

City Council
Mayor Patrick Slayter
Vice Mayor Neysa Hinton
Michael Carnacchi
Una Glass
Sarah Glade Gurney



City Manager
Larry McLaughlin
lmclaughlin@cityofsebastopol.org
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol

CITY COUNCIL MEETING AGENDA MEETING OF APRIL 17, 2018

6:00 pm – City Council Regular Meeting
Sebastopol Youth Annex, Teen Center, 425 Morris Street, Sebastopol, CA

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

6:00 pm **CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA**

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Proclamation - Proclaiming the Fourth Friday in April as Children's Memorial Flag Day throughout Sonoma County in memory of children who have died by violence.
- Proclamation - May 2018 – Building Safety Month

PUBLIC COMMENT (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, unless otherwise permitted under the Ralph M. Brown Act, the merits of the matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration.)

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STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda)

CONSENT CALENDAR:

- o The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.
- o The Mayor will read the consent calendar items; ask if a Councilmember wishes to remove one or more items from the consent calendar; and then open public comment to the members of the public in attendance. At this time, a member of the public may speak for up to three minutes on the entire consent calendar and request at that time that an agenda item or items be removed for discussion.
- o If an item or items are removed from the consent calendar, the item shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.
- o Council Members may comment on Consent Calendar items or ask for minor clarifications without the need for pulling the item for separate consideration. Items requiring deliberation should be pulled for separate consideration and shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.

1. Approval of Minutes of April 3, 2018 City Council Meeting Minutes (City Administration)
2. Approval 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/City Engineer)
3. Approval of Notice of Completion for Contract Number 2017-06, Removing Median Strips along Covert Lane to accommodate Bicycle Lanes (Engineering Manager)
4. Approval of Resolution Approving an SB1 Proposed Projects List and Submitting the List to the California Transportation Commission (Engineering Manager)
5. Approval of Resolution Authorizing Submittal of Matching Grant Application for AmeriCorps Trail Improvement Project (Planning Director)
6. Approval of Acceptance of Bid for Well 7 Filter Media Replacement and Authorization to City Manager to Execute Contract with De Nora Water Technologies, Inc. for replacement of arsenic removal media at Sebastopol City Well 7 for a price not to exceed \$64,375 (Public Works Superintendent)
7. Authorization for City Manager to Execute Contract for Phase 1 of Wayfinding Sign Project with Martinelli Environmental Graphics for a price not to exceed \$50,753.75(Planning Director)
8. Approval of Waiver of Fees as Requested by the Sebastopol Senior Center for the Annual Driven to Perfection Classic Car Show and Cruise on Saturday, May 26, 2018, from 10 a.m. to 3 p.m. at O'Reilly Media at 1005 Gravenstein Hwy. N., Sebastopol (City Manager)
9. Approval of Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018 (Agenda Review Committee)
10. Approval of Quitclaim Deed relinquishing the access rights on Jewell Avenue at the rear lot line for 1021 Laurel Court (City Engineer)
11. Approval of Letter of Support for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire & Emergency Response (SAFER) Grant Application requesting funding to hire one full-time firefighter and Approving Commitment of Funding for Three Years as Follows: Year 1 - \$25,816.75; Year 2 - \$27,789.75; and Year 3 - \$41,957.65 Share of Costs (Fire Chief)

INFORMATIONAL ITEMS/PRESENTATION:

12. Presentation from Sebastopol World Friends (SWF)/Takeo World Friends (TWF), Adult and Student Delegation on their visit to our sister city, Takeo, Japan in March 2018
13. Presentation on The Citizen's Housing Recovery Bond and addressing Sonoma County's affordable and workforce housing needs using local match. (Mayor Slayter/Supervisor Hopkins)

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14. Presentation on the Status of Sebastopol Community Cultural Center Programs and Introduction of Plans for a Sebastopol Teen Club concept (Cordelia Holst)

PUBLIC HEARING(s): NONE

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

15. Consideration of Approval of the PedLine Mini-Maps (Cittaslow Sebastopol/Engineering Manager)
16. Preliminary Annexation and General Plan/Sphere of Influence Amendment Review for City-Owned Property North of Joe Rodota Trail and South of Tomodachi/Park Village Property (APN 060-120-015) (Planning Director)
17. Discussion and Action of Use of City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 17-18 Budget (City Administration)

CITY COUNCIL REPORTS:

18. City Manager-Attorney/City Clerk Reports:
19. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards):
20. Council Communications Received:
21. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: None

ADJOURNMENT OF REGULAR MEETING: The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, May 1, 2018, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 923-1153.

Notification: 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PROCESS FOR ITEMS ON AN AGENDA ITEM:

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

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To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

PUBLIC PARTICIPATION LISTED BELOW APPLIES TO ALL ITEMS ON THE AGENDA.

- Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. Power point or visual presentations for public comment shall not be permitted unless approved by the Agenda Review Committee two weeks prior to the requested meeting date.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- The Mayor can poll the members of the public for an indication of the number of people wishing to speak, then call on individuals to speak.
- It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- The Mayor could survey the members of the public, as appropriate, to move agenda items up or back to address the members of the public items of concern.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- If a member of the public is unable to attend the Council meeting, written communications may be sent to the City Clerk by e-mail or by regular mail. Communications received after distribution of the agenda packet will be made available to the Council at the meeting.

All meetings listed below are tentatively scheduled and subject to change.

Please review the City's web site, bulletin board or contact City Department for possible changes to City Meetings.

Future City Meeting Dates/Events (Informational Only):

April 18, 2018	8:30 am	Agenda Review Committee Meeting
April 18, 2018	4:00 pm	Design Review Board Meeting
April 24, 2018	7:00 pm	Planning Commission Meeting
May 1, 2018	6:00 pm	City Council Meeting
May 15, 2018	6:00 pm	City Council Meeting
May 28, 2018		City Offices Closed – Holiday Observance
June 5, 2018	6:00 pm	City Council Meeting
June 19, 2018	6:00 pm	City Council Meeting
<u>July 3, 2018</u>		<u>City Council Meeting Cancelled</u>
July 4, 2018		City Offices Closed – Holiday Observance
July 17, 2018	6:00 pm	City Council Meeting
August 7, 2018	6:00 pm	City Council Meeting
<u>August 21, 2018</u>		<u>City Council Meeting Cancelled</u>
September 3, 2018		City Offices Closed – Holiday Observance
September 4, 2018	6:00 pm	City Council Meeting
September 18, 2018	6:00 pm	City Council Meeting
October 2, 2018	6:00 pm	City Council Meeting
October 8, 2018		City Offices Closed – Holiday Observance
October 16, 2018	6:00 pm	City Council Meeting
November 6, 2018	6:00 pm	City Council Meeting
November 12, 2018		City Offices Closed – Holiday Observance
November 20, 2018	6:00 pm	City Council Meeting
November 21&22, 2018		City Offices Closed - Holiday Observance
December 4, 2018	6:00 pm	City Council Meeting
December 18, 2018	6:00 pm	City Council Meeting
December 25, 2018		City Offices Closed – Holiday Observance