

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: August 5, 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.

APPROVAL OF AGENDA

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

MEETING DEDICATIONS:

Council Member Agrimonti dedicated the meeting to James "Jim" Delbert Nelson. Council Member Cook asked that a moment of silence and dedicated the meeting to the cities and victims of the mass shootings in El Paso TX and Dayton OH.

4. CONSENT CALENDAR

Motion by Council Member Cook, seconded by Mayor Harrington, to moving Item 6.3 to prior to Item 6.1 for consideration. Motion carried unanimously.

Motion by Council Member Agrimonti, seconded by Council Member Cook, to approve the Consent Calendar as presented. Motion carried 4-0-0-1 with Council Member Agrimonti, Council Member Cook, Council Member Hundley, and Mayor Harrington voting YES; and Vice Mayor Harvey abstaining.

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: Authorize the Mayor to Send a Letter to Senator Dodd and Assemblymember Levine on Behalf of the City Council Regarding Current and Pending Legislation Prior to the Legislature Resuming its Activities Following its Summer Recess (City Manager)
Action: Approved.

Item 4.3: Approve Minutes from the Regular Meeting of July 29, 2019 (City Clerk)
Action: Minutes were Approved.

5. PUBLIC HEARING

Item 5.1: Continued Public Hearing from June 24, 2019 on the Adoption of a Resolution Granting the Appeal of the Viviani Trust of Planning Commission Resolution # 03-2019 in which the Commission found that the 2004 Use Permit for the Sonoma Cheese Factory Development Project Located at 2 West Spain Street (APN#:018-162-004) had expired and had not vested – It is Recommended That This Item be Continued to the Council's August 19, 2019 Meeting Because the Form of Resolution is Not Ready for Council Action at this Time (City Manager)
Action: Item was continued to August 19, 2019.

Motion by Council Member Agrimonti, seconded by Vice Mayor Harvey, to continue the item to August 19, 2019 Motion carried unanimously.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration and Possible Direction on “Housing Our Community” 2019 Town Hall Series Report (City Manager)
Action: The Council heard the presentation and gave direction.

Item 6.2: Discussion, Consideration, and Possible Action Regarding Designation of the City of Sonoma Voting Delegate for the 2019 League of California Cities Annual Conference (City Clerk)
Action: The Council named Council Member Agrimonti as the Voting Delegate.

Motion by Mayor Harrington, seconded by Council Member Hundley, to name Council Member Agrimonti as the Voting Delegate for the 2019 League of Cities Annual Conference. Motion carried unanimously.

Item 6.3: Discussion, Consideration and Possible Action Regarding a Request to Schedule a Council Discussion by Council Member David Cook Regarding Allowing the Ting Memorial to Install Recognition Bricks to Support Fundraising Efforts (City Manager)
Action: The Council approved the item to be placed on a council agenda.

Motion by Council Member Cook, seconded by Council Member Agrimonti, to Schedule a Council Discussion Regarding Allowing the Ting Memorial to Install Recognition Bricks to Support Fundraising Efforts as well as a Broader Discussion on Donations and Names on Public Spaces. Motion carried unanimously.

Item 6.4: Discussion, Consideration and Possible Action Regarding a Request to Schedule a Council Discussion by Council Member Rachel Hundley to Bring Forward a Council Resolution Related to Child Refugee Detention Camps (City Manager)
Action: The Council approved the item to be placed on a council agenda.

Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to Schedule a Council Discussion Regarding Bringing Forward a Council Resolution Related to Child Refugee Detention Camps. Motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 7:49pm.

Rebekah Barr, MMC