

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: February 20, 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 Council Member Hundley, seconded by Vice Mayor Harvey, to approve the agenda with Item 6.4 removed from consideration. Motion carried unanimously.

MEETING DEDICATIONS: Ken Brown asked that the meeting be dedicated to Harry Blum. Vice Mayor Harvey dedicated the meeting to his sister, Laura Harvey on the occasion of her birthday.

4. CONSENT CALENDAR

There was no consideration of the Consent Calendar.

Item 4.1: **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)

5. PUBLIC HEARING

NONE

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration, and Possible Action to Adopt a Resolution Authorizing the Acceptance and Use of a Tobacco Enforcement for Minors Grant from the California Department of Public Health Tobacco Enforcement Section (Police Chief)
Action: Approved as Resolution #03-2019.

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to adopt Resolution #03-2019 Authorizing the Acceptance and Use of a Tobacco Enforcement for Minors Grant from the California Department of Public Health Tobacco Enforcement Section. Motion carried unanimously.

Item 6.2: Review, Discuss, and Provide Direction on Local Regulation of Commercial Cannabis Activities and Approve a Resolution Authorizing a \$29,200 Base Contract Plus Associated Variable Application Costs from General Fund Reserves with HdL Companies to Provide Cannabis Management Consulting Assistance (City Manager)
Action: Council gave direction and approved as Resolution #04-2019

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to adopt Resolution #04-2019 Authorizing a \$29,200 Base Contract Plus Associated Variable Application Costs from General Fund Reserves with HdL Companies to Provide Cannabis Management Consulting Assistance. Motion carried with Council Member Agrimonti, Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Cook voting NO.

Item 6.3: Update from the Council Ad-Hoc Housing Sub-Committee Including Discussion, Direction and Possible Action on a Proposal for Housing Education and Community Engagement Program (Housing Town Halls) and Approval of Resolution Authorizing \$25,000 Contract with UrbanGreen (City Manager)
Action: Approved as Resolution #05-2019

Motion by Vice Mayor Harvey, seconded by Council Member Cook, to adopt Resolution #05-2019 Approving \$25,000 from General Fund Reserves for a Contract with UrbanGreen to Provide a Housing Education and Community Engagement Program. Motion carried unanimously.

Item 6.4: Discussion, Consideration, and Possible Action to Adopt a Resolution Updating the City's Reserve Policies for the General Fund and Water Utility Fund (Assistant City Manager)
Action: Item was pulled from consideration.

ADJOURNMENT

Meeting adjourned at 8:26 pm.

Rebekah Barr, MMC