

City Council

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

**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA
Regular Meeting – 6:00 pm****MEETING OF JUNE 7, 2016**

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:**

- Proclamation Declaring June 20, 2016 as Ride Your Motorcycle to Work Day 2016

PUBLIC COMMENTS: (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,

CITY COUNCIL MEETING AGENDA: MEETING OF JUNE 7, 2016

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 ITEM(s):

1. Approval of Minutes of City Council Special Meeting of May 31, 2016 (City Clerk)
2. Approval to Direct City Agencies to Review the Conflict of Interest Code (City Manager/City Clerk)
3. Approval of Second Reading and Adoption of Ordinance 1085 Mandatory Zoning Ordinance Amendments identified by the Housing Element (Planning Director)
4. Approval of Second Reading and Adoption of Ordinances 1086, 1087 and 1088 of the City of Sebastopol, California, Re-Codifying the Sebastopol Municipal Code (City Clerk)
5. Approval of Second Reading and Adoption of Ordinance 1089 For General Plan Amendment and Zone Change to Change Designation from High Density Residential to Office, 7765 Bodega Avenue (Planning Director)
6. Approval of Recordable Encroachment Permit, 775 Gravenstein Hwy South (Round Table) (City Engineer)
7. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Malcolm E. Barrack Representing Tombe Realty (City Manager-Attorney/City Clerk)
8. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Justine Valentin Robles (City Manager-Attorney/City Clerk)
9. Approval of Appointment of Geoffrey Skinner to the Planning Commission (Alternate Position) (City Manager/City Clerk)

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(s):

10. Public Hearing on Abatement of Weeds (Fire Chief)
11. Public Hearing on Fiscal Year 2016-2017 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2016-2017 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2016-2017 for the City of Sebastopol Landscaping and Lighting Assessment District (Finance Director)
12. Public Hearing on Fiscal Year 2016-2017 City of Sebastopol Budget (Finance Director)
13. Public Hearing on Capital Improvement Program (Engineering Director)
14. Public Hearing – Amendment to Comprehensive User Fee Schedule for Proposal to Charge Fees at City Electric Vehicle Charging stations (Superintendent of Public Works)

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

15. Discussion and Action of City Clerk Certification of Citizen's Group Petition "The Sebastopol Urban Growth Boundary Initiative (City Manager/City Clerk)

CITY COUNCIL MEETING AGENDA: MEETING OF JUNE 7, 2016

16. Discussion and Action of Citizen's Initiative - The Sebastopol Urban Growth Boundary Initiative (City Manager, City Clerk, Planning Director)
17. Discussion and Action of Request Discussion and Action of Request for Amendment to Calendar Year 2016 City Council and City Staff Committee Assignment and approve Creation of Sub-Committee (Sebastopol Independent Charter School Committee)

CITY COUNCIL REPORTS:

18. City Manager-Attorney/City Clerk Reports:
 - Report Out on Applications Received for:
 - Complete Streets Advisory Committee
 - Public Arts Committee
19. 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):
20. Council Communications Received
21. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, June 21, 2016 at 6:00 pm at the Sebastopol Teen Center/Youth Annex, 425 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

CITY COUNCIL MEETING AGENDA: MEETING OF JUNE 7, 2016

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):

June 8, 2016	4:15 pm	Complete Streets Advisory Committee
June 14, 2016	9:30 am	Agenda Review Committee Meeting
June 14, 2016	7:00 pm	Planning Commission Meeting,
June 21, 2016	6:00 pm	City Council Meeting