

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: November 19, 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 Harrington, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS: Vice Mayor Harrington dedicated the meeting to Kevin O'Neill. Mayor Agrimonti dedicated the meeting to the people of the Town of Paradise.

4. CONSENT CALENDAR

Council Member Hundley asked that Item 4.5 be pulled for separate consideration.

Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve the Consent Calendar including Resolutions #75-2018 and Item 4.5 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 the Notice of Completion (NOC) for the 2018 Citywide Slurry Seal Project No. 1801 Constructed by VSS International, Inc., Authorize the City Manager to Sign the NOC, and Direct the City Clerk to File the NOC at the County of Sonoma Recorder's Office (Public Works Director/City Engineer)
Action: NOC was approved.
- Item 4.3: Adopt a Resolution Authorizing the City Manager to Expand the Current Building Inspector Classification to Create a Building Inspector I /II Classification, Approve the Associated Salary Ranges, and Rescind Resolution #72-2018 (Assistant City Manager)
Action: Approved as Resolution #75-2018.
- Item 4.4: Approve Minutes of the Regular Meetings of September 17, 2018 and November 5, 2018 and the Special Meeting of September 17, 2018 (City Clerk)
Action: Minutes were approved.
- Item 4.5: Second Reading and Adoption 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)
Action: Pulled for separate consideration. Approved as Ordinance #08-2018.

Motion by Council Member Edwards, seconded by Council Member Cook, to conduct Second Reading and adopt 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.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Direction and Possible Action on the Participation in Sonoma County Transit's Fare-Free Program on Route 32 and Approve Resolution Authorizing the City Manager to Execute Agreement for January 1, 2019 through June 30, 2020 (City Manager)

Action: Approved as Resolution #76-2018.

Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to adopt Resolution #76-2018 Authorizing the City Manager to Execute Agreement for January 1, 2019 through June 30, 2020. Motion carried unanimously.

Item 6.2: Discussion on Homeless Emergency Aid Program (HEAP) Block Grant Program and Direction and Possible Action on Adoption of a Resolution Declaring a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018, and Government Code 8698.2) (City Manager)

Action: Approved as Resolution #77-2018.

Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to adopt Resolution Declaring a Shelter Crisis Pursuant to SB 850 (Chapter 48, Statutes of 2018, and Government Code 8698.2). Motion carried unanimously.

Item 6.3: Discussion, Consideration, and Possible Action on a Request by the Blue Wing Adobe Trust for \$1 Million from the City of Sonoma to Support Acquisition and Preservation of the Castagnasso Mission Bell Farm (located at 196 East Spain Street) with the Purchase of a Conservation Easement (City Manager)

Action: Council gave direction to staff.

Motion by Council Member Edwards, seconded by Vice Mayor Harrington, to pledge financial support not to exceed \$500,000 to the Blue Wing Adobe Trust for the purpose of purchasing a conservation easement as part of the final escrow payment; to waive processing fees for various city permits for five years from the date of escrow; authorize the City Manager and City Attorney's Office to negotiate terms for a purchase and sale agreement and conservation easement, which would be brought to City Council in December with a resolution for approval to proceed; and to authorize the Mayor to sign a letter of support outlining the City Council's direction and commitment for the BWAT's communication with various funders. Motion carried unanimously.

7. COUNCILMEMBERS' REPORTS AND COMMENTS

None

8. CITY MANAGER REPORTS AND COMMENTS

None

ADJOURNMENT

Meeting adjourned at 7:55pm.

Rebekah Barr, MMC