

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: February 1, 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 Council Member Ding, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS

None

3. PRESENTATIONS:

Item 3.1: "Celebrate Sonoma" - Presentation of Certificate of Recognition in Honor of Roy Tennant (Mayor Harvey)

4. CONSENT CALENDAR

Motion by Mayor Harvey, seconded by Council Member Harrington, to approve the Consent Calendar including Resolution #03 -2021, Resolution #04-2021, 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: Approve Minutes from the Regular City Council Meeting of January 20, 2021 (City Clerk)
Action: Minutes were approved.

Item 4.3: Adopt a Resolution of the City Council of the City of Sonoma Re-Approving a Continued Public Art Partnership with Sonoma Valley Museum of Art for a Temporary Art Installation at Sonoma's Plaza and Depot Park, from Mid-May to Mid-October 2021 and Authorizing a \$10,000 FY20/21 Budget Amendment for the Rental of Steel Plates for the Art to be Installed On (Interim City Manager, Community Events Manager & City Clerk)
Action: Approved as Resolution #03-2021.

Item 4.4: Adopt a Resolution Approving a Proposed Settlement in California Renters Legal Advocacy and Education Fund v. City of Sonoma and Sonoma City Council, Sonoma County Superior Court No. SCV 232716 (City Attorney)
Action: Pulled for separate consideration. Approved as Resolution #04-2021.

Motion by Council Member Harrington, seconded by Vice Mayor Agrimonti, to Adopt a Resolution Approving a Proposed Settlement in California Renters Legal Advocacy and Education Fund v. City of Sonoma and Sonoma City Council, Sonoma County Superior Court No. SCV 232716 with the addition of the Property APN. Motion carried unanimously.

5. PUBLIC HEARING

Council Member Harrington recused herself and left the meeting at 6:43pm.

Item 5.1: Discussion, Consideration, and Possible Action to A) Adopt a Resolution i) rescinding Resolution 78-2018 - A Resolution of the City Council of the City of Sonoma, Denying an Appeal, Approving Findings and Adoption of a Mitigated Negative Declaration for the

Sonoma Gateway Mixed Use Development Project, Located at 870 Broadway – Assessor’s Parcel Numbers 018-412-025 and 018-412-030 and ii) rescinding Resolution No. 79-2018 - A Resolution of the City Council of the City of Sonoma Denying an Appeal and Approving a Use Permit, Tentative Map and Related Entitlements for the Sonoma Gateway Project, as Revised Dated September 24, 2018, Located at 870 Broadway, Assessor’s Parcel Numbers 018-12-025 and 018-412-030; B) Adopt a Resolution Denying a Use Permit and Tentative Map for the Sonoma Gateway Project, as Revised Dated September 24, 2018, Located at 870 Broadway, Assessor’s Parcel Numbers 018-12-025 and 018-412-030 and Directing that Petitioner’s Counsel be Paid \$85,000; and (C) Make Findings that these actions are Exempt under the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(4) and 15270(a) of the State CEQA Guidelines which state that CEQA is not Applicable to Projects that are Rejected or Disapproved (Planning & Community Services Director)

Action: Approved as Resolution #05-2021 and Resolution #06-2021.

Motion by Vice Mayor Agrimonti, seconded by Mayor Harvey, to Adopt a Resolution rescinding Resolutions #78-2018 (Approving Mitigated Negative Declaration for the Gateway Project) And Resolution 79-2018 (Approving Use Permit and Tentative Map for the Gateway Project) and Finding this Action Exempt Under CEQA Pursuant to CEQA Guidelines Sections 15061(B)(4) and 15270(A) Which State that CEQA is Not Applicable to Projects which are Rejected or Disapproved. Motion carried with Council Member Ding, Vice Mayor Agrimonti, and Mayor Harvey voting YES; and Council Member Harrington absent.

Motion by Mayor Harvey, seconded by Council Member Ding, to Adopt a Resolution Denying a Use Permit and Tentative Map for the Sonoma Gateway Project, as Revised Dated September 24, 2018, Located at 870 Broadway, Assessor’s Parcel Numbers 018-12-025 and 018-412-030 and Finding this Action is Exempt Under the California Environmental Quality Act (CEQA), pursuant to Sections 15061(b)(4) and 15270(a) which state that CEQA is not Applicable to Projects that are Rejected or Disapproved. Motion carried with Council Member Ding, Vice Mayor Agrimonti, and Mayor Harvey voting YES; and Council Member Harrington absent.

Council Member Harrington returned to the meeting at 6:54pm.

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Consideration, Discussion, and Possible Action regarding Appointment Process for Council Vacancy (Interim City Manager)

Action: Council gave direction regarding questions and approved process.

Motion by Mayor Harvey, seconded by Vice Mayor Agrimonti, to approve questions and process with the timeline of two meetings, and appointment on March 1. Motion carried unanimously.

Item 6.2: Consideration, Discussion, and Possible Action to Make Appointments to the City of Sonoma Community Service & Environmental Commission, Cultural & Fine Arts Commission, Design Review and Historical Preservation Commission, Planning Commission, and Traffic Safety Committee Using the Process as Approved in the Council Commission Appointment Policy and Provide Staff with Any Further Direction Regarding Appointments (City Clerk)

Action: Appointments were made.

Matt Metzler and Teri Shore gave public comment on this item.

Item 6.3: Discussion and Direction on Updates to Appointments for Ad-Hoc Council Sub-Committees (Interim City Manager)

Action: Appointments were made.

Item 6.4: Discussion, Consideration, and Possible Action Regarding a Request to Schedule a Council Discussion by Council Member Jack Ding Regarding the Adoption of A Resolution in Support of a Single-Payer Health System in California (Akin to Medicare for All But at the State Level) (Interim City Manager)
Action: It was the consensus of the Council to place the item on a future agenda for consideration.

Motion by Council Member Ding, seconded by Vice Mayor Agrimonti, to Approve the Scheduling of a Council discussion Regarding the Adoption of a Resolution in Support of a Single-Payer Health System in California (Akin to Medicare for All but at the State Level. Motion carried unanimously.

Item 6.5: Consideration, Discussion, and Possible Action to Adopt a Resolution Approving a City Social Media Policy (City Clerk and Asst City Attorney)
Action: The Council discussed the policy and gave feedback to Staff.

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

Rebekah Barr, MMC