

City Council

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John Eder
Robert Jacob
Patrick Slayter

**City Manager**

Larry McLaughlin
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City of Sebastopol**CITY COUNCIL MEETING AGENDA
MEETING OF APRIL 5, 2016****6:00 pm - Convene City Council Meeting, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA**

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.

6:00 pm CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**CALL TO ORDER****ROLL CALL****SALUTE TO THE FLAG****PROCLAMATION(S)/PRESENTATION(S):**

- Proclamation Proclaiming April 10 - 16, 2016 as National Crime Victims' Rights Week in the City of Sebastopol
- Proclamation Recognizing April 10 -16, 2016 as the Week of the Young Child
- Proclamation Recognizing April 2016 As Sexual Assault Awareness Month (Verity - Sonoma County's Rape Crisis Center)
- Proclamation Recognizing the Rotary's Learn to Swim Program at Ives Pool

- Introduction of Reserve Police Officer Manov Mudaliar
- Presentation of Years of Service Awards:
 - James Conner - Police Department - 20 Years
 - Scott Verse - Police Department - 35 years

- Presentation of Award of Recognition and Certification of Designation as Master Municipal Clerk (MMC) to City Clerk

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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, 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. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

CONSENT CALENDAR ITEM(s):

1. Approval of Minutes of March 15, 2016 City Council Meeting Minutes (City Clerk)
2. Receipt and Acceptance of Informational Item of Notice of Upcoming Vacancies on the Complete Streets Advisory Committee (City Manager/City Clerk)
3. Receipt and Acceptance of Informational Item of Notice of Upcoming Vacancy on the Public Arts Committee (City Manager/City Clerk)
4. Receipt and Acceptance of Informational Item of Notice of Newly Created Opening on the City of Sebastopol Planning Commission (City Manager/City Clerk)
5. Approval of Enrollment in the California Water/Wastewater Agency Response Network, Cal-WARN. This network establishes a Mutual Aid and Assistance Program to coordinate response activities to share available resources during emergencies (Superintendent of Public Works)
6. Resolution, the Portal-to-Portal Compensation for Sebastopol Fire Department (SFD) personnel when providing aid to the California Governor's Office of Emergency Services (OES), under the 2015 California Fire Assistance Agreement (CFAA) (Fire Chief)
7. Approval of Acceptance of Well 7 Project – Notice of Completion – Contract Number 2014-04 (Superintendent of Public Works)
8. Approval of Letter of Support for Endorsement of Measure AA, a Bay Area Parcel Tax Related to Bay Restoration (Agenda Review Committee)

INFORMATIONAL ITEMS/PRESENTATION:

9. Presentation: Sebastopol Senior Center Yearly Presentation to the City Council (Terry Kelley)

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10. Presentation: PG&E Community Pipeline Safety Initiative: PG&E Representative Brian Bottari (City Manager)

PUBLIC HEARING(s):

None

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

11. Discussion and Action of Adoption of Resolution of the City Council Immediately Implementing Water Waste Prohibitions and Water Conservation Measures in Compliance with State Water Resources Control Board Resolution 2015-0032 (Emergency Regulation for Statewide urban Water Conservation) And Rescinding Resolution Number 5997 (Superintendent of Public Works)

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:

16. Conference with Real Property Negotiator – Larry McLaughlin, City Manager
Property: 6665 Sebastopol Avenue (Village Mobile Home Park)
APN: 060-060-001
17. Conference with Labor Negotiators (Government Code 54957.6)
City Designated Representative: City Manager
Employee Organizations :(SEIU/Public Works; Management, Mid Management and Unpresented; and Sebastopol Police Officers Association (SPOA)

ADJOURNMENT: The meeting will be adjourned to the Special Joint City Council/Planning Commission Meeting to be held on Tuesday, April 12, 2016, at 6:00 pm at the Sebastopol Youth Annex/Teen Center, 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.

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CONSENT ITEMS:

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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):

April 6, 2016	10:30 am	Public Arts Committee Meeting
April 6, 2016	4:00 pm	Design Review Board Meeting
April 12, 2016	10:30 am	Agenda Review Committee Meeting
April 12, 2016	6:00 pm	Joint City Council/Planning Commission Meeting, Climate Action 2020
April 13, 2016	4:15 pm	Complete Streets Advisory Committee
April 18, 2016	9:30 am	Budget Sub-Committee Meeting (Community Service Benefit Requests/City Department Budget Review) - Public Meeting
April 19, 2016	6:00 pm	City Council Meeting