

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: July 23, 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: George Dolinsky

4. CONSENT CALENDAR

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #47-2018, and Ordinance #03-2018. 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 Approving and Consenting to the Use of City Streets for the 2018 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Fire Department Bucket Brigade and Foot Race (September 29th and 30th, 2018) (Special Events Manager)
Action: Adopted as Resolution #47-2018.

Item 4.3: Conduct Second Reading and Adopt an Ordinance Amending the Municipal Code to Enhance the City's Administrative Penalty, Administrative Citation, and Administrative Notice and Order Proceedings (City Manager and City Attorney)
Action: Adopted as Ordinance #03-2018.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration, and Possible Action to Approve a Resolution Appointing James Moore as Interim Planning and Community Services Director Pursuant to CalPERS Regulations [California Government Code Section 21221(h)] (City Manager)
Action: Adopted as Resolution #48-2018.

Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Resolution #48-2018 appointing James Moore as Interim Planning and Community Services Director Pursuant to CalPERS Regulations [California Government Code Section 21221(h)]. Motion carried unanimously.

Item 6.2: Discussion, Consideration, and Possible Action to:

1) Adopt a Resolution Accepting the Certification of the City Clerk as to the Sufficiency of the Initiative Petition (“Measure” or “Initiative”) Entitled “Initiative Measure Amending the Municipal Code to Permit Personal Cannabis Cultivation on all Residential Properties and Establishment and Operation of Cannabis Businesses Within the City, Including Commercial Cultivation, Manufacturing, Retail, Delivery, Distribution, Testing, and Special Events”;

2) (i) Adopt the Measure, (ii) Adopt a Resolution Calling for the Holding of a General Municipal Election on Tuesday, November 6, 2018, for the Submission of the Proposed Measure to the Electorate, or (iii) Order a Report Outlining the Impacts of the Measure on the Community Which Would be Due in Thirty Days; and

3) Determine Whether to Take Other Action Pertinent to the Measure and/or Cannabis Businesses Being Permitted in the City, Including but not Limited to: (a) Order a Report Outlining the Impacts of the Measure on the Community Which Would be Due Sometime After 30 days after July 23, 2018; (b) Place a City Council-sponsored Cannabis Business Ordinance on the November 6, 2018 Ballot; (c) Place an Advisory Measure on the November 6, 2018, Ballot Pertaining to Cannabis Businesses in the City; (d) Initiate the Process to Adopt Zoning Code Amendments and Other Regulations Permitting and Regulating the Establishment and Operation of Cannabis Business(es) in the City; and/or (e) Direct the Preparation of a Tax Measure Taxing Cannabis Business(es) in the City (City Clerk, City Attorney, and City Manager)

Action: Regarding the Certification of Sufficiency, the Council accepted it by Resolution #49-2018. Then ordered the production of a report regarding the impacts of the Measure.

Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #49-2018 Accepting the Certification of the City Clerk as to the Sufficiency of the Initiative Petition (“Measure” or “Initiative”) Entitled “Initiative Measure Amending the Municipal Code to Permit Personal Cannabis Cultivation on all Residential Properties and Establishment and Operation of Cannabis Businesses Within the City, Including Commercial Cultivation, Manufacturing, Retail, Delivery, Distribution, Testing, and Special Events”. Motion carried unanimously.

Motion by Council Member Cook, seconded by Council Member Edwards, to order a report outlining the impacts of the Measure on the Community. Motion carried with Council Member Cook, Council Member Edwards, and Mayor Agrimonti voting YES; and Council Member Hundley and Vice Mayor Harrington voting NO.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to cap the amount that can be expended for the report to \$10,000.00. Motion failed with Council Member Hundley and Vice Mayor Harrington voting YES; and Council Member Cook, Council Member Edwards, and Mayor Agrimonti voting NO.

Item 6.3: Discussion, Direction and Possible Action on a Revenue Measure to Increase Transient Occupancy Tax for the City of Sonoma

1. Adopt a Resolution Calling for an Increase in the Transient Occupancy Tax; An Increase in the City’s Gann Appropriations Limit for 4-year Period; Placing a Revenue Measure on the November 2018 Ballot; Requesting that Sonoma County Consolidate the Measure with Other Items on the Upcoming Ballot; Authorizing the Mayor to Prepare Signatories and Ballot Arguments for and Against; City Clerk to Prepare all Necessary Procedures; and Submit the Measure to the Voters for their Decision

2. Authorize the City Manager to Provide Public Information on the Measure Through Various Communication Tools and Means of the City (City Manager)

Action: Approved as Resolution #50-2018.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve Resolution #50-2018 Calling for an increase in the Transient Occupancy Tax; and increasing the City's appropriations limit for a four-year period; calling and giving notice of the holding of a General Municipal Election to be held on November 6, 2018, and requesting the Board of Supervisors of the County of Sonoma to conduct and consolidate said election with the statewide election; and authorizing the City Clerk or her duly authorized officers and agents to carry out all the necessary procedures for said election; submitting to the voters the question relating to a transient occupancy tax increase measure. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 9:08PM.

Rebekah Barr, MMC