

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: September 4, 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.**

### 4. CONSENT CALENDAR

**Motion by Council Member Hundley, seconded by Council Member Cook, to approve the Consent Calendar with 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: Approve Minutes from the Regular Meeting of June 10, 2019 and August 19, 2019 (City Clerk)  
**Action: Minutes were Approved.**
- Item 4.3: Adopt a Resolution Distributing Growth Management Allocations for the 2019-20 Development Year (Planning & Community Services Director)  
**Action: Pulled for separate consideration; Approved as Resolution #41-2019.**

**Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to adopt a Resolution Distributing Growth Management Allocations for the 2019-20 Development Year. Motion carried unanimously.**

### 5. PUBLIC HEARING

- Item 5.1: **A. REGULATORY ORDINANCE** - Consideration, Discussion, and Possible Action to Introduce an Ordinance Amending Title 19 of the Sonoma Municipal Code Relating to the Rounding Up/Down of Numeric Calculations That Do Not Result in Whole Units Relating to Density and Other Similar Calculations Where Rounding is Not Otherwise Outlined for Development Projects Located Citywide, and Finding the Ordinance Exempt from the California Environmental Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines - General Rule  
**Action: Ordinance was introduced.**
- B. GENERAL PLAN AMENDMENT** - Consideration, Discussion, and Possible Action to Adopt a Resolution Amending the General Plan Relating to the Rounding Up/Down of Numeric Calculations That Do Not Result in Whole Units Relating to Density and Other Similar Calculations Where Rounding is Not Otherwise Outlined for Development Projects Located Citywide, and Finding the General Plan Amendment Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3) (Planning & Community Services Director)  
**Action: Approved as Resolution #42-2019.**

**Motion by Vice Mayor Harvey, seconded by Mayor Harrington, to introduce an Ordinance Amending Title 19 of the Sonoma Municipal Code Relating to the Rounding Up/Down of Numeric Calculations That Do Not Result in Whole Units Relating to Density and Other Similar**

**Calculations Where Rounding is Not Otherwise Outlined for Development Projects Located Citywide, and Finding the Ordinance Exempt from the California Environmental Act (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines - General Rule. Motion carried unanimously.**

**Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to Adopt Resolution #42-2019 Amending the General Plan Relating to the Rounding Up/Down of Numeric Calculations That Do Not Result in Whole Units Relating to Density and Other Similar Calculations Where Rounding is Not Otherwise Outlined for Development Projects Located Citywide, and Finding the General Plan Amendment Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061 (B)(3). Motion carried unanimously.**

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

Item 6.1: Update and Initial Direction on Timelines, Milestones and Sequencing of Long-Range Planning Efforts Including Updating Housing Element/Regional Housing Needs Allocation Numbers, Urban Growth Boundary Update, General Plan and Related Process Items (Planning & Community Services Director)  
**Action: Council provided direction to Staff.**

Item 6.2: Update on City's Preparation Efforts for Potential Extended Power Outages Due to PG&E's Public Safety Power Shutoff Program and Approval of Resolution for Funding for Emergency Preparation Related to PSPS Event Planning (City Manager and Fire Chief)  
**Action: Approved as Resolution #43-2019.**

**Motion by Council Member Cook, seconded by Council Member Agrimonti, to Adopt Resolution #43-2019 for Funding for Emergency Preparation Related to PSPS Event Planning. Motion carried with Mayor Harrington absent.**

Item 6.3: Review and Accept the City of Sonoma's Fiscal Year 2016/17 Audited Financial Statements, Governance Letter, Auditor's Internal Control Letter and Responsible Official's Responses (Assistant City Manager and City Manager)  
**Action: This item was postponed to September 16, 2019.**

Item 6.4: Consideration, Discussion, and Possible Action to Make an Appointment of the Non-Voting Youth Member to the Community Services & Environment Commission (CSEC) (City Clerk)  
**Action: The Council appointed Twyla Summers as the CSEC Youth Commissioner.**

**Motion by Council Member Agrimonti, seconded by Council Member Cook, to appoint Twyla Summers as the non-voting Youth Member to the Community Services & Environment Commission. Motion carried with Mayor Harrington absent.**

## **8. CITY MANAGER COMMENTS & ANNOUNCEMENTS**

Item 8.1: Appoint a Council Ad Hoc Sub-Committee on Upgrades, Painting, and Refurbishment to the Council Chambers

**Motion by Council Member Hundley, seconded by Council Member Cook, to Appoint Council Member Agrimonti and Vice Mayor Harvey to a Council Ad Hoc Sub-Committee on Upgrades, Painting, and Refurbishment to the Council Chambers. Motion carried with Mayor Harrington absent.**

**ADJOURNMENT - Council adjourned to Closed Session at 9:26pm. Returned to open session at 10:13pm and adjourned the meeting with no reportable action.**