

City Council

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John Eder
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**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA
Regular Meeting – 6:00 pm****MEETING OF JUNE 21, 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>

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: None**

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):

1. Approval of Minutes of June 7, 2016 City Council Meeting Minutes (City Clerk)
2. Approval and Adoption of Consolidation of All Personnel Resolutions into One Master Personnel Resolution and Rescinding all Previous Resolutions (Finance Director)
3. Approval of 2016 Local Street Repairs – Acceptance of Bids and Award of Contract for 2016-03 - Local Streets Slurry Seals to Bond Blacktop Inc. (City Engineer/Engineering Manager)
4. 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)
5. Approval of Receipt of Notice of Resignation and Notice of Vacancy on the Design Review Board (City Manager/City Clerk)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s): NONE

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

6. 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):
 - o Resolution Approving and Adopting Fiscal Year 2016-2017 City of Sebastopol Budget
 - o 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
 - o Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF)
7. Adoption of Resolution Approving Capital Improvement Program Budget (Engineering Manager)
8. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule)
9. Approval of Resolution Adopting Comprehensive Memorandum of Understandings for the City's Bargaining Groups (Management, Mid Management, Unrepresented/ Sebastopol Police Officers Association (SPOA)/Sebastopol Employees International Union (SEIU) (City Manager/Finance Director)
10. Approval of Contracts for City Manager and City Clerk to incorporate requirements of CALPERS and City of Sebastopol Personnel Resolution (City Manager/City Clerk/Finance Director)
11. Approval for Authorization to transfer from Special Sales Tax Fund to Streets Pavement Reserve Capital Fund (Finance Director)

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12. 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)
13. Discussion and Action of Wayfinding Sign project, for presentation of design options, and getting direction (Planning Director)
14. 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)
15. Discussion and Action for Direction to Staff Regarding Applications for Complete Streets Advisory Committee (City Manager/City Clerk)

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
17. 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):
18. Council Communications Received
19. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, July 5, 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:

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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.

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):

June 28, 2016	9:30 a	Agenda Review Committee Meeting
June 28, 2016	7:00 pm	Planning Commission Meeting
<i>July 4, 2016</i>		<i>City Holiday – Fourth of July – City Offices Closed</i>
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 13, 2016	4:15 pm	Complete Streets Advisory Committee Meeting
July 19, 2016	6:00 pm	City Council Meeting