

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: December 2, 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 Vice Mayor Harvey, seconded by Council Member Agrimonti, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS –

Council Member Agrimonti dedicated the meeting to Camilo Hermosillo.

PRESENTATIONS:

Item 3.1: "Celebrate Sonoma" - Presentation of Certificate of Recognition in Honor of Charles Price (Vice Mayor Harvey)

Item 3.2: Introduction of New City, Police, and Fire Staff (City Manager / Police Chief / Fire Chief)

4. CONSENT CALENDAR

Motion by Council Member Hundley, seconded by Council Member Agrimonti, to approve the Consent Calendar including Resolutions #66-2019, #67-2019, #68-2019, and #69-2019. 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 Approving and Authorizing the City Manager to Execute the Contract for Maintenance Work Recurring Sidewalk Trip Hazard Inspection and Restoration between the City of Sonoma and Precision Emprise LCC DBA Precision Concrete Cutting in an Amount Not to Exceed \$45,000 and Making Findings that Entry into and Performance of the Contract are Categorically Exempt under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15301(c) (City Clerk)

Action: Approved as Resolution #66-2019

Item 4.3: Approve Minutes of the Regular Meeting of November 18, 2019 (City Clerk)

Action: Minutes were approved.

Item 4.4: Adopt a Resolution Approving and Authorizing the City Manager to Execute a Water Main Extension Reimbursement Agreement – Lovall Valley Road, Approving the Amount of Reimbursable Cost, and Setting Front Footage Charges as Abutting Property Fair Share Amounts (Public Works Director/City Engineer)

Action: Approved as Resolution # 67-2019

Item 4.5: Adopt a Resolution Authorizing the City Manager to Execute a Communications Site Lease at 151 First Street West (APN: 018-071-008) with T-Mobile West Tower, LLC by and through CCTMO, LLC and Finding this Project is Exempt under the California Environmental Quality Act (CEQA), Pursuant to Section 15061(b)(3) of the State CEQA Guidelines - "Review for Exemption" and Section 15301 – Existing Facilities (Planning & Community Services Director and Assistant City Attorney)

Action: Approved as Resolution #68-2019

- Item 4.6: Adopt a Resolution Approving the 2019 Sonoma Garden Park Master Plan Update which allows development and activities associated with a community garden located at 19996 Seventh Street East and Making Findings that the Project is Categorically Exempt Pursuant to Section 15303 of the State CEQA Guidelines, New Construction or Conversion of Small Structures (Class 3 – New Structures) (APN: 128-041-002) (Planning & Community Services Director and Associate Planner)
Action: *Approved as Resolution #69-2019*

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Discuss, Consider, and Provide Direction on (1) Draft “Administrative Regulations” and “Draft “Application Procedures and Guidelines for Commercial Cannabis Retail and Non-Storefront Businesses that Wish to Operate in the City Consistent with Adopted Commercial Cannabis Ordinances and (2) Potential Cannabis Business Tax (City Manager and Planning & Community Services Director)
Action: *Council gave direction to staff.*
- Item 6.2: Review, Discussion, and Direction on Nexus and In-Lieu Fees Addressing Affordable Housing Projects for Residential and Non-residential Land Uses (Planning & Community Services Director)
Action: *Council gave direction to staff.*
- Item 6.3: Report on the Option of Adopting Moratorium While Studying and Adopting New ADU Ordinance and Other Amendments to Development Code and Soliciting Direction from the Council as to Whether it Wishes Such a Moratorium to be Agendized for the December 16th or Other Council Meeting (City Attorney)
Action: *Council received report and gave direction to staff.*

ADJOURNMENT: *The City Council adjourned to Closed Session at 10:06pm. Returned to open session at 11:00pm and adjourned the meeting with no reportable action.*

Rebekah Barr, MMC