

City Council

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

**City Manager**

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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF DECEMBER 6, 2016

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>

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****DISCUSSION AND ACTION ITEM:**

1. Approval of Resolution Reciting the Facts of the General Municipal Election Held on November 8, 2016 and Declaring and Confirming the Results and Such Other Matters as Provided by Law (City Manager/City Clerk)

PROCLAMATIONS/PRESENTATIONS:

- Oath of Office to Newly Elected City Council Members (City Clerk)
- Message from Outgoing Mayor
- Election of Mayor (Mayor will call for nominations) (The City Council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore.)
- Election of Vice Mayor (Newly Elected Mayor will call for nominations).

- Presentation to Outgoing Councilmember Eder and Councilmember Jacob (Newly Elected Mayor)
- Presentation to Outgoing Mayor (Newly Elected Mayor)
- Message from Incoming Mayor

BREAK FOR REFRESHMENTS

CITY COUNCIL MEETING RECONVENED

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 November 15, 2016 City Council Meeting Minutes (City Manager/Clerk)
3. Approval and Receipt and Acceptance of Annual Performance Report on Sanitary Sewer System. This is an annual report required by the Sanitary Sewer Management Plan (SSMP) on the City's annual performance of our sanitary sewer system as compared to previous years and to other systems in our region in the State. This report consists of number of spills, volume of spills, number of spills in comparison to our region. (Superintendent of Public Works)
4. Approval of Rejection of Claim – Yolanda Lopez on behalf of The Barlow (City Manager/Attorney)
5. Approval of Amendment Number 1 to Contract with MuniServices, LLC (Finance Director)

INFORMATIONAL ITEMS/PRESENTATION: NONE

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

6. Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection (Engineering Manager)

PUBLIC HEARING:

7. Public Hearing – To consider Action on Extension of Rent Control Moratorium For a Period of Six Months (Measure requires a four-fifths (4/5) vote of the City Council for adoption) (City Manager/Planning Director)
8. Public Hearing – To consider approval of a Resolution Submitting Recommendations to the Sonoma County Community Development Commission (CDBG) (Engineering Manager)

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

9. Discussion and Action of Calendaring a Special City Council Meeting in January 2017 for City Council Goals and Priority Setting Meeting (City Manager/Assistant City Manager/City Clerk)

CITY COUNCIL REPORTS:

10. City Manager-Attorney/City Clerk Reports:
11. 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):
12. Council Communications Received:
13. 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, December 20, 2016, 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 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.
The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.
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 7, 2016	10:15 am	Public Arts Committee Meeting
December 7, 2016	4:00 pm	Design Review Board Meeting
December 13, 2016	9:30 am	Agenda Review Committee Meeting
December 13, 2016	7:00 pm	Planning Commission Meeting
December 20, 2016	6:00 pm	City Council Meeting