

# Council Action Recap

From the Office of the City Clerk



## APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: October 7, 2019 Regular Council Meeting

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*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.*

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### APPROVAL OF AGENDA

***Motion by Council Member Agrimonti, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried unanimously.***

### MEETING DEDICATIONS:

The meeting was dedicated in remembrance of the 2017 October fires and minute of silence was observed.

### 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: A. REGULATORY ORDINANCE - Conduct the Second Reading of 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; and

B. GENERAL PLAN AMENDMENT - 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) (Associate Planner)

***Action: Approved as Ordinance #05-2019 & Resolution #50-2019.***

Item 4.3: Adopt a Resolution Authorizing the City Manager to Execute Purchase Agreements for a New John Deere 310L Backhoe and a New 2019 Crafcro Supershot Crack Filler (Public Works Director/City Engineer)

***Action: Approved as Resolution #51-2019.***

Item 4.4: Adopt a Resolution Authorizing the City to Apply for California Proposition 68 Per Capita Grant Funds, as required by the State Department of Parks and Recreation, Office of Grants and Local Services (OGALS) for Receipt of a Per Capita Grant Allocation of \$200,000 to Fund Elements of the Plaza & Depot Parks Enhancement & Connectivity Project, as Identified in the Adopted 2019-2024 Capital Improvement Program (Public Works Director/City Engineer and Senior Management Analyst)

***Action: Approved as Resolution #52-2019.***

## 5. PUBLIC HEARING

## 6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Report to City Council on the 2019 Summer Recreation Program Servicing the Teen Community (City Manager & Special Events Manager)  
**Action: Council accepted reports from Staff.**
- Item 6.2: Consideration, Discussion and Possible Action for Use of Unallocated Funding within the City's Recreation and Community Services Program for FY 2019/20 (City Manager and Senior Management Analyst)  
**Action: Council gave direction to Staff.**
- Item 6.3: Consideration, Discussion and Possible Action Regarding City's Position on Proposed 2019 League of California Cities Annual Conference Resolutions (City Clerk)  
**Action: Council provided direction to Council Member Agrimonti regarding the proposed resolutions.**

***Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to direct Council Member Agrimonti to support both of the resolutions at the LOCC Business Meeting. Motion carried unanimously.***

***ADJOURNMENT: The City Council recessed the meeting at 7:00pm and convened in Closed Session.***

Rebekah Barr, MMC