

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: December 17, 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. This document is not meant to serve as Minutes from the meeting.

APPROVAL OF AGENDA

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to approve the agenda as presented. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

MEETING DEDICATIONS: None

4. CONSENT CALENDAR

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #82-2018, #83-2018, #84-2018, and Item 4.6 pulled for separate consideration. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

- 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 Approve and Execute a Five-Year (60-month) Equipment Lease in the amount of \$29,076 per year with Ricoh USA, Inc. for Five Copiers through a Cooperative Purchasing Agreement with U.S. Communities (Assistant City Manager)
Action: Approved as Resolution #82-2018.
- Item 4.3: Adopt the 2019 City Council Meeting Calendar
Action: Approved as Resolution #83-2018.
- Item 4.4: Adopt a Resolution Authorizing the Mayor to Execute a Joint Powers Agreement with the County of Sonoma Continuing the Sonoma Valley Citizens Advisory Commission for a Period of Five (5) Years from January 1, 2019 to December 31, 2023 (City Clerk)
Action: Approved as Resolution #84-2018.
- Item 4.5: Approve Request from the Sonoma League for Historic Preservation ("League") as Lessee's of Property Owned by the City of Sonoma, More Commonly Known as the "Maysonnave House" Located at 291 First Street West, to Seek a Use Permit From the Planning Commission and for the Waiver of the Associated Fees (City Manager)
Action: Request was approved.
- Item 4.6: Adopt a Resolution Authorizing the City Manager to Sole Source Purchase the 2016 RAVO Compact Pure Vacuum Street Sweeper Demonstration Unit for the Replacement of the Existing 2010 Challenger Mechanical Street Sweeper (Public Works/City Engineer)
Action: Pulled for separate consideration; Approved as Resolution #85-2018.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to adopt Resolution #85-2018 Authorizing the City Manager to Sole Source Purchase the 2016 RAVO Compact Pure Vacuum Street Sweeper Demonstration Unit for the Replacement of the Existing 2010 Challenger Mechanical Street Sweeper. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

5. PUBLIC HEARING

Item 5.1: Discussion, Consideration, and Possible Action to Adopt a Resolution Establishing a Planning Fee Schedule that Includes a Cost-Based Fee Recovery System and Minimum Deposit Schedule for Land Use Applications and Permits, Accept the Cost of Services Study by Matrix Consulting Group, Approve Related Cost Recovery Policies for Reimbursable Costs and Exempting the Action Under CEQA Guidelines Sections 15378 (B)(4) AND 15273 (A) (City Manager / Planning & Community Services Director)
Action: Approved as Resolution #86-2018.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to adopt Resolution #86-2018 Establishing a Planning Fee Schedule that Includes a Cost-Based Fee Recovery System and Minimum Deposit Schedule for Land Use Applications and Permits, Accept the Cost of Services Study by Matrix Consulting Group, Approve Related Cost Recovery Policies for Reimbursable Costs and Exempting the Action Under CEQA Guidelines Sections 15378 (B)(4) AND 15273 (A). Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Receive Presentation from the City's Consultant, W-Trans, regarding the City of Sonoma's Systemic Safety Analysis Report (SSAR) and Discussion, Consideration, and Possible Action to Accept the SSAR (Public Works Director/City Engineer)
Action: Report received and accepted.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to accept the Systemic Safety Analysis Report. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

Item 6.2: Discussion, Consideration, and Possible Action to Further Limit or Ban the Application of Glyphosate-Based Herbicides on City Properties and to Direct City Staff to Amend the City's Integrated Pest Management Policy as Necessary (Public Works Director/City Engineer)
Action: Council gave staff direction.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to ban the use of glyphosate-based herbicides in City parks and along the bath path and direct staff to return with additional information by the end of March 2019. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

Item 6.3: Discussion and Direction on Updates to Appointments for Ad-Hoc Council Sub-Committees Focusing on Council Initiatives (City Manager)
Action: Council made appointments to some of the Ad-hoc Council Subcommittees.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to make the following appointments:

Key Initiatives	Council Ad-Hoc Committee
Downtown Parking Strategic Plan	Full Council
Broadway Streetscape Enhancements & Traffic Circulation Project	Unassigned
Plaza & Depot Park Enhancement & Connectivity Project	Unassigned
Housing Opportunities	Rachel Hundley and Logan Harvey
General Plan Update	Full Council
Cemetery Assessment & Strategy	Amy Harrington and Rachel Hundley
Communication / Collaboration / Coordination	Amy Harrington and Logan Harvey
Major Contracts	Council Ad-Hoc Committee
Law enforcement - Sonoma County Sheriff	David Cook and Amy Harrington
Homelessness contract with Sonoma Overnight Support	Madolyn Agrimonti and Rachel Hundley
Visitor's Bureau Contract (6/30/2019) and Carnegie Lease (12/31/2019)	Full Council
Labor Negotiations	Full Council in Closed Session Labor Negotiations

Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting yes; and Council Member Agrimonti and Council Member Cook absent.

ADJOURNMENT

Meeting adjourned at 8:55 pm.

Rebekah Barr, MMC