

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: April 15, 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 Council Member Cook, to approve the agenda as presented. Motion carried with Council Member Agrimonti absent.

MEETING DEDICATIONS: Council Member Hundley dedicated the meeting to Paris, France on the fire at Notre Dame Cathedral. Mayor Harrington dedicated the meeting to Mel Taylor.

4. CONSENT CALENDAR

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to approve the Consent Calendar including Resolution #15-2019. Motion carried with Council Member Agrimonti absent.

Item 4.1: Approve Minutes from the Regular Meeting of February 20, 2019 (City Clerk)
Action: Minutes were approved.

Item 4.2: Adopt a Resolution Scheduling a Regular Council Meeting on June 10, 2019 (City Clerk)
Action: Approved as Resolution #15-2019.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Hold a Study Session to Provide Direction on Commercial Cannabis Regulatory Ordinance including Proposed Buffer Maps and Permit Process and Responsibilities (Planning & Community Services Director and City Attorney)
Action: The City Council gave direction to staff.

Item 6.2: Presentation by the Sonoma County Water Agency regarding the Sonoma Valley Aquifer Storage and Recovery Pilot Test and Follow-up Discussion (Public Works Director/City Engineer)
Action: The City Council received the report.

Item 6.3: Consideration, Discussion, and Possible Action Regarding City's Contract with Valley of the Moon Certified Farmers' Market (VOMCFM) for Operation of the Tuesday Night Farmers' Market (City Manager and Special Events Manager)
Action: The City Council directed staff to extend the contract.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to direct Staff to continue the contract for three years. Motion carried with Council Member Agrimonti absent.

Item 6.4: Update on FY 2018/19 Budget to Actuals and Discussion, Consideration and Possible Action on Mid-Year Budget Adjustments to the City of Sonoma's Operating and Capital Budgets for FY 18/19 (Asst City Manager/Admin Services Director)
Action: Approved as Resolution #16-2019.

Motion by Council Member Cook, seconded by Mayor Harrington, to Adopt a Resolution Amending Fiscal Year 2018/19 Budget Resolution #41-2018 to Accomplish Fiscal Year 2018/19 Mid-Year Budget Amendments and to add \$20,000 for school aged recreation activities with a \$20,000 match from Sonoma County. Motion carried with Council Member Cook, Vice Mayor Harvey, and Mayor Harrington voting YES; Council Member Hundley voting NO; and Council Member Agrimonti absent.

Item 6.5: Discussion and Direction on Quarterly City Council Agenda Plan for April - June 2019 Including Discussion of New Agenda Items (City Manager)
Action: The City Council gave feedback to staff including the addition of a discussion regarding what is the official record of the City – Minutes or video or both.

ADJOURNMENT

Meeting adjourned at 9:58 pm.

Rebekah Barr, MMC