

CITY OF SEBASTOPOL
CITY COUNCIL
STAFF REPORT

Meeting Date: January 3, 2017
To: Honorable Mayor and City Councilmembers
From: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Subject: Informational Item: Update of Minute/Reference Orders for Calendar Year 2016
Recommendation: That the City Council Receive the Informational Report
Funding: Currently Budgeted: _____ Yes _____ No XX N/A
Net General Fund Cost:
Amount: \$

INTRODUCTION: This item is to submit to the City Council a list of City Council Agenda Items that the City Council has reviewed and/or acted upon in the last calendar year.

BACKGROUND:

A minute order is a vote by the majority of the Council to direct staff and/or approve actions to be taken such as award of contract(s) or purchase(s) (this can also be done by resolution which is more formal). The use of a minute order is simpler and less formal. It should be used for actions that don't require justification or establishing a relationship of the action to city policies that a resolution would do. Resolutions are for statements of city policies and provide background and justification of a more formal action. Minute orders are used to capture a vote or action taken by the City Council and is incorporated into the record.

Reference Numbers are used to document agenda items that do not require a formal vote such as informational items accepted by the City Council.

For historical purposes, attached are:

The number of action or informational items the City Council acted upon or received for the last six years.

2015	197 items
2014	202 Items
2013	197 Items
2012	161 Items
2011	188 Items
2010	197 Items

The number of resolutions approved and adopted by the City Council:

2015	43
2014	60
2013	44
2012	50
2011	32
2010	43

Number of pages of minutes prepared for City Council Meetings:

2015	624 pages
2014	534 pages
2013	567 pages
2012	651 pages
2011	543 pages
2010	513 pages

DISCUSSION:

For calendar year 2016, the City Council and the Oversight Board to the Former Community Development Agency Board discussed and either adopted/accepted items for action or informational reports on 289 items. A status of those items are attached as well as a list of resolutions that the City Council and/or OB approved during this calendar year and presentations made by the City Council such as Years of Service Awards and Proclamations.

The total number of Resolutions approved and adopted by the City Council and the total number of pages of minutes prepared for City Council Meetings are listed below for information:

2015 City Council Resolutions Passed and Adopted:	53
Number of pages of minutes prepared for City Council Meetings:	<u>841 pages</u>

If Councilmembers have any questions on specific items, those questions can be addressed to the City Manager for a response by the responsible department.

RECOMMENDATION:

That the City Council receive the informational report.

Attachment:

Calendar year 2016 minute orders

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-001	January 5, 2016	Interviews for Openings on the Public Arts Committee	City Manager/City Clerk	None Required. Conducted Interviews. Appointments to be made later in the agenda.	None Required. Conducted Interviews. Appointments to be made later in the agenda.
2016-002	January 5, 2016	Appointments for Openings on the Public Arts Committee	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to appoint the following applicants to the Public Arts Committee: <ul style="list-style-type: none"> • Warren Arnold • David Gordon • Jen Vertz <u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None required. Appointment letters sent to appointed members. Appointed: Warren Arnold David Gordon Jen Vertz
2016-003	January 5, 2016	Approval of Minutes of December 15, 2015 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Eder seconded the motion to approve consent calendar. <u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Minutes approved.
2016-004	January 5, 2016	Approval of Notice of Completion – Keating Avenue – Contract Number 2015-04	City Engineer/Engineering Manager	Vice Mayor Glass moved and Councilmember Eder seconded the motion to approve consent calendar. <u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Notice of Completion filed. Fist Billing to Caltrans for Reimbursement.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-005	January 5, 2016	Approval of Notice of Completion – Sebastopol Community Cultural Center – Contract Number 2015-01	City Engineer/Engineering Manager	Vice Mayor Glass moved and Councilmember Eder seconded the motion to approve consent calendar. Vote: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Project Completed.
2016-006	January 5, 2016	Informational Item: Update of Minute/Reference Orders for Calendar Year 2015	City Manager/City Clerk	No formal vote needed. Informational only.	None Required. Informational Item Only.
2016-007	January 5, 2016	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	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve for first reading and introduction of ordinance amending the City’s landscape ordinance to new adhere to new state standards. Vote: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: none Absent: Councilmember Jacob Abstain: none	Approved for First Reading and Introduction. Scheduled for Second Reading and Adoption: January 19, 2016
2016-008	January 5, 2016	Discussion of Status of Urban Growth Boundary Renewal	Planning Director/City Manager	Councilmember Eder moved and Vice Mayor Glass seconded the motion to: direct staff to engage with a citizen’s group to craft a ballot initiative to re-establish our UGB and sphere of influence and offer help within staff’s ability and legality; and in the event that fails, the City Council can place the extension of the UGB on a Council agenda and look at a	Engaged with Citizens Group who worked to File a Citizen’s Initiative

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>Council sponsored or citizen's initiative on a future election</p> <p><u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	
2016-009	January 5, 2016	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	<p>Councilmember Slayter moved and Vice Mayor Glass seconded the motion to authorize the Mayor to sign the letter to the County Board of Supervisors.</p> <p><u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	None Required. Letter approved and sent to County 1-6-2016
2016-010	January 5, 2016	Discussion and Action for Consideration of Direction to Staff Regarding Reprioritization of Capital Improvement Budget	Engineering Manager	<p>Councilmember Slayter amended his motion and Mayor Gurney seconded the amended motion to direct staff to prepare a RFP for the design phase of the City streets project; and that the remaining funds be put into a reserve fund to be used for matching fund needs for future projects for Bikes on Local Streets as listed on page A3.</p> <p><u>Vote:</u> Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	RFP Completed and Awarded to W Trans. Bid Package to return to Council Feb 7, 2017

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-011	January 5, 2016	Continuation of Discussion and Action for Approval of Laguna de Santa Rosa Wetlands Preserve Management Plan	Planning Director	Councilmember Slayter moved and Mayor Gurney seconded the motion to approve the Laguna Preserve Restoration and Management Plan. Vote: Ayes: Councilmembers Slayter, Vice Mayor Glass and Mayor Gurney Noes: Councilmember Eder Absent: Councilmember Jacob Abstain: None	None Required. Plan Completed.
2016-012	January 5, 2016	Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments	City Manager/City Clerk	Councilmember Slayter moved and Mayor Gurney seconded the motion to re-appoint Vice Mayor Glass to the Marin Sonoma Mosquito Vector Control District. Vote: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: none Absent: Councilmember Jacob Abstain: None	Approved Vice Mayor Glass to the Marin Sonoma Mosquito Vector Control District. Remaining committee assignments continued to Council meeting of 1-19-2016.
2016-013	January 5, 2016	Discussion and Consideration of Approval of Setting City Council Meeting Dates for Calendar Year 2016	City Manager/City Clerk	No formal vote. The Council was in consensus to work towards cancelling the second meeting in August.	None Required. Council meeting in August may be cancelled if feasible.
2016-014	January 11, 2016	Interviews for Openings on the Design Review Board	City Manager/City Clerk	None Taken. City Council interviewed Applicants.	None Required. City Council conducted interviews and will make appointments later in the evening.
2016-015	January 11, 2016	Interviews for Openings on the Planning Commission	City Manager/City Clerk	None Taken. City Council interviewed applicants.	None Required. City Council conducted interviews and will make appointments later in the evening.
2016-016	January 11, 2016	Appointments to Openings on the Design Review Board	City Manager/City Clerk	Councilmember Eder moved and Vice Mayor Glass seconded the motion to appoint the following	None Required. Applicants were re-appointed and letters of re-appointment were

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>applicants to the Design Review Board:</p> <ul style="list-style-type: none"> • Lynn Deedler – Category C • Bill Shortridge – Category C • Alexis Persinger – Category A <p>Terms Ending: December 31, 2017</p> <p><u>Vote:</u> Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	mailed to applicants as well as letters to applicants who were not appointed.
2016-017	January 11, 2016	Discussion of Appointing to Vacant Planning Commission Seat	Mayor and Council	<p>Councilmember Slayter moved and Vice Mayor Glass seconded the motion to authorize the Council to appoint to the four seats tonight on the Planning Commission.</p> <p><u>VOTE:</u> Ayes: Councilmember Slayter and Vice Mayor Glass Noes: Councilmembers Eder, Jacob and Mayor Gurney Absent: None Abstain: None Motion fails.</p>	None. Motion Failed.
2016-018	January 11, 2016	Discussion of Directing Staff to Notice Vacant Planning Commission Seat	Mayor and Council	<p>Mayor Gurney moved and Councilmember Eder seconded the motion to announce the vacant position on the Planning Commission and interview and appoint at a later meeting.</p> <p><u>VOTE:</u> Ayes: Councilmembers Eder, Jacob and Mayor Gurney</p>	City staff noticed the opening of the Vacant City Planning Commission position for future interview and appointment.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Noes: Councilmember Slayter and Vice Mayor Glass Absent: None Abstain: None	
2016-019	January 11, 2016	Appointments to Openings on the Planning Commission	City Manager/City Clerk	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to appoint the following individuals to the Planning Commission: <ul style="list-style-type: none"> • Linda Kelley • Colin Doyle • Evert Fernandez For Term Endings: December 31, 2019 Vote: Ayes: Councilmembers Eder, Jacob, Vice Mayor Glass and Mayor Gurney Noes: Councilmember Slayter Absent: None Abstain: None	None Required. Applicants were re-appointed and letters of re-appointed were mailed to applicants as well as letters to applicants who were not appointed. Applications to be considered for interview/appointment for upcoming Planning Commission Appointment.
2016-020	January 12, 2016 Special Joint City Council and Planning Commission Meeting	DRAFT General Plan	Planning Director	No Vote Taken. Provided direction to the Consultant.	Joint City Council and Planning Commission Meetings Scheduled for February 9 th and March 8 th
Reference Only	January 19, 2016	REFERENCE ONLY Introduction of Police Officer Vanessa Zellner	Police Chief	None Required.	None Required.
2016-021	January 19, 2016	Approval of Minutes of January 5, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-022	January 19, 2016	Approval of Minutes of January 11, 2016 City Council Meeting Minutes (Special Meeting)	City Clerk	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	None Required. Minutes Approved.
2016-023	January 19, 2016	Approval of Second Reading and Approval and Adoption of Ordinance 1081 Amending City's Landscape Ordinance to Adhere to New State Standards	Planning Director/Building Official	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	None Required. Code sent for codification to Code Publishing.
2016-024	January 19, 2016	Approval of Amendment No. 16 to Master Agreement 2010-01-36 for Engineering Consulting Services between the City of Sebastopol and GHD, Inc., for Well 7 Pilot Test Reporting to the State of California	Superintendent of Public Works	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	Pilot Test in Progress – Report in Progress by GHD (Updated as of 6-4-2016)
2016-025	January 19, 2016	Approval of DRAFT Request for Qualifications (RFQ) for a Public Art Project funded by the art in-lieu fee	Planning Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None	RFQ Issued. Public Arts Committee reviewing responses.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	
2016-026	January 19, 2016	Approval of Authorization for City Manager to Execute Agreement for Update to Traffic and Air Impact Study for Barlow Hotel Project	Planning Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve Consent Calendar Items. VOTE: Ayes: Councilmembers Eder, Slayter and Mayor Gurney Noes: None Absent: Councilmember Jacob and Vice Mayor Glass Abstain: None	Applicant requested hold on study.
2016-027	January 19, 2016	Presentation from the Sonoma County Community Development Commission on Ending Homelessness - Toolbox of options for policy makers with the goal of ending all homelessness in ten years through building homeless dedicated housing (Presenter: James Leddy, Special Projects Director, Sonoma County Community Development Commission)	City Manager/City Clerk	None Required. Informational item Only.	None Required.
2016-028	January 19, 2016	Request from Redwood Empire Disposal for Amendment to Franchise Agreement (Change in Language) to Exhibit D of the Collection Services Agreement	City Manager	Councilmember Jacob moved and Mayor Gurney seconded the motion to: <ul style="list-style-type: none"> • Authorize Exhibit "D" to the franchise agreement be amended to delete therefrom the three categories of materials referenced above; • Ratto to give at least 30 days advance notice of these changes to its City customers; • It is further recommended that 	None Required. Item Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>Ratto be required to provide periodic updates to City concerning the recyclables market, and City would reserve the right to request reinstatement of deleted materials if the market improves; and</p> <ul style="list-style-type: none"> • City Manager to be authorized to negotiate and sign an Amendment to the Franchise Agreement reflecting these changes. <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None</p>	
2016-029	January 19, 2016	Request from LANTERN to formally ask for the formal Council support for their exploration of improvements to the Library at its current site	City Manager	<p>Councilmember Slayter moved and Councilmember Jacob seconded the motion to express its official support for the concept of a new and expanded library at the current site. Councilmember Eder stated staffing issues were considered potentially problematic on a multi-story building.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None</p>	None Required. Letter sent to LANTER – 1-20-2016 with copies to City Council.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-030	January 19, 2016	Discussion of Sustainable Groundwater Management Act (SGMA) Boundary Adjustment Issue and Direction to Staff to Request No Basin Boundary Adjustment at this time	Engineering Manager	Councilmember Jacob moved and Councilmember Slayter seconded the motion to provide direction to staff to request no Basin Boundary Adjustment at this time. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	SGMA Workgroup did not adjust the basin boundary. Work group efforts continue of establishing a GSA
2016-031	January 19, 2016	Consideration of Approval to Direct Staff to Shorten Notice of Request for Application Submittal Deadline for a Vacant Position on the City Planning Commission Due to Receipt of Resignation	City Manager/City Clerk	Councilmember Slayter moved and Mayor Gurney seconded the motion to shorten the Notice of Request for Application Submittal Deadline for a Vacant Position on the City Planning Commission Due to Receipt of Resignation. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. Opening was noticed based on shortened deadline.
2016-032	January 19, 2016	Discussion of Request for Consideration of Creation of an Alternate Position on the Planning Commission	Mayor Gurney/Councilmember Slayter	Councilmember Jacob moved and Councilmember Slayter seconded the motion to direct staff to prepare an amendment to the City of Sebastopol Municipal Code, Chapter 2.24, Planning Commission. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	Ordinance Amendment Scheduled for February 16, 2016 City Council Meeting

