

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: September 16, 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: Mayor Harrington dedicated the meeting to Tim Gray.

4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Council Member Hundley, 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)
- Item 4.2: Adopt a Resolution Approving and Consenting to the Use of City Streets for the Sonoma Valley High School Homecoming Parade, October 18, 2019 and A Special Request to Up-light City Hall from October 15 thru October 20, 2019 with Green Flood Lights (Special Events Manager)
Action: Approved as Resolution #44-2019.
- Item 4.3: Adopt a Resolution Authorizing the City Manager to Execute a Purchase Agreement for a New 2019 Ford E-450 Leader Custom Type III Ambulance and Approving a FY 19/20 Budget Adjustment of \$18,750 from the IGT Fund (Fire Chief)
Action: Approved as Resolution #45-2019.
- Item 4.4: Adopt a Resolution Authorizing the City Manager to Execute a Purchase Agreement for new Cardiac Monitors, AED units, and Related Equipment for Fire Ambulances and Approving a FY 2019/20 Budget Adjustment of \$291,495 from the EMS Equipment Replacement Fund (Fire Chief)
Action: Approved as Resolution #46-2019.
- Item 4.5: Adopt a Resolution Authorizing the City Manager to Modify the Public Works Project Manager Title, Salary range, and Job Description and to Initiate the Recruitment (City Manager & Public Works Director/City Engineer)
Action: Approved as Resolution #47-2019.
- Item 4.6: Adopt a Resolution Approving the Final Map for the 18-Lot Residential Development with 4 (2-each lot) Condominiums included on 2 of the 18 lots, known as Mockingbird Lane Subdivision, located at 853 Fourth Street West and Authorizing the City Manager to Execute the a) Subdivision Improvement Agreement, b) Assignment and Assumption of Deferred Improvement Agreement and c) Certificate of Acceptance accepting Easement Grant Deed (Public Works Director/City Engineer)
Action: Approved as Resolution #48-2019.

- Item 4.7: Adopt a Resolution Authorizing the City Manager to Execute the Grant Deeds Over and Across the Sonoma Village Lane Property at 840 West Napa Street (Public Works Director/City Engineer)
Action: *Approved as Resolution #49-2019.*
- Item 4.8: Monthly Financial Report - July 2019 (City Manager & Assistant City Manager)
Action: *Report was received.*

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Discussion and Direction on Quarterly City Council Agenda Planning Calendar for October - December 2019 Including Discussion of New Agenda Items (City Manager)
Action: *Council provided direction to Staff.*
- Item 6.2: Discussion and Possible Direction to City Staff Regarding the Depot Park First Street West Frontage and Drainage Improvements Project (City Manager & Public Works Director/City Engineer)
Action: *Council directed staff to proceed with the frontage and storm drain improvements to Depot Park at First Street West.*

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to approve the Depot Park First Street West Frontage and Drainage Improvements Project. Motion carried unanimously.

- Item 6.3: Discussion and Direction on Future Structure, Selection Process and Role of City Historian Position and Appointment of Council Sub-Committee (City Manager & City Clerk)
Action: *Council provided direction to Staff and appointed Council Member Hundley and Vice Mayor Harvey to an Ad-Hoc Sub Committee.*

Motion by Vice Mayor Harvey, seconded by Council Member Cook, to go with Option B – City Contracts with Non-Profit to Serve Role as City Historian and to Appoint Vice Mayor Harvey and Council Member Hundley to a Council Ad Hoc Sub-Committee on the future structure and selection process for the City Historian. Motion carried unanimously.

- Item 6.4: 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 & City Manager)
Action: *The Council accepted the report.*

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to 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. Motion carried unanimously.

ADJOURNMENT: Meeting adjourned at 9:01 pm

Rebekah Barr, MMC