

Council Action Recap

From the Office of the City Clerk



APPROVED ACTION OF THE CITY COUNCIL OF THE CITY OF SONOMA MEETING OF: April 19, 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 Ding, to approve the agenda as presented. Motion carried unanimously.

MEETING DEDICATIONS - Council Member Harrington dedicated the meeting to Tony Hermosillo.

4. CONSENT CALENDAR

Motion by Mayor Harvey, seconded by Vice Mayor Agrimonti, to approve the Consent Calendar including Resolution #19 -2021, Ordinance #04-2021, and Items 5.2, 5.3, 5.4, and 5.5 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: Adopt a Resolution Authorizing the City Manager to Execute a Contract with De Novo Planning Group to Provide Consulting Services to the City to Prepare a Certified 6th Cycle Housing Element (2023 – 2031) for an amount not to Exceed \$110,000 (Planning & Community Services Director)
Action: Pulled from consideration - Will be brought back on May 3, 2021.

Item 4.3: Adopt an Ordinance Amending Chapter 5.36 of the Sonoma Municipal Code Permitting and Regulating Commercial Cannabis Businesses to Allow a Second Retail Storefront Commercial Cannabis Business to Operate in the City; and Finding the Ordinance 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); and Provide Staff with Direction to Create New Administrative Regulations and Application Procedures and Guidelines to Allow for the Selection of the Second Retail Storefront Commercial Cannabis Business by the City (Planning & Community Services Director)
Action: Pulled for separate consideration. Approved as Ordinance #05-2021.

Motion by Council Member Harrington, seconded by Council Member Ding, to Adopt an Ordinance Amending Chapter 5.36 of the Sonoma Municipal Code Permitting and Regulating Commercial Cannabis Businesses to Allow a Second Retail Storefront Commercial Cannabis Business to Operate in the City; and Finding the Ordinance 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); and Provide Staff with Direction to Create New Administrative Regulations and Application Procedures and Guidelines to Allow for the Selection of the Second Retail Storefront Commercial Cannabis Business by the City. Motion carried with Council Member Barnett, Council Member Ding, Council Member Harrington, and Mayor Harvey voting YES; and Vice Mayor Agrimonti voting NO.

Item 4.4: Adopt a Resolution Making Changes to the Council Commission and Committee Appointment Policy (Interim City Manager & City Clerk)
Action: Pulled for separate consideration. Approved as Resolution #20-2021.

Motion by Council Member Ding, seconded by Council Member Barnett, to Adopt a Resolution Making Changes to the Council Commission and Committee Appointment Policy. Motion carried unanimously.

Item 4.5: Accept the City of Sonoma Housing Element 2020 Annual Progress Report and Direct Staff to Distribute to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) (Associate Planner)

Action: Pulled for separate consideration. Report was Accepted.

Fred Allebach gave public comment on this item.

Motion by Council Member Harrington, seconded by Council Member Barnett, to Accept the City of Sonoma Housing Element 2020 Annual Progress Report and Direct Staff to Distribute to the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR). Motion carried unanimously.

Item 4.6: Adoption of an Ordinance Amending the Sonoma Municipal Code Chapter 7.30 by Repealing and Replacing Current Chapter 7.30 to Prohibit the Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene Foam and Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) (Interim City Manager & Sustainability Coordinator)

Action: Approved as Ordinance #04-2021.

Item 4.7: Adopt A Resolution Granting a Temporary Construction Easement to PG&E for Use of City Owned Property at 872-880 Fifth Street West for PG&E Gas Transmission Project (Public Works Director/City Engineer)

Action: Approved as Resolution #19-2021.

Item 4.8: Expenditure Report for the Month of March 2021 (Assistant City Manager)

Action: Report was Accepted.

Item 4.9: Monthly Financial Report – March 2021 (Assistant City Manager)

Action: Report was Accepted.

The Council took a brief recess at 7:27pm. Reconvened at 7:33pm.

5. PUBLIC HEARING

6. REGULAR CALENDAR – CITY COUNCIL

Item 6.1: Discussion, Consideration and Possible Approval of a Request from the Sonoma Valley Museum of Art to Place Two Sculptures by Jun Kaneko On the Historic Front Lawn in Front of City Hall from Mid-May to Mid-October 2021 and Direction Regarding the City of Sonoma Public Art Policy (Interim City Manager, Senior Management Analyst, City Clerk, PW/City Engineer)

Action: Approved as Resolution #21-2021.

Kayla Stein, Pat Meir-Johnson, Connie Schlein, Ken Stokes, Kathleen Watson, Veronica Napoles, Mike Sherlevy, Claudia Sims, Mark Bodenhamer, and Suzanne Brangham spoke regarding this item.

Motion by Council Member Harrington, seconded by Council Member Ding, to Adopt Resolution #21-2021 Approving Sonoma Valley Museum of Art's Request to Place Two Sculptures by Jun Kaneko on the Historic Front Lawn in Front of City Hall from Mid-May to Mid-October 2021 and Directing the Cultural & Fine Arts Commission to Review and Update the City of Sonoma Public Art Policy. Motion carried unanimously.

Item 6.2: Discussion and Direction on Economic Development Activities (including the City of Sonoma's Al Fresco Dining/Parklet program) during Upcoming Phases of the COVID-19 Pandemic (Interim City Manager)
Action: This item was moved to May 3, 2021.

Ryan Lely and Mark Bodenhamer spoke regarding this item.

Motion by Vice Mayor Agrimonti, seconded by Council Member Barnett, to move Item 6.2 to the City Council Meeting of May 3, 2021. Motion carried unanimously.

Item 6.3: Discussion, Consideration, and Possible Action to Adopt a Resolution Establishing Appeal Fees for Land Use Planning Applications and Permits, and that the Activity Described Above is not a "Project" Under CEQA and is Therefore Exempt Pursuant to CEQA Guidelines Section 15378 (B)(4) (Associate Planner)
Action: Approved as Resolution #22-2021

Motion by Council Member Harrington, seconded by Vice Mayor Agrimonti, to Adopt a Resolution #22-2021 Establishing Appeal Fees for Land Use Planning Applications and Permits, and that the Activity Described Above is not a "Project" Under CEQA and is Therefore Exempt Pursuant to CEQA Guidelines Section 15378 (B)(4). Motion carried unanimously.

Item 6.4: Consideration, Discussion, and Possible Action to Make Appointments to the City of Sonoma Planning Commission (Interim City Manager and City Clerk)
Action: This item was moved to May 3, 2021.

ADJOURNMENT: The City Council adjourned at 9:19pm.

Rebekah Barr, MMC