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-033	January 19, 2016	Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments	City Manager/City Clerk	Councilmember Jacob moved and Mayor Gurney seconded the motion to approve the Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments as discussed and to return to the City Council City Council Liaison to the Sebastopol Downtown Association. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	Continued to the City Council Meeting of February 2,2016
SA Resolution 6065 2016-034	January 19, 2016	Approval of the Recognized Obligation Repayment Scheduled (ROPS) 16-17	Finance Director	Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None required. Report forwarded to State.
SA Resolution 6066 2016-035	January 19, 2016	Approval of Successor Agency Administrative Budget for FY 2016-2017	Finance Director	Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. Report forwarded to State.
OB Resolution 2016-021	January 25, 2016	Approval of Oversight Board meeting minutes of September 8, 2015	City Clerk	Kenyon Webster moved and Evert Fernandez seconded the motion to approve the Minutes of	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				the September 8, 2015 Oversight Board Meeting as submitted. VOTE: Ayes: Kenyon Webster, Evert Fernandez, Chris Anderegg, and Chair Slayter Noes: None Absent: Kate Jolley and James Cerreta Abstain: None	
OB Resolution OB-022	January 26, 2016	Approval of the Recognized Obligation Repayment Schedule (ROPS) 16-17	Finance Director	Kenyon Webster moved and Chris Anderegg seconded the motion to approve the Recognized Obligation Repayment Schedule (ROPS) 16-17. VOTE: Ayes: Kenyon Webster, Evert Fernandez, Chris Anderegg, and Chair Slayter Noes: None Absent: Kate Jolley and James Cerreta Abstain: None	None Required. Resolution and report forwarded.
OB Resolution OB-023	January 26, 2016	Approval of Successor Agency Administrative Budget for FY 2016-2017	Finance Director	Evert Fernandez moved and Kenyon Webster seconded the motion to approve the Successor Agency Administrative Budget for FY 2016-2017. VOTE: Ayes: Kenyon Webster, Evert Fernandez, Chris Anderegg, and Chair Slayter Noes: None Absent: Kate Jolley and James Cerreta Abstain: None	None Required. Report forwarded.
Reference Only	February 2, 2016	<ul style="list-style-type: none"> Presentation of Certificates of Appreciation to GPAC Committee Members 	City Clerk	None Required. Reference Only.	None Required. Reference only.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<ul style="list-style-type: none"> • Presentation of Certificates of Appreciation to Outgoing Public Arts Committee Member (Cie Cary) • Presentation of Certificates of Appreciation to Outgoing Planning Commissioner (Scot Stegeman) 			
2016-024 (a)	February 2, 2016	Approval of Minutes of the January 19, 2016 City Council Meeting Minutes	City Clerk	<p>Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the minutes as amended and directed the City Clerk to review the video for correction.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	None Required. Minutes were approved.
2016-025 (a) Resolution Number 6067	February 2, 2016	Resolution Approving the 70 th Annual Apple Blossom Parade and Festival and Approving Closure of Main Street (State Highway 116) and Requesting that the State Highway be Closed for a Parade on Saturday, April 16, 2016 and Approving Suspension of Section 20L of Ordinance Number 696 during the 2016 Apple Blossom Festival	City Clerk	<p>Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve Consent Calendar.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	None Required. Resolution Approved.
2016-026 (a)	February 2, 2016	Approval of Rejection of Claim for Damages Against the City of Sebastopol – Janet Greene	City Manager/City Clerk	<p>Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve Consent Calendar.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None</p>	None Required. Claim Denied – letter of denial sent to claimant and REMIF.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Absent: None Abstain: None	
2016-027 (a) Resolution Number 6068	February 2, 2016	Approval of Resolution Awarding A Service Agreement for the Design, Implementation, Maintenance and Support of a Re-Designed City website to Planeteria; and Authorize the City Manager to execute the contract and necessary documents associated with the service agreement	City Clerk	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve Consent Calendar. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Awarded Contract to Planeteria. Working with City staff and conducting public workshops.
2016-028 (a)	February 2, 2016	Approval of Agreement with the County of Sonoma Health Services for Reducing Youth Retail Access to Alcohol and High Risk Drinking; and Approval of Agreement with Diane Davis to Administer the County of Sonoma Health Services for Reducing Youth Retail Access to Alcohol and High Risk Drinking Grant and Approval to Authorize the City Manager or his Designee to execute any and all agreements on behalf of the City of Sebastopol	Police Chief	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve Consent Calendar. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	the Contract was implemented and work undertaken
2016-029 (a)	February 2, 2016	Discussion and Action of Request from Water Sub-Committee For Opportunities to Collaborate with Daily Acts for Water Conservation Opportunities in Sebastopol	Water Sub Committee Mayor Gurney/Vice Mayor Glass	Mayor Gurney amended her motion and Vice Mayor Glass seconded the amended motion to direct staff to negotiate the contract with Daily Acts rainwater harvesting and installation workshops as soon as we can to coordinate that in this fiscal year and to require the installation be on a public site. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None	None Required. Contract Awarded for city hall site.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
----------------------------------	------------------------------	---------------------	------------------------	--------------------------	----------------------------------

				Absent: None Abstain: None	
2016-030 (a) Resolution Number 6069	February 2, 2016	Discussion and Consideration of Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for 2015-2016 and Acceptance of Quarterly Financial Informational Report	Finance Director	<p>Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the mid-year budget adjustments as follows:</p> <ul style="list-style-type: none"> • \$5,000 – Finance staff person with remainder of funds required to be used out of the enterprise funds (water and sewer) • \$15,000 – digital signs flashers (Traffic Impact Fund) • \$35,000 – Pine Grove Square Consultant • \$50,000 – street paving reserve • Acceptance of the quarterly financial report • Remainder balance (\$28,175) to go into the General Reserves <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Oppose Councilmember Jacob Absent: None Abstain: None Vice Mayor Glass moved and Councilmember Slayter seconded the motion to reallocate funds from the Community Center kitchen remodel to the Community Center flooring. VOTE:</p>	None Required. Adjustments have been made.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Oppose None Absent: None Abstain: None	
2016-031(a)	February 2, 2016	Discussion and Action of Planning Commission Appointment Due to Resignation of Former Planning Commissioner Scot Stegeman	City Manager/City Clerk	Councilmember Slayter moved and Councilmember Jacob seconded the motion to appoint Paul Fritz to the Planning Commission to fill out the term of former Planning Commissioner Scot Stegeman. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Oppose None Absent: None Abstain: None	None Required. Paul Fritz appointed to fill out term of Scot Stegeman (expires: December 31 2016)
2016-032(a)	February 2,2016	Discussion and Consideration of Request from Mayors and Councilmembers Association for Suggested Topics for regional issues of significance they would like the Association General Membership to take up as issues in 2016/Authorize Mayor to sign letter to Mayors and Councilmembers Association	City Manager/City Clerk	Mayor Gurney moved and Councilmember Jacob seconded the motion to send the topics listed below to the M&C: Rent Control Resource Sharing TOT surge Tax Increment Financing – (same concept as redevelopment money) Compost Water Education Conservation Education VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Items addressed at M&C Meeting of February 9 th .

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>Vice Mayor Glass moved and Mayor Gurney seconded the motion to direct staff to include that the City Council wants to participate in the organization for educational purposes but we don't support the organization taking positions or legislative actions on issues because there is no legal basis for it doing so.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	
2016-033(a)	February 2, 2016	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2016 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting	City Manager/City Clerk	<p>Councilmember Jacob moved and Councilmember Slayter seconded the motion to provide direction to the Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2016 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting to support letter of interest of Mayor Matt Millan.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	None Required. Item voted on at M&C Meeting of February 9 th .
2016-034(a)	February 2, 2016	Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City	City Manager/City Clerk	Councilmember Jacob moved and Councilmember Eder seconded the motion to appointed Vice Mayor Glass as the liaison to the	Appointed Vice Mayor glass as Liaison to the Sebastopol Downtown Association.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Council Committee Appointment Assignments (One Committee)		Sebastopol Downtown Association. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-035(a)	February 2, 2016	Review and Status Update of 2013-2015 City Council Goals and Priorities	City Manager/City Clerk	Mayor Gurney moved and Councilmember Jacob seconded the motion to affirm the City Council Goals and Priorities as amended. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Affirmed City Council goals and priorities.
2016-036(a)	February 2, 2016	Closed Session: Closed Session: To Consider the Employment of a Public Employee: City Manager (Gov't Code sect. 54957)	City Manager	None Reported Out.	Item to Return to closed session March 1, 2016
Reference Only	February 16, 2016	Proclamation Honoring the 15th Anniversary of the Next STEP Newsletter and Recognizing Patricia Dines for Her Work for the STEP Newsletter	City Manager/City Clerk	None Required.	None Required.
2016-037	February 16, 2016	Approval of Minutes of February 2, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None	None Required. Minutes approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Absent: None Abstain: None	
2016-038	February 16, 2016	Approval of Amendment No. 2 to Contract with Questa Engineering, Professional Services, Skate garden Expansion Project	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Approved contract with Questa
Resolution Number 6070	February 16, 2016	Approval and Authorization for Approval of Resolution for the Sonoma County Waste Management Agency for Cal Recycle City-County Payment Program Beverage Container Recycling Grant	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Resolution approved. SCWMA manages these grants on behalf of its members.
2016-039	February 16, 2016	Approval of Fiscal Year 2016-2017 Budget Sub-Committee Meeting Schedule	Finance Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Schedule approved.
2016-040	February 16, 2016	Presentation to the City Council from PG&E on Change out of PG&E Owned Street Lights to LED by PG&E and Request for Approval	Superintendent of Public Works	Councilmember Jacob amended his motion and Councilmember Eder seconded the amendment to: <ul style="list-style-type: none"> Postpone switching to LED lights until such 	Retrofit Postponed. Spread Sheet from PG&E Pending Test Sites Pending (Updated as of: 6-4-2016)

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>time lower 3000K or lower Kelvin option is available</p> <ul style="list-style-type: none"> Request spreadsheet of PG&E as discussed Direct staff to work with PG&E to find solution for test site possibilities <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	
2016-041	February 16, 2016	Public Hearing – To consider a Municipal Code amendment to revise Chapter 2.24 to revise membership of the City Planning Commission, to add an Alternate position in addition to the seven current members	Planning Director	<p>Mayor Gurney moved and Councilmember Slayter seconded the motion to approve for first reading and introduction Municipal Code amendment to revise Chapter 2.24 to revise membership of the City Planning Commission, to add an Alternate position in addition to the seven current members.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	Approved for first reading and introduction. Scheduled for second reading and adoption.
2016-042	February 16, 2016	Public Hearing - To consider a Municipal Code 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	Superintendent of Public Works	<p>Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve for first reading and introduction of Municipal Code amendment to revise Chapter 13.06.070 (B) to (1) Limit outdoor irrigation of ornamental landscapes or turf</p>	Approved. Scheduled for Second Reading and Adoption at the March 1, 2016 Council Meeting

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		production relative to the amount produced in 2013		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. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-043	February 16, 2016	Discussion and Action of DRAFT Review of Urban Growth Boundary Ordinance	Planning Director/City Manager	None Taken. Council consensus to support the draft ordinance and support change to map of removal of the Hurlbut property.	None required.
2016-044	February 16, 2016	Discussion and Action of Future of Sonoma County Waste Management Agency	Engineering Manager	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to direct staff to support a one year extension. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Nine out of 10 members approved the one year extension. Rohnert Park is the exception. *As of 12-27-2016 – SCWMA Board approved new draft agreement 12-20-2016.
2016-045	February 16, 2016	Discussion and Action of Approval of Request for RFPs for Bike Lanes on Local Streets	Engineering Manager	Councilmember Slayter moved and Vice Mayor Glass seconded the motion approve the Request for RFPs for Bike Lanes on Local Streets. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	The RFP was issued and W Trans Selected.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
Reference Only	March 1, 2016	<ul style="list-style-type: none"> 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 	City Clerk	None Required. Reference Only	None Required.
2016-046	March 1, 2016	Approval of Minutes of February 16, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	None Required. Minutes approved.
2016-047	March 1, 2016	Approval of Award of Contract for Skate garden Expansion Project, Contract 2016-01	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	Contract awarded and work has begun on the project. (as of 6-6-2016)
2016-048	March 1, 2016	Approval of Second Reading and Adoption of Ordinance Amending Municipal Code Chapter 2.24, Planning Commission for Creation of an Alternate Position	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	None required. Ordinance adopted.
2016-049	March 1, 2016	Approval of Ordinance amendment to revise Chapter 13.06.070 (B) to (1)	Superintendent of Public Works	Vice Mayor Glass moved and Councilmember Slayter seconded	None Required. Adopted.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		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		the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	
2016-050 Resolution Number: 6071	March 1, 2016	Approval and Acceptance of Easements (sidewalk and public utilities) for the project located at 935 Gravenstein Highway South	City Engineer	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	Project is still ongoing.
2016-051 Resolution Number: 6072	March 1, 2016	Approval of Resolution amending the building permit fee schedule and rescinding resolution 5765 regarding permit fees	Building Official	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	None Required.
2016-052	March 1, 2016	Approval of Use of City Council Initiative Funds for Sister City Visit Gift	Councilmember Slayter	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	None Required. Funds used for Sister City Gift.
2016-053	March 1, 2015	Approval of Adding City of Sebastopol to the Amicus Brief - Supreme Court	City Manager/Mayor Gurney	Vice Mayor Glass moved and Councilmember Slayter seconded	None Required. City Attorney to add City to Amicus Brief.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Appeal on Immigration Executive Order		the motion to approve Consent Calendar VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None	
2016-054	March 1, 2016	Presentation: Ives Pool Annual Presentation to the City Council	City Manager/City Clerk	None Required. Informational Only.	Informational Only.
2016-055	March 1, 2016	Sebastopol Area Community Alliance to Present Their 2015 Annual Report to the City Council	Police Chief	None Required. Informational Only.	Informational Only.
2016-056	March 1, 2016	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	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve for 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. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Second reading scheduled for next city council meeting.
2016-057	March 1, 2016	Discussion and Action of Request for Traffic Calming Measures at the Bodega Avenue and Nelson Way Intersection	Police Chief	The Council was in consensus to direct staff to provide costs associated with the recommendations as listed in the City Engineer's memo and to provide recommendations as to which projects can be accomplished in this fiscal year's budget.	entered into a contract with W-Trans to study the Bodega Avenue corridor

