

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: November 18, 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

Council Member Agrimonti dedicated the meeting to Dominic Germano.

PRESENTATIONS:

4. CONSENT CALENDAR

Motion by Council Member Agrimonti, seconded by Council Member Hundley, to approve the Consent Calendar including Resolution #62-2019. 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: Make an Appointment to the Cultural & Fine Arts Commission to Fill the Vacant Alternate Position (City Clerk)
Action: The Council appointed Barbara Carter as the Alternate to the CFAC.
- Item 4.3: Approve Minutes of the Regular Meetings of October 21, 2019 and November 4, 2019 (City Clerk)
Action: Minutes were approved.
- Item 4.4: Adopt a Resolution Approving an Application by Motiv Sports/Destination Races for Temporary Use of City Streets for the Napa to Sonoma Wine Country Rose 5K on Saturday July 18, 2020 and Half Marathon on Sunday, July 19, 2020 (Special Events Manager)
Action: Approved as Resolution # 62-2019
- Item 4.5: Monthly Financial Report – September 2019 (Assistant City Manager)
Action: Financial Report Accepted

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Consideration, Discussion, and Possible Action to
- A. Approve a Resolution of Authorizing the City Manager to Enter Into a Memorandum Of Understanding With Sonoma Overnight Support (SOS) For The Implementation And Operation of a Safe Parking Program in the Police Department Parking Lot at 175 First Street West; and
 - B. Approve a Resolution Establishing Parking Restrictions in Public Parking Lots (City Manager & Senior Management Analyst)
- Action: Approved as Resolution # 63-2019 and Resolution # 64-2019**

Motion by Council Member Hundley, seconded by Vice Mayor Harvey, to Adopt Resolution #63-2019 Authorizing the City Manager to Enter into A Memorandum of Understanding with Sonoma Overnight Support (SOS) for the Implementation and Operation of a Safe Parking Program in the Police Department Parking Lot at 175 First Street West. Motion carried unanimously.

Motion by Mayor Harrington, seconded by Council Member Agrimonti, to replace Council Member Hundley with Council Member Cook on the Homelessness Ad hoc sub-committee. Motion carried unanimously.

Motion by Mayor Harrington, seconded by Vice Mayor Harvey, to direct that a report be brought back in three months regarding the efforts that have been made by the Ad hoc sub-committee on locating an alternate site for the parking program. Motion carried 4-1 with Council Member Agrimonti, Council Member Cook, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Hundley voting NO.

Motion by Vice Mayor Harvey, seconded by Council Member Hundley, to Approve Resolution #64-2019 Establishing Parking Restrictions in Public Parking Lots with the exclusion of Depot Park. Motion carried 4-1 with Council Member Agrimonti, Council Member Hundley, Vice Mayor Harvey, and Mayor Harrington voting YES; and Council Member Cook voting NO.

Item 6.2: Report to the City Council on Enforcement Actions Regarding Violations of the City's Vacation Rental Regulations (City Manager & City Prosecutor/Code Enforcement)
Action: Report Accepted

Item 6.3: Hear Report on California Legislative Update 2019 Housing Laws and Local Implications and Approve a Resolution Authorizing the City Manager to Retain Staff Services Related to Housing Legislation in an Amount Not to Exceed \$30,000 (Planning & Community Services Director)
Action: Approved as Resolution # 65-2019

Motion by Vice Mayor Harvey, seconded by Mayor Harrington, to Adopt Resolution #65-2019 Authorizing the City Manager to Retain Staff Services Related to Housing Legislation in an Amount Not to Exceed \$30,000. Motion carried unanimously.

ADJOURNMENT: The City Council adjourned to Closed Session at 8:35pm. Returned to open session at 8:50pm and adjourned the meeting with no reportable action.

Rebekah Barr, MMC