

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: March 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 Council Member Cook, seconded by Vice Mayor Harvey, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS: Jerry Marino, Wally Weitzman

4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to approve the Consent Calendar as presented including Resolution #06-2019. 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: Adopt a Resolution Authorizing the Mayor and City Manager to Act on Behalf of the City Council Regarding Matters Involving Legislative Advocacy Pertaining to Wireless Telecommunication Facilities to Preserve the City's Ability to Regulate the Placement and Local Control of Those Facilities Within the City of Sonoma (City Manager / Planning & Community Development Director)
Action: Approved as Resolution #06-2019

5. PUBLIC HEARING

NONE

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Hold a Cannabis Study Session to Review, Discuss, and Provide Direction on Local Regulation of Commercial Cannabis Activities (City Manager)
Action: The City Council gave Staff direction regarding items such as dispensaries (storefront vs. non-storefront), cultivation, manufacturing, and testing.

Item 6.2: Consideration, Discussion, and Direction Regarding the CASA Compact – A 15-Year Emergency Policy Package to Confront the Housing Crisis in the San Francisco Bay Area and Provide Direction to the Mayor for Action by the Mayors and Council Members Association of Sonoma County (City Manager)
Action: This item was continued to the next meeting. No discussion was held.

Item 6.3: 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: Approved as Resolution #07-2019

Motion by Council Member Agrimonti, seconded by Council Member COok, to adopt Resolution #07-2019 Updating the City's Reserve Policies for the General Fund and Water Utility Fund. Motion carried unanimously.

Item 6.4: Consideration, Discussion, and Possible Action to 1) Nominate One Council Member to be Put Forward for Consideration for the "Parks for All" Measure M Oversight Committee; or 2) Direct Staff to Proceed with a Recruitment Process (City Clerk)
Action: The Council directed Staff to move forward with a recruitment process; and authorized the Mayor to review and put forward a name to the Board of Supervisors.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to move forward with a recruitment process, and authorized the Mayor to review and put forward a name to the Board of Supervisors. Motion carried unanimously.

Item 6.5: Discussion, Consideration, and Possible Action to Adopt a Resolution Authorizing the Creation and Addition of a Senior Management Analyst Position, Addition to the FY 19/20 Budget, and Direct the City Manager to Initiate the Recruitment Process (City Manager)
Action: Approved as Resolution #08-2019.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to adopt Resolution #08-2019 Authorizing the Creation and Addition of a Senior Management Analyst Position, Addition to the FY 19/20 Budget, and Direct the City Manager to Initiate the Recruitment Process. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 9:51 pm.

Rebekah Barr, MMC