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
----------------------------------	------------------------------	---------------------	------------------------	--------------------------	----------------------------------

				<ul style="list-style-type: none"> ○ Advance crosswalk signs at the intersection ○ The crosswalk signs should be switched out with the correct crosswalk signs, and in the latest fluorescent yellow-green colors. ○ The visibility of the sign on the northeast corner, the sign visible to westbound drivers, can be improved by trimming back the tree in the lot on that corner. Currently, the tree overhangs the fence and blocks the advance view of the crosswalk sign. Similarly, the directional sign for the Luther Burbank Gardens could 	
--	--	--	--	---	--

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>be collocated on the crosswalk sign post - currently, the directional sign blocks the advance visibility of the crosswalk sign.</p> <ul style="list-style-type: none"> o The crosswalk striping should be repainted, with thermoplastic paint if possible. o A shoulder stripe could be painted on the north shoulder to reduce the westbound lane to 11 feet wide in the vicinity of the intersection. This narrower lane may lead to reduced speeds through the intersection. 	
2016-058	March 1, 2016	Discussion and Consideration of Welcome to Downtown Sebastopol Traffic Calming Signage	Police Chief	Councilmember Jacob moved and Mayor Gurney seconded the motion to approve the design of the sign as discussed:	Welcome signs were purchased and at least one of them has been installed.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<ul style="list-style-type: none"> • Suggested solid lettering • No exclamation mark • No shadowing • Colors need to be vibrant • Reflective for night time drivers • Displayed the sign Comp 2 revision 2 with the busy-ness of the graphics on the bottom removed and no exclamation point <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	
2016-059 Resolution Number: 6073	March 1, 2016	Discussion and Action of Resolution to Raise the Speed Limit on the City's portion of Pleasant Hill Road	Police Chief	<p>Councilmember Jacob and Vice Mayor Glass seconded the motion to approve the Resolution to Raise the Speed Limit on the City's portion of Pleasant Hill Road.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	Speed Limit was lowered and appropriate signs have been installed.
2016-060	March 1, 2016	Discussion and Consideration of Award of Contract to Pine Grove Square Consultant	Pine Grove Square Sub Committee	<p>Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the Award of Contract to Pine Grove Square Consultant Linda Herman Consulting.</p> <p>VOTE:</p>	None Required. Contract Awarded to Linda Herman.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-061	March 1, 2016	Update/Status of CVS Project	City Manager	None Required. Informational Only.	None Required. Informational Only.
2016-062	March 1, 2016	Closed Session: Closed Session: To Consider the Employment of a Public Employee: City Manager (Gov't Code sect. 54957)	City Manager	No Report Out.	No Report Out.
2016-063	March 15, 2016	Approval of Minutes of March 1, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Minutes approved.
2016-064 Resolution Number 6074	March 15, 2016	Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2015-2016	Finance Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-065 Resolution 6075	March 15, 2016	Approval of Resolution Adopting Comprehensive Memorandum of Understandings Sebastopol Police Officers Association (SPOA)	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE:	None required. Comprehensive MOU for SPOA approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-066 Resolution 6076	March 15, 2016	Approval of Amendment to City Manager Employment Contract	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Contract approved for City Manager.
2016-067	March 15, 2016	Approval of Second Reading and Adoption 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	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Ordinance adopted.
2016-068	March 15, 2016	Approval of Letter of Support for SB 1030 (McGuire) – Sonoma Climate Protections - To remove the sunset date on the Sonoma County Regional Climate Protection Authority (RCPA)	Mayor Gurney	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-069	March 15, 2016	Approval of Traffic and Air Quality Impact Studies, Piazza Hotel Project, 6826,6826, 6824 Depot Street	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Items VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Contract executed and work authorized.
2016-070	March 15, 2016	Discussion and Action of Request from Carol Watanabe, Sebastopol Library Art Curator, for Placement of Banners on the City Library	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the request to proceed with the project of installation of banners on the Sebastopol Library on a trial basis through the end of the year and to receive feedback from all users and have this item return to the City Council at the beginning of the next calendar year to determine continuation of this program. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Banners approved on a trial basis.
2016-071	March 15,2016	Discussion and Action of Request from Sebastopol Village Building Convergence (VBC) for Approval of Project Proposals for the 2016 VBC event to be held April 15-24, 2016	Planning Director	Mayor Gurney moved and Councilmember Eder seconded the motion to approve the projects as listed below with the following conditions: <ul style="list-style-type: none"> • Approves Projects 1 and 2 • Approves Project 3 with the following 	None Required. Event approved and held.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>conditions: Supports the bench on private property and Supports the book exchange on private property and that the trailer is immobilized on private property.</p> <ul style="list-style-type: none"> • Project 4 is withdrawn • Project 5 is withdrawn • Approved Project 6 • Denied Project 7 and 8 • Project Number 9 is withdrawn • Project 10 is approved with the condition that VBC consult with the City staff and members of the Laguna Foundation to find a location that is consistent with the approved Laguna Preserve Master Plan. • Approved Project 11 • Project 12 is withdrawn <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	
2016-072	March 15, 2016	<p>Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Manager Employee Organizations :(SEIU/Public Works; Management, Mid Management and Unpresented;</p>	City Manager	No Report Out.	No Report Out.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		and Sebastopol Police Officers Association (SPOA)			
2016-073	April 5, 2016	Motion to add as an urgency item the request from Councilmember Jacob for an excused leave of office from the City Council for 90 days and to also be removed from the City Budget Sub-Committee and asked that this item be added as an urgency item to this agenda as the request came after the posting of the agenda and that the budget sub-committee will begin their meetings on Monday April 11, prior to the next City Council meeting.	City Manager	Councilmember Eder moved and Vice Mayor Glass seconded the motion to add as an urgency item the request from Councilmember Jacob for an excused leave of office from the City Council for 90 days and to also be removed from the City Budget Sub-Committee and asked that this item be added as an urgency item to this agenda as the request came after the posting of the agenda and that the budget sub-committee will begin their meetings on Monday April 11, prior to the next City Council meeting. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None. Item added to agenda.
Reference Only	April 5, 2016	The following were presented: <ul style="list-style-type: none"> • Proclamation Proclaiming April 10 - 16, 2016 as National Crime Victims' Rights Week in the City of Sebastopol • Proclamation Recognizing April 10 -16, 2016 as the Week of the Young Child • Proclamation Recognizing April 2016 As Sexual Assault Awareness Month (Verity - Sonoma County's Rape Crisis Center) 	City Clerk	Reference Only	None Required

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<ul style="list-style-type: none"> • Proclamation Recognizing the Rotary's Learn to Swim Program at Ives Pool • Introduction of Reserve Police Officer Manov Mudaliar • Presentation of Years of Service Awards: <ul style="list-style-type: none"> ○ James Conner – Police Department – 20 Years ○ Scott Verse – Police Department – 35 years • Presentation of Award of Recognition and Certification of Designation as Master Municipal Clerk (MMC) to City Clerk 			
2016-074	April 5, 2016	Approval of Minutes of March 15, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Minutes approved.
2016-075	April 5, 2016	Receipt and Acceptance of Informational Item of Notice of Upcoming Vacancies on the Complete Streets Advisory Committee	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	Applications and notice posted to city web site and city hall

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-076	April 5, 2016	Receipt and Acceptance of Informational Item of Notice of Upcoming Vacancy on the Public Arts Committee	City Clerk	Abstain: None Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Applications and notice posted to city web site and city hall
2016-077	April 5, 2016	Receipt and Acceptance of Informational Item of Notice of Newly Created Opening on the City of Sebastopol Planning Commission	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Applications and notice posted to city web site and city hall
2016-078	April 5, 2016	Approval of Enrollment in the California Water/Wastewater Agency Response Network, Cal-WARN. This network establishes a Mutual Aid and Assistance Program to coordinate response activities to share available resources during emergencies	Superintendent of Public Works	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-079 Resolution Number 6077	April 5, 2016	Resolution, the Portal-to-Portal Compensation for Sebastopol Fire Department (SFD) personnel when providing aid to the California Governor's Office of Emergency Services (OES), under the 2015	Fire Chief	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE:	None required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		California Fire Assistance Agreement (CFAA)		Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-080	April 5, 2016	Approval of Acceptance of Well 7 Project – Notice of Completion – Contract Number 2014-04	Superintendent of Public Works	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Notice of Completion recorded. Retention Released. No further action required.
2016-081	April 5, 2016	Approval of Letter of Support for Endorsement of Measure AA, a Bay Area Parcel Tax Related to Bay Restoration	Mayor Gurney	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Letter mailed.
2016-082	April 5, 2016	Presentation: Sebastopol Senior Center Yearly Presentation to the City Council	City Clerk	None Required.	Informational Only.
2016-083	April 5, 2016	Presentation: PG&E Community Pipeline Safety Initiative: PG&E Representative Brian Bottari	City Manager	None Required.	Informational Only.
2016-084 Resolution Number 6078	April 5, 2015	Discussion and Action of Adoption of Resolution of the City Council Immediately Implementing Water Waste Prohibitions and Water Conservation Measures in Compliance with State Water Resources Control Board Resolution	Superintendent of Public Works	Councilmember Eder moved and Vice Mayor Glass seconded the motion to approve and adopt the Resolution Immediately Implementing Water Waste Prohibitions and Water	Resolution Approved. Informational flyers mailed to customers in utility billing. No further action required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		2015-0032 (Emergency Regulation for Statewide urban Water Conservation) And Rescinding Resolution Number 5997		Conservation Measures in Compliance with State Water Resources Control Board Resolution 2015-0032 (Emergency Regulation for Statewide urban Water Conservation) And Rescinding Resolution Number 5997. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-085	April 5, 2016	URGENCY ITEM: request from Councilmember Jacob for an excused leave of office from the City Council for 90 days and to also be removed from the City Budget Sub-Committee and asked that this item be added as an urgenc item to this agenda as the request came after the posting of the agenda and that the budget sub-commitee will begin their meetings on Monday April 11, prior to the next City Council meeting.	City Manager	Mayor Gurney moved and Vice Mayor Glass seconded the motion to appoint Councilmember Slayter to the budget sub-committee as Councilmember Jacob's replacement for that sub-committee. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Councilmember Slayter appointed to budget subcommittee.
2016-086	April 5, 2016	Conference with Real Property Negotiator – Larry McLaughlin, City Manager Property: 6665 Sebastopol Avenue (Village Mobile Home Park) APN: 060-060-001	City Manager	No Report Out	No Report Out
2016-087	April 5, 2016	Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Manager	City Manager	No Report Out	No Report Out

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Employee Organizations :(SEIU/Public Works; Management, Mid Management and Unpresented; and Sebastopol Police Officers Association (SPOA)			
Reference Only	April 19, 2016	<ul style="list-style-type: none"> Proclamation Recognizing Earth Day in the City of Sebastopol, April 22, 2016 Proclamation Declaring the Fourth Friday in April as Children's Memorial Day in Memory of Children who have died by Violence (MOVES) 	City Clerk	Reference Only	Reference Only
2016-088	April 19, 2016	Approval of Minutes of April 5, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Mayor Gurney seconded the motion to approve Consent Calendar Items Numbers 1, 2, 4, and 5. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Item Approved.
2016-089	April 19, 2016	Discussion and Action of Resolution of Intention to Levy and Collect Annual Assessments for FY 2015-2016 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972	Finance Director	Vice Mayor Glass moved and Mayor Gurney seconded the motion to approve Consent Calendar Items Numbers 1, 2, 4, and 5. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-090	April 19, 2016	Approval of Award of Contract for Local Streets Bike Path Design Firm	Engineering Manager	Councilmember Slayter moved and Mayor Gurney seconded the motion to approve the Award of	Design work ongoing

