

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: June 25, 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 unanimously.

MEETING DEDICATIONS: None

4. CONSENT CALENDAR

Motion by Council Member Cook, seconded by Vice Mayor Harrington, to approve the Consent Calendar approve the Consent Calendar including Resolution #41-2018, #42-2018, #43-2018 and Item 4.4 pulled for separate consideration. 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 Authorizing Final Fiscal Year 17/18 Budget Adjustments (City Manager and Assistant City Manager)
Action: Adopted as Resolution #41-2018.

Item 4.3: Adoption of Resolutions 1) Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; and 2) Requesting the Board of Supervisors of the County of Sonoma to Consolidate a General Municipal Election to be Held on Tuesday, November 6, 2018 with the Statewide General Election to be Held on Tuesday, November 6, 2018 (City Clerk)
Action: Adopted as Resolutions #42-2018 & #43-2018.

Item 4.4: Adopt a Resolution Adopting a Cost Allocation Plan (City Manager)
Action: Pulled for separate consideration; adopted as Resolution #44-2018.

Motion by Council Member Cook, seconded by Council Member Hundley, to adopt Resolution #44-2018 adopting a Cost Allocation Plan. Motion carried unanimously.

5. PUBLIC HEARING

Item 6.1: **JOINT CITY COUNCIL/SUCCESSOR AGENCY ITEM:**

Discussion, Consideration and Possible Action to:

1. Adopt a Resolution Approving the Fiscal Year 2018/19 City of Sonoma Operating and Capital Improvement Budget Including the Establishment of Two New City General Ledger Funds; Waiving the Annual Allocation to the Public Art Fund for the Fiscal Year 2018/19; Approving Fee Waivers Associated with the Council's Approved "Heritage and Community Event" Program; Appropriating \$15,000 for the Annual 4th of July Parade

from the Community Activities Program; Authorizing the City Manager, or her designee, to Execute Task Orders for City Engineering Services with GHD, Inc.; Approving Budget Adjustment for City Manager Compensation; and Authorizing Position Allocations for FY 2018-19

2. Adopt a Resolution Rescinding Resolution #57-2018

Action: Adopted as Resolution #45-2018/SA Resolution #02-2018 & #46-2018

Motion by Council Member Cook, seconded by Council Member Hundley, to approve Resolution #45-2018 / SA Resolution #02-2018 Approving the Fiscal Year 2018/19 City of Sonoma Operating and Capital Improvement Budget Including the Establishment of Two New City General Ledger Funds; Waiving the Annual Allocation to the Public Art Fund for the Fiscal Year 2018/19; Approving Fee Waivers Associated with the Council's Approved "Heritage and Community Event" Program; Appropriating \$15,000 for the Annual 4th of July Parade from the Community Activities Program; Authorizing the City Manager, or her designee, to Execute Task Orders for City Engineering Services with GHD, Inc.; Approving Budget Adjustment for City Manager Compensation; and Authorizing Position Allocations for FY 2018-19, with the condition that a meeting be scheduled no later than August 20, 2018, to discuss the Reserve policy and to agendaize it broadly enough that there could be discussion regarding what could be done with any resulting surplus funds. Motion carried 4-1 with Council Member Cook, Council Member Hundley, Council Member Edwards, and Mayor Agrimonti voting YES; and Vice Mayor Harrington voting NO.

Motion by Council Member Cook, seconded by Council Member Hundley, to adopt Resolution #46-2018 rescinding Resolution #57-2017. Motion carried unanimously.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Direction and Possible Action on the Proposed Water Rates and Initiation of the Proposition 218 Public Notice for the 2018 Water Rate Study

Action: The City Council directed staff to complete the Proposition 218 Public Hearing 45-day Notice and tentatively set a date of August 20th for the Public Hearing assuming all timeline and requirements can be met.

Motion to direct staff to Complete the Proposition 218 Public Hearing 45-day Notice and tentatively set a date of August 20th for the Public Hearing assuming all timeline and requirements can be met. Motion carried unanimously.

Item 6.2: Hear an Update Regarding Proposed Changes in Planning Fees with a Shift to Deposit Based Cost Recovery and Appoint an Ad-Hoc City Council Sub-Committee to Review Fees (City Manager)

Action: The Council heard the update and then appointed Council Member Cook and Council Member Hundley to an Ad Hoc Sub Committee to review fees.

Item 6.3: Discussion, Consideration, and Possible Action Regarding Designation of the City of Sonoma Voting Delegate for the 2018 League of California Cities Annual Conference (City Clerk)

Action: The Council appointed Mayor Agrimonti as the Voting Delegate.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to appoint Mayor Agrimonti as the City's Voting Delegate for the 2018 League of California Cities Annual Conference. Motion carried unanimously.

Item 6.3: Discussion and Direction on Council Goals Process and Draft Key Initiatives Including the Appointment of Ad-Hoc Council Sub-Committees to Assist in Further Scoping and Refinement (City Manager)

Action: The Council made Ad Hoc appointments.

Motion by Council Member Edwards, seconded by Council Member Cook, to make appointments to Ad Hoc subcommittees. Motion carried unanimously.

The appointments were as follows:

- **CEMETERY – Mayor Agrimonti & Council Member Cook**
- **PLAZA/DEPOT – Vice Mayor Harrington & Council Member Edwards**
- **COMMUNICATION – Vice Mayor Harrington & Council Member Edwards**
- **HOUSING – Council Member Hundley & Mayor Agrimonti**
- **BROADWAY– Vice Mayor Harrington & Council Member Edwards**
- **LAW ENFORCMENT– Council Member Cook & Council Member Edwards**

ADJOURNMENT

Meeting adjourned at 9:59PM.

Rebekah Barr, MMC