

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: March 18, 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: None

4. CONSENT CALENDAR

Motion by Vice Mayor Harvey, seconded by Council Member Harvey, to approve the Consent Calendar including Resolution #09-2019, #10-2019, and Item 4.2 and 4.5 pulled for separate consideration. Motion carried unanimously.

Item 4.1: Approve Minutes from the Regular Meeting of January 14, 2019 (City Clerk)
Action: Minutes were approved.

Item 4.2: Adopt a Resolution Appropriating \$7,500 to Create a Sonoma Historic Train District and Authorize the City Manager to Seek Proposals and Execute a Contract with a Qualified Consultant to Study the Possible Creation of a Historic Train District (Associate Planner)
Action: Pulled for separate consideration. Approved as Resolution #11-2019

Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to adopt the Resolution #11-2019 Appropriating \$7,500 to Create a Sonoma Historic Train District and Authorize the City Manager to Seek Proposals and Execute a Contract with a Qualified Consultant to Study the Possible Creation of a Historic Train District, with the addition that a sub-committee will be formed including one member of the Planning Commission, one member of the Design Review & Historic Preservation Commission, and the Planning Director who would be tasked with working on this task including the selection of an appropriate consultant. Motion carried unanimously.

Item 4.3: Adopt of Resolution Approving and Consenting to the Use of City Streets for the Hit the Road Jack 10K Run, 3.5K Run, and Kids Dash on Sunday, June 2, 2019 (Special Events Manager)
Action: Approved as Resolution #09-2019

Item 4.4: Adopt a Resolution Approving and Consenting to the Use of City Streets for the July 4th Parade on Thursday, July 4, 2019 (Special Events Manager)
Action: Approved as Resolution #10-2019

Item 4.5: Authorize the City Manager to Sign Amendment for Law Enforcement Services between the City of Sonoma and the County of Sonoma Sheriff's Department for the term of July 1, 2019 through June 30, 2020 (City Manager)
Action: Pulled for separate consideration. Amendment approved.

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to Authorize the City Manager to Sign Amendment for Law Enforcement Services between the City of Sonoma and the County of Sonoma Sheriff's Department for the term of July 1, 2019 through June 30, 2020. Motion carried unanimously.

5. PUBLIC HEARING

Item 5.1: Hold a Public Hearing to Discuss, Consider, and Take Possible Action to Waive Further Reading, Introduce by Title Only, and Conduct First Reading of an Ordinance to Establish New Zoning Regulations for Wine Tasting Facilities / Wine Bars in Specified Zoning Districts and Finding the Action to be Exempt from the Provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(B)(3) (City Manager & Planning & Community Services Director)

Action: Ordinance was introduced by title only, further reading was waived, and first reading was conducted.

Motion by Council Member Hundley, seconded by Council Member Agrimonti, to Waive Further Reading, Introduce by Title Only, and Conduct First Reading of an Ordinance to Establish New Zoning Regulations for Wine Tasting Facilities / Wine Bars in Specified Zoning Districts in the City, Establishing Numerical, Locational, and Operational Limits Requirements and Regulations Related to Non-Conforming Uses Including Finding the Action to be Exempt from the Provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(B)(3) and with the addition of a noticing process. Motion carried unanimously.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: 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; Provide Direction to the Mayor for Action by the Mayors and Council Members Association of Sonoma County; and Direction on Process for the City to Advocate on Legislation (City Manager)

Action: The City Council Authorized Mayor Harrington and Council Member Hundley to take steps necessary to support the council's position regarding CASA Compact.

Motion by Mayor Harrington, seconded by Council Member Cook, to authorize Mayor Harrington and Council Member Hundley to take steps necessary to support the Council's unanimous statements in opposition to the CASA Compact. Motion carried unanimously.

Item 6.2: Consideration, Discussion, and Possible Action to Review Letters of Interest Received and Give Direction to Mayor Harrington Regarding Nominations for Appointees to Regional Commissions & Committees on Behalf of the Mayors & Council Members Association of Sonoma County and the City Selection Committee (City Clerk)

Action: The City Council gave Staff direction to Mayor Harrington

The Council nominated the following individuals by a unanimous voice vote:

City Selection Committee Appointments

- **Airport Land Use Commission** - Sam Salmon (Windsor)
- **Local Agency Formation Commission (LAFCO)** - Mark Landman (Cotati)

Board of Directors Appointments

- **North Bay Division, League of Ca Cities, Exec. Board** – Rachel Hundley (Sonoma)

Motion by Council Member Hundley, seconded by Mayor Harrington, that no nominations are appropriate to the Metropolitan Transportation Commission. Motion failed 3 - 2 with Council Member Agrimonti, Council Member Cook, and Vice Mayor Harvey voting NO; and Council Member Hundley and Mayor Harrington voting YES.

Motion by Council Member Agrimonti, seconded by Council Member Cook, to nominate Jake Mackenzie to the Metropolitan Transportation Commission. Motion failed 3 - 2 with Council Member Hundley, and Mayor Harrington, and Vice Mayor Harvey voting NO; and Council Member Agrimonti and Council Member Cook voting YES.

Motion by Vice Mayor Harvey, seconded by Mayor Harrington, that no nominations are appropriate to the Metropolitan Transportation Commission. Motion passed 3 - 2 with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting NO; and Council Member Agrimonti and Council Member Cook voting YES.

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to nominate Julie Combs to the ABAG Regional Planning Committee. Motion passed 3 - 2 with Council Member Agrimonti, Council Member Cook, and Vice Mayor Harvey voting YES; and Council Member Hundley and Mayor Harrington voting NO.

ADJOURNMENT

Meeting adjourned at 9:58 pm.

Rebekah Barr, MMC