

City Council

Mayor Sarah Glade Gurney
Vice Mayor Una Glass
John Eder
Robert Jacob
Patrick Slayter



City Manager

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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF OCTOBER 4, 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:

- Kenyon Webster- 20 Years - Planning Department

Proclamations:

- Proclamation - Recognizing Fred Bollinger on his 100th Birthday
- Proclamation - Recognizing Sonoma County's Pasta King Art Ibleto on his 90th Birthday
- Proclamation - Proclaiming October 5, 2016 as International Rock and Roll to School Day
- Proclamation - Proclamation in Support of the Standing Rock Sioux and No Dakota Access Pipeline (#NODAPL)
- Proclamation - Proclaiming October as Domestic Violence Awareness Month
- Proclamation - Proclaiming October as Chamber Awareness Month

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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. 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 September 20, 2016 City Council Meeting Minutes (City Manager/Clerk)
2. Approval of Engineering Firm (KASL) for ADA Pedestrian Ramps SR 116 Design and Bid Documents (Engineering Manager)
3. Approval of Waiving of Second Reading and Adoption of Ordinance Amendment of Parks Ordinance to Adjust Skategarden Hours (Planning Director)
4. Approval of Job Description and Employment Contract for Assistant City Manager/City Clerk (City Manager/City Clerk)
5. Approval of Adoption of Resolution Amending the Salary Range Schedule (Finance Director)
6. Approval of Adoption of Resolution authorizing the City Manager to execute an Equipment Lease-Purchase agreement with Holman Capital in the amount of \$265,000 (Finance Director)

INFORMATIONAL ITEMS/PRESENTATION: NONE

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

7. Traffic and Safety Issues (Bodega Avenue Areas/Willow/Jewell Street Intersection)
 - a. Local Streets Bike/Ped Design: Contracted with W Trans
 - b. Pedestrian Crossings Safety Study For Bodega Avenue: (Stop Light Discussion)
 - Washington Avenue (primary)
 - Nelson Way – Gold Ridge Farm (primary)
 - Ragle Road (primary)
 - Florence Avenue (optional)
 - Robinson Road (optional)
 - c. Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection
 - d. Traffic Synchronization Study (Funded by CVS Settlement Funds) (Engineering Manager)
8. Discussion and Action for Direction to Staff on Repair of Bodega Avenue/High Street Pedestrian Crosswalk (Engineering Manager)

PUBLIC HEARING(s): None

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

9. Approval of Request for Budget Amendment for Consultant for Pine Grove Square (Pine Grove Square Committee)
10. Discussion and Action of Request for Authorization for Mayor to Sign letter to the Sonoma County for Regional Signage on the Regional Roads System (Mayor Gurney)
11. Discussion and Action of Request from Sonoma County to Utilize the City's Laguna Preserve Pedestrian Bridge as a Temporary Bicycle Access (Engineering Manager)

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:
 - Report from Geoffrey Skinner, County-wide Bicycle and Pedestrian Advisory Committee (CBPAC).
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
Initiation of Litigation (One Case)
Government Code Section 54956.9

Report out of Closed Session

Adjournment of Closed Session

ADJOURNMENT: The meeting will be adjourned to the Special City Council Meeting to be held on Tuesday, October 17, 2016 at 3:00 pm at the Sebastopol City Hall, 7120 Bodega Avenue, 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

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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:

Mayor 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 5, 2016	10:30 am	Public Arts Committee
October 5, 2016	4:00 pm	Design Review Board Meeting
October 10, 2016		CITY OFFICES CLOSED IN OBSERVANCE OF COLUMBUS DAY HOLIDAY
October 11, 2016	9:30 am	Agenda Review Committee Meeting
October 11, 2016	7:00 pm	Planning Commission Meeting
October 17, 2016	6:00 pm	Special City Council Meeting (General Plan)
(Not yet Confirmed)		
October 18, 2016	6:00 pm	City Council Meeting