

City Council

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 John Eder
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**City Manager**

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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF NOVEMBER 1, 2016

3:00 pm – Special Meeting

6:00 pm – 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 MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

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 CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):

1. FOLLOW UP DISCUSSION ON Traffic and Safety Issues – Bodega Avenue Areas/Willow/Jewell Street Intersection (Engineering Manager)
 - a. Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection (Engineering Manager)
 - b. Local Streets Bike/Ped Design: Contracted with W Trans
 - c. Pedestrian Crossings Safety Study For Bodega Avenue: (Stop Light Discussion)
 - Washington Avenue (primary)
 - Nelson Way – Gold Ridge Farm (primary)
 - Ragle Road (primary)
 - Florence Avenue (optional)
 - Robinson Road (optional)

ADJOURNMENT: This Special Meeting will be adjourned following Item Number 1 and will re-convene to the Regular City Council Meeting at 6:00 pm.

6:00 pm

RECONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

PROCLAMATIONS/PRESENTATIONS:

Years of Service Award:

- Shawn-Paul O'Dell – 15 Years – Fire 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 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.)

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 October 17, 2016 City Council Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
3. Approval of Minutes of October 18, 2016 City Council Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
4. Approval and Acceptance of Report out of Upcoming Vacancies on the Design Review Board (Three Openings (Categories A, B and D) and Planning Commission (Two Openings) and Authorize City Staff to Publish Notice of Said Vacancies (City Manager/Assistant City Manager/City Clerk)
5. Approval of Waiving of Second Reading and Adoption of Ordinance For Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding
6. Approval of Waiving of Second Reading and Adoption of Ordinance to Adopt to State Building Codes (Building Official)
7. Approval of Second Reading and Adoption of Ordinance to Provide Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations (Building Official)
8. Approval of Award of Contract to KASL Engineering Firm for Sewer and Water Pipeline Replacements and Repairs Design and Bid Documents (Engineering Manager)

- Sewer – Police Station Line Replacement
 - Sewer – Police Station Line Replacement
 - Sewer – Flynn Street Relocation
 - Sewer – Johnson Street Replacement
 - Water Hayden Main Replacement
 - Water – Edman Lane Replacement
 - Water – Lillian Way Replacement
9. Approval Resolution Accepting the AB 114 Grant Program award to the City of Sebastopol and Authorizing Award of Contract to Diane Davis (Police Chief)

INFORMATIONAL ITEMS/PRESENTATION: NONE

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

10. Discussion and Action of Urgency Rent Moratorium Ordinance: An Urgency Ordinance of the City of Sebastopol Imposing a Temporary (45-Day) Moratorium on Certain Residential Rent Increases in the City of Sebastopol (City Manager/Attorney)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(S):

11. Public Hearing – To conduct a public hearing on an appeal filed of the City of Sebastopol Planning Commission’s denial of an appeal contesting approval of an administrative application submitted by KOWS Community Radio for a 35-foot tall Low-Power FM antenna installation at a 3.39-acre property owned by the City of Sebastopol located at 1281 Pleasant Hill Road, Sebastopol. An appeal of the Commission’s appeal denial was filed by Robert Jenkins on behalf of the Sebastopol Hills Alliance for Rural Preservation (SHARP). (Planning Director)
12. ***Public Hearing (Please note comment below)** – Notice is hereby given that the City Council of the City of Sebastopol will conduct a Public Hearing on proposed amendments to the Zoning Ordinance, to increase maximum height allowances in the CD Downtown Core District from three to four stories, and to amend parking requirements in the Zoning Ordinance to allow applicants to file a Use Permit application to request greater flexibility in the use of tandem, valet, and compact parking in specified circumstances. The height amendment request is consistent with policy recommendations in the draft General Plan. These code revisions have been requested by the applicant for the Hotel Sebastopol project, which involves the development of a 66-room hotel, which will consist of multiple buildings, ranging from two to four stories with a height of 50 feet at its highest elevation at 6828 Depot Street. The project proposes to provide most of its parking will be at 6826 and 6824 Depot Street and 215 and 225 Brown Street in a valet-operated parking lot, with tandem, compact parking spaces. (Planning Director)

****THIS ITEM HAS BEEN CONTINUED TO THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 15, 2016 AT 6:00 PM AT THE SEBASTOPOL YOUTH ANNEX, 425 MRRIS STREET, SEBASTOPOL, CA***

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

13. Discussion and Action of Recommendation From Staff to Not Perform Pavement Core Samples at the Bodega Avenue and High Street Intersection and Authorize Staff to Prepare Request for Proposals for Repair of Intersection (Engineering Manager)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:

CITY OF SEBASTOPOL CITY COUNCIL MEETING AGENDA FOR MEETING OF November 1, 2016

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 Below)

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, November 15, 2016, at 6:00 pm at the Sebastopol 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 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:

- Mayor 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

CITY OF SEBASTOPOL CITY COUNCIL MEETING AGENDA FOR MEETING OF November 1, 2016

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):

November 2, 2016	10:15 am	Public Arts Committee Meeting
November 2, 2016	4:00 pm	Design Review Board Meeting
November 8, 2016		ELECTION DAY
November 10, 2016		CITY OFFICES CLOSED
November 15, 2016	6:00 pm	City Council Meeting