grant from the California Department of Alcohol Beverage Control (ABC) (Police Chief)  
**Action: Adopted as Resolution #36-2018.**

Item 5.4: Adopt a Resolution Approving an Amendment to the Employment Agreement between the City of Sonoma and Cathy Capriola as City Manager (Greg Larson, Consultant)  
**Action: Pulled for separate consideration. Adopted as Resolution #37-2018.**

*Motion by Council Member Edwards, seconded by Council Member Hundley to adopt Resolution #37-2018. Motion carried 4-0 with Council Member Cook absent.*

### 6. PUBLIC HEARING

Item 6.1: Discussion, Consideration, and Possible Action to Introduce and Conduct First Reading of an Ordinance Amending the Municipal Code to Enhance the City's Administrative Penalty, Administrative Citation, and Administrative Notice and Order Proceedings (City Manager and Asst. City Attorney)  
**Action: Ordinance was introduced and First Reading conducted.**

## 7. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: JOINT CITY COUNCIL / SUCCESSOR AGENCY: Discussion, Consideration and Direction on Approval of a City Resolution Authorizing Housing Bond Proceeds for the

Altamira Apartments Project located at 20269 Broadway Avenue; Approval of a Funding Agreement between the City of Sonoma and the Sonoma County Community Development Commission for Transfer of the Determined Funds; Ratification of a Housing Bonds Expenditure Agreement as the City and Successor Agency; Authorization for the City Manager to Draft and Execute a Commitment Letter for Tax Application Purposes; and Direction (City Manager)

**Action: The City Council adopted Resolution #38-2018 authorizing the transfer and use of former Community Development Agency housing bond proceeds for the Altamira housing project; 2) The City Council approved the funding agreement authorizing the City Manager to execute it; 3) The City Council / Successor Agency ratified the Housing Bonds Expenditure Agreement; 4) The City Council / Successor Agency authorized the City Manager to deliver a commitment letter, for tax credit application purposes.**

**Motion by Council Member Hundley, seconded by Council Member Edwards, to approve Resolution #38-2018 authorizing the transfer and use of former Community Development Agency housing bond proceeds for the Altamira housing project, in an amount determined by the City Council, between \$1,400,000 and the entire \$1,450,000 (plus interest accrued) with clarification to construction loan terms and repayment going back to housing account. Motion carried 4-0, with Council Member Cook absent.**

**Motion by Council Member Hundley, seconded by Council Member Edwards, to approve the Funding Agreement in the form attached; authorize the City Manager or designee(s) to finalize its terms and conditions, and authorize the City Manager to execute it on behalf of the City provided it does not deviate substantially from the form approved by the City Council. Motion carried 4-0, with Council Member Cook absent.**

**Motion by Council Member Hundley, seconded by Council Member Edwards, to ratify the Housing Bonds Expenditure Agreement in the form attached. Motion carried 4-0, with Council Member Cook absent.**

**Motion by Council Member Hundley, seconded by Council Member Edwards, to authorize the City Manager to deliver a commitment letter, for tax credit application purposes, to the Commission and SAHA confirming the amount of housing bond proceeds approved for the Altamira housing project. Motion carried 4-0, with Council Member Cook absent.**

Item 7.2: Discussion, Consideration, and Possible Action on a Request by the Blue Wing Adobe Trust for the Adoption of a City Council Resolution Supporting a Matching Grant Application to the Sonoma County Agricultural Preservation and Open Space District for the Acquisition and Preservation of the Castagnasso Mission Bell Farm, located at 196 East Spain Street and Authorizing the Mayor to Submit a Letter of Support (Planning Director)

**Action: Adopted as Resolution #39-2018.**

**Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to adopt Resolution #39-2018 supporting a matching grant application to Sonoma County Agricultural Preservation and Open Space District for the acquisition and preservation of the Castagnasso Mission Bell Farm, located at 196 East Spain Street and authorizing the Mayor to submit a letter of support. Motion carried 4-0 with Council Member Cook absent.**

Item 7.3: Discussion, Direction and Possible Action on Adoption of a Resolution Approving the Sixth Contract Amendment to the Sonoma Garbage Collectors Franchise Agreement Clarifying Solid Waste Collection Rate Methodology and Establishing Rate Review Procedures (City Manager and Asst. City Attorney)  
**Action: Adopted as Resolution #40-2018.**

***Motion by Council Member Edwards, seconded by Vice Mayor Harrington, to adopt Resolution #40-2018 approving the sixth contract amendment to the Sonoma Garbage Collectors Franchise agreement clarifying solid waste collection rate methodology and establishing rate review procedures. Motion carried 4-0 with Council Member Cook absent.***

## **ADJOURNMENT**

Meeting adjourned at 8:09pm.

Rebekah Barr, MMC