

# Council Action Recap

From the Office of the City Clerk



## HAPPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: September 5, 2018 Regular 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 Cook, seconded by Vice Mayor Harrington, to approve the agenda as presented. Motion carried unanimously.**

**MEETING DEDICATIONS:** Mayor Agrimonti dedicated the meeting to Bernadine "Bernie" Ada Fredell.

### 4. CONSENT CALENDAR

**Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #62-2018 and #63-2018. 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 Establishing the Annual Appropriations Limit for Fiscal Year 2018/19 Pursuant to Article XIII B of the California Constitution (Assistant City Manager)  
**Action: Adopted as Resolution #62-2018.**
- Item 4.3: Approve the Minutes of the Regular Meeting of July 23, 2018, August 20, 2018 and the Minutes of the Special Meetings of August 6, 2018, August 20, 2018, and August 21, 2018 (City Clerk)  
**Action: Minutes were approved.**
- Item 4.4: Adopt a Resolution Approving the Delegation of Claims Administration and Authorizing Redwood Empire Municipal Insurance Fund (REMIF) and the Third-Party Administrator, George Hills, Co., on Behalf of REMIF to Accept or Reject Claims Filed Against the City of Sonoma (Assistant City Manager)  
**Action: Adopted as Resolution #63-2018.**

### 5. PUBLIC HEARING

None

### 6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Consideration, Discussion, and Possible Action to Adopt a Resolution Making Changes to the Council Commission and Committee Appointment Policy (City Manager)  
**Action: Adopted as Resolution #64-2018**

**Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to adopt Resolution #64-2018 approving revisions to the Council Commission and Committee Appointment Policy. Motion carried unanimously.**

Item 6.2: Consideration, Discussion, and Possible Action to Make the Following Appointments:  
1. Cultural & Fine Arts Commission (CFAC) - Alternate  
2. Community Services & Environment Commission (CSEC) - Non-Voting Youth (City Manager and City Clerk)  
**Action: The City Council appointed Troy Knox, CFAC Alternate; and Arabella Davis Jacquelyn Torres, 0. CSEC Non-Voting Youth member.**

**Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to appoint Troy Knox as the CFAC Alternate. Motion carried unanimously.**

**Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to appoint Jacquelyn Torres as the CSEC Non-Voting Youth member. Motion carried unanimously.**

Item 6.3: Consideration, Discussion, and Possible Action to Adopt a Resolution Establishing Administration Citations for Code Enforcement (City Manager and Code Enforcement Manager)  
**Action: Adopted as Resolution #65-2018.**

**Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #65-2018 establishing Administration Citations for Code Enforcement. Motion carried unanimously.**

Item 6.4: Consideration, Discussion and Possible Action to Adopt a Resolution Revising the Special Events Policy and Rescinding Resolution #07-2015 (Special Events Manager)  
**Action: Adopted as Resolution #66-2018.**

**Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #66-2018 revising the Special Events Policy with a revision to include language that speaks to the requirement for a professional or trained sorter at large scale events on page 12 and Rescinding Resolution #07-2015. Motion carried unanimously.**

## **ADJOURNMENT**

Meeting adjourned at 8:04PM.

Rebekah Barr, MMC