

Council Action Recap

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APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: December 16, 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 Agrimonti, seconded by Vice Mayor Harvey, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS

4. COUNCIL REORGANIZATION

- Item 4.1: 4.1: City Council Reorganization -
- (1) Recognition of Outgoing Mayor
 - (2) Selection of Mayor and Vice Mayor

Council Member Agrimonti nominated Logan Harvey as Mayor. Nomination was ratified by unanimously by roll call vote.

Council Member Agrimonti nominated Rachel Hundley as Vice Mayor. Nomination was ratified by unanimously by roll call vote.

5. CONSENT CALENDAR

Motion by Council Member Harrington, seconded by Council Member Hundley, to approve the Consent Calendar including Resolutions #70-2019, #71-2019 #72-2019, #73-2019, and #74-2019. Motion carried unanimously for Item 5.1, 5.2, 5.3, and 5.4. Regarding Item 5.5, the motion carried 3-2 with Council Member Harrington, Vice Mayor Hundley, and Mayor Harvey voting YES; and Council Member Agrimonti and Council Member Cook voting NO.

- Item 5.1: **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)
- Item 5.2: Adopt the 2020 City Council Meeting Calendar (City Clerk)
Action: Approved as Resolution # 70-2019
- Item 5.3: Adopt a Resolution Authorizing the Upgrade of an Administrative Assistant Position to a new Development Services Supervisor Position, approving a Salary and Job Description, FY 2019/20 Mid-Year Budget Adjustment, and Direct the City Manager to Initiate the Recruitment Process for the New Position (Assistant City Manager)
Action: Approved as Resolution # 71-2019
- Item 5.4: Monthly Financial Report - October 2019 (City Manager and Assistant City Manager)
Action: Report was accepted.
- Item 5.5: Adopt (1) Resolution Approving Commercial Cannabis Retail Business Regulations and Finding the Resolution Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(B)(3), and California Business And Professions Code Section 26055(H), (2) Resolution Approving Fees for Processing Applications for Commercial Cannabis Businesses and (3) Resolution Authorizing

Background Checks In Connection with Commercial Cannabis Activities (Planning & Community Services Director and Assistant City Attorney)

Action: Approved as Resolution #72-2019, Resolution #73-2019, and Resolution #74-2019

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discuss, Consider, and Provide Direction on the Operation and Management of the 2020 Sonoma Tuesday Night Market and Approve Resolution Outlining the “Market Operator Partnership” Including Contracts with Christopher Welch and the Sonoma Valley Chamber of Commerce and Budget Approvals (City Manager and Special Events Manager)

Action: Approved as Resolution # 75-2019

Motion by Vice Mayor Hundley, seconded by Council Member Harrington, to Adopt Resolution #75-2019 Approving the Operation and Management of the 2020 Sonoma Tuesday Night Market, Including but Not Limited to Approving Contracting with Sonoma Valley Chamber of Commerce and Christopher Welch for this Purpose and Budget Adjustment. Outlining the “Market Operator Partnership” Including Contracts with Christopher Welch and the Sonoma Valley Chamber of Commerce and Budget Approvals. Motion carried unanimously.

7. PUBLIC HEARING

Item 7.1 THIS ITEM WILL BE CONTINUED TO A DATE CERTAIN AT THE MEETING
- Hold a Public Hearing to Discuss, Consider, and Possibly Act on the Adoption of a Resolution Establishing Residential and Non-residential Affordable Housing Impact Fees for New Development Consistent with Policies in the City’s certified Housing Element as Contained Within the City’s General Plan.

Action: Council opened the Public Hearing and continued to January 13, 2019.

Motion by Council Member Harrington, seconded by Vice Mayor Hundley, to continue the Public Hearing to January 13, 2019. Motion carried unanimously.

Item 7.2 Hold Public Hearing to Discuss, Consider, and Take Possible Action to Adopt a Resolution Adopting Water Connection Charges and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Section 15273 (City Manager and Assistant City Manager)

Action: Approved as Resolution # 76-2019

Motion by Vice Mayor Hundley, seconded by Council Member Harrington, to Adopt Resolution #76-2019 Adopting Water Connection Charges and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Section 15273. Motion carried unanimously.

Item 7.3 Hold a Public Hearing to Discuss, Consider, and Take Possible Action on Introduction and Adoption of an Urgency Ordinance Amending the Sonoma Municipal Code by (a) Amending, in part, Chapter 19.10 – Zones and Allowable Uses and (b) Amending Section 19.50.090 – Accessory Dwelling Units in its entirety by Adding New Regulations Pertaining to Accessory Dwelling Units (ADU’s) and Junior Accessory Units (JADU’s) and Finding this Action to be Exempt from the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) (“CEQA”) and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 et seq.), pursuant to CEQA Guidelines section 15282(h) (Planning & Community Services Director)

Action: Approved as Urgency Ordinance #07-2019

Motion by Council Member Agrimonti, seconded by Council Member Harrington, to Introduce and Adopt Urgency Ordinance #07-2019, Amending the Sonoma Municipal Code by (a) Amending, in part, Chapter 19.10 – Zones and Allowable Uses and (b) Amending Section 19.50.090 – Accessory Dwelling Units in its entirety by Adding New Regulations Pertaining to Accessory Dwelling Units

(ADU's) and Junior Accessory Units (JADU's) and Finding this Action to be Exempt from the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.) ("CEQA") and the State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 et seq.), pursuant to CEQA Guidelines section 15282(h). Motion carried unanimously.

Item 7.4 Hold a Public Hearing to Discuss, Consider, and Take Possible Action to Adopt an Urgency Ordinance Imposing Interim Restrictions on Housing Development Projects Pending the Consideration and Study of Zoning and Other Land Use Regulations Pertaining to Housing Development Projects in the City (Planning & Community Services Director)

Action: Approved as Urgency Ordinance #08-2019

Motion by Council Member Agrimonti, seconded by Council Member Harrington, to Introduce and Adopt Urgency Ordinance #08-2019, Imposing Interim Restrictions on Housing Development Projects Pending the Consideration and Study of Zoning and Other Land Use Regulations Pertaining to Housing Development Projects in the City. Motion carried unanimously.

Council Member Harrington recused herself and left the meeting at 8:54pm.

Item 7.5 Hold a Public Hearing to Discuss, Consider, and Take Possible Action to Waive Further Reading, Introduce by Title Only, and Conduct First Reading of an Ordinance to Repeal Chapter 5.30 of the Sonoma Municipal Code and Add New Chapter 5.30 - Regulations for Wireless Telecommunications and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305 (Planning & Community Services Director and Assistant City Attorney)

Action: Council introduced and conducted the first reading.

Motion by Council Member Agrimonti, seconded by Council Member Cook, to introduce and conduct first reading of an Ordinance to Repeal Chapter 5.30 of the Sonoma Municipal Code and Add New Chapter 5.30 - Regulations for Wireless Telecommunications and Finding this Action to be Exempt from Environmental Review Under CEQA Guidelines Sections 15061(B)(3), 15301, 15303, and 15305. Motion carried with Council Member Harrington absent.

ADJOURNMENT: Adjourned the meeting at 9:07pm to 11:00am, Friday, December 20, 2019.

Rebekah Barr, MMC