

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: November 05, 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 Hundley, seconded by Council Member Cook, to approve the agenda with Public Comment being postponed until 6:00pm. Motion carried unanimously.

MEETING DEDICATIONS: Council Member Edwards dedicated the meeting to Tom Mello.

4. CONSENT CALENDAR

Vice Mayor Harrington asked that Item 4.7 be pulled for separate consideration.

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve the Consent Calendar including Resolutions #72-2018, #73-2018, #74-2018, and Item 4.7 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 Resolution Authorizing the City Manager to Expand the Current Building Inspector Classification to Create a Building Inspector I /II Classification and Approving the Associated Salary Ranges (Assistant City Manager)
Action: Approved as Resolution #72-2018.
- Item 4.3: Adopt a Resolution Approving an Application by Motiv/Destination Races for Temporary Use of City Streets for the Napa to Sonoma Wine Country 5K on Saturday July 20, 2019 and Half Marathon on Sunday, July 21, 2019 (Special Events Manager)
Action: Approved as Resolution #73-2018.
- Item 4.4: Approve the Minutes of the Regular Meeting of September 24, 2018 and October 1, 2018. (City Clerk)
Action: Minutes were approved.
- Item 4.5: Adopt a Resolution Authorizing Certain City Officials and Staff Members to Order Deposits and Withdrawals from the Local Agency Investment Fund (LAIF) (Assistant City Manager)
Action: Approved as Resolution #74-2018.
- Item 4.6: Approve Updates to the Alcalde Selection Process (City Manager)
Action: Updates were approved as presented.
- Item 4.7: Approve (1) a Resolution of the City Council of the City of Sonoma, Denying an Appeal, Approving Findings and Adoption a Mitigated Negative Declaration for the Sonoma Gateway Mixed Use Development Project, Located at 870 Broadway -- APN 018-412-025 and 018-412-030; and (2) a Resolution of the City Council of the City of Sonoma Denying

an Appeal and Approving a Use Permit, Tentative Map and Related Entitlements for the Sonoma Gateway Project, as Revised Dated September 24, 2018 Located at 870 Broadway Assessor Parcel Numbers (APNS) 018-412-025 and 018-412-030 (City Manager / Contract Planner)

Action: Pulled for separate consideration. Item continued until December 3, 2018.

Motion by Council Member Cook, seconded by Council Member Hundley, to continue Item 4.7 to the Council Meeting of December 3, 2018. Motion carried Motion carried with Council Member Cook, Council Member Hundley, Vice Mayor Harrington and Mayor Agrimonti voting YES; and Council Member Edwards voting NO.

5. PUBLIC HEARING

Item 5.1: Conduct a Public Hearing to Discuss, Consider, and Take Possible Action on Introduction and First Reading of an Ordinance Prohibiting all Commercial Cannabis Activities (Except Medicinal Deliveries) and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Section 15061(B)(3) (City Manager / Assistant City Attorney)

Action: Ordinance was introduced, and first reading conducted.

Motion by Council Member Cook, seconded by Council Member Edwards, to introduce and conduct first reading of an Ordinance Prohibiting all Commercial Cannabis Activities (Except Medicinal Deliveries) and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Section 15061(B)(3). Motion carried with Council Member Cook, Council Member Edwards, and Mayor Agrimonti voting YES; and Council Member Hundley and Vice Mayor Harrington voting NO.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion and Possible Action on Term and Appointment Process of City Historian Position and Direction Regarding Future Discussion of Role and Responsibilities, including but not Limited to Amending Resolution #04-2008 (City Manager / City Clerk)

Action: Council gave direction to Staff and took action on this item.

Motion by Council Member Edwards, seconded by Council Member Cook, to extend Robert Demler's term as City Historian for an additional two years, and aligning the term to February 1st date going forward. Motion failed with Council Member Cook and Council Member Edwards voting YES; and Council Member Hundley, Vice Mayor Harrington, and Mayor Agrimonti voting NO.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to extend Robert Demler's term as City Historian through January 31, 2019, and align to February 1st going forward. Motion carried with Council Member Hundley, Vice Mayor Harrington, and Mayor Agrimonti voting YES; and Council Member Cook, Council Member Edwards, voting NO.

Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to make the appointment by full Council appointment. Motion carried unanimously.

Item 6.2: Discuss, Consider, and Take Possible Action on Introduction and Adoption of an Urgency Ordinance Amending the Sonoma Municipal Code to Add Chapter 5.30 Supplementing Wireless Telecommunications Facilities Regulations in the Municipal Code and Replacing References to Chapter 5.32 with Chapter 5.30 within Title 19 (Integrated Development Regulations and Guidelines) of the Sonoma Municipal Code and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305 (Planning & Community Development Director / Assistant City Attorney)

Action: Approved as Ordinance #07-2018.

Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Urgency Ordinance #07-2018 Amending the Sonoma Municipal Code to Add Chapter 5.30 Supplementing Wireless Telecommunications Facilities Regulations in the Municipal Code and Replacing References to Chapter 5.32 with Chapter 5.30 within Title 19 (Integrated Development Regulations and Guidelines) of the Sonoma Municipal Code and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305. Motion carried 4-0 with Vice Mayor Harrington absent.

7. COUNCILMEMBERS' REPORTS AND COMMENTS

None

8. CITY MANAGER REPORTS AND COMMENTS

None

ADJOURNMENT

Meeting adjourned at 7:33pm.

Rebekah Barr, MMC