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Contract for Local Streets Bike Path Design to W-Trans. VOTE: Ayes: Councilmember Slayter, Vice Mayor Glass and Mayor Gurney Noes: Councilmember Eder Absent: Councilmember Jacob Abstain: None	
2016-091	April 19, 2016	Approval of Revised City of Sebastopol Budget Sub-Committee Schedule	Finance Director	Vice Mayor Glass moved and Mayor Gurney seconded the motion to approve Consent Calendar Items Numbers 1, 2, 4, and 5. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Schedule approved.
2016-092	April 19, 2016	Approval of Notice to Bid for Slurry Seal Project	Engineering Manager	Vice Mayor Glass moved and Mayor Gurney seconded the motion to approve Consent Calendar Items Numbers 1, 2, 4, and 5. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Project was bid June 2016. Awarded to Bond Blacktop.
2016-093	April 19, 2016	Presentation from Sebastopol World Friends on their recent Sister City Delegation to Takeo City Japan	City Manager/City Clerk Councilmember Slayter	None Required.	Informational Only
2016-094	April 19, 2016	Presentation from Sonoma County Permit Resource and Management Department on Community Separators	Planning Director	None Required.	Informational Only

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-095	April 19, 2016	Informational Item - Quarterly Financial Informational Report	Finance Director	None Required.	Informational Only.
2016-096	April 19, 2016	Annual Level of Service Report	Planning Director	None Required.	Informational Only.
2016-097	April 19, 2016	Discussion and Action of Preliminary Review of Village Park/Tomodachi Park Annexation	Planning Director	Councilmember Eder moved and Councilmember Slayter seconded the motion to approve moving forward with the annexation process and deferring the decision on density to a later time. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Annexation to Return to Council early 2017
2016-098	April 19, 2016	Conference with Real Property Negotiator – Larry McLaughlin, City Manager Property: 6665 Sebastopol Avenue (Village Mobile Home Park) APN: 060-060-001	City Manager	No Report Out	No Report Out
2016-099	April 19, 2016	Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Manager Employee Organizations :(SEIU/Public Works; Management, Mid Management and Unpresented; and Sebastopol Police Officers Association (SPOA)	City Manager	No Report Out	No Report Out
Reference Only	May 3, 2016	Years of Service Awards: <ul style="list-style-type: none"> • Richard Ressler – Fire Department – 10 years • Steven Grant – Fire Department – 25 Years <ul style="list-style-type: none"> • Proclamation Endorsing the Community Resilience Challenge 	City Clerk	None Required. Informational Only.	None Required. Informational Only.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<ul style="list-style-type: none"> • Proclamation Declaring May as Building Safety Month • Proclamation Declaring May 2016 as Drowning Prevention Month in the City of Sebastopol • Proclamation Declaring Annual Municipal Clerks Week, May 1 – 7, 2016 • Proclamation Recognizing Public Works Week May 15-21, 2016 • Proclamation Proclaiming May 20, 2016 as Bike to Work Day and May 16-20, 2016 as Bike to Work Week 			
2016-100	May 3, 2016	Approval of Minutes of April 19, 2016 City Council Meeting Minutes	City Clerk	<p>Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item.</p> <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	None Required.
2016-101	May 3, 2016	Approval of Resolution for Grant Application for TDA3 Funds for Bike Paths on Local Streets	Engineering Manager	<p>Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item.</p> <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	Grant application successful for \$8842.00
2016-102	May 3, 2016	Public Hearing – Public Hearing on Appeal by Bob Jenkins Appealing the	Planning Director	The Council was in consensus to continue this item to the May 31 st	Item continued to May 31 2016

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Planning Commission's approval of an Antenna Use Permit for the KOWS Radio Station to be located on Pleasant Hill Avenue		Special City Council Meeting and stated people can continue to submit additional comments on this item to the City staff prior to it coming to Council.	
2016-103	May 3, 2016	Public Hearing – Public Hearing on Mandatory Zoning Ordinance Amendments identified by the Housing Element	Planning Director	This item was continued to the May 17, 2016 City Council Meeting to be held at 6:00 pm at the Sebastopol Youth Annex/Teen Center.	Approved for first reading and introduction. Scheduled for second reading and adoption.
2016-104	May 3, 2016	Discussion and Consideration of Letter of Interest Received for Opening on the Remote Access Network (RAN) Board. This appointment will be agendized for the May 12 th Mayors' & Councilmembers' Association meeting, and the appointment will be made by the City Selection Committee. The Council is requested to provide a recommendation to the Mayor or her designated voting representative(s) for Voting at the May 12, 2016 Sonoma County Mayors and Councilmembers Association Meeting	City Manager/City Clerk	Mayor Gurney moved and Vice Mayor Glass seconded the motion to recommendation to the Mayor or her designated voting representative(s) for Voting at the May 12, 2016 Sonoma County Mayors and Councilmembers Association Meeting. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Councilmember Slayter attending.
2016-105	May 3, 2016	Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Manager Employee Organizations :(SEIU/Public Works; Management, Mid Management and Unrepresented; and Sebastopol Police Officers Association (SPOA)	City Manager	None Required	No Report Out
2016-106	May 17, 2016	Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9 (City Manager/City Attorney)	City Manager	None Taken.	No Report Out

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
Reference Only	May 17, 2016	<ul style="list-style-type: none"> Proclamation Declaring June 2nd as National Gun Violence Awareness Day Park Side School International Bacculaureate 4th Grade Student Presentation: A small group of three students decided to make presentations to local organizations on this theme, and will be making a presentation to the City Council. 	City Clerk	None Required. Information Only.	None Required.
2016-107	May 17, 2016	Approval of Minutes of May 3, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-108	May 17, 2016	Approval of City Council Portion Only of Joint City Council/Planning Commission Meeting Minutes of March 8, 2016	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-109	May 17, 2016	Approval of City Council Portion Only of Joint City Council/Planning Commission Meeting Minutes of April 12, 2016	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE:	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-110 Resolution Number	May 17, 2016	Approval of Resolution Declaring Weeds on Private Property a Public Nuisance and Setting the Public Hearing Date/Time	Fire Chief	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None required.
2016-111	May 17, 2016	Consideration of Approval of Temporary Use Permits, Fire Works Stands - V.F.W. Post #3919 Gravenstein Lions Club Western Sonoma County Swimmers/Sebastopol Sea Serpents	Fire Chief	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None required.
2016-112	May 17, 2016	Approval of Notice of Completion for Contract 2015-02 - (Argonaut Construction) for 2015 Local Streets Repairs (Spot Pavement Repairs)	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None required. Retention Paid – Project Complete.
2016-113	May 17, 2016	Informational Item – Presentation by Cittaslow on Cittaslow Activities	City Manager/City Clerk	No Vote Required.	None. Informational Only.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-114	May 17, 2016	Discussion and Action (Follow up) on Safety and Traffic Improvements for Bodega Avenue	City Manager/City Engineer/Engineering Manager/Police Chief	<p>Councilmember Slayter moved and Mayor Gurney seconded the motion to adopt minute order authorizing staff to negotiate a purchase order for installing the additional signage and striping at the three intersections on Bodega Avenue: Ragle Road, Nelson Way and Washington Avenue as well as the two additional optional intersections and authorized staff to enter into an agreement with W-Trans for conducting a Safety Study for Bodega Avenue.</p> <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	Work Completed. Study presented to the City Council.
2016-115	May 17, 2016	Public Hearing (Continuation) – Public Hearing on Mandatory Zoning Ordinance Amendments identified by the Housing Element	Planning Director	<p>Mayor Gurney moved and Vice Mayor Glass seconded the motion to approve for first reading and introduction an Ordinance approving Mandatory Zoning Ordinance Amendments identified by the Housing Element with the findings as stated in the staff report and listed below: Section 17.300.030 C. of the Zoning Ordinance states that in making its recommendations, the Planning Commission shall determine whether the proposed amendment: a. Is compatible with the general objectives of the general plan and any applicable specific plans; b. is in conformity</p>	Approved for first reading and introduction. Scheduled for Second reading and adoption.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				with public convenience, general welfare and good land use practice; c. will not be detrimental to the public health, safety and general welfare; and d. will not adversely affect the orderly development of property. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-116	May 17, 2016	Public Hearing – An ordinance of the City of Sebastopol, California, Re-codifying the Sebastopol Municipal Code	City Clerk	Councilmember Eder moved and Mayor Gurney seconded the motion to approve for first reading and adoption an ordinance of the City of Sebastopol Re-Codifying the Sebastopol Municipal Code. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Adoption Scheduled for June 7, 2016 City Council Meeting.
2016-117	May 17, 2016	Public Hearing – Proposed General Plan Amendment and Zone Change to Change Designation from High Density Residential to Office, 7765 Bodega Avenue	Planning Director	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to adopt the resolution amending the General Plan and approve for first reading and introduction an ordinance making the Zone Change to Change Designation from High Density Residential to Office, 7765 Bodega Avenue. VOTE:	Approved for first reading and introduction. Scheduled for second reading and adoption.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-118	May 17, 2016	Discussion and Direction Regarding Affordable Housing Proposal for Village Park Mobile Home Park	Planning Director	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to direct staff to work with the group of advocates perform due diligence on the proposal. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Coordinate with advocate group regarding information.
2016-119	May 17, 2016	Discussion and Action of Sebastopol Independent Charter School Application Hearing on Mitigated Negative Declaration and Use Permit by Sonoma County Board of Zoning Adjustments	Planning Director	Councilmember Eder moved and Councilmember Slayter seconded the motion to direct staff to write a letter with the Mayor's concurrence with issues discussed tonight to be sent to the county addressing concerns of the Council. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Letter sent to the BZA.
2016-120	May 17, 2016	Discussion and Action on the Request from Citizens for Healthy Farms and Families for endorsement of ordinance (Sonoma County Transgenic Contamination Ordinance which would prohibit the propagation, cultivation, raising, and	Mayor Gurney	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to direct staff to work with the group of advocates perform due diligence on the proposal. VOTE:	None Required. Letter Mailed to the County.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		growing of genetically engineered organisms in Sonoma County		Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-121	May 17, 2016	Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Manager Employee Organization :(SEIU/Public Works)	City Manager	None.	Informational Only
2016-122	May 31, 2016	Approval of Minutes of May 3, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Councilmember Eder to approve the consent calendar item. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-123	May 31, 2016	Public Hearing – CONTINUATION - Public Hearing on Appeal by Bob Jenkins Appealing the Planning Commission’s approval of an Antenna Use Permit for the KOWS Radio Station to be located on Pleasant Hill Avenue (Planning Director) – This item was continued from the City Council Meeting of May 3, 2016	Planning Director	Councilmember Eder moved and Councilmember Slayter seconded the motion to accept staff’s recommendation number 4 “Determine that a different level of environmental review such as an Initial Study/Negative Declaration or focused Environmental Impact Report is appropriate. This would involve approving the appeal on these limited grounds of the current CEQA determination.” VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney	Item to be returned with recommended scope for focused EIR.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Noes: None Absent: Councilmember Jacob Abstain :None	
2016-124	May 31, 2016	Public Hearing – CONTINUATION - Public Hearing on Appeal by Bob Jenkins Appealing the Planning Commission’s approval of an Antenna Use Permit for the KOWS Radio Station to be located on Pleasant Hill Avenue (Planning Director) – This item was continued from the City Council Meeting of May 3, 2016	Planning Director	Councilmember Eder moved and Vice Mayor Glass seconded the motion to direct staff to initiate the process of the study and to direct staff to conduct a scoping session for an EIR. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain :None	Staff is initiative process for scoping session.
Reference Only	June 7, 2016	Proclamation Declaring June 20, 2016 as Ride Your Motorcycle to Work Day 2016	City Clerk	None Required.	Reference Only.
2016-125	June 7, 2016	Approval of Minutes of City Council Special Meeting of May 31, 2016	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Minutes approved.
2016-126	June 7, 2016	Approval to Direct City Agencies to Review the Conflict of Interest Code	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	City staff to send out to agencies to review code and return to City Council.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-127	June 7, 2016	Approval of Second Reading and Adoption of Ordinance 1085 Mandatory Zoning Ordinance Amendments identified by the Housing Element	Planning Director	Abstain: None Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None Required. Adopted and approved.
2016-128	June 7, 2016	Approval of Second Reading and Adoption of Ordinances 1086, 1087 and 1088 of the City of Sebastopol, California, Re-Codifying the Sebastopol Municipal Code	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None Required. Ordinance adopted.
#2016-129-130	Not Used				
2016-132	June 7, 2016	Approval of Second Reading and Adoption of Ordinance 1089 For General Plan Amendment and Zone Change to Change Designation from High Density Residential to Office, 7765 Bodega Avenue	Planning Director	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None Required. Ordinance adopted.
2016-133	June 7, 2016	Approval of Recordable Encroachment Permit, 775 Gravenstein Hwy South (Round Table)	City Engineer	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None	Still Open with Pending Permit

