

City Council

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

**City Manager**

Larry McLaughlin
lwmclaughlin@juno.com

City Clerk

Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol**CITY OF SEBASTOPOL CITY COUNCIL
CITY COUNCIL MEETING AGENDA****Meeting of December 1, 2015****6:00 pm - Convene Regular City Council 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.

**6:00 pm CONVENE REGULAR CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris
Street, Sebastopol, CA****CALL TO ORDER****ROLL CALL****SALUTE TO THE FLAG****PROCLAMATIONS/PRESENTATIONS: None****ELECTION OF MAYOR AND VICE MAYOR**

- Message from Outgoing Mayor
- Election of Mayor (Vice Mayor/Mayor Pro Tempore will call for Nominations)
- Election of Vice Mayor/Mayor Pro Tempore (Elected Mayor will call for Nominations)
- Presentation to Outgoing Mayor (Elected Mayor)

PUBLIC COMMENTS: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.)

**CALL FOR BREAK IN CITY COUNCIL MEETING FOR REFRESHMENTS
RECOVERING OF CITY COUNCIL MEETING**

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 items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

CONSENT CALENDAR:

1. Approval of Minutes of November 3, 2015 City Council Meeting Minutes (City Clerk)
2. Approval of Amendments to the City of Sebastopol Employee Recognition Program Policy & Procedures City Council Policy #70 (Addition of Separate Category (2015 Awards Sub-Committee/City Clerk)
3. Approval of Easement Deed and Agreement with County of Sonoma for Maintenance for the Laguna de Santa Rosa Trail Overlap (Planning Director)
4. Approval of 2015 Local Street Repairs – Acceptance of Bids and Award of Contract for Project Number 2015-02 (Various Repairs and Patch Paving) (City Engineer)
5. Acceptance of Report out of Update on Progress to Date on the City Web Site Upgrade (City Clerk)

INFORMATIONAL ITEMS/PRESENTATION:

6. Semi - Annual Informational Presentation on Update of Activities of the Communications Outreach Coordinator (Holly Hansen)
7. Semi – Annual Informational Presentation on Update of Activities of Cittaslow (Tasha Beauchamp)

PUBLIC HEARING(S): NONE

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

8. Discussion and Action of Traffic Calming Measures (Police Chief)
9. Discussion and Action for Consideration of Direction to Staff Regarding Capital Improvement Budget Items:
 - a. Report out of MTC Grant Application for Bike Lane Project (Engineering Manager)
 - b. Bike and Pedestrian Community Forums (Planning Director)
 - c. Reprioritization of Capital Improvement Budget (Engineering Manager)
10. Discussion and Consideration of Request for Waiver of Fees for KOWS Radio Station (City Manager)

CITY COUNCIL REPORTS:

11. City Manager-Attorney/City Clerk Reports:
 - ***Report out of Applications Received for Upcoming Openings on the Planning Commission, Design Review Board and Public Arts Committee***
12. 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)
13. Council Communications Received
14. Future City Meeting Dates/Events (Informational Only): (See Attached)

CLOSED SESSION: NONE

ADJOURNMENT: The meeting will be adjourned to a Regular City Council Meeting to be held on Tuesday, December 15, 2015, at 6:00 pm at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters.

However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

- Mayors opens the item
- Council receives Staff Report from the Responsible Department or Report from Councilmember
- Council asked Questions of Staff or Councilmember
- Mayor Opens for Public Comment/or Public Hearing
- Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing
- Item returns to the Council for deliberation and action

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

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

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

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

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

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

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

Future City Meeting Dates/Events (Informational Only):

December 2, 2015	10:30 am	Public Arts Committee Meeting
December 2, 2015	4:00 pm	Design Review Board Meeting
December 7, 2015	10:00 am	Agenda Review Committee Meeting

December 8, 2015	7:00 pm	Planning Commission Meeting
December 9, 2015	4:15 pm	Complete Streets Advisory Committee Meeting
December 15, 2015	6:00 pm	City Council Meeting
December 16, 2015	4:00 pm	Design Review Board Meeting
December 21, 2015	10:00 am	Agenda Review Committee Meeting
December 22, 2015	7:00 pm	Planning Commission
December 24 & 25, 2015		CITY OFFICES CLOSED IN OBSERVANCE OF CHRISTMAS DAY HOLIDAY
December 31, 2015 and January 1, 2016		CITY OFFICES CLOSED IN OBSERVANCE OF NEW YEARS DAY HOLIDAY
January 5, 2016	6:00 pm	City Council Meeting