

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: June 17, 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 Council Member Cook, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS

4. CONSENT CALENDAR

Motion by Council Member Hundley, seconded by Council Member Agrimonti, to approve the Consent Calendar as presented. 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)

5. PUBLIC HEARING

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

A. CONTINUED 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: Introduction and First Reading was conducted.

B. ZONING AMENDMENTS - CONTINUE TO JUNE 24, 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 Council Member Hundley, 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 24, 2019. Motion carried unanimously.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, 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). Motion carried with Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Agrimonti and Council Member Cook voting NO.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration and Possible Action Regarding the City's Current Policies and Practices with regard to Non-Discrimination including Approving a Resolution Affirming a Non-Discrimination Policy and Directing Staff to Add Language to City Contracts (City Manager)
Action: Approved as Resolution #24 -2019.

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to Adopt Resolution #24-2019 Affirming a Non-Discrimination Policy and Directing Staff to Add Language to City Contracts. Motion carried unanimously.

Item 6.2: Discussion, Consideration and Possible Action to Adopt a Resolution of the City Of Sonoma and the Successor Agency of the Former Sonoma Community Development Agency Approving the Fiscal Year (FY) 2019/20 City of Sonoma Operating and Capital Improvement Budget Including the Establishment of Three New City General Ledger Funds; Waiving the Annual Allocation to the Public Art Fund for the FY 2019/20; Approving "Heritage And Community Event" Fee Waivers and Community Fund Programming Including 4th Of July; Authorizing The City Manager, Or Her Designee to Execute Task Orders for City Engineering Services with Capital Improvement Program (CIP) Consultants; and Authorizing Position Allocations for FY 2019/20 (City Manager / Assistant City Manager)
Action: Approved as Resolution #25-2019

Motion by Council Member Agrimonti, seconded by Council Member Hundley, to Adopt Resolution #25-2019 Approving the Fiscal Year (FY) 2019/20 City of Sonoma Operating and Capital Improvement Budget Including the Establishment of Three New City General Ledger Funds; Waiving the Annual Allocation to the Public Art Fund for the FY 2019/20; Approving "Heritage And Community Event" Fee Waivers and Community Fund Programming Including 4th Of July; Authorizing The City Manager, Or Her Designee to Execute Task Orders for City Engineering Services with Capital Improvement Program. Motion carried unanimously.

Item 6.3: Discussion, Consideration, and Possible Action to Adopt a Resolution Determining What Constitutes the Official Record (Minutes) of the City Council and Commissions (City Clerk)
Action: Approved as Resolution #26-2019

Motion by Council Member Cook, seconded by Vice Mayor Harvey, to Adopt Resolution #26-2019 Resolution Determining that the Written Minutes were What Constitutes the Official Record (Minutes) of the City Council and Commissions; and that Meeting Videos were to have a Retention no less than Fifteen Years. Motion carried with Council Member Agrimonti, Council Member Cook, Council Member Hundley, and Vice Mayor Harvey voting YES; and Mayor Harrington voting NO.

ADJOURNMENT

The meeting was adjourned to Monday, June 24, 2019.

Meeting adjourned at 8:17pm.

Rebekah Barr, MMC