

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 AND SUCCESSOR AGENCY AGENDA MEETING OF JANUARY 19, 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):

- Introduction of Reserve Police Officer Vanessa Zellmer

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 January 5, 2016 City Council Meeting Minutes (City Clerk)
2. Approval of Minutes of January 11, 2016 City Council Meeting Minutes (Special Meeting) (City Clerk)

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3. Approval of Second Reading and Approval and Adoption of Ordinance 1081 Amending City's Landscape Ordinance to Adhere to New State Standards (Planning Director/Building Official)
4. Approval of Amendment No. 16 to Master Agreement 2010-01-36 for Engineering Consulting Services between the City of Sebastopol and GHD, Inc., for Well 7 Pilot Test Reporting to the State of California (Superintendent of Public Works)
5. Approval of DRAFT Request for Qualifications (RFQ) for a Public Art Project funded by the art in-lieu fee (Planning Director)
6. Approval of Authorization for City Manager to Execute Agreement for Update to Traffic and Air Impact Study for Barlow Hotel Project (Planning Director)

INFORMATIONAL ITEM(S) AND/OR PRESENTATION(S):

7. Presentation from the Sonoma County Community Development Commission on Ending Homelessness - Toolbox of options for policy makers with the goal of ending all homelessness in ten years through building homeless dedicated housing (Presenter: James Leddy, Special Projects Director, Sonoma County Community Development Commission)

PUBLIC HEARING(S): None

REGULAR CALENDAR AGENDA ITEM(S) (DISCUSSION AND/OR ACTION):

8. Request from Redwood Empire Disposal for Amendment to Franchise Agreement (Change in Language) to Exhibit D of the Collection Services Agreement (City Manager)
9. Request from LANTERN to formally ask for the formal Council support for their exploration of improvements to the Library at its current site (Mayor Gurney/City Manager)
10. Discussion of Sustainable Groundwater Management Act (SGMA) Boundary Adjustment Issue and Direction to Staff to Request No Basin Boundary Adjustment at this time (Engineering Manager)
11. Consideration of Approval to Direct Staff to Shorten Notice of Request for Application Submittal Deadline for a Vacant Position on the City Planning Commission Due to Receipt of Resignation (City Manager/City Clerk)
12. Discussion of Request for Consideration of Creation of an Alternate Position on the Planning Commission (Mayor Gurney/Councilmember Slayter)
13. Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments (City Manager/City Clerk) – *This item was continued from the January 5, 2015 City Council Meeting*

CONVENE MEETING OF THE SUCCESSOR AGENCY FOR THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY (The City Council Acts as the Successor Agency)

Agenda Items shown under this heading are items that the City Council of the City of Sebastopol will be considering solely in the capacity as the Successor Agency for the former Sebastopol Community Development Agency.

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR ITEMS:

14. Approval of the Recognized Obligation Repayment Scheduled (ROPS) 16-17 (Finance Director)
15. Approval of Successor Agency Administrative Budget for FY 2016-2017 (Finance Director)

DISCUSSION AND ACTION ITEMS: None

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ADOURNMENT

RECONVENE REGULAR CITY COUNCIL MEETING

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
17. 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):
18. Council Communications Received
19. Future City Meeting Dates/Events (Informational Only): (See Attached)

CLOSED SESSION:

ADJOURNMENT: The meeting will be adjourned to a Regular City Council Meeting to be held on Tuesday, February 2, 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.

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

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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):

January 20, 2016	4:00 pm	Design Review Board Meeting
January 26, 2016	9:30 am	Agenda Review Committee Meeting
January 26, 2016	7:00 pm	Planning Commission
February 2, 2016	6:00 pm	City Council