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

City Manager
Larry McLaughlin
lmclaughlin@cityofsebastopol.org
City Clerk
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol

CITY COUNCIL MEETING AGENDA
Closed Session – 4:00 pm
Regular Meeting – 6:00 pm

MEETING OF JULY 5, 2016

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

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

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

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

- City Council Meetings are available in real time and archived on LiveStream.
  - Here is the link: http://bit.ly/sebcctv

4:00 pm: Convene City Council Closed Session Meeting (Special Meeting Time), Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA

Call to Order:
Roll Call
Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).
Closed Session:

1. 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)

Report out of Closed Session
Adjournment of Closed Session

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 July 15, 2016 as Sister Cities International Day

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.)

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.

CONSENT CALENDAR ITEM(s):

2. Approval of Minutes of June 21, 2016 City Council Meeting Minutes (City Clerk)
3. 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 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)
4. Approval of Addendum to Contract - Renewal of Contract to Holly Hansen Public Relations (City Manager/City Clerk)
5. Rejection of Claim Filed by John Perpinan (City Manager-City Attorney/City Clerk)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s): **NONE**

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

6. Discussion and Action of Preparation of Environmental Impact Report (EIR) on Proposed KOWS Antenna Project, 1281 Pleasant Hill Road (Planning Director)
7. Discussion and Action of Community Survey for Community Impact Reports (Community Impact Report Committee)

CITY COUNCIL REPORTS:

8. City Manager-Attorney/City Clerk Reports:
   Reminder: City Council Meeting for August 16,2016 has been cancelled.
9. 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):

   - *Pine Grove Square Committee Report Out*

10. Council Communications Received
11. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION:
Call to Order:
Roll Call
Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).
Closed Session:

12. 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)

Report out of Closed Session
Adjournment of Closed Session

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, July 19, 2016 at 6:00 pm at the Sebastopol Teen Center/Youth Annex, 425 Morris Street, Sebastopol, CA.

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

City Council Public Comments
Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public

Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

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

PROCESS FOR ITEMS ON AN AGENDA:
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):

July 5, 2016	6:00 pm	City Council Meeting
July 6, 2016	10:15 am	Public Arts Committee Meeting
July 6, 2016	4:00 pm	Design Review Board Meeting
July 12, 2016	9:30 am	Agenda Review Committee Meeting
July 12, 2016	7:00 pm	Planning Commission
July 19, 2016	6:00 pm	City Council Meeting