# Council Action Recap

From the Office of the City Clerk



# APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: June 3, 2019 Regular Council Meeting

The Action noted below each item incorporates the Council/Agency's action, direction and any requests for followup action that may have been added. This document is not meant to serve as Minutes from the meeting.

#### REPORT ON CLOSED SESSION

#### APPROVAL OF AGENDA

Motion by Council Member Hundley, seconded by Council Member Agrimonti, to approve the agenda as presented. Motion carried with Mayor Harrington absent.

## **MEETING DEDICATIONS**

The meeting was dedicated to the victims of the Virginia Beach shooting, Anna Keller, and Sarah Duran

## 4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to approve the Consent Calendar including Resolution #20-2019 and #21-2019. Motion carried unanimously.

Item 4.1: Adopt a Resolution Authorizing the City Manager to Purchase Two Utility Trucks and

One Dump Truck to Replace Existing Vehicles for the Public Works Department

(Public Works Director/City Engineer)

Action: Approved as Resolution #20-2019.

Item 4.2: Adopt a Resolution Approving an Application for Temporary Use of City Streets for the

2019 Valley of the Moon Vintage Festival Parade, Blessing of the Grapes, Fire Department Bucket Brigade and Foot Race (September 28th and 29th, 2019) And Request for Fee Waiver for the Parking Fees Associated with the Use of City Streets for

2018 and 2019 (Special Events Manager)

Action: Approved as Resolution #21-2019.

# 5. PUBLIC HEARING

Item 5.1: Public Hearing: Discussion, Consideration, and Possible Action on an Appeal Filed by

the Viviani Trust of the Planning Commission's Action on February 25, 2019,

Regarding the 2004 Use Permit as Memorialized by Planning Commission Resolution

# 03-2019 (Planning & Community Services Director)

Action: Public Hearing was opened and continued to August 5, 2019.

Motion by Vice Mayor Harvey, seconded by Council Member Cook, to open the public hearing and continue it to June 24, 2019. Motion carried unanimously.

## 6. REGULAR CALENDAR - CITY COUNCIL

Item 6.1: Consideration, Discussion and Possible Action to Waive Further Reading, Introduce and Conduct First Reading by Title Only a Minimum Wage Ordinance, and Making Findings that the Introduction and Adoption of the Ordinance are not a Project Under CEQA, but Even if They Were, they are Exempt Under CEQA Guidelines Section 15061(b)(3) (City

Attorney and Council Sub-Committee)

Action: Ordinance was introduced, and the first reading conducted.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to Waive Further Reading, Introduce and Conduct First Reading by Title Only a Minimum Wage Ordinance, with Recommended Changes and Making Findings that the Introduction and Adoption of the Ordinance are not a Project Under CEQA, but Even if They Were, they are Exempt Under CEQA Guidelines Section 15061(b)(3). Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Agrimonti and Council Member Cook voting NO.

Item 6.2: Briefing, Discu

Briefing, Discussion, and Possible Direction to City Staff Regarding the Broadway (SR 12) Streetscape Enhancements and Traffic Circulation Project (Public Works Director/City Engineer)

Action: The City Council received the report and gave Staff feedback.

#### **ADJOURNMENT**

Meeting adjourned at 8:42 pm.

Rebekah Barr, MMC