

# Council Action Recap

From the Office of the City Clerk



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

MEETING OF: November 4, 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.

### APPROVAL OF AGENDA

**Motion by Council Member Agrimonti, seconded by Council Member Hundley, to approve the agenda as presented. Motion carried Vice Mayor Harvey absent.**

**MEETING DEDICATIONS:** Mayor Harrington dedicated the meeting to Karin Skooglund.

### PRESENTATIONS:

Item 3.1: Report on PG&E Public Safety Power Shutoffs, Kincade Fire, and Wind Events (City Manager)

Vice Mayor Harvey arrived at 6:12pm.

### 4. CONSENT CALENDAR

**Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to approve the Consent Calendar including Resolution #59-2019 and #60-2019. 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 Purchase Two Utility Trucks and One Dump Truck to Replace Existing Vehicles for the Public Works Department and Approve a FY 2019/20 Budget Amendment (Assistant City Manager)  
**Action: Approved as Resolution #59-2019.**

Item 4.3: Adopt a Resolution of the City Council of the City of Sonoma Establishing the Appropriations Limit for the Fiscal Year 2019-20, and Restating Prior Years' Appropriations Limits Pursuant to Article XIIB Of the California Constitution, as Established by Proposition 4 and as Amended by Proposition 111 (Assistant City Manager)  
**Action: Approved as Resolution #60-2019.**

### 5. PUBLIC HEARING

Item 5.1: Second Reading, Public Hearing and Adoption of an Ordinance Repealing Chapter 14.10 of the Sonoma Municipal Code, Re-enacting a New Chapter 14.10 Adopting and Amending New Construction Codes, and Adoption of Findings Determining the Ordinance to be Exempt Under the California Environmental Quality Act (Development Services Director/Building Official and Asst. Fire Marshal)  
**Action: Approved as Ordinance #06-2019.**

**Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to conduct the Second Reading and Adopt Ordinance #06-2019 Repealing Chapter 14.10 of the Sonoma Municipal Code, Re-enacting a New Chapter 14.10 Adopting and Amending New Construction Codes, and Adoption of Findings Determining the Ordinance to be Exempt Under the California Environmental Quality Act. Motion carried unanimously.**

## 6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Consideration, Discussion, and Possible Action to Adopt a Resolution Authorizing the Fire Chief to Accept the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award for Three (3) Additional Firefighter/Paramedics to Staff Fire Station 1 and Approve a FY 2019/20 Budget Amendment of \$114,272, a Funds Commitment of \$114,272 for FY 2021/21 and a \$297,108 Funds Commitment for FY 2021/22 for the SAFER Grant Required Local Match of Funds (Fire Chief)

**Action: Approved as Resolution #61-2019.**

***Motion by Council Member Hundley, seconded by Council Member Agrimonti, to Adopt a Resolution Authorizing the Fire Chief to Accept the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Award for Three (3) Additional Firefighter/Paramedics to Staff Fire Station 1 and Approve a FY 2019/20 Budget Amendment of \$114,272, a Funds Commitment of \$114,272 for FY 2021/21 and a \$297,108 Funds Commitment for FY 2021/22 for the SAFER Grant Required Local Match of Funds. Motion carried unanimously.***

***ADJOURNMENT: The City Council adjourned to Closed Session at 7:13pm. Returned to open session at 7:52pm and adjourned the meeting with no reportable action.***

Rebekah Barr, MMC