

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: May 6, 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.

REPORT ON CLOSED SESSION

The City Council met in Closed Session on May 6, 2019 (Anticipated Litigation) for the reasons posted on the agenda and by a 3/2 vote has determined that the appeal of the 2004 use permit pertinent to the Sonoma Cheese Factory will be scheduled before the appeal regarding the 2018 use permit. The appeal hearing will take place on June 3. The vote was 3/2 with Council Member Cook and the Mayor Harrington voting NO.

APPROVAL OF AGENDA

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS

Council Member Cook dedicated the meeting to Pastor Rich Gantenbein and Vice Mayor Harvey dedicated the meeting to Zoë May Morovec.

4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Council Member Hundley, to approve the Consent Calendar including Resolution #17-2019. Motion carried unanimously.

- Item 4.1: Approve Minutes from the Regular Meeting of March 4, 2019 and March 18, 2019 (City Clerk)
Action: Minutes were approved.
- Item 4.2: Receive and Accept Monthly Financial Report - March 2019 (City Manager and Assistant City Manager)
Action: Report was received and accepted.
- Item 4.3: Adopt a Resolution Amending the Final Map for the 6-Lot Residential Condominium Development known as Gola Properties at 1181 Broadway to Accept Dedication of the Public Utility Easement (Public Works Director/City Engineer)
Action: Approved as Resolution #17-2019

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Discussion, Consideration and Possible Action Regarding a Request by Mayor Harrington and Vice Mayor Harvey for the City Council to Agendize for a Future Meeting a Clarification of the City's Current Policies with Regard to Discriminatory Practices (City Manager)
Action: The City Council gave direction to staff.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to agendaize discussion and possible action on policies and procedures of the City related to nondiscrimination. Motion carried unanimously.

Item 6.2: Consideration Discussion and Possible Direction on the Terms and Provisions of a Minimum Wage Ordinance (City Attorney)
Action: The City Council received the report and gave Staff feedback on multiple aspects of the proposed ordinance including Wage implementation, CPI Adjustment, covered employees, Learners, Exemptions, Credits, Notices, and Enforcement.

ADJOURNMENT

Meeting adjourned at 9:51 pm.

Rebekah Barr, MMC