

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: June 10, 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

No reportable action.

### APPROVAL OF AGENDA

**Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to approve the agenda with Item 6.1 being pulled up for consideration immediately after the Consent Calendar. Motion carried unanimously.**

### MEETING DEDICATIONS

Council Member Agrimonti dedicated the meeting to Josephine Morenzone and Robert Emmanuel Bonino.

### 4. CONSENT CALENDAR

**Motion by Council Member Agrimonti, seconded by Council Member Cook, to approve the Consent Calendar including Resolution #22-2019 and Item 4.3 pulled for separate consideration. 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 Adding a Regular Council Meeting on June 24, 2019 and July 29, 2019 and Cancelling the Regular Council Meeting of July 22, 2019 (City Clerk)  
**Action: Approved as Resolution #22-2019.**

Item 4.3: Conduct the Second Reading and Adopt an Ordinance of the City Council of the City of Sonoma Establishing a Minimum Wage (City Attorney & Council Sub-Committee)  
**Action: Pulled for separate consideration; Approved as Ordinance #02-2019.**

**Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to conduct the second reading and adopt Ordinance #02-2019 Establishing a Minimum Wage Ordinance. Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Agrimonti and Council Member Cook voting NO.**

### 5. PUBLIC HEARING

Item 5.1: CANNABIS REGULATIONS (Planning & Community Services Director):

A. REGULATORY ORDINANCE - Consideration, Discussion, and Possible Action to Introduce and Waive the Reading of an Ordinance Adding Chapter 5.36 to the Sonoma Municipal Code Permitting and Regulating Commercial Cannabis Businesses; and Finding the Ordinance Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3), and California Business and Professions Code Section 26055(H)

**Action: The City Council gave staff direction then continued the public hearing to June 17, 2019. A sub-committee was appointed to propose regulations.**

***Motion by Vice Mayor Harvey, seconded by Mayor Harrington, to appoint Mayor Harrington and Council Member Hundley to a sub-committee that will suggest regulations based upon the ordinance. Motion carried unanimously.***

B. ZONING AMENDMENTS - CONTINUE TO JUNE 17, 2019, the Consideration, Discussion, and Possible Action to Introduce and Waive the Reading of an Ordinance Amending Title 19 of the Sonoma Municipal Code Relating to Commercial Cannabis Businesses and to Permit such Uses in Specified Zoning Districts in Coordination with the Adoption of a New Commercial Cannabis Ordinance Amending Title 5 of the Sonoma Municipal Code and Finding the Ordinance Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3), and California Business and Professions Code Section 26055(H)

***Action: Public Hearing was opened and continued to June 17, 2019.***

***Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to open the public hearing regarding an Ordinance Amending Title 19 of the Sonoma Municipal Code Relating to Commercial Cannabis Businesses and to Permit such Uses in Specified Zoning Districts in Coordination with the Adoption of a New Commercial Cannabis Ordinance Amending Title 5 of the Sonoma Municipal Code and Finding the Ordinance Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3), and California Business and Professions Code Section 26055(H) and continue it to June 17, 2019. Motion carried unanimously.***

***Motion by Mayor Harrington, seconded by Council Member Hundley, to open the public hearing regarding an Ordinance Adding Chapter 5.36 to the Sonoma Municipal Code Permitting and Regulating Commercial Cannabis Businesses; and Finding the Ordinance Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3), and California Business and Professions Code Section 26055(H) and continue it to June 17, 2019. Motion carried unanimously.***

## **6. REGULAR CALENDAR – CITY COUNCIL**

Item 6.1: Discussion, Consideration, and Possible Action to Adopt a Resolution Authorizing an Additional 1% increase in the Transient Occupancy Tax Effective September 1, 2019 for Use for Affordable Housing Purposes for FY 19/20, 20/21 and 201/22 with Review by the City Council in Year 2 Prior to June 30, 2021 (City Manager)

***Action: This item was pulled up for consideration immediately following the Consent Calendar. Approved as Resolution #23-2019.***

***Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to Adopt Resolution #23-2019 Authorizing an Additional 1% increase in the Transient Occupancy Tax Effective September 1, 2019 for Use for Affordable Housing Purposes for FY 19/20, 20/21 and 21/22 with Review by the City Council in Year 2 Prior to June 30, 2021. Motion carried unanimously.***

## **ADJOURNMENT**

Meeting adjourned at 10:06 pm.

Rebekah Barr, MMC