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-134	June 7,2016	Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Malcolm E. Barrack Representing Tombe Realty	City Manager/City Clerk	Absent: Councilmember Jacob Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None Required. Sent to REMIF.
2016-135	June 7,2016	Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Justine Valentin Robles	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None required. Sent to REMIF.
2016-136	June 7, 2016	Approval of Appointment of Geoffrey Skinner to the Planning Commission (Alternate Position)	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob	None Required. Letter sent to Mr. Skinner.
Resolution Number 6081	June 7, 2016	Public Hearing on Abatement of Weeds	Fire Chief	Councilmember Eder moved and Vice Mayor Glass seconded the motion to approve the Resolution that all parcels on Exhibit A attached be included under the Resolution allowing the City to abate weeds. VOTE:	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-137	June 7, 2016	Public Hearing on Fiscal Year 2016-2017 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2016-2017 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2016-2017 for the City of Sebastopol Landscaping and Lighting Assessment District	Finance Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Resolution Fiscal Year 2016-2017 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2016-2017 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2016-2017 for the City of Sebastopol Landscaping and Lighting Assessment District. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required.
2016-138	June 7,2016	Public Hearing on Fiscal Year 2016-2017 City of Sebastopol Budget	Finance Director	Vice Mayor Glass moved and Councilmember Eder seconded the motion to direct staff to make the following changes to the Proposed FY 2016-2017 City of Sebastopol budget and directed staff to return FY 2016-2017 Budget Resolutions at the next City Council Meeting of June 21, 2016.	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<ul style="list-style-type: none"> Redwood Rainbows budgeted funds of \$5000 in the Community Benefit Grants be moved to be included in the Public Works Department Delay of Fire Department Employee to mid-year budget review <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	
2016-139	June 7, 2016	Public Hearing on Capital Improvement Program	Engineering Manager	<p>Councilmember Eder moved and Vice Mayor Glass seconded the motion to provide the following comments to staff on the Proposed FY 2016-2017 City of Sebastopol Capital Improvement Plan and Budget and directed staff to return FY 2016-2017 CIP Resolution at the next City Council Meeting of June 21, 2016.</p> <ul style="list-style-type: none"> Delay (project number 61) to the next fiscal year <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	CIP Approved by City Council
2016-140	June 7, 2016	Public Hearing – Amendment to Comprehensive User Fee Schedule for	Superintendent of Public Works	Councilmember Eder moved and Councilmember Slayter seconded	Pending modem update to 3G for communications.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
Resolution Number		Proposal to Charge Fees at City Electric Vehicle Charging stations		the motion to approve the Proposed Amendment to the Comprehensive User Fee Schedule for Proposal to Charge Fees at the City Electric Vehicle Charging Stations and adopt Resolution Authoring Fee Charge. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-141 Resolution Number	June 7, 2016	Discussion and Action of City Clerk Certification of Citizen's Group Petition "The Sebastopol Urban Growth Boundary Initiative	City Clerk	None Required. Council received report.	None Required. Certification Received.
2016-142	June 7, 2016	Discussion and Action of Citizen's Initiative - The Sebastopol Urban Growth Boundary Initiative	City Manager, Planning Director, City Clerk	The Council was in consensus to receive and authorize the City Clerk's Certification of Sufficiency of Signatures on the Citizen's Initiative.	None Required. Ordinance adopted.
2016-143	June 7, 2016	Discussion and Action of Request for Amendment to Calendar Year 2016 City Council and City Staff Committee Assignment and approve Creation of Sub-Committee	City Manager/City Clerk	Councilmember Eder moved and Councilmember Slayter seconded the motion to adopt without alteration. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Created sub-committee of Mayor Gurney and Vice Mayor Glass
2016-144	June 7, 2016	<ul style="list-style-type: none"> • Report Out on Applications Received for: <ul style="list-style-type: none"> ○ Complete Streets Advisory Committee 	City Clerk	None Required. Informational Only.	Public Arts Application to come back to City Council. Discussion on Complete Streets Opening to be returned to Council.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<ul style="list-style-type: none"> o Public Arts Committee 			<p>Public Arts Committee One Opening</p> <p>Application Received from: Marghe Mills-Thysen</p> <p>Complete Streets Advisory Committee 4 Openings</p> <p>Applications Received from: John Cruz Janice Gendreau Anthony Bryhan</p>
2016-145	June 21, 2016	Approval of DRAFT Minutes of City Council Meeting of June 7, 2016	City Clerk	<p>Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item</p> <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	None Required. Minutes Approved.
2016-146 Resolution Number 6087	June 21, 2016	Approval and Adoption of Consolidation of All Personnel Resolutions into One Master Personnel Resolution and Rescinding all Previous Resolutions	Finance Department	<p>Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item</p> <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None</p>	None Required. Resolution adopted.
2016-147	June 21, 2016	Approval of 2016 Local Street Repairs - Acceptance of Bids and Award of Contract for 2016-03 -	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded	Contract awarded

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Local Streets Slurry Seals to Bond Blacktop Inc.		the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-148	June 21, 2016	Approval of Re-Appointment of Marghe Mills-Thysen to the Public Arts Committee for a term expiration of June 30, 2020	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Approved Reappointment.
2016-149	June 21, 2016	Approval of Receipt of Notice of Resignation and Notice of Vacancy on the Design Review Board	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the consent calendar Item VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Received Report.
2016-150 Resolution Number 6088 Resolution Number 6089 Resolution Number 6090	June 21,2016	Discussion and Action of FY 2016-2017 City of Sebastopol Budget Request for Approval of Resolutions Listed Below Adopting Fiscal Year 2016-2017 City of Sebastopol Budget (Finance Director): <ul style="list-style-type: none"> o Resolution Approving and Adopting Fiscal Year 2016-2017 	Finance Director	Councilmember Slayter amended his motion and Councilmember Eder seconded the amendment to adopt the City of Sebastopol Fiscal Year 16-17 Budget with the following amendments: <ul style="list-style-type: none"> • Approve moving \$5000 from the Public Works Department back to the 	None Required. Item Adopted.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<p>City of Sebastopol Budget</p> <ul style="list-style-type: none"> ○ Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2016-2017 Fiscal Year pursuant to Article XIII B of the California Constitution ○ Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF) 		<p>requested community benefit grant of Redwood Rainbow Square Dance Club</p> <ul style="list-style-type: none"> • Carry Over to Pine Grove Square the unspent balance for next fiscal year • Approve fire department increase in stipend from \$17.50 to \$25.00 for trial period of six months and to be paid out of the General Fund (\$25,200) • Crime Mitigation Fund – Increase Police Department budget of \$16,161 and directed creation of a special line item in the Police Department Budget • Discussion of City Manager/City Attorney Position Funding to be returned at Future City Council Meeting • Directed the Police Department to ensure that the incidents and funds are tracked to ensure a clear linkage between the funds and incidents that are related to the casino. <p>VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob</p>	

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Abstain: None Approve and Adopt Resolution Approving Supplemental Law Enforcement Funds (SLEF) VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-151 Resolution Number 6091	June 21, 2016	Adoption of Resolution Approving Capital Improvement Program Budget	Engineering Manager	Councilmember Slayter moved and Mayor Gurney seconded the motion to adopt Resolution Approving the Capital Improvement Program Budget. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	CIP Approved by City Council.
2016-152 Resolution Number 6092	June 21, 2016	Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges	Finance Director	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve and adopt the Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Item Adopted.
2016-153 Resolution Number 6093 Resolution Number 6094	June 21, 2016	Approval of Resolution Adopting Comprehensive Memorandum of Understandings for the City's Bargaining Groups (Management, Mid Management, Unrepresented/	Finance Director	Vice Mayor Glass moved and Councilmember Eder seconded the motion to approve and adopt the Comprehensive Memorandum of Understandings	None Required. MOUs adopted and implemented.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
Resolution Number 6095		Sebastopol Police Officers Association (SPOA)/Sebastopol Employees International Union (SEIU)		for the City's Bargaining Groups (Management, Mid Management, Unrepresented/ Sebastopol Police Officers Association (SPOA)/Sebastopol Employees International Union (SEIU). VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	
2016-154 Resolution Number 6096 Resolution Number 6097	June 21, 2016	Approval of Contracts for City Manager and City Clerk to incorporate requirements of CALPERS and City of Sebastopol Personnel Resolution	Finance Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Contracts for City Manager and City Clerk to incorporate requirements of CALPERS and City of Sebastopol Personnel Resolution. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Resolution Adopted
2016-155 Resolution Number 6098	June 21,2016	Approval for Authorization to transfer from Special Sales Tax Fund to Streets Pavement Reserve Capital Fund	Finance Director	Councilmember Eder moved and Vice Mayor Glass seconded the motion to Approve for Authorization to transfer from Special Sales Tax Fund to Streets Pavement Reserve Capital Fund. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None required. Transfer made.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-156	June 21, 2016	Approval of Award of Contract to Diane Davis to Administer the County of Sonoma Department of Health Services Alcohol Prevention Education Services Grant and Amending the FY 2016-2017 City Budget	Police Chief	Councilmember Eder moved and Councilmember Slayter seconded the motion to approve Award of Contract to Diane Davis to Administer the County of Sonoma Department of Health Services Alcohol Prevention Education Services Grant and Amending the FY 2016-2017 City Budget. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	Contract was executed and work is underway
2016-157	June 21, 2016	Discussion and Action of Wayfinding Sign project, for presentation of design options, and getting direction	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to direct the consultant to move forward with Option 2 as the top choice. VOTE: Ayes: Councilmember Slayter, Vice Mayor Glass and Mayor Gurney Noes: Councilmember Eder Absent: Councilmember Jacob Abstain: None	Item continued to future City Council Meeting
2015-158 Resolution Number 6099	June 21, 2016	Recommendations from Public Arts Committee to Create a Sculpture Garden area on the Morris Street frontage of the Public Works property, and to Modify Resolution 6012 to make temporary artwork proposals subject to review by the Public Arts Committee	Planning Director	Councilmember Slayter moved and Mayor Gurney seconded the motion to approve the proposed modifications to the resolution. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Resolution approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-159	June 21, 2016	Discussion and Action for Direction to Staff Regarding Applications for Complete Streets Advisory Committee	City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to suspend the Complete Streets Advisory Committee. VOTE: Ayes: Councilmembers Eder, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Jacob Abstain: None	None Required. Committee suspended.
Reference Only	July 5, 2016	Proclamation Declaring July 15, 2016 at Sister City International Day	City Clerk	None Required.	Informational Only. None Required.
2016-160	July 5, 2016	CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case. (City Manager/City Attorney)	City Manager/City Attorney	No Report Out.	No Report Out.
2016-161	July 5, 2016	Approval of Minutes of June 21, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Minutes Approved.
Resolution Numbers: 6100 6101 2016-162	July 5, 2016	Approval of Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 8, 2016, for the Election of Members of the City Council as required, and Requesting the Sonoma County Board of Supervisors to Consolidate the General Municipal	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney	None Required. Election Notices approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Election with the Statewide General Election to be held on that date pursuant to Elections Code; and Approval of Resolution Adopting Regulations for Candidates for Elective Office Pertaining to the Candidate Statement of Qualifications and Requiring Each Candidate Filing a Candidate Statement of Qualifications Pay in Advance to the Local Agency an Estimated Pro Rate Share as a Condition of Having His/her Statement included in the Voters Pamphlet for the Municipal Election to be held on November 8, 2016. (Two Seats: Robert Jacob and John Eder)		Noes: None Absent: None Abstain: None	
Resolution Number 6102 2016-163	July 5, 2016	Approval of Addendum to Contract - Renewal of Contract to Holly Hansen Public Relations	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None required. Contract Approved.
2016-164	July 5, 2016	Rejection of Claim Filed by John Perpignan	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Notice submitted and mailed with copy to REMIF.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-165	July 5, 2016	Discussion and Action of Preparation of Environmental Impact Report (EIR) on Proposed KOWS Antenna Project, 1281 Pleasant Hill Road	Planning Director City Manager	Councilmember Eder amended his motion and Vice Mayor Glass seconded the amended motion to authorize staff to issue the Request for Proposals for the KOWS proposed project in accordance with the documents presented in the staff report. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Staff began RPFs.
2016-166	July 5, 2016	Discussion and Action of Community Survey for Community Impact Reports (Community Impact Report Committee)	Community Impact Report Committee	None Required.	None Required. Informational Report Only.
2016-167	July 5, 2016	CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Govt. Code section 54956.9: One Case. (City Manager/City Attorney)	City Manager/City Attorney	No Report Out	No Report Out.
Reference Only	July 19, 2016	Certificates of Appreciation for Outgoing Members of the Complete Streets Advisory Committee <ul style="list-style-type: none"> • Geoffrey Skinner • Deanne Thompson • Jannike Allen • David Ore Years of Service Award: <ul style="list-style-type: none"> • Margarito Roman – 10 Years – Public Works Department • Edward Eastland – 10 Years – Fire Department 	City Clerk	None.	None Required. Informational Only.
2016-168	July 19, 2016	Approval of Minutes of July 5, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-169	July 19, 2016	Approval of Request for Proposals Willow Street Repaving Design and Bid Documents	Engineering Manager	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	KASL doing design – Project out for bid Jan 2017
2016-170	July 19, 2016	Annual Report on Sonoma County Library by Helena Whistler (Library Commission Representative)	City Clerk	None Required.	None Required. Received Informational Report.
2016-171	July 19, 2016	Informational Presentation from Clare Najarian, Cittaslow Sebastopol representative, attendance and speech at the Cittaslow International conference in Portugal Representing the City of Sebastopol (Cittaslow Sebastopol)	City Clerk	None Required	None Required Received Informational Report
2016-172	July 19, 2016	Traffic Calming Measures (Police Chief) <ul style="list-style-type: none"> Establish a Compact Vehicle Only Parking Space on the west side of Petaluma Avenue South of Walker Avenue 	Police Chief	Councilmember Eder moved and Vice Mayor Glass seconded the motion to direct staff to establish a Compact Vehicle Only Parking Space on the west side of Petaluma Avenue South of Walker Avenue. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney	Compact Vehicle space has been created.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Noes: None Absent: None Abstain: None	
2016-173	July 19, 2016	Traffic Calming Measures (Police Chief) <ul style="list-style-type: none"> Establish Two (2) Two Hour Parking Spaces on Healdsburg Avenue (SR 116) fronting the Marigold Indian Bistro at 7225 Healdsburg Avenue 	Police Chief	Councilmember Eder moved and Vice Mayor Glass seconded the motion to approve the Establishment of Two (2) Two Hour Parking Spaces on Healdsburg Avenue (SR 116) fronting the Marigold Indian Bistro at 7225 Healdsburg Avenue. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Two 2 Hour Parking spaces have been created.
2016-174	July 19, 2016	Traffic Calming Measures (Police Chief) <ul style="list-style-type: none"> Consider modifications to the Intersection of Jewell and Willow Avenues 	Police Chief	Mayor Gurney moved and Councilmember Slayter seconded the motion to: <ul style="list-style-type: none"> Construct the temporary items (yellow striping and yield sign) Directed staff to return with an RFP for a consultant to provide varying analysis and proposed solutions for this intersection VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Engineering to Modify City's contract with W-Trans to include this area for study
2016-175	July 19, 2016	Discussion and Action of Designation of Voting Delegate and Alternate(s) at the League of California Cities Annual Conference to be held October 5-7, 2016 in Long Beach, CA	City Clerk	Mayor Gurney moved and Vice Mayor Glass seconded the motion to approve the following as voting delegates and alternates:	None Required. Delegates approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				1. Vice Mayor Gurney 2. Councilmember Slayter 3. Councilmember Eder VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-176	July 19, 2016	Public Employment Title of Employee: City Clerk Title of Employee: City Manager (Government Code Section: 54957)(b)(1)	City Manager/City Clerk	No Report Out.	No Report Out.,
2016-177	July 19, 2016	Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Govt. Code section 54956.9: One Case. (City Manager/City Attorney)	City Manager/Attorney	No Report Out.	No Report Out.
2016-178	August 2, 2016	Interviews for Opening on Design Review Board	City Manager/City Clerk	None Required.	None Required. Interviewed applicant.
2016-179	August 2, 2016	Appointment to Opening on Design Review Board	City Manager/City Clerk		Appointed Lars Langberg to the opening on the Design Review Board with a term expiration of December 31, 2017
Reference Only	August 2, 2016	<ul style="list-style-type: none"> • Certificate of Appreciation to Outgoing Design Review Boardmember Bill Shortridge • Proclamation – Gravenstein Apple Month • Proclamation Proclaiming September as School Attendance Awareness Month. • Proclamation Supporting the biannual "Bloomin' Back Yards" educational garden tour conducted by the Sonoma County Master 	City Clerk	None Required	None Required. Reference Only.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Gardners on Sunday, September 18, 2016 <ul style="list-style-type: none"> Proclamation from City of Sebastopol for National Health Centers Week - Occidental Health Center 40th Anniversary National Health Centers Week (August 7-13th) 			
2016-180	August 2, 2016	Approval of Minutes of July 19, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. Minutes approved.
2016-181	August 2, 2016	Approval of Request for Proposals (RFP) for ADA Pedestrian Ramps SR 116 Design and Bid Documents	Engineering Manager	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	KASL doing design – Project out for bid Jan 2017
2016-182	August 2, 2016	Approval of Request for Proposals (RFP) for Sewer Line Relocation Study Zimpher Creek	Engineering Manager	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	GHD Performing Study
2016-183	August 2, 2016	Approval of Installation of three 2700 kelvin LED cobra head street lights for trial period	Superintendent of Public Works	Councilmember Eder moved and Councilmember Slayter seconded the motion to approve Installation of three 2700 kelvin	Three LED street lights were installed for a trial period in the Fall of 2016, one each on Soll Ct,

