

City Council
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City of Sebastopol

CITY COUNCIL MEETING AGENDA MEETING OF JANUARY 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

1. Interviews for Openings on the Public Arts Committee (City Manager/City Clerk)

Name of Applicant	Time of Interview
David Gordon	6:00 pm
Alexis Persinger	6:15 pm
Robert Brent	6:30 pm
Warren Arnold	6:45 pm
Jennifer Wertz	7:00 pm

PROCLAMATIONS/PRESENTATIONS: None

Regular Meeting Business scheduled to begin at 7:30 pm.

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.)

City Council Meeting Agenda for January 5, 2016

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)

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

2. Discussion and Action of Appointments to the Public Arts Committee (City Manager/City Clerk)

CONSENT CALENDAR ITEM(S):

3. Approval of Minutes of December 15, 2015 City Council Meeting Minutes (City Manager/Clerk)
4. Approval of Notice of Completion – Keating Avenue – Contract Number 2015-04 (City Engineer/Engineering Manager)
5. Approval of Notice of Completion – Sebastopol Community Cultural Center – Contract Number 2015-01 (City Engineer/Engineering Manager)

INFORMATIONAL ITEM(S)/PRESENTATION(S):

6. Informational Item: Update of Minute/Reference Orders for Calendar Year 2015 (City Manager/City Clerk)

PUBLIC HEARING(s):

7. Public Hearing – First Reading and Introduction of Ordinance XXXX Amending City's Landscape Ordinance to New Adhere to New State Standards (Planning Director/Building Official)

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

8. Discussion of Status of Urban Growth Boundary Renewal (Planning Director/City Manager)
9. Discussion and Consideration of Letter of Support to the County Board of Supervisor's Protecting Sonoma County's Greenbelts and Communities with Community Separators (City Manager)
10. Discussion and Action for Consideration of Direction to Staff Regarding Reprioritization of Capital Improvement Budget (Engineering Manager) – *This item was continued from the December 15, 2015 City Council Meeting*
11. Continuation of Discussion and Action for Approval of Laguna de Santa Rosa Wetlands Preserve Management Plan (Planning Director) – *This item was continued from the December 15th City Council Meeting*
12. 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 December 15, 2015 City Council Meeting*
13. Discussion and Consideration of Approval of Setting City Council Meeting Dates for Calendar Year 2016 (City Manager/City Clerk)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:
15. 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):
16. Council Communications Received
17. Future City Meeting Dates/Events (Informational Only): (See Attached)

CLOSED SESSION: NONE

ADJOURNMENT: The meeting will be adjourned to a Special City Council Meeting to be held on Monday, January 11, 2016 at 6:00pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA. This meeting will be to conduct interviews for openings on the Design Review Board and Planning Commission.

City Council Meeting Agenda for January 5, 2016

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):

January 6, 2016	10:30 am	Public Arts Committee Meeting
January 6, 2016	4:00 pm	Design Review Board Meeting
January 11, 2016	6:00 pm	Special City Council Meeting (Interviews for Design Review Board and Planning Commission)
January 12, 2016	9:30 am	Agenda Review Committee Meeting
January 12, 2016	7:00 pm	Joint City Council/Planning Commission Meeting (GPAC Items)
January 13, 2016	4:15 pm	Complete Streets Advisory Committee Meeting
January 18, 2016		CITY OFFICES CLOSED – MARTIN LUTHER KING DAY
January 19, 2016	6:00 pm	City Council Meeting