

# Council Action Recap

From the Office of the City Clerk



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

MEETING OF: January 14, 2019 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 Council Member Agrimonti, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried unanimously.**

**MEETING DEDICATIONS:** Council Member Agrimonti dedicated the meeting to Wayne T. Wirick Sr.

### 4. CONSENT CALENDAR

**Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to approve the Consent Calendar as presented. Motion carried unanimously with Council Member Cook abstaining on the Minutes from December 17, 2018 and Vice Mayor Harvey abstaining on the Minutes from December 3, 2018 and December 10, 2018.**

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 Minutes of the Regular Meetings of December 3, 2018, December 10, 2018, and December 17, 2018 (City Clerk)  
**Action: Minutes were approved.**

### 5. CONSENT CALENDAR - SUCCESSOR AGENCY

**Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to approve the Successor Agency Consent Calendar as presented. Motion carried unanimously.**

Item 5.1: Adopt a Successor Agency Resolution Approving the FY 19-20 Recognized Obligation Payment Schedule [ROPS] for the period July 1, 2019 through June 30, 2020 (City Manager)  
**Action: Approved as SA Resolution #01-2019.**

Item 5.2: Adopt a Successor Agency Resolution Approving and Adopting the Last and Final Recognized Obligation Payment Schedule (ROPS) for the Successor Agency of the Former Community Development Agency for the City of Sonoma (City Manager)  
**Action: Approved as SA Resolution #02-2019.**

### 6. PUBLIC HEARING

NONE

### 7. REGULAR CALENDAR – CITY COUNCIL

Item 7.1: Discussion, Consideration, and Possible Action Selecting the 2019 City of Sonoma Alcalde (City Manager)  
**Action: Karen Collins was named the 2019 City of Sonoma Alcalde.**

***Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to ratify the nomination of Karen Collins as the 2019 City of Sonoma Alcalde. Motion carried unanimously.***

Item 7.2: Consideration, Discussion, and Possible Action to Make Appointments to the City of Sonoma Community Service & Environmental Commission, Design Review and Historical Preservation Commission, Cultural & Fine Arts Commission, Planning Commission, and Traffic Safety Committee Using the Process as Approved in the Council Commission Appointment Policy and Provide Staff with Any Further Direction Regarding Appointments (City Manager & City Clerk)

***Action: Council made appointments to the Commissions and Committees.***

**PLANNING COMMISSION:**

***Vice Mayor Harvey Direct Appointment – Steve Barbose  
Council Member Hundley Direct Appointment – James Bohar  
Council Member Agrimonti Direct Appointment – Robert Felder  
At-Large Member – Larry Barnett  
At-Large Member Valley – Sheila O’Neill  
Alternate - Robert McDonald***

**COMMUNITY SERVICES & ENVIRONMENT COMMISSION:**

***Council Member Hundley Direct Appointment - Kimberly Blattner  
Vice Mayor Harvey Direct Appointment – David Morell  
Council Member Agrimonti Direct Appointment - Jack Wagner  
At Large Member - Sandi Funke  
At-Large Member Valley – Fred Allebach  
Alternate - Thomas Edwards***

***Motion by Mayor Harrington, seconded by Council Member Hundley, to appoint Sande Funke and Fred Allebach as the At Large Members and Thomas Edwards as the Alternate on the Community Services & Environment Commission. Motion carried unanimously.***

**CULTURAL & FINE ARTS COMMISSION:**

***Vice Mayor Harvey Direct Appointment – Steve Hagstrom  
Council Member Hundley Direct Appointment – Lauren Kershner  
Council Member Agrimonti Direct Appointment – Veronica Napoles  
At Large Member – Constance Schlein  
At-Large Member – Ryan Smull  
Alternate - Debra Self***

**DESIGN REVIEW & HISTORIC PRESERVATION COMMISSION:**

***Council Member Hundley Direct Appointment – Micaelia Randolph  
Vice Mayor Harvey Direct Appointment – Christopher Johnson  
Council Member Agrimonti Direct Appointment – Charles Cormany  
Alternate - Kelly Amar***

***Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to appoint Kelly Amar as the Alternate on the Design Review & Historic Preservation Commission. Motion carried unanimously.***

**TRAFFIC SAFETY COMMITTEE:**

***Council Member Agrimonti Direct Appointment – Yvonne Bowers  
Vice Mayor Harvey Direct Appointment – Armando Zimmerman  
Council Member Hundley Direct Appointment – Matthew Wirick  
Alternate - Nancy Parmelee***

- Item 7.3: Discussion, Consideration and Possible Direction on Regulations on Wine Tasting Facilities in the City including Restrictions for the Plaza Retail Overlay District (City Manager & Planning & Community Services Director)  
**Action: Council gave Staff feedback.**
- Item 7.4: Discussion, Consideration, and Possible Action to Adopt a Resolution Updating the City's Reserve Policies for the General Fund and Water Utility Fund (City Manager and Assistant City Manager)  
**Action: Item was continued.**
- Item 7.5: Discussion and Direction on Updates to Appointments for Ad-Hoc Council Sub-Committees Focusing on Council Initiatives (City Manager)  
**Action: Council made appointments to the remaining Ad-hoc Council Subcommittees.**

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

Key Initiatives	Council Ad-Hoc Committee
Broadway Streetscape Enhancements & Traffic Circulation Project	Logan Harvey
Plaza & Depot Park Enhancement & Connectivity Project	Rachel Hundley

**Motion carried unanimously.**

- Item 7.6: Discussion, Consideration and Possible Action Regarding the Mayor's Annual Assignment of Council Members to Various Boards and Committees (City Manager)  
**Action: Mayor Harrington announced her appointments.**

## ADJOURNMENT

Meeting adjourned at 9:35 pm.

Rebekah Barr, MMC