

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: September 17, 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 Council Member Cook, seconded by Vice Mayor Harrington, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS: None

4. CONSENT CALENDAR

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve the Consent Calendar including Resolution #67-2018, #68-2018, #69-2018 and Item 4.6 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: Approve Minutes of the Regular Meeting of September 5, 2018 (City Clerk)
Action: Minutes were approved.
- Item 4.3: Adopt a Resolution Scheduling a Regular Council Meeting on September 24, 2018 (City Manager)
Action: Adopted as Resolution #67-2018.
- Item 4.4: Adopt a Resolution of the City Council of the City of Sonoma Appointing the Assistant City Manager/Administrative Services Director as the Director Representative to the Redwood Empire Municipal Insurance Fund Board of Directors (City Manager)
Action: Adopted as Resolution #68-2018.
- Item 4.5: Adopt a Resolution Approving and Consenting to the Use of City Streets for the Sonoma Valley High School Homecoming Parade, October 12, 2018 and the Lighting of City Hall with Green Lights from October 7 - October 14 (Special Events Manager)
Action: Adopted as Resolution #69-2018.
- Item 4.6: Adopt a Resolution Distributing Growth Management Allocations for the 2018-19 Development Year (City Manager)
Action: Pulled for separate consideration; Adopted as Resolution #70-2018.

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve Resolution #70-2018 distributing Growth Management allocations for the 2018-19 development year. Motion carried unanimously.

5. PUBLIC HEARING

- Item 5.1: **THIS ITEM CONTINUED TO A DATE TO BE DETERMINED AT THE MEETING:** Review, Discussion, and Possible Action Where the Council Will Decide to Either 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 October 1, 2018.

Motion by Council Member Cook, seconded by Council Member Edwards, to continue this item to October 1, 2018 at 6:00pm. Motion carried unanimously.

Council Member Edwards recused himself and exited the Council Chambers.

- Item 5.2: **THIS ITEM CONTINUED TO SEPTEMBER 24, 2018** - Discussion, Consideration, and Possible Adoption of an Extension of an Interim Urgency Ordinance Imposing a Moratorium on Wine Tasting Facilities in the Plaza Retail Overlay District with Certain Exceptions and Making Findings that Said Adoption is Exempt Under CEQA Pursuant to CEQA Guidelines Sections 15060(c)(2), 15061(b)(3) and 15308 (City Manager)
Action: Item was continued to September 24, 2018 with no discussion.

Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to continue the meeting to September 24, 2018 at 6:00pm. Motion carried with Council Member Edwards absent.

6. REGULAR CALENDAR – CITY COUNCIL

None

ADJOURNMENT

Meeting adjourned at 6:24PM.

Rebekah Barr, MMC