

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: October 22, 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 Edwards, seconded by Council Member Hundley, 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 as presented. 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 the Minutes of the Regular Meeting of September 24, 2018 and October 1, 2018. (City Clerk)
Action: Minutes were approved.

5. PUBLIC HEARING

Item 5.1: Conduct a Public Hearing to Discuss, Consider, and Take Possible Action on Extending a Temporary Moratorium on all Commercial Cannabis Activities (Except Medicinal Deliveries) and Approving a Report on the Conditions Leading to the Adoption of the Ordinance and Finding this action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061 (B)(3), 15301, and 15304, Among Others (City Manager and City Attorney)
Action: Approved as Ordinance #06-2018.

Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Urgency Ordinance #06-2018 Extending a Temporary Moratorium on all Commercial Cannabis Activities (Except Medicinal Deliveries) and Approving a Report on the Conditions Leading to the Adoption of the Ordinance and Finding this action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061 (B)(3), 15301, and 15304, Among Others. Motion carried with Council Member Cook, Council Member Edwards, Vice Mayor Harrington and Mayor Agrimonti voting YES; and Council Member Hundley voting NO.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Consider and Possibly Take Action Regarding First Amendment to Lease and Sublease of the Sebastiani Theater Extending by One Year Dates by When City Has Right to Terminate the Lease/Sublease and by When to Make ADA Improvements (City Manager)
Action: Approved as Resolution #71-2018.

Motion by Council Member Edwards, seconded by Council Member Cook, to adopt Resolution 71-2018 approving a First Amendment to Lease and Sublease of the Sebastiani Theater. Motion carried unanimously.

7. COUNCILMEMBERS' REPORTS AND COMMENTS

8. CITY MANAGER COMMENTS AND ANNOUNCEMENTS

Item 8.1: Discussion and Direction on Updated Quarterly City Council Agenda Plan for October - December 2018 (City Manager)

Action: The Council gave direction regarding the upcoming agenda.

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve the agenda with changes as described by the City Manager including shifting discussion on minimum wage to January 2019, having the Planning Commission consider the housing impact fee discussion prior to coming to the City Council, and scheduling a review City's Water Moratorium related to specific requests at the December 3rd meeting.

ADJOURNMENT

Meeting adjourned at 7:36pm.

Rebekah Barr, MMC