

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: June 24, 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 Agrimonti, seconded by Vice Mayor Harvey, to approve the agenda as presented. Motion carried unanimously.**

### MEETING DEDICATIONS: None

### 4. CONSENT CALENDAR

**Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the Consent Calendar with Items 4.2, 4.5, and 4.5 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 Authorizing the City Manager to Execute Contracts with the Sonoma Ecology Center for Fiscal Year 2019-20 Maintenance and Management of the Montini Preserve/Sonoma Overlook Trail and the Nathanson Oxbow and Demonstration Garden (Public Works Director/City Engineer)  
**Action: Pulled for separate consideration; Adopted as Resolution #30-2019**

**Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to adopt Resolution #30-2019 Authorizing the City Manager to Execute Contracts with the Sonoma Ecology Center for Fiscal Year 2019-20 Maintenance and Management of the Montini Preserve/Sonoma Overlook Trail and the Nathanson Oxbow and Demonstration Garden. Motion carried unanimously.**

Item 4.3: Adopt a Resolution Authorizing the City Manager to Execute Master Agreements with Moe Engineering, Inc. for Consultant Engineering Services and for Development Services (Public Works Director/City Engineer)  
**Action: Adopted as Resolution #27-2019**

Item 4.4: Approve Resolution Extending the Agreements with the Sonoma Valley Visitors Bureau for Visitors Center Operations and Visitor Information Services for 1 year for the period July 1, 2019 through June 30, 2020 and Lease of the Carnegie Library from January 1, 2020 to June 30, 2020 (City Manager)  
**Action: Adopted as Resolution #28-2019**

Item 4.5: Conduct Second Reading and Adopt 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) (Planning & Community Services Director)  
**Action: Pulled for separate consideration; Adopted as Ordinance #03-2019**

***Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to Conduct Second Reading and Adopt 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.***

Item 4.6: Receive and Accept Monthly Financial Report – May 2019 (Assistant City Manager)  
***Action: Report was accepted.***

Item 4.7: Adopt a Resolution of the City Council of the City of Sonoma Authorizing the Examination of Sales or Transactions and Use Tax Records (Assistant City Manager)  
***Action: Adopted as Resolution #29-2019***

Item 4.8: Adopt a Resolution to Accept \$245,000 in Homeless Emergency Aid Program (HEAP) Grant Funding for the Renovation of the Haven Homeless Shelter and Navigation Center, Support Shifting of \$65,000 in Funding for the Purchase and Operation of a Van to Inter-Faith Shelter Network, and Authorizing the City Manager to Implement (City Manager)  
***Action: Pulled for separate consideration; Adopted as Resolution #31-2019***

***Motion by Council Member Hundley, seconded by Council Member Agrimonti, to adopt a Resolution to Accept \$245,000 in Homeless Emergency Aid Program (HEAP) Grant Funding for the Renovation of the Haven Homeless Shelter and Navigation Center, Support Shifting of \$65,000 in Funding for the Purchase and Operation of a Van to Inter-Faith Shelter Network, and Authorizing the City Manager to Implement. Motion carried unanimously.***

## **5. PUBLIC HEARING**

Item 5.1: CANCELLED PUBLIC HEARING - THERE WILL NO DISCUSSION - Discussion of, consideration of, and possibly take action on an appeal of the Planning Commission's decision on April 12, 2018, to (a) adopt a Mitigated Negative Declaration prepared in accordance with the California Environmental Quality Act (CEQA; Public Resources Code Section 21000 et seq.) and the State CEQA Guidelines (Title 14, California Code of Resources, Section 15000 et seq.) and (b) approve a Use Permit to reconfigure and expand the Sonoma Cheese Factory, located on the north side of West Spain Street between First Street West and First Street East at 2 West Spain Street, as a multi-tenant market place. Applicant: Sonoma Square Market, LLC/APPA Development. (APN: 018-162-004) CANNABIS REGULATIONS (Planning & Community Services Director):

Item 5.2: Continued Public Hearing from June 3, 2019: Discussion, Consideration, and Possible Action to Adopt a Resolution to Grant or Deny an Appeal of the Viviani Trust of the Planning Commission's Action , Resolution No. 03-2019, a Resolution Relating to the Expiration/Vesting of a 2004 Use Permit for the Sonoma Cheese Factory Development Project Located at 2 West Spain Street (APN#:018-162-004) and Finding that Consideration of the Expiration of the Use Permit is Within the Scope of the Previously Approved Categorical Exemption for the Project, Pursuant to Section 15303 of the State CEQA Guidelines - New Construction or Conversion of Small Structures (Planning & Community Services Director)  
***Action: Appeal was granted.***

***Motion by Council Member Agrimonti, seconded by Council Member Cook, directing staff to return with a resolution granting the appeal and determining that the 2004 Use Permit has been vested and is not expired or abandoned, confirming that use of the Subject Property is allowed for up to nine (9) tenant spaces, a deli/restaurant use up to a maximum of 5,310 sq. ft. plus outdoor dining area, and that remaining occupancy/uses of the Subject Property are subject to***

***the requirements of the Development Code. Motion carried with Council Member Agrimonti, Council Member Cook, and Vice Mayor Harvey voting YES; and Council Member Hundley and Mayor Harrington voting NO.***

***Motion by Council Member Agrimonti, seconded by Council Member Cook, to accept 103 as the number of seats in the Sonoma Cheese Factory. Motion carried with Council Member Agrimonti, Council Member Cook, and Vice Mayor Harvey voting YES; and Council Member Hundley and Mayor Harrington voting NO.***

***Motion by Vice Mayor Harvey, seconded by Council Member Cook, that the deli/restaurant use be contained to portions of the building referred to as "A" in the staff materials and totaling 5,310 sq. ft. (2860 sq. ft + 2450 sq. ft). Motion carried with Council Member Agrimonti, Council Member Cook, Vice Mayor Harvey and Mayor Harrington voting YES; and Council Member Hundley voting NO.***

Item 5.3: CONTINUED FROM JUNE 17 2019 -ZONING AMENDMENTS - 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: Ordinance was introduced and first reading conducted.***

***Motion by Vice Mayor Harvey, seconded by Council Member Harvey, to introduce and conduct the first 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). 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**

None

## **OTHER**

### **CITY MANAGER COMMENTS & ANNOUNCEMENTS**

Item 8.1: Appoint a Housing Legislative Sub-Committee to monitor and review housing legislation in process in the State Legislature. Bring back formal position recommendations on bills in late July or early August. Where time does not permit bringing legislation to the City Council, authorize Housing Legislative Sub-committee members to work with the City Manager and take positions and advocate on behalf of the City Council on any fast-tracked housing legislative bills negatively affecting the City  
***Action: Council Member Hundley and Vice Mayor Harvey were appointed.***

## **ADJOURNMENT**

Meeting was continued to Sunday, June 30, 2019 at 9:00am.

Meeting adjourned at 9:58pm.

Rebekah Barr, MMC