

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: August 6, 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 Edwards, 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 Items 4.1, 4.2, and 4.3 of the Consent Calendar including Resolution #51-2018, with 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 Designation of Applicant's Agent Resolution for Non-State Agencies, Designating the Public Works Director and Assistant City Manager, by Title, as the City of Sonoma's Authorized Agents for Engaging with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Emergency Services (CalOES) Regarding Hazard Mitigation Assistance Program Grants, Including the Local Hazard Mitigation Planning Grant Application and Designate the Mayor and Vice Mayor to sign the Necessary Documents (Public Works Director / City Engineer)
Action: Adopted as Resolution #51-2018.
- Item 4.3: Approval of Minutes for the Regular City Council Meeting of April 16, 2018, April 23, 2018, May 14, 2018, May 30, 2018, and the Special Meetings of March 1, 2018, and April 9, 2018 (City Clerk)
Action: Minutes were approved.
- Item 4.4:
1. Adopt a Resolution Withdrawing and Rescinding Resolution # 50-2018 in Order to Modify the Question Being Presented to the Voters at the General Municipal Election to be held on November 6, 2018, Proposing an Increase in the Transient Occupancy Tax and Increasing the City's Appropriations Limit for a Four-Year Period; and
 2. Adopt a Resolution Proposing an Increase in the Transient Occupancy Tax and Increasing the City's Appropriations Limit for a Four-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.
Action: Pulled for separate consideration; Adopted as Resolution #52-2018 and #53-2018.

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to adopt Resolution #52-2018 Withdrawing and Rescinding Resolution # 50-2018 in Order to Modify the Question Being Presented to the Voters at the General Municipal Election to be held on November 6, 2018, Proposing an Increase in the Transient Occupancy Tax and Increasing the City's Appropriations Limit for a Four-Year Period. Motion carried unanimously.

Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Resolution #53-2018 proposing an Increase in the Transient Occupancy Tax and Increasing the City's Appropriations Limit for a Four-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. Motion carried unanimously.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Direction and Possible Action on the Request from Sonoma Valley Art Museum for City Support for Special October Fire “Love” Installation on Plaza Horseshoe Lawn (City Manager)
Action: Adopted as Resolution #54-2018.

Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #54-2018 approving installation of a LOVE sculpture in partnership with Sonoma Valley Museum of Art to commemorate the anniversary of the Plaza. Motion carried unanimously.

Item 6.2: Review, Discussion, and Possible Action to Uphold or Deny an Appeal of the Planning Commission's Approval of and Possibly Approve: 1) a Mitigated Negative Declaration; 2) a Tentative Map and Use Permit for the Gateway Mixed-Use Development, 870 Broadway (City Manager)
Action: Item was continued to August 20, 2018.

Mayor Agrimonti called for a brief recess at 9:00pm; the Council reconvened at 9:05pm.

Charlotte Roffner, Christine Batten, Veronica Napoles, Susan Fagan, Valerie Woods, Carole Marcus, Lynn Joyner, Logan Harvey, Mara Finery, Larry Barnett, Chris Petlock, Louis Braun, Bill Blum, Johanna Patri, Victor Gonzales and spoke regarding this item.

Motion by Vice Mayor Harrington, seconded by Mayor Agrimonti, to have story poles placed to provide a visual representation of the project height. Motion carried 3-2 with Harrington, Hundley, and Agrimonti voting YES; and Council Member Edwards and Council Member Cook voting NO.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to continue the meeting to August 20, 2018. Motion carried 3-2 with Harrington, Hundley, and Agrimonti voting YES; and Council Member Edwards and Council Member Cook voting NO.

ADJOURNMENT

Meeting adjourned at 10:20PM.

Rebekah Barr, MMC