

City Council

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

**City Manager**

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City Clerk

Mary Gourley
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City of Sebastopol

CITY COUNCIL MEETING AGENDA MEETING OF MARCH 1, 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):**

- National Multiple Sclerosis Society Proclamation Proclaiming March 7, 2016 as the Beginning of MS Awareness Week
- Proclamation Proclaiming March 20-26, 2016 as National Surveyors Week

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 February 16, 2016 City Council Meeting Minutes (City Clerk)

CITY COUNCIL MEETING AGENDA: MEETING OF MARCH 1, 2016

2. Approval of Award of Contract for Skategarden Expansion Project, Contract 2016-01 (Planning Director)
3. Approval of Second Reading and Adoption of Ordinance Amending Municipal Code Chapter 2.24, Planning Commission for Creation of an Alternate Position (Planning Director)
4. Approval of Ordinance amendment to revise Chapter 13.06.070 (B) to (1) Limit outdoor irrigation of ornamental landscapes or turf with potable water by persons it serves to no more than two days per week; or (2) Reduce by 25% its total potable water production relative to the amount produced in 2013 (Superintendent of Public Works)
5. Approval and Acceptance of Easements (sidewalk and public utilities) for the project located at 935 Gravenstein Highway South (City Engineer)
6. Approval of Resolution amending the building permit fee schedule and rescinding resolution 5765 regarding permit fees (Building Official)
7. Approval of Use of City Council Initiative Funds for Sister City Visit Gift (Councilmember Slayter)
8. Approval of Adding City of Sebastopol to the Amicus Brief - Supreme Court Appeal on Immigration Executive Order (Mayor Gurney/City Manager)

INFORMATIONAL ITEMS/PRESENTATION:

9. Presentation: Ives Pool Annual Presentation to the City Council (Ricardo Freitas)
10. Sebastopol Area Community Alliance to Present Their 2015 Annual Report to the City Council (Police Chief)

PUBLIC HEARING(s):

11. Public Hearing – To consider First Reading and Introduction of Ordinance for modifications to the City of Sebastopol's Building Ordinance, Municipal Code Section 15.16 thru 15.32 regulating the procedures for flood plain management Regulations (Building Official)

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

12. Discussion and Action of Request for Traffic Calming Measures at the Bodega Avenue and Nelson Way Intersection (Councilmember Slayter/City Manager)
13. Discussion and Consideration of Welcome to Downtown Sebastopol Traffic Calming Signage (Police Chief)
14. Discussion and Action of Resolution to Raise the Speed Limit on the City's portion of Pleasant Hill Road (Police Chief)
15. Discussion and Consideration of Award of Contract to Pine Grove Square Consultant (City Manager/Pine Grove Square Sub-committee)

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
Update/Status of CVS Project
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 Below)

CLOSED SESSION:

20. Closed Session: Closed Session: To Consider the Employment of a Public Employee:
City Manager
(Gov't Code sect. 54957)

CITY COUNCIL MEETING AGENDA: MEETING OF MARCH 1, 2016

ADJOURNMENT: The meeting will be adjourned to the Special Joint City Council/Planning Commission Meeting to be held on Tuesday, March 8, 2016, at 4:00 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 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):

March 2, 2016	10:30 am	Public Arts Committee Meeting
March 2, 2016	4:00 pm	Design Review Board Meeting
March 8, 2016	4:00 pm	Joint City Council/Planning Commission Meeting
March 9, 2016	4:15 pm	Complete Streets Advisory Committee Meeting

CITY COUNCIL MEETING AGENDA: MEETING OF MARCH 1, 2016

March 15, 2016

6:00 pm

City Council Meeting