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				LED cobra head street lights for trial period. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	Gwendolyn Place, and McKinley Street east of the Cinema. After the trial period, staff contacted residents on Soll Ct. and Gwendolyn Place, and the overall response was not in favor of the LED street lights to be installed permanently. Lower voltage and shielding were common recommendations by residents to make the lights more tolerable.
2016-184	August 2, 2016	Adoption of Resolution Approving an Amended Comprehensive Memorandum of Understanding for Sebastopol Police Officers Association (SPOA) Bargaining Group	Finance Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. MOU Adopted.
2016-185	August 2, 2016	Presentation by Sonoma County Health Action Cradle to Career Program on Universal Access to Quality Pre-School (Kellie Noe, Department of Health Services and Angie Dillon-Shore, First 5 Sonoma County Executive Director	Mayor Gurney	None Required.	Informational Only
2016-186	August 2, 2016	Discussion and Action of Request for Authorization to Enter into a Contract Contract No. 2016-09 with W-Trans for a Study and Design Recommendations: Safety Improvements to Willow/Jewell Intersection	Engineering Manager	Councilmember Jacob moved and Councilmember Eder seconded the motion to Request for Authorization to Enter into a Contract Contract No. 2016-09 with W-Trans for a Study and Design Recommendations: Safety Improvements to Willow/Jewell Intersection	W-Trans presented alternatives; in CIP discussion for January 17, 2017

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				VOTE: Ayes: Councilmembers Eder, Jacob, Slayter and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	
Reference Only	September 6, 2016	<ul style="list-style-type: none"> • Certificate of Appreciation to Courtney Buergher (City Council Video Operator) • Years of Service Award - Dante Del Prete – 20 Years - Public Works • Proclamation Declaring September 17-23, 2016 As Constitution Week • Proclamation Recognizing September 21, 2016 as International Day of Peace • Proclamation Proclaiming September as National Senior Center Month 	City Manager/City Clerk	None Required	Informational Only None Required
2016-187	September 6, 2016	Approval of Minutes of August 2, 2016 City Council Meeting Minutes	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	None Required. Minutes approved.
2016-188 Resolution Number 6104	September 6, 2016	Approval of Direction to City Staff to Amend the Conflict of Interest Code	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None	Code reviewed.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Absent: Councilmember Eder Abstain: None	
2016-189	September 6, 2016	Authorization to Solicit Bids for Contract No. 2016-08 - Sewer and Water Pipeline Replacements and Repairs: Engineering Design and Construction Bid Package for Locations Listed below: o Sewer – Police Station Line Replacement o Sewer – Flynn Street Relocation o Sewer – Johnson Street Replacement o Water - Hayden Main Replacement o Water – Edman Lane Replacement o Water – Lilian Way Replacement	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	RFP For Engineering; work to be done by KASL
2016-190	September 6, 2016	Approval of Master Agreement and Amendment Number 1 to Master Agreement for Award of Contract to KASL Engineering for Willow Street Repaving Design and Bid Documents	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	KASL doing Design; Out for Bid Jan 2017
2016-191	September 6, 2016	Approval of Authorization to Solicit Bids for Contract No. 2016-07 - ADA Transition Program for the Ives Pool Facility: Construction Bids	Engineering Manager	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None	Construction Bids rejected; item to be rebid

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Absent: Councilmember Eder Abstain: None	
2016-192	September 6, 2016	Approval of Amendment to Employee of the Year Recognition Policy	City Clerk	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	None Required. Amendment approved.
2016-193	September 6, 2016	Approval of Notice of Completion for the Skate garden Expansion Project	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	None Required. Notice Submitted to County.
2016-194	September 6, 2016	Approval of Designation of Representative and Alternate to be appointed to the Petaluma-Sebastopol Trail Feasibility Study	Planning Director	Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	Approved Mayor Gurney and Geoffrey Skinner to Committee
2016-195	September 6, 2016	Approval of Contract with Daily Acts for Model Site Stewardship Days	City Manager	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the contract with Daily Acts and to fund this contract using the water fund.	None required. Contract approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	
2016-196	September 6, 2016	Discussion and Action of Request for Approval of Names to be Placed on the Peace Wall Located Near the Town Plaza	Planning Director	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to accept the nominations for the Living Peace Wall Honorees. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder Abstain: None	None required.
2016-197	September 6, 2016	Public Hearing – Public Hearing on the Final Environmental Impact Report (FEIR) and Draft General Plan. The General Plan sets broad, long-term City policy in a number of areas, and may result in changes to land use and zoning designations, changes to the Zoning Ordinance, and revisions to other City codes.	Planning Director	Continued Item to City Council Meeting of September 20, 2016	Item Continued
2016-198	September 6, 2016	Discussion of City Council Position on Resolution(s) for the League of California Cities Conference to be held October 5, 6, and 7, 2016 for Voting by Designated Representative(s)	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve a Yes vote for the League of CA Cities Resolution and Directed the Voting Designate or Alternate to vote in the affirmative. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: Councilmember Eder	None Required. Resolution Submitted to League

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Abstain: None	
2016-199	September 6, 2016	Discussion and Action of Request from the Mayors and Councilmembers Association for the City to Provide Two to Three High Priority Topics Areas of Interest for Discussion During the 2017 Mayors and Councilmembers Association Meetings	Mayor Gurney	No formal vote. Directed City Clerk to write a letter with recommendations for Council Review.	Returned to City Council Meeting of September 20th
2016-200	September 6, 2016	Conference with Legal Counsel Neighborhood Alliance v. City of Sebastopol Sonoma County Superior Court Case Number SCV-257029 Government Code Section: 54956.9	City Manager/City Attorney	No Report Out	No Report Out
2016-201	September 6, 2016	Public Employment Title of Employee: City Clerk Title of Employee: City Manager	City Manager/City Clerk	No Report Out	No Report Out
Reference Only	September 20, 2016	<ul style="list-style-type: none"> Presentation of Award from the Boy Scouts of America to Police Explorer Ryan Imschweiler Proclamation Proclaiming September 22-28, 2016 as "Falls Prevention Awareness Week" Proclamation Proclaiming September 18-25, 2016 as Non-Violence and Peace Week 	City Clerk	None Required.	None Required.
2016-202	September 20, 2016	Approval of Minutes of September 6, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: one Absent: None Abstain: Councilmember Eder	None Required.
2016-203	September 20, 2016	Approval of Amendment No. 18 to GHD Master Agreement for	Superintendent of Public Works	Councilmember Slayter moved and Vice Mayor Glass seconded	Amendment 18 was signed by both parties after

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Engineering Consulting Services for Morris Street Pump Station Wet Well Study		the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	insurance was satisfactorily submitted to the City by GHD, Inc. Study of the Morris Street Sewer Wet Well is in progress
2016-204	September 20, 2016	Approval of a Master Agreement with Consulting Firm Hazen & Sawyer (Kent Obrien/Well 4 (Spooners Park/Petaluma Avenue/Palm Avenue) and SIGMA Project Person)	Engineering Manager	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Agreement Approved.
2016-205 Resolution Number	September 20, 2016	Approval of Adoption of Resolution of Intention, confirming the 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	Finance Director	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required.
2016-206	September 20, 2016	Report on Operation 1:4:1's activities with the National Teen Leadership Program	Police Chief	None Required. Informational Only.	None Required
2016-207	September 20, 2016	Presentation – Roll Out of New City Web Site Redesign	City Clerk	None Required – Informational Only	None Required
2016-208	September 20, 2016	Public Hearing – Waiving of First Reading and Introduction of	Planning Director	Councilmember Jacob moved and Councilmember Eder seconded the motion to approve waiving of	Scheduled for Second Reading and Adoption at next council meeting

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Amendment of Parks Ordinance to Adjust Skatergarten Hours		the first reading and introduce the amendment of the Parks Ordinance to adjust the Skate Garden hours. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-209	September 20, 2016	CONTINUATION - Public Hearing – Public Hearing on the Final Environmental Impact Report (FEIR) and Draft General Plan. The General Plan sets broad, long-term City policy in a number of areas, and may result in changes to land use and zoning designations, changes to the Zoning Ordinance, and revisions to other City codes. This meeting will continue discussion of the following topics: Community Character Safety Economic Vitality Community Health and Wellness Circulation Element *Land Use Chapter and FEIR proposed to be heard at the City Council Meeting of October 4, 2016	Planning Director	No formal Vote. Item Continued to Special City Council Meeting	Item Discussed at City Council Meeting of October 17, 2016
2016-210	September 20, 2016	Discussion and Action of Way Finding Sign Program	Planning Director	No formal Vote.	To be returned to future Council meeting
2016-211	September 20, 2016	Public Employment Title of Employee: City Clerk Title of Employee: City Manager	City Manager/City Clerk	Councilmember Slayter moved and Vice Mayor Glass seconded the motion to Promote City Clerk Mary Gourley to the Position of	None Required. Contract and Promotion Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Assistant City Manager/City Clerk. The appointment will become official when the City Council approves and adopts a job description and employment contract at their meeting of October 4, 2016. VOTE: VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-212	September 20, 2016	Conference with Legal Counsel Initiation of Litigation (Two Cases)	City Manager/Attorney	No Report Out	No Report Out
Reference Only	October 4, 2016	Years of Service Award: o Kenyon Webster- 20 Years - Planning Department • Proclamation - Recognizing Sonoma County's Pasta King Art Ibleto on his 90th Birthday • Proclamation - Proclaiming October 5, 2016 as International Rock and Roll to School Day • Proclamation - Proclamation in Support of the Standing Rock Sioux and No Dakota Access Pipeline (#NODAPL) • Proclamation - Proclaiming October as Domestic Violence Awareness Month • Proclamation - Proclaiming October as Chamber Awareness Month	City Clerk	None Required.	Reference Only
2016-213	October 4, 2016	Approval of Minutes of September 20, 2016 City Council Meeting Minutes	City Clerk	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE:	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
----------------------------------	------------------------------	---------------------	------------------------	--------------------------	----------------------------------

				Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	
2016-214	October 4, 2016	Approval of Engineering Firm (KASL) for ADA Pedestrian Ramps SR 116 Design and Bid Documents	Engineering Manager	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	KASL Preparing Plans; Bid Package January 2017
2016-215	October 4, 2016	Approval of Waiving of Second Reading and Adoption of Ordinance Amendment of Parks Ordinance to Adjust Skategarden Hours	Planning Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. Ordinance approved.
2016-216 Resolution Number 6106	October 4, 2016	Approval of Job Description and Employment Contract for Assistant City Manager/City Clerk	Finance Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required. Job Description/Contract approved.
2016-217 Resolution Number 6107	October 4, 2016	Approval of Adoption of Resolution Amending the Salary Range Schedule	Finance Director	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE:	None Required. Resolution Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	
2016-218 Resolution Number 6108	October 4, 2016	Approval of Adoption of Resolution authorizing the City Manager to execute an Equipment Lease-Purchase agreement with Holman Capital in the amount of \$265,000	Finance Director/Public Works Department	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	Lease-Purchase agreement with Holman Capital was executed and the equipment was delivered to the City
2016-219	October 4, 2016	Traffic and Safety Issues (Bodega Avenue Areas/Willow/Jewell Street Intersection) a. Local Streets Bike/Ped Design: Contracted with W Trans b. 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) c. Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection d. Traffic Synchronization Study (Funded by CVS Settlement Funds)	Engineering Manager	No Formal Vote	Item discussed November 1 st – Item to be discussed as part of CIP discussion on January 17, 2017
2016-220	October 4, 2016	Discussion and Action for Direction to Staff on Repair of Bodega Avenue/High Street Pedestrian Crosswalk	Engineering Manager	No Formal Vote	Item to Return to Future City Council Meeting

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-221	October 4, 2016	Approval of Request for Budget Amendment for Consultant for Pine Grove Square	Pine Grove Square sub committee	Councilmember Jacob moved and Councilmember Eder seconded the motion to approve the request for budget amendment for consultant services for Pine Grove in the amount of \$20,000.00. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	Budget amendment approved.
2016-222	October 4, 2016	Discussion and Action of Request for Authorization for Mayor to Sign letter to the Sonoma County for Regional Signage on the Regional Roads System	Mayor Gurney	Councilmember Slayter moved and Councilmember Jacob seconded the motion to approve the request Authorization for Mayor to Sign letter to the Sonoma County for Regional Signage on the Regional Roads System. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, and Mayor Gurney Noes: None Absent: Vice Mayor Glass Abstain: None	None Required, Letter signed and mailed.
2016-223	October 4, 2016	Discussion and Action of Request from Sonoma County to Utilize the City's Laguna Preserve Pedestrian Bridge as a Temporary Bicycle Access	Engineering Manager	Councilmember Eder moved and Councilmember Jacob seconded the motion to approve the County's request and direct staff to enter into an agreement with County Parks to allow the temporary use. VOTE: Ayes: Councilmember Eder Noes: Councilmembers Jacob, Slayter and Mayor Gurney Absent: Vice Mayor Glass Abstain: None	County Repaired Joe Rodota Trail Bridge – No further action required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-224	October 4, 2016	Closed Session: 16.Conference with Legal Counsel Initiation of Litigation (One Case) Government Code Section 54956.9	City Manage-City Attorney/Assistant City Clerk	No Report Out.	No Report Out.
2016-225	October 17, 2016	CONTINUATION - Public Hearing – Public Hearing on the Final Environmental Impact Report (FEIR) and Draft General Plan. The General Plan sets broad, long-term City policy in a number of areas, and may result in changes to land use and zoning designations, changes to the Zoning Ordinance, and revisions to other City codes. This meeting will continue discussion of the following topics: Safety Economic Vitality Community Health and Wellness Circulation Element Land Use and FEIR	Planning Director	No formal vote taken.	Item to return to the November 15 th City Council Meeting.
Reference Order Number	October 18, 2016	Years of Service Award: Denise Stinson – 10 years – Police Department • Proclamation – Proclamation of the City of Sebastopol Opposing the Trans Pacific Partnership Agreement	Assistant City Manager/City Clerk	None Required.	None Required. Reference Only.
2016-226	October 18, 2016	Approval of Minutes of October 4, 2016 City Council Meeting Minutes	Assistant City Manager/City Clerk	Councilmember Eder moved and Mayor Gurney seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-227	October 18, 2016	Approval of Amendment of Contract with De Novo Planning Group for Comprehensive Zoning Ordinance Update to Implement General Plan Policies	Planning Director	Councilmember Eder moved and Mayor Gurney seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Amendment Approved.
2016-228 Resolution Number 6109	October 18, 2016	Public Hearing – To consider updates to the Comprehensive User Fee Schedule which lists certain fees and deposits collected by City Departments	Finance Director	Councilmember Jacob moved and Councilmember Slayter seconded the motion to approve the Resolution Adopting Updates to the Comprehensive User Fee Schedule which lists certain fees and deposits collected by City Departments. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Mayor Pro Tem Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. User Fee Approved.
2016-229	October 18, 2016	Public Hearing – Waiving of First Reading and Introduction 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 (ordinance 1092)	Finance Director	Councilmember Eder moved and Councilmember Jacob seconded the motion to approve Waiving of First Reading and Introduction 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	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				with the Previously Approved Comprehensive Memorandum of Understanding. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Mayor Pro Tem Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-230	October 18, 2016	Public Hearing – First Reading and Introduction of Ordinance to Adopt to State Building Codes (ordinance 1093)	Building Official	Councilmember Slayter moved and Mayor Gurney seconded the motion to approve waiving of first reading and introduction First Reading and Introduction of Ordinance to Adopt to State Building Codes. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Mayor Pro Tem Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Scheduled reading scheduled for next city council meeting
2016-231	October 18, 2016	Public Hearing – First Reading and Introduction of Ordinance to Provide Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations (ordinance 1094)	Building Official	Councilmember Slayter moved and Councilmember Eder seconded the motion to approve waiving of further reading and introduction of Ordinance to Provide Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Mayor Pro Tem Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Second reading scheduled for next city council meeting
2016-232	October 18, 2016	Discussion of Report Back from West County Community Services working	City Manager/Assistant City Manager/City Clerk	Councilmember Slayter moved and Councilmember Jacob	Approved Resolution.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		group on the Progress toward the WCCS request for a Village Mobile Home Park master lease and Request for City Council Sub-committee to Discuss Future Actions		seconded the motion to approve A Resolution of the City Council of the City of Sebastopol Supporting Collaboration with the West County Community Services for a 5 Year Plan for Services of Village Mobile Home Park and approval of creation of a City Council subcommittee. •Councilmember Jacob volunteered •Mayor Gurney volunteered VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Follow up Meeting set for November 8 th , 2016
2016-233 2016-234	October 18, 2016	Request for Discussion and Direction to City Attorney to analyze various tenant protection policy options, including legislation to establish rent control/stabilization and/or just cause eviction policies	Councilmember Jacob	Councilmember Jacob moved and Councilmember Eder seconded the motion to direct staff to come back by December 20th meeting with long term options for rent control, rent stab and just cause evictions; and directed staff to return to the November 1st meeting with a proposed moratorium. VOTE: Ayes: Councilmembers Eder, Jacob and Mayor Pro Tem Glass Noes: Councilmember Slayter and Mayor Gurney Absent: None Abstain: None Vice Mayor Glass moved and Mayor Gurney seconded the motion to approve creation of a City Council Subcommittee of Councilmember Jacob and Vice	Staff to Return November 1 st with Urgency Ordinance

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Mayor Glass to work with staff to explore information about kinds of housing information that the City should be looking for. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-235	October 18, 2016	Discussion and Action for Request for Approval of Policy for Community Benefit Grant Applications and Approval of Revised Application	Finance Director	Councilmember Slayter moved and Mayor Gurney seconded the motion to approve Policy for Community Benefit Grant Applications and Approval of Revised Application. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None required. Application Revised.
2016-236	October 18, 2016	Discussion and Action of Groundwater Sustainability Agency Information (Discussion of Process to Create a Future Agency and Steps to move forward and options for Governance /Continued Discussion of Council Direction on GSA Act	Engineering Manager	No formal action. Provided their recommendations as listed above.	Regional discussion continues.
2016-237 Resolution Number 6110	October 18, 2016	Discussion and Action of Approval of Letter to Chair, Sonoma County Mayors and Councilmembers Association Recommending three High Priority Topics Areas of Interest for Discussion During the 2017 Mayors and Councilmembers Association Meetings	Mayor Gurney	Councilmember Slayter moved and Councilmember Jacob seconded the motion to approve the Letter to Chair, Sonoma County Mayors and Councilmembers Association Recommending three High Priority Topics Areas of Interest	None Required. Letter submitted to Mayors and Councilmembers Association.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>for Discussion during the 2017 Mayors and Councilmembers Association Meetings with the following amendments:</p> <ul style="list-style-type: none"> • Correct "topics" • Replace Sacramento with State Legislature • Removal of nightmare <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	
2016-238	October 18, 2016	Conference with Legal Counsel Exposure to Litigation (One Case) Government Code Section 54956.9	City Manager/City Attorney	No Report Out	No Report Out
2016-239	November 1, 2016	<p>FOLLOW UP DISCUSSION ON Traffic and Safety Issues – Bodega Avenue Areas/Willow/Jewell Street Intersection (Engineering Manager)</p> <p>a. Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection (Engineering Manager)</p> <p>b. Local Streets Bike/Ped Design: Contracted with W Trans</p> <p>c. Pedestrian Crossings Safety Study For Bodega Avenue: (Stop Light Discussion)</p> <ul style="list-style-type: none"> • Washington Avenue (primary) • Nelson Way – Gold Ridge Farm (primary) • Ragle Road (primary) • Florence Avenue (optional) • Robinson Road (optional) 	Engineering Manager	Council was in concurrence with recommendations from Steve Weinberger and requested that the CIP priorities, would need to be agendized.	Item discussed November 1st – Item to be discussed as part of CIP discussion on January 17, 2017
Reference Only	November 1, 2016	Presentation: Years of Service Shawn-Paul O’Dell-Fire Department	Assistant City Manager/City Clerk	None Required. Reference Only.	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-240	November 1, 2016	Approval of Minutes of October 17, 2016 City Council Meeting Minutes	Assistant City Manager/City Clerk	Mayor Gurney moved and Councilmember Slayter seconded the motion to approve the October 17, 2016 City Council Special Meeting Minutes as amended. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Amendments made to minutes.
2016-241	November 1, 2016	Approval of Minutes of October 18, 2016 City Council Meeting Minutes	Assistant City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required.
2016-242	November 1, 2016	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	Assistant City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Legals Posted in Newspaper, City Web Site, City Hall Deadline December 13, 2016
2016-243	November 1, 2016	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	Finance Director	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE:	None Required. Ordinance Adopted.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		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		Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-244	November 1, 2016	Approval of Waiving of Second Reading and Adoption of Ordinance to Adopt to State Building Codes	Building Official	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required.
2016-245	November 1, 2016	Approval of Second Reading and Adoption of Ordinance to Provide Expedited, Streamlined Permitting Process for Electrical Vehicle Charging Stations	Building Official	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required.
2016-246	November 1, 2016	Approval of Award of Contact to KASL Engineering Firm for Sewer and Water Pipeline Replacements and Repairs Design and Bid Documents (Engineering Manager) <input type="checkbox"/> Sewer – Police Station Line Replacement <input type="checkbox"/> Sewer – Police Station Line Replacement <input type="checkbox"/> Sewer – Flynn Street Relocation	Engineering Manager	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	KASL doing design; bid package to Council Jan/Feb 2017

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
----------------------------------	------------------------------	---------------------	------------------------	--------------------------	----------------------------------

		<input type="checkbox"/> Sewer – Johnson Street Replacement <input type="checkbox"/> Water Hayden Main Replacement <input type="checkbox"/> Water – Edman Lane Replacement <input type="checkbox"/> Water – Lilian Way Replacement			
2016-247	November 1, 2016	Approval Resolution Accepting the AB 114 Grant Program award to the City of Sebastopol and Authorizing Award of Contract to Diane Davis	Police Chief	<p>Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the Consent Calendar Item.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	Contract was executed and work is underway.
2016-248	November 1, 2016	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	<p>Councilmember Jacob amended his motion and Vice Mayor Glass moved to approve reconsideration of the previous motion that failed earlier for Version 2.</p> <p>VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p> <p>Councilmember Jacob moved and Vice Mayor Glass second the motion to reconsider the motion that failed previously tonight on the Version 1 ordinance and moved to approve the Version 1 ordinance as presented in the staff report.</p> <p>VOTE:</p>	Item to be returned to the December 6 th City Council meeting for discussion of extension. Staff to return December 20 th .

