

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA

MEETING OF: October 21, 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 with Council Member Cook absent.

MEETING DEDICATIONS: None

PRESENTATIONS:

Item 3.1: City Update on October 8-11, 2019 PG&E PSPS Event (City Manager)

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to form a sub-committee to work with staff on a resolution stating that the City did not accept the continued safety power shutoffs and to create added pressure to the State for additional action and to nominate herself and Vice Mayor Harvey as the sub-committee. Motion carried with Council Member Cook absent.

4. CONSENT CALENDAR

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the Consent Calendar including Resolution #53-2019, #54-2019, #55-2019, #56-2019, #57-2019 and Item 4.5 pulled for separate consideration. Motion carried with Council Member Cook absent.

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 the Purchase of New Office Furniture, approving a Budget Amendment, and Authorizing the City Manager to Execute Any Associated Agreements or Other Implementation Actions (City Clerk)
Action: Approved as Resolution #53-2019.

Item 4.3: Approve Minutes from the Regular Meetings of September 4, 2019, September 16, 2019, and October 7, 2019 (City Clerk)
Action: Minutes were approved.

Item 4.4: Adopt Resolutions Approving the Tentative Agreement with Sonoma Employees Association (SEIU) 1021 and Compensation Adjustments for the Non-Represented Confidential Personnel and Executive, Management and Administrative Personnel for the Period of July 1, 2019 through June 30, 2022 and Implementing the Adjusted Salaries and Wages of Officers and Employees of the City of Sonoma and Approving a Budget Adjustment for FY 2019/20 (City Manager, Asst City Manager, and Administrative Services Manager)
Action: Approved as Resolution #54-2019, #55-2019, and #56-2019.

Item 4.5: Adopt a Resolution Authorizing the City Manager to Execute a Contract with Monster Tree Service for Depot Park at First Street West Eucalyptus Tree Removal, Directing City Staff to Transfer Funds Between Projects, and Authorizing City Staff to File a Notice of Exemption (Public Works Director/City Engineer)
Action: Pulled for separate consideration; Approved as Resolution #58-2019.

Motion by Council Member Agrimonti, seconded by Council Member Hundley, to adopt Resolution #58-2019 Authorizing the City Manager to Execute a Contract with Monster Tree Service for Depot Park at First Street West Eucalyptus Tree Removal, Directing City Staff to Transfer Funds Between Projects, and Authorizing City Staff to File a Notice of Exemption with the Sonoma County Clerk. Motion carried with Council Member Hundley, Council Member Agrimonti, and Vice Mayor Harvey voting YES; Mayor Harrington voting NO; and Council Member Cook absent.

Item 4.6: Adopt a Resolution Approving Standard Housing Affordability Agreements (One for “For Sale” Units and one for “Rental” Units) and Finding that an Action to Adopt said Resolution Containing the Standard Affordability Agreements is Not a Project and is Exempt under the California Environmental Quality Act (CEQA), Pursuant to Section 15061(b)(3) of the State CEQA Guidelines - “Review for Exemption (Planning & Community Services Director)

Action: Approved as Resolution #57-2019.

Item 4.7: Monthly Financial Report – August 2019 (City Manager and Asst City Manager)

Action: Report was accepted.

Item 4.8: Authorize the Mayor to Execute a Letter of Support for Groundwater Sustainability Agency Grant Application for Sustainable Groundwater Planning - Round 3 Public Works Director/City Engineer)

Action: Council authorized the letter of support.

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Request by the City Council Ad-Hoc Homelessness Committee to have the City Council Consider a Proposed Safe Parking Program at the City’s Police Department Parking Lot to be Operated by Sonoma Overnight Support Adjacent to The Haven (City Manager)

Action: Council approved the proposed safe parking program.

Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to direct Staff to return to the Council with implementation actions to move forward on a safe parking program as proposed. Motion carried with Council Member Cook absent.

Item 6.2: Discussion, Direction, and Possible Action Regarding Next Steps in Hiring a Market Manager for the Tuesday Night Market with a Request for Qualification Process (City Manager and Special Events Manager)

Action: Council approved the release of a Request for Qualifications and directed Staff to bring back findings and recommendations for the operation of the market.

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to direct staff to release a Request for Qualifications and to bring back findings and recommendations for the operation of the Tuesday Night Market. Motion carried with Council Member Cook absent.

Item 6.3: Introduction of Ordinance Repealing Chapter 14.10 of the Sonoma Municipal Code and Reenacting a New Chapter 14.10 Adopting and Amending New Construction Codes (Development Services Director/Building Official and Interim Fire Marshall)

Action: Ordinance was introduced, and first reading conducted.

Motion by Council Member Hundley, seconded by Council Member Agrimonti, to introduce and conduct first reading by an Ordinance repealing Chapter 14.10 of the Sonoma Municipal Code and Reenacting a New Chapter 14.10 Adopting and Amending New Construction Codes. Motion carried with Council Member Cook absent.

Item 6.4: Consideration, Discussion and Direction of a Report and Recommendation by Ting Council Sub-Committee (Harvey / Agrimonti) to Approve of Recognition Bricks to be Located Around the Outside of the Ting Memorial (City Manager)

Motion by Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the recognition bricks as shown in Attachment B of the building plans, and to direct the City Manager to complete any necessary actions to complete the construction of the Ting memorial. Also, to give authority to the Sub-Committee to work with Staff and Sonoma-Penglai Sister City Committee on any implementation issues that may arise. Motion carried with, Council Agrimonti, Vice Mayor Harvey, and Mayor Harrington voting YES; Council Member Hundley voting NO; and Council Member Cook absent.

ADJOURNMENT: The City Council adjourned the meeting at 8:44pm.

Rebekah Barr, MMC