

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: February 4, 2019 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 Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS: Council Member Agrimonti dedicated the meeting to Cynthia Vrooman and Susan Scarborough.

4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Council Member Hundley, to approve the Consent Calendar as presented including Resolution #01-2019. 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 and Ratify the Nomination for the Appointment of Laurie Gallian as the City's representative on the Marin/Sonoma Mosquito & Vector Control District Board of Trustees for a Four-Year Term (City Clerk)
Action: Nomination was ratified.

Item 4.3: Adopt a Resolution Approving and Authorizing the City Manager to Execute the Contract for Maintenance Work Recurring Sidewalk Trip Hazard Inspection and Restoration between the City of Sonoma and Precision Emprise LCC DBA Precision Concrete Cutting in an Amount Not to Exceed \$45,000 and Making Findings that Entry into and Performance of the Contract are Categorically Exempt under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15301(c) (Public Works Director/City Engineer)
Action: Approved as Resolution #01-2019

5. PUBLIC HEARING

NONE

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Study Session on a Local Minimum Wage with North Bay Minimum Wage Report by UC Berkeley, Information on prior 2014 Minimum Wage Council Direction, Overview of the City's Living Wage Ordinance, and Direction to Staff (City Manager)
Action: The Council formed a sub-committee of Mayor Harrington and Vice Mayor Harvey.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to form a Minimum Wage Sub-Committee. Motion carried unanimously.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to appoint Vice Mayor Harvey and Mayor Harrington to the sub-committee. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Cook and Council Member Agrimonti voting NO.

Item 6.2: Update, Discussion and Direction on HEAP Grant Funding for Homelessness from the City Council Ad-Hoc Homelessness Sub-Committee and Authorize the City Council Ad-Hoc Homelessness Committee to Give Direction to Staff Regarding the Final HEAP Capital Improvement Application and Continue Work with Sonoma Overnight Support's Homeless Service Delivery (City Manager)
Action: The Council authorized the ad-hoc committee to give direction to staff.

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to authorize the City Council Ad-Hoc Homelessness Committee to Give Direction to Staff Regarding the Final HEAP Capital Improvement Application and Continue Work with Sonoma Overnight Support's Homeless Service Delivery. Motion carried with Council Member Cook absent.

Item 6.3: Adopt a Resolution Establishing a Policy for the Distribution of Tickets and Passes Pursuant to Title 2, Section 18944.1 of the California Code of Regulations (City Clerk)
Action: Approved as Resolution #02-2019

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to adopt Resolution #02-2019 Establishing a Policy for the Distribution of Tickets and Passes Pursuant to Title 2, Section 18944.1 of the California Code of Regulations. Motion carried with Council Member Cook absent.

Item 6.4: Discussion and Direction on Updated Quarterly City Council Agenda Plan for January – April 1, 2019 Including Discussion of New Agenda Items (City Manager)
Action: Council gave direction to staff.

ADJOURNMENT

Meeting adjourned at 9:35 pm.

Rebekah Barr, MMC