

Council Action Recap

From the Office of the City Clerk



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

MEETING DEDICATIONS

1. SPECIAL REGULAR CALENDAR – CITY COUNCIL

Appointment to the City Council (City Manager and City Clerk)

Action: The Council appointed Kelso Barnett to fill the remainder of the term left vacant by Rachel Hundley's resignation.

David Kendall, Fred Allebach, Sheila O'Neill, Bob Felder, Josette Brose-Eichar, Robert Demler, Ron Wellander, Maddy Hirshfield, Matt Metzler, Chris Petlock, John Kelly, David Eichar, Clara Sinjin, Jack Buckhorn, Bill Boerum, Terri Shore, Dave Ransom, Kilby Stenkamp, and David Viviani gave public comment on this item.

Motion by Council Member Harrington, seconded by Council Member Ding, to appoint Kelso Barnett to fill the remainder of the term left vacant by Rachel Hundley's resignation. Motion carried unanimously.

5. CONSENT CALENDAR

Motion by Vice Mayor Agrimonti, seconded by Council Member Harrington, to approve the Consent Calendar including Resolution #10 -2021, Resolution #11-2021, and Resolution #12-2021. Motion carried unanimously with Council Member Barnett abstaining from Items 5.1, 5.2, and 5.3.

Item 5.1a: **Waive further reading and Authorize Introduction and/or Adoption of Ordinances by Title Only.** (Standard procedural action - no backup information provided)

Item 5.1: Approve Minutes from the Regular Meeting of February 1, 2021 and February 17, 2021 (City Clerk)
Action: Minutes approved.

Item 5.2: Adopt a Resolution Authorizing the City Manager to Execute a Contract with Rincon Consultants Inc. to Prepare an Initial Study/Mitigated Negative Declaration (IS/MND) for the MacArthur Place Hotel and Spa Guest Room Expansion Project (Planning & Community Services Director)
Action: Approved as Resolution #10-2021.

Item 5.3: Adopt a Resolution of the City Council of the City of Sonoma Establishing a Formal Loan Agreement in the Amount Of \$516,925 Between the General Fund and The Water Enterprise Fund and approving FY 20/21 General Fund and Water Utility Fund Mid-Year Budget Adjustments in the Amounts of \$37,848.90 to Record the Interest Accrual and Payments on the Loan (Interim City Manager & Assistant City Manager)
Action: Approved as Resolution #11-2021.

- Item 5.4: Adopt 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: Approved as Resolution #12-2021.

6. PUBLIC HEARING

- Item 6.1: Discussion, Consideration and Take Possible Action on Introduction and First Reading of an Ordinance Amending the City of Sonoma Municipal Code including Sections 19.18 (Northeast Planning Area); 19.20 (Central East Planning Area); 19.22 (Southeast Planning Area); 19.24 (Northwest Planning Area); 19.26 (Central West Planning Area); 19.28 (Southwest Planning Area); 19.30 (Gateway District); 19.32 (Broadway Corridor); 19.34 (Downtown District); 19.36 (West Napa Street/Sonoma Highway Corridor); and 19.92 (Definitions) relating to the development potential of properties, 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 Services Director)
Action: Ordinance was introduced, and first reading conducted.

Fred Allebach gave public comment on this item.

Motion by Mayor Harvey, seconded by Vice Mayor Agrimonti, to Introduce and Conduct First Reading of an Ordinance Amending the City of Sonoma Municipal Code including Sections 19.18 (Northeast Planning Area); 19.20 (Central East Planning Area); 19.22 (Southeast Planning Area); 19.24 (Northwest Planning Area); 19.26 (Central West Planning Area); 19.28 (Southwest Planning Area); 19.30 (Gateway District); 19.32 (Broadway Corridor); 19.34 (Downtown District); 19.36 (West Napa Street/Sonoma Highway Corridor); and 19.92 (Definitions) relating to the development potential of properties, 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). Motion carried unanimously.

7. REGULAR CALENDAR – CITY COUNCIL

None

ADJOURNMENT: The City Council adjourned at 8:12pm.

Rebekah Barr, MMC