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>Ayes: Councilmembers Eder, Jacob, Vice Mayor Glass and Mayor Gurney Noes: Councilmember Slayter Absent: None Abstain: None The Motion was passed with a 4/5 vote.</p>	
2016-249	November 1, 2016	<p>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).</p>	Planning Director	<p>Councilmember Eder moved and Vice Mayor Glass seconded the motion to deny the appeal and uphold the Planning Commission’s decision with the findings set forth in staff report with a minor change: Access to site shall only be with City employee accompaniment VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p>	<p>Denied the appeal and upheld Planning Commission Decision. *As of 12-27-2016, Lease as not been signed.</p>
2016-250	November 1, 2016	<p>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</p>	Planning Director	None	<p>Item continued to November 15, 2016</p>

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		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			
2016-251	November 1, 2016	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	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to direct 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 VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Council approved foregoing coring samples because of high cost
Reference Only	November 15, 2016	Presentation to Dan Potts - Sonoma County Law Enforcement Volunteer of the Year	Chief Weaver	None. Reference Only.	None. Reference Only
2016-252	November 15, 2016	Approval of Minutes of November 1, 2016 City Council Meeting Minutes	Assistant City Manager/City Clerk	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney	None Required. Minutes Approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Noes: None Absent: None	
2016-253	November 15, 2016	Approval of Rejection of Bids for Ives Pool ADA Transition Project and Approval to Return to City Council at a Future City Council Meeting to Re-Bid the Project employing cost reduction measures	Engineering Manager	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Council approved re-bid of documents.
2016-254	November 15, 2016	Approval of Notice of Completion for 2016 Local Street Repairs – Contract 2016-03 Awarded to Bond Blacktop Inc.	Engineering Manager	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Notice Filed.
2016-255	November 15, 2016	Approval of Engineering Firm for Sewer Line Relocation Study Zimpher Creek	Engineering Manager	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the Consent Calendar Item VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	GHD approved to do work.
2016-256 (a) and 2016-256 (b) Resolution Number 6112 Resolution Number 6113	November 15, 2016	Approval and Adoption of the City of Sebastopol's General Plan and Final Environmental Impact Report (FEIR)	Planning Director	Vice Mayor Glass moved and Councilmember Slayter moved to certify and adopt the FEIR. VOTE:	Adopted General Plan and FEIR. Will begin work on zoning amendments.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p> <p>Vice Mayor Glass moved and Councilmember Slayter seconded the motion to approve the land use designation map and land use designations specifically to property located at 7600 Leland Street from medium density residential to low density residential and approve adoption of the General Plan. VOTE: Ayes: Councilmembers Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: Councilmember Eder</p>	
2016-257	November 15, 2016	Informational Item – Presentation to the City Council on an Update of Sonoma Clean Power	Councilmember Slayter	No formal vote required.	Informational only
2016-258	November 15, 2016	Discussion and Action of Evergreen Program (Sonoma Clean Power) and Direction to Staff to Research Program Costs and Benefits for the City with Sonoma Clean Power and to return to a Future City Council Meeting with Information and Recommendation	Vice Mayor Glass	<p>Councilmember Jacob moved and Vice Mayor Glass seconded the motion to direct staff to Research Program Costs and Benefits for the City with Sonoma Clean Power and to return to a Future City Council Meeting with Information and Recommendation. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney</p>	Public Works to work with Sonoma Clean Power and return item to City Council for discussion and action.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-259 (a) 2016-059 (b) 2016-059 (c)	November 15, 2016	Public Hearing – 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 was rescheduled from the City Council Meeting of November 1, 2016)	Planning Director	<p>Noes: None Absent: None Abstain: None</p> <p>Councilmember Slayter moved and Councilmember Jacob seconded the motion to approve creation of a City Council subcommittee to work with the project proponents to discuss topics such as those addressed by the City Council and in the record as well as the possibility of additional topics that are brought by the applicant. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p> <p>Mayor Gurney moved and Councilmember Eder seconded the motion to appoint Vice Mayor Glass and Councilmember Slayter to the subcommittee, VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None</p> <p>Councilmember Jacob moved and Councilmember Eder seconded the motion to continue this until such time that the subcommittee reports back to the City Council. VOTE:</p>	Project returning January 17, 2017

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Eder, Jacob and Vice Mayor Glass Noes: Councilmember Slayter and Mayor Gurney Absent: None Abstain: None	
2016-260	November 15, 2016	Discussion and Action of Way Finding Sign Program	Planning Director	No formal vote – Planning Director No formal vote – Council concurrence	Continuing to work on final project.
2016-261	November 15, 2016	Discussion and Action of Request for Approval of Lease Agreement with KOWS Community Radio to construct and operate a 30-foot radio tower, with a 5-foot pole extension for a total height of 35 feet, at 1281 Pleasant Hill Road	City Manager/Attorney	Councilmember Jacob moved and Vice Mayor Glass seconded the motion to approve the lease agreement with KOWS Community Radio to construct and operate a 30-foot radio tower, with a 5-foot pole extension for a total height of 35 feet, at 1281 Pleasant Hill Road. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	None Required. Lease approved.
2016-262	November 15, 2016	Approval of Use of Council Initiative Funds to allocate funding to specific initiatives or projects.	Assistant City Manager/City Clerk	Mayor Gurney moved and Councilmember Slayter seconded the motion to approve use of Council initiative funds as follows: <ul style="list-style-type: none"> • Councilmember Eder stated he would like to contribute \$500 to the Sebastopol Fire Department for purchase of an automated external defibrillator (AED). • Councilmember Jacob stated he would like to use his Council initiative funds and 	None Required. Funds transferred as directed.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				contribute \$500 to Sebastopol World Friends. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	
2016-263	December 6, 2016	Addition of Closed Session to end of Meeting	City Manager/Attorney	Mayor Gurney moved and Vice Mayor Glass seconded the motion to approve adding a closed session to the end of the meeting. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	No Report Out.
2016-264 Resolution Number 6114	December 6, 2016	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)	Assistant City Manager/City Clerk	Vice Mayor Glass moved and Councilmember Jacob seconded the motion to approve the 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. VOTE: Ayes: Councilmembers Eder, Jacob, Slayter, Vice Mayor Glass and Mayor Gurney Noes: None Absent: None Abstain: None	Approved City Council Resolution Adopted and Election Certified.
2016-265	December 6, 2016	PROCLAMATIONS/PRESENTATIONS:	Assistant City Manager/City Clerk	Councilmember Slayter moved and Mayor Gurney seconded the	None Required.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		<ul style="list-style-type: none"> • 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 		<p>motion to appoint Councilmember Glass as Mayor.</p> <p>VOTE: Ayes: Councilmembers Carnacchi, Glass, Gurney, Hinton and Slayter Noes: None Absent: None Abstain: None</p> <p>Councilmember Gurney moved and Mayor Glass seconded the motion to appoint Councilmember Slayter as Vice Mayor.</p> <p>VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Slayter and Mayor Glass Noes: None Absent: None Abstain: None</p>	<p>Elected Una Glass as Mayor and Patrick Slayter as Vice Mayor</p>
2016-266	December 6, 2016	Approval of Minutes of November 15, 2016 City Council Meeting Minutes	Assistant City Manager/City Clerk	<p>Vice Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item.</p> <p>VOTE: Ayes: Councilmembers Gurney, Vice Mayor Slayter and Mayor Glass Noes: None Absent: None Abstain: Councilmembers Carnacchi and Hinton</p>	None Required. Minutes approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-267	December 6, 2016	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	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter and Mayor Glass Noes: None Absent: None Abstain: None	Sanitary Sewer Master Plan Annual Performance Report was submitted to City Council and approved. No further action until Fall of 2017.
2016-068	December 6, 2016	Approval of Rejection of Claim – Yolanda Lopez on behalf of The Barlow	City Manager/City Attorney	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Rejection noticed mailed and copy sent to REMIF.
2016-269 Resolution Number 6115	December 6, 2016	Approval of Amendment Number 1 to Contract with MuniServices, LLC	Finance Director	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Contract approved.
2016-270	December 6, 2016	Discussion and Action of Results of W Trans Study and Recommendations for Willow Street/Jewell Avenue Intersection	Engineering Manager	No formal vote.	It was the consensus of City Council to move this item to the January 17th City Council Meeting.
2016-271	December 6, 2016	Public Hearing – To consider Action on Extension of Rent Control	City Manager/Planning Director	Councilmember Gurney moved and Mayor Glass seconded the	Ordinance extended.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
Ordinance 1096 - Extension		Moratorium For a Period of Six Months (Measure requires a four-fifths (4/5) vote of the City Council for adoption)		motion to extend the rent control moratorium for an additional six months. VOTE: Ayes: Councilmembers Hinton, Gurney, Vice Mayor Slayter and Mayor Glass Noes: None Absent: None Abstain: Carnacchi	
2016-272 Resolution Number 6116	December 6, 2016	Public Hearing - To consider approval of a Resolution Submitting Recommendations to the Sonoma County Community Development Commission (CDBG)	Engineering Manager	Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to approve the Resolution Submitting Recommendations to the Sonoma County Community Development Commission (CDBG) VOTE: Ayes: Councilmembers Carnacchi, Hinton, Gurney, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: Non Abstain: None	Grant Application for \$50,000 submitted
2016-273	December 6, 2016	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	Council consensus.	The Council was in consensus to set a special meeting date/time as follows: Jan 10th 8:00 am - 11:00 am at City Hall
2016-274	December 6, 2016	Closed Session: (Added as agenda item). Conference with Legal Counsel - Threatened Litigation: Government Code Section 54956.9	(City Manager/City Attorney)	No Report Out.	No Report Out.
2016-075	December 12, 2016	Conference with Legal Counsel - Existing Litigation:	City Manager/City Attorney	No report out.	No Report Out.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		Sebastopol Hills Alliance for Rural Preservation v. City of Sebastopol Government Code Section 54956.9			
2016-276	December 20, 2016	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	No report out.	No Report Out
2016-277	December 20, 2016	Approval of Minutes of December 6, 2016 City Council Regular Meeting Minutes	Assistant City Manager/City Clerk	Vice Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Minutes of December 6, 2016 City Council Regular Meeting Minutes. VOTE: Ayes: Councilmembers Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: Councilmember Carnacchi	None Required. Minutes approved.
2016-278	December 20, 2016	Approval of Minutes of December 12, 2016 City Council Special Meeting Minutes	Assistant City Manager/City Clerk	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes approved.
2016-279	December 20, 2016	Approval of Rejection of Claim – Ruma and Peter Birnbaum	City Manager/City Attorney/ Assistant City Manager/City Clerk	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass	None Required. Letter submitted to REMIF.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Noes: None Absent: None Abstain: None	
2016-280	December 20, 2016	Approval of Request for Bids for Construction Project for Willow Street Repaving	Engineering Manager	Councilmember Gurney moved and Councilmember Carnacchi seconded the motion to approve Request for Bids for Construction Project for Willow Street Repaving. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	Bid requests sent out. Bids due back February 2017.
2016-281	December 20, 2016	Approval of Agreement to Bartel and Associates Consultant to Study the City's CalPERS Unfunded Liabilities and Proposed Financial Policy (\$12,000)	Finance Director	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	Waiting to Sign Contract
2016-282	December 20, 2016	Approval of Authorization for Request for Proposals for Re-Bid of Ives Pool ADA Transition Project	Engineering Manager	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	Bid requests sent out. Bids due back: February 8, 2017
2016-283	December 20, 2016	Approval of Annual AB 1600 Report. (This report is related to legal requirements for enactment of a	Engineering Manager	Vice Mayor Slayter moved and Councilmember Hinton seconded	None Required. Item approved.

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
		development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act")		the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	
2016-284	December 20, 2016	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	Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve consent calendar item(s) number. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	Item approved – remaining months stipend to be discussed during the mid-year budget review.
2016-285 Resolution Number 6117	December 20, 2016	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 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	Vice Mayor Slayter moved and Councilmember Carnacchi seconded the motion to approve introduction and first reading of ordinance to amend 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 with the following changes: <ul style="list-style-type: none"> • A dispensary shall not be increased in size (i.e., floor area) without a prior approval amending the existing dispensary permit. The Planning Director may authorize up to a 10% increase in size on a one-time basis, unless the Director determines it is appropriate to 	Second Reading scheduled for January 3, 2017

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				<p>refer such request for Planning Commission review.</p> <ul style="list-style-type: none"> To address concerns regarding pricing, service, innovation, variety and quality, the Council finds that a limit on single ownership of dispensaries is appropriate <p>VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None</p> <p>Vice Mayor Slayter moved and Councilmember Hinton seconded the motion to approve the resolution of intention to consider other amendments and appoint a subcommittee to consider amendments to cannabis ordinance.</p> <p>VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None</p>	
2016-286	December 20 , 2016	<p>City Council Receipt of Information on Potential Actions to Increase Affordable Housing and Provide Tenant Protections:</p> <p>a. Discussion of actions to promote housing availability and affordability</p> <p>b. Review of long-term recommendations for rent control and tenant protection measure</p>	<p>Planning Director City Manager/City Attorney</p>	<p>The council received the two informational reports, Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to approve a Housing Subcommittee consisting of Mayor Glass and Vice Mayor Slayter.</p> <p>VOTE:</p>	<p>Received two reports. Created housing subcommittee of Mayor Glass and Vice Mayor Slayter Subcommittee to meet early January to discuss committee make up.</p>

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
				Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: Councilmembers Carnacchi and Hinton	
2016-287 Resolution of Intention 6118	December 20, 2016	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	Planning Director	Vice Mayor Slayter moved and Councilmember Gurney seconded the motion to adopt the Resolution of Intention to Consider Changes to Cannabis Regulations Pursuant to Recent Changes in State Law. VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	Item to be scheduled before the Planning Commission
2016-288	December 20, 2016	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/Assistant City Manager/City Clerk	Councilmember Gurney moved and Councilmember Carnacchi seconded the motion to approve the following as Representative(s) to vote in the Mayor's absence in the following order: 1. Vice Mayor Slayter 2. Councilmember Gurney 3. Councilmember Hinton 4. Councilmember Carnacchi VOTE: Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter, and Mayor Glass Noes: None Absent: None Abstain: None	None Required - Letter Mailed to City Selection and Mayors and Councilmembers Association

MINUTE ORDER OR REFERENCE NUMBER	DATE OF CITY COUNCIL MEETING	NAME OF AGENDA ITEM	RESPONSIBLE DEPARTMENT	CITY COUNCIL ACTION/VOTE	FOLLOW UP TO ITEM/STATUS OF ITEM
2016-289	December 20, 2016	Discussion and Consideration of City Staff and City Council Committee Assignments	City Manager/Assistant City Manager/City Clerk	NO formal Vote – Council consensus	None Needed – committee assignments approved