

City Council

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Michael Carnacchi
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**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF DECEMBER 20, 2016**

3:00 pm – 5:00 pm – City Council Closed Session Meeting
6:00 pm – City Council Regular Meeting

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>

3:00 pm CONVENE CITY COUNCIL CLOSED SESSION MEETING, Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA

Roll Call

Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

Closed Session:

1. Conference with Legal Counsel – Existing Litigation:
Sebastopol Hills Alliance for Rural Preservation v. City of Sebastopol
Government Code Section 54956.9
(City Manager/City Attorney)

Report out of Closed Session**Adjournment of Closed Session**

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:**

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Years of Service Award:

- David Ginn – 10 Years – Police Department
- Christopher Mooney – 20 Years – Police Department

PUBLIC COMMENT: (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 20 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.)

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:

2. Approval of Minutes of December 6, 2016 City Council Regular Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
3. Approval of Minutes of December 12, 2016 City Council Special Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
4. Approval of Rejection of Claim – Ruma and Peter Birnbaum (City Manager/City Attorney)
5. Approval of Request for Bids for Construction Project for Willow Street Repaving (Engineering Manager)
6. Approval of Agreement to Bartel and Associates Consultant to Study the City's CalPERS Unfunded Liabilities and Proposed Financial Policy (\$12,000) (City Budget Sub-Committee/Finance Director)
7. Approval of Authorization for Request for Proposals for Re-Bid of Ives Pool ADA Transition Project (Engineering Manager)
8. Approval of Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act") (Engineering Manager)
9. Approval of Request for a Budget Adjustment for Funding to Supplement the Shift Stipend Pay. Item is to request one month bridge funding for stipend pay in the amount of \$4000.00 and Return Item at Mid-Year Budget Review (Fire Chief)

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(s):

10. Public Hearing to consider an application submitted by Traditional Living, Inc., requesting amendment of the Municipal Code to allow a second medical cannabis dispensary in Sebastopol, and also proposing various other code amendments to the provisions regulating medical cannabis dispensaries. At present, the Municipal Code only allows one medical cannabis dispensary within the City limits. The request is in conjunction with an approved Use

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Permit to locate a medical cannabis dispensary at 785 Gravenstein Highway South, in a 1,900 sq. ft. tenant space at the Southpoint shopping center. The Council will also consider a Resolution of Intention to consider other amendments to cannabis regulations. (Planning Director)

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

11. City Council Receipt of Information on Potential Actions to Increase Affordable Housing and Provide Tenant Protections:
 - a. Discussion of actions to promote housing availability and affordability (Planning Director)
 - b. Review of long-term recommendations for rent control and tenant protection measures (City Attorney)
12. Discussion and Action of Adoption of Resolution of Intention to initiate modification of accessory dwelling unit regulations to conform to recent changes in State law and considering other changes to accessory dwelling unit regulations. (Councilmember Slayter/Planning Director Webster)
13. Discussion and Action for Mayor to Designate Representative(s) to vote in Mayor's absence at the Mayors and Councilmembers Association Meetings and City Selection Committee Meetings (City Manager/City Clerk)
14. Discussion and Consideration of City Staff and City Council Committee Assignments (City Manager/City Clerk)

CITY COUNCIL REPORTS:

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

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, January 3, 2017, 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

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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:

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 a conflict of interest for the agenda item).

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):

December 21, 2016	4:00 pm	Design Review Board
December 27, 2016	7:00 pm	Planning Commission
January 3, 2017	6:00 pm	City Council Meeting
January 5, 2017	4:00 pm	Agenda Review Committee Meeting
January 10, 2016	8:00 am – 11:00 am	Goals and Priority Setting Meeting