

City Council

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**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF AUGUST 2, 2016****5:30 pm – Interviews for Design Review Board Opening****6:00 pm – Regular Meeting**

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>

5:30 pm CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER**ROLL CALL****INTERVIEW FOR OPENING ON DESIGN REVIEW BOARD:**

1. Interview for Opening on the Design Review Board (To Fill the Position Created by the Resignation of Bill Shortridge (City Manager/City Clerk)

DISCUSSION AND ACTION:

2. Appointment of Applicant to Fill the Position on the Design Review Board Created by the Resignation of Bill Shortridge (City Manager/City Clerk)

ADJOURNMENT

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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:

- 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 Gardners on Sunday, September 18, 2016
- Proclamation from City of Sebastopol for National Health Centers Week - Occidental Health Center 40th Anniversary National Health Centers Week (August 7-13th)

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):

3. Approval of Minutes of July 19, 2016 City Council Meeting Minutes (City Clerk)
4. Approval of Request for Proposals (RFP) for ADA Pedestrian Ramps SR 116 Design and Bid Documents (Engineering Manager)
5. Approval of Request for Proposals (RFP) for Sewer Line Relocation Study Zimpher Creek (Engineering Manager)
6. Approval of Installation of three 2700 kelvin LED cobra head street lights for trial period (Superintendent of Public Works)
7. Adoption of Resolution Approving an Amended Comprehensive Memorandum of Understanding for Sebastopol Police Officers Association (SPOA) Bargaining Group

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INFORMATIONAL ITEMS/PRESENTATION:

8. 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)

PUBLIC HEARING(s): None

INFORMATIONAL ITEMS/PRESENTATION: None

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

9. 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)

CITY COUNCIL REPORTS:

10. City Manager-Attorney/City Clerk Reports:
 - *City Council Meeting for August 16, 2016 has been cancelled.*
 - *Nomination Period for City Council Candidates is Open July 18 – August 12, 2016 - If 1 or more of the incumbents does not file by August 12, 2016, the nomination period will be extended for 5 days, until 5:00 p.m. on Wednesday, August 17, 2016.*
 - *Mayors and Councilmembers Association Meeting Scheduled for Thursday, August 11, 2016 in Cloverdale, CA*
11. 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):
12. Council Communications Received
13. 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, September 6, 2016 at 6:00 pm at the Sebastopol Teen Center/Youth Annex, 425 Morris Street, Sebastopol, CA. The Regular City Council Meeting of August 16, 2016 has been cancelled.

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

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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.

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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):

August 3, 2016	10:30 am	Public Arts Committee - Cancelled
August 3, 2016	4:00 pm	Design Review Board - Cancelled
August 9, 2016	9:30 am	Agenda Review Committee Meeting (Tentative)
August 9, 2016	7:00 pm	Planning Commission
August 16, 2016		City Council Meeting Cancelled
September 5, 2016		City Offices Closed in Observance of Labor Day Holiday
September 6, 2016	6:00 pm	City Council Meeting