

City Council

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John Eder
Robert Jacob
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**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF OCTOBER 18, 2016****6:00 pm - Regular Meeting**

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

Notice: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

6:00 pm CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER**ROLL CALL****SALUTE TO THE FLAG****PROCLAMATIONS/PRESENTATIONS:**

Years of Service Award:

- Denise Stinson – 10 years – Police Department

Proclamation – Proclamation of the City of Sebastopol Opposing the Trans Pacific Partnership Agreement

PUBLIC COMMENT: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance.)

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It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.)

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda)

Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.

CONSENT CALENDAR:

1. Approval of Minutes of October 4, 2016 City Council Meeting Minutes (City Manager/Clerk)
2. Approval of Amendment of Contract with De Novo Planning Group for Comprehensive Zoning Ordinance Update to Implement General Plan Policies (Planning Director)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

3. Public Hearing – To consider updates to the Comprehensive User Fee Schedule which lists certain fees and deposits collected by City Departments (Finance Director)
4. Public Hearing – Waiving of First Reading and Introduction of Ordinance For Amendment to the Contract Between the Board of Administration of the California Public Employees’ Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 “Cost Sharing” for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding (Finance Director) (Finance Director)
5. Public Hearing – First Reading and Introduction of Ordinance to Adopt to State Building Codes (Building Official)
6. Public Hearing – First Reading and Introduction of Ordinance to Provide Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations (Building Official)

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REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):

7. Discussion of Report Back from West County Community Services working group on the Progress toward the WCCS request for a Village Mobile Home Park master lease and Request for City Council Sub-committee to Discuss Future Actions (Planning Director)
8. Request for Discussion and Direction to City Attorney to analyze various tenant protection policy options, including legislation to establish rent control/stabilization and/or just cause eviction policies (Councilmember Jacob)
9. Discussion and Action for Request for Approval of Policy for Community Benefit Grant Applications and Approval of Revised Application (Budget Sub-Committee/Finance Director)
10. Discussion and Action of Groundwater Sustainability Agency Information (Discussion of Process to Create a Future Agency and Steps to move forward and options for Governance /Continued Discussion of Council Direction on GSA Act (Engineering Manager)
11. Discussion and Action of Approval of Letter to Chair, Sonoma County Mayors and Councilmembers Association Recommending three High Priority Topics Areas of Interest for Discussion During the 2017 Mayors and Councilmembers Association Meetings (City Manager/City Clerk)

CITY COUNCIL REPORTS:

12. City Manager-Attorney/City Clerk Reports:
13. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on pending issues before such Boards):
14. Council Communications Received:
15. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION:

Call to Order:

Roll Call

Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

Closed Session:

16. Conference with Legal Counsel
Exposure to Litigation (One Case)
Government Code Section 54956.9

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Report out of Closed Session Adjournment of Closed Session

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, November 1, 2016, at 6:00 pm at the Sebastopol Community Center, 390 Morris Street, Sebastopol, Ca.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

Future City Meeting Dates/Events (Informational Only):

October 25, 2016	9:30 am	Agenda Review Committee Meeting
October 25, 2016	7:00 pm	Planning Commission Meeting
November 1, 2016	6:00 pm	City Council Meeting
November 2, 2016	10:15 am	Public Arts Committee Meeting
November 2, 2016	4:00 pm	Design Review Board Meeting
November 8, 2016		ELECTION DAY
November 15, 2016	6:00 pm	City Council Meeting