

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

# MEETING OF: December 10, 2018 Regular Council Meeting

The Action noted below each item incorporates the Council/Agency's action, direction and any requests for followup action that may have been added. This document is not meant to serve as Minutes from the meeting.

#### APPROVAL OF AGENDA

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

#### **MEETING DEDICATIONS: None**

# 4. COUNCIL REORGANIZATION

Item 4.1: Consideration & Action to:

1. Adopt a Resolution Reciting the Facts of the General Municipal Election held on November 6, 2018, Declaring the Result and such Other Matters as Required by Law and Thereby Determining that Rachel Hundley, Logan Harvey, and Madolyn Agrimonti have been Elected to the Office of the City Council of the City of Sonoma and that Measure S – A Ballot Measure known as the "Increase in Transient Occupancy Tax" was Approved by the Voters; or

Action: Approved as Resolution #81-2018 and Ordinance #10-2018.

2. Adopt a Resolution Reciting the Facts of the General Municipal Election held on November 6, 2018, Declaring the Result and such Other Matters as Required by Law and Thereby Determining that Rachel Hundley, Logan Harvey, and Madolyn Agrimonti have been Elected to the Office of the City Council of the City of Sonoma (City Clerk) *Action: NONE* 

Motion by Council Member Edwards, seconded by Vice Mayor Harrington, to Adopt a Resolution Reciting the Facts of the General Municipal Election held on November 6, 2018, Declaring the Result and such Other Matters as Required by Law and Thereby Determining that Rachel Hundley, Logan Harvey, and Madolyn Agrimonti have been Elected to the Office of the City Council of the City of Sonoma and that Measure S – A Ballot Measure known as the "Increase in Transient Occupancy Tax" was Approved by the Voters. Motion carried unanimously by roll call vote.

- Item 4.2: Presentation to Outgoing Council Member Gary Edwards (City Manager)
- Item 4.3: Recognition of Re-Elected Council Members Agrimonti & Hundley and Introduction and Oath of Office of New Council Member Logan Harvey (City Manager and City Clerk)
- Item 4.4: City Council Reorganization -
  - 1. Recognition of Outgoing Mayor Madolyn Agrimonti
  - 2. Selection of New Mayor & Vice Mayor (City Manager and City Clerk)

# Council Member Hundley nominated Vice Mayor Harrington to be Mayor. Nomination was accepted unanimously by roll call vote with no other nominations.

Council Member Agrimonti nominated Council Member Cook as Vice Mayor. Vice Mayor Harrington nominated Council Member Harvey as Vice Mayor.

Nomination for Council Member Cook failed with Council Member Agrimonti and Council Member Cook voting YES; and Council Member Hundley, Council Member Harvey, and Mayor Harrington voting NO.

Nomination for Council Member Harvey carried with Council Member Hundley, Council Member Harvey, and Mayor Harrington voting YES; and Council Member Agrimonti and Council Member Cook voting NO.

# ADJOURNMENT

Meeting adjourned to a Public Reception at 6:51 pm.

Rebekah Barr, MMC