

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: January 20, 2021 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 Harrington, seconded by Vice Mayor Hundley, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS

Vice Mayor Agrimonti dedicated the meeting to Henry Mayo and Helen Fernandez. Mayor Harvey and Council Member Harrington dedicated the meeting to Bob Midgley.

3. PRESENTATIONS:

Item 3.1: Introduction of Interim City Manager Dave Kiff (Mayor Harvey)

Item 3.2: Presentation by Brian Oh from the Permit and Resource Management Department of Sonoma County (PRMD) regarding the County's progress in developing a Specific Plan for the Sonoma Developmental Center

Teri Shore, Mark Bodenhamer, Fred Allebach commented on this item.

4. CONSENT CALENDAR

Motion by Council Member Harrington, seconded by Council Member Hundley, to approve the Consent Calendar including SA Resolution #01 -2021, Ordinance #01-2021, and Item 4.4 pulled for separate consideration. 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: Expenditure report for the month of December 2020 (Assistant City Manager/Admin Services Director)
Action: Financial Report accepted

Item 4.3: Monthly Financial Report – December 2020 (Interim City Manager and Assistant City Manager)
Action: Financial Report accepted.

Item 4.4: Adopt a Resolution Consenting to the Assignment of City Attorney Agreement to Colantuono, Highsmith & Whatley PC (Interim City Manager)
Action: Pulled for separate consideration. Approved as Resolution #01-2021.

Motion by Council Member Hundley, seconded by Vice Mayor Agrimonti, to Adopt a Resolution Consenting to the Assignment of City Attorney Agreement to Colantuono, Highsmith & Whatley PC. Motion carried unanimously.

Item 4.5: Adopt a Resolution of the City Council of Sonoma as Successor Agency Approving the FY 21-22 Recognized Obligation Payment Schedule [ROPS] for the period July 1, 2021 through June 30, 2022 (Interim City Manager and Assistant City Manager)
Action: Approved as SA Resolution #01-2021

- Item 4.6: Conduct Second Reading and Adopt an Ordinance Amending the Sonoma Municipal Code by: 1) Amending in part Chapter 19.03 (Land Use Permit Requirements); 2) Amending in part Chapter 19.10 (Zones and Allowable Uses), amending Section 19.50.090 (Accessory Dwelling Units) in its Entirety by Adding New Regulations Pertaining to Accessory Dwelling Units (ADUs) and Junior Accessory Units (JADUs), and amending in part Chapter 19.92 (Definitions); 3) Amending in part Chapter 19.56 (Permit Implementation, Time Limits, Extensions); and 4) Amending in part Chapter 19.88.020 (Notice of hearing), 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) and 15061(b) (3) (Planning & Community Service Director)
Action: Adopted as Ordinance #01-2021
- Item 4.7: Authorization to Extend FFCRA Leave Benefits to Qualified City Employees through March 31, 2021, with a Report Back to the City Council as to Use of FFCRA-Related Leave in April 2021 (Interim City Manager and Assistant City Manager)
Action: Extension was approved.
- Item 4.8: Approve the Notice of Completion (NOC) for the Depot Park First Street West Frontage Improvements Project No. 2002 in the City of Sonoma, California, Constructed by M3 Integrated Services, Inc., Authorize the City Manager to Sign the NOC and Direct the City Clerk to File the NOC at the County of Sonoma Recorder’s Office (PW Administrative & Project Manager)
Action: Notice of Completion.

Council Member Hundley left the meeting at 7:12pm.

5. PUBLIC HEARING

None

6. REGULAR CALENDAR – CITY COUNCIL

- Item 6.1: Discussion, Consideration and Possible direction to Staff to Prepare an Ordinance that allows a Second Retail Storefront Commercial Cannabis Business and/or Other Additional Types of Cannabis Businesses in the City. This Agenda Item is Not a “Project” as Defined by the California Environmental Quality Act (CEQA) Because 1) Any Action by the City Council on it Will Not Cause Either a Direct Physical Change in the Environment, or a Reasonably Foreseeable Indirect Physical Change in the Environment; and 2) Any action on the item is Exempt from CEQA pursuant to California Business and Profession Code Section 26055(H) (Planning & Community Services Director and City Attorney)
Action: Council approved an amendment to the Ordinance adding a second dispensary.

Gil Latimer, Josette Brose-Eichar, Van Solkov, and David Eichar gave public comment on this item.

Motion by Council Member Harrington, seconded by Mayor Harvey, to amend the Cannabis ordinance adding a second dispensary. Motion carried with Council Member Harrington, Council Member Ding, and Mayor Harvey voting YES; Vice Mayor Agrimonti voting NO; and Council Member Hundley absent.

- Item 6.2: Discussion, Consideration and Possible Action Regarding the Mayor's Annual Assignment of Council Members to Various Boards and Committees (City Clerk)
Action: Appointments were made.

Fred Allebach gave public comment on this item.

Motion by Council Member Harrington, seconded by Council Member Ding, to ratify the Mayor's appointments. Motion carried with Council Member Harrington, Council Member Ding, Vice Mayor Agrimonti, and Mayor Harvey voting YES; and Council Member Hundley absent.

Item 6.3: Discussion, Consideration, and Possible Action to Fill a Possible Vacancy on the Sonoma City Council, Either by Appointment or by Calling a Special Election (Interim City Manager)

Action: The Council chose to fill the possible vacancy by appointment and directed staff to provide examples of applications that could be used. An Ad-hoc Committee was created to review the application examples and provide a recommendation to the Council for consideration.

Motion by Mayor Harvey, seconded by Council Member Harrington, to fill the possible vacancy by appointment and appoint an Ad-hoc Committee of Mayor Harvey and Council Member Harrington to review application examples and provide a recommendation to Council for consideration. Motion carried with Council Member Harrington, Council Member Ding, Vice Mayor Agrimonti, and Mayor Harvey voting YES; and Council Member Hundley absent.

ADJOURNMENT: The City Council adjourned at 8:27 pm.

Rebekah Barr, MMC