

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: December 03, 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. This document is not meant to serve as Minutes from the meeting.

### APPROVAL OF AGENDA

**Motion by Vice Mayor Harrington, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried unanimously.**

**MEETING DEDICATIONS:** Vice Mayor Harrington dedicated the meeting to Eden Brown in recognition of her birthday. Mayor Agrimonti dedicated the meeting to the late President George H.W. Bush.

### 4. CONSENT CALENDAR

**Council Member Hundley asked that Item 4.4 be pulled for separate consideration.**

**Motion by Vice Mayor Harrington, seconded by Council Member Edwards, to approve the Consent Calendar with Item 4.4 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: Approval of a Request to Install a Dual Faced Non-Illuminated Freestanding Monument Sign Within the Sidewalk Right-of-way at 450 and 452 First Street East; the Proposal is Categorically Exemption per Section 15311 (Class 11 – Accessory Structures) of the State CEQA Guidelines (Associate Planner)  
**Action: Sign was approved.**

Item 4.3: Approve the Minutes of the Regular Meeting of November 19, 2018 (City Clerk)  
**Action: Minutes were approved.**

Item 4.4: Approve: (1) a Resolution of the City Council of the City of Sonoma, Denying an Appeal, Approving Findings and Adoption of a Mitigated Negative Declaration for the Sonoma Gateway Mixed Use Development Project, Located at 870 Broadway; - Assessor Parcel Numbers (APNs) 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, APN: 018-12-025 and 018-412-030 (City Manager)  
**Action: Pulled for separate consideration. Approved as Resolution #78-2018 & #79-2018.**

**Vice Mayor Harrington noted that she had submitted a request for formal advice from the FPPC but had not received it yet. She requested that the City Council continue the item until such time as the advice letter was received from the FPPC.**

**Motion by Council Member Hundley, seconded by Vice Mayor Harrington, to continue the item to such time as Vice Mayor Harrington had received a letter from the FPPC. Motion failed with Council Member Hundley and Vice Mayor Harrington voting YES; and Council Member Cook, Council Member Edwards and Mayor Agrimonti voting NO.**

Vice Mayor Harrington left the dais and exited the Council Chambers at 6:49pm.

***Motion by Council Member Cook, seconded by Council Member Edwards, to adopt Resolution #78-2018 denying an Appeal, Approving Findings and Adopting a Mitigated Negative Declaration for the Sonoma Gateway Mixed Use Development Project, as amended (September 24, 2018 Applicant Submittal), Located at 870 Broadway; - Assessor Parcel Numbers (APNs) 018-412-025 and 018-412-030. Motion carried with Council Member Cook, Council Member Edwards and Mayor Agrimonti voting YES; Council Member Hundley voting NO; and Vice Mayor Harrington ABSENT.***

***Motion by Council Member Edwards, seconded by Council Member Cook, to adopt Resolution #79-2018 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, APN: 018-12-025 and 018-412-030. Motion carried with Council Member Cook, Council Member Edwards and Mayor Agrimonti voting YES; Council Member Hundley voting NO; and Vice Mayor Harrington ABSENT.***

Vice Mayor Harrington returned to the dais at 7:12pm.

## **5. PUBLIC HEARING**

None

## **6. REGULAR CALENDAR – CITY COUNCIL**

Item 6.1: Discussion, Consideration, and Possible Action regarding Extension of Short-Term Measures Addressing Housing Loss and Displacement Resulting from the October Fires and Recent North Bay Fires, including: 1) Extension of an Urgency Ordinance Establishing Short-Term Allowances for Housing; 2) Update on Rent Gouging Restrictions and Local Authority; and, 3) A Resolution Continuing a Fee Waiver Program for Accessory Dwelling Units (City Manager)  
***Action: Approved as Ordinance #09-2018 and Resolution #80-2018.***

There was no public comment on this item.

***Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Urgency Ordinance #09-2018 Extending an Urgency Ordinance Establishing Temporary Housing Measure to Address Displacement resulting from the Sonoma Complex Fire. Motion carried unanimously.***

***Motion by Council Member Hundley, seconded by Council Member Edwards, to adopt Resolution #80-2018 Extending a Program of Fee Waivers and Reimbursement for Accessory Dwelling Units and for Temporary Use Permits Associated with Housing for Displaced Residents. Motion carried unanimously.***

Item 6.2: Discussion, Consideration and Possible Direction on Regulations on Wine Tasting Facilities in the City including Restrictions for the Plaza Retail Overlay District (City Manager and Planning & Community Services Director)  
***Action: Council gave staff direction.***

## **ADJOURNMENT**

Meeting adjourned at 8:55 pm.

Rebekah Barr, MMC