

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: August 19, 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 Council Member Agrimonti, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS: Council Member Hundley dedicated the meeting to Ted Eliot, Past Alcalde. Council Member Agrimonti dedicated the meeting to John Sweeney.

4. CONSENT CALENDAR

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the Consent Calendar including Resolution #35-2019, #36-2019, #37-2019, and Item 4.2 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 the City of Sonoma's Planning Grants Program (PGP) application, the PGP Grant Documents, and any amendments thereto, on behalf of the City as required by the State Department of Housing and Community Development (HCD) for receipt of a PGP Grant of \$160,000 (Planning & Community Services Director)
Action: Pulled for separate consideration; Approved as Resolution #38-2019.

Motion by Council Member Agrimonti, seconded by Council Member Hundley to Adopt Resolution #38-2019, authorizing the City Manager to execute the City of Sonoma's Planning Grants Program (PGP) application, the PGP Grant Documents, and any amendments thereto, on behalf of the City as required by the State Department of Housing and Community Development (HCD) for receipt of a PGP Grant of \$160,000. Motion carried unanimously.

Item 4.3: Approve Minutes from the Regular Meeting of August 5, 2019 (City Clerk)
Action: Minutes were Approved.

Item 4.4: Adopt a Resolution Approving the City of Sonoma Response to the Sonoma County Civil Grand Jury 2018-19 Report Titled "Will There Be Water After an Earthquake?", Authorizing the Mayor to Sign a Response Letter, Authorizing the Public Works Director/City Engineer to Sign the Required Response Form, and Any Other Required Actions (Public Works Director/City Engineer)
Action: Approved as Resolution #35-2019

Item 4.5: Adopt a Resolution Adopting the Specifications for the 2019 Citywide Slurry Seal Project No. 1901 and Rejecting All Bids (Public Works Director/City Engineer)
Action: Approved as Resolution #36-2019

- Item 4.6: Adopt a Resolution of the City Council of the City of Sonoma Designating Signatories on City of Sonoma Financial Institution Accounts (City Manager and Asst City Manager)
Action: Approved as Resolution #37-2019
- Item 4.7: Receive and Accept Monthly Financial Report – June 2019 (City Manager and Assistant City Manager)
Action: Report was received.

5. REGULAR CALENDAR – CITY COUNCIL

- Item 5.1: Discussion, Consideration, and Possible Action to Adopt a Resolution Supporting the Disbanding of Internment Camps for Asylum-Seeking Refugees (City Manager)
Action: Approved as Resolution #39-2019

Motion by Council Member Hundley, seconded by Mayor Harrington, to Adopt Resolution #39-2019 Supporting the Disbanding of Internment Camps for Asylum-Seeking Refugees Motion carried unanimously.

- Item 5.2: Consideration, Discussion and Direction on Approval of Recognition Bricks for the Ting Memorial to be Located in Depot Park and Development of a Future Memorial / Donor Recognition Policy for the City (City Manager)
Action: The City Council provided direction.

Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to form a sub-committee of two members of the City Council to work on this matter for thirty days and return to the City Council with recommendations and work in partnership with the Sister Cities' Penglai group.. Motion carried with Council Member Agrimonti, Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Cook voting NO.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to appoint Council Member Agrimonti and Vice Mayor Harvey to serve on a sub-committee. Motion carried with Council Member Agrimonti, Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Cook voting NO.

- Item 5.3: Update Regarding the City's Preparation Efforts for the PG&E Public Safety Power Shutoffs and Potential for Extended Power Outages (City Manager)
Action: This item was not heard and postponed to a future meeting.

6. PUBLIC HEARING

- Item 6.1: **Continued Public Hearing from August 5, 2019:**
- Consideration of and Possible Action to Adopt a Resolution of the City Council of the City of Sonoma: (1) Granting the Appeal of and Overturning the Planning Commission's Resolution No. 03-2019 in Which the Planning Commission Found that the Use Permit Granted to the Owners of the Cheese Factory in 2004 Had Expired and Had Not Vested; (2) Determining that the Said 2004 Use Permit Has Vested; and (3) Finding that Said Determination is Ministerial and Not A Discretionary Project Within the Meaning of or Governed by the California Environmental Quality Act ("CEQA") (See, Cal. Pub. Res. Code Sec. 21080(A), (B); CEQA Guidelines Sec. 15378), and Even if this Determination is Subject to CEQA (Which it is Not) There is No Evidence That Continued Use Of The Subject Property As It Has Been And/Or Was Permitted To Be Used Since 2004 Pursuant To The 2004 Use Permit Will Cause any New or Substantially Greater Impacts than the Impacts the City Previously Evaluated When it Approved the 2004 Use Permit in the First Place (Planning & Community Services Director)
Action: Approved as Resolution #40-2019.

Motion by Council Member Agrimonti, seconded by Council Member Cook, to Adopt Resolution #40-2019: (1) Granting the Appeal of and Overturning the Planning Commission's Resolution No. 03-2019 in Which the Planning Commission Found that the Use Permit Granted to the Owners of the Cheese Factory in 2004 Had Expired and Had Not Vested; (2) Determining that the Said 2004 Use Permit Has Vested; and (3) Finding that Said Determination is Ministerial and Not A Discretionary Project Within the Meaning of or Governed by the California Environmental Quality Act ("CEQA") (See, Cal. Pub. Res. Code Sec. 21080(A), (B); CEQA Guidelines Sec. 15378), and Even if this Determination is Subject to CEQA (Which it is Not) There is No Evidence That Continued Use Of The Subject Property As It Has Been and/or Was Permitted To Be Used Since 2004 Pursuant To The 2004 Use Permit Will Cause any New or Substantially Greater Impacts than the Impacts the City Previously Evaluated When it Approved the 2004 Use Permit in the First Place. Motion carried with Council Member Agrimonti, Council Member Cook, and Vice Mayor Harvey, voting YES; and Council Member Hundley and Mayor Harrington voting NO.

ADJOURNMENT

Meeting adjourned at 9:30pm.

Rebekah Barr, MMC