

City Council

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Vice Mayor Una Glass
John Eder
Robert Jacob
Patrick Slayter

**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF SEPTEMBER 6, 2016****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>

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 Courtney Buerger (City Council Video Operator)
- Years of Service Award - Dante Del Prete – 20 Years - Public Works
- Proclamation Declaring September 17-23, 2016 As Constitution Week
- Proclamation Recognizing September 21, 2016 as International Day of Peace
- Proclamation Proclaiming September as National Senior Center Month

PUBLIC COMMENT: (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

CITY COUNCIL MEETING AGENDA: MEETING OF SEPTEMBER 6, 2016

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:

1. Approval of Minutes of August 2, 2016 City Council Meeting Minutes (City Clerk)
2. Approval of Direction to City Staff to Amend the Conflict of Interest Code (City Manager/City Clerk)
3. Authorization to Solicit Bids for Contract No. 2016-08 - Sewer and Water Pipeline Replacements and Repairs: Engineering Design and Construction Bid Package for Locations Listed below:
 - o Sewer – Police Station Line Replacement
 - o Sewer – Flynn Street Relocation
 - o Sewer – Johnson Street Replacement
 - o Water - Hayden Main Replacement
 - o Water – Edman Lane Replacement
 - o Water – Lilian Way Replacement(Engineering Manager)
4. Approval of Master Agreement and Amendment Number 1 to Master Agreement for Award of Contract to KASL Engineering for Willow Street Repaving Design and Bid Documents (Engineering Manager)
5. Approval of Authorization to Solicit Bids for Contract No. 2016-07 - ADA Transition Program for the Ives Pool Facility: Construction Bids (Engineering Manager)
6. Approval of Amendment to Employee of the Year Recognition Policy (Awards Committee)
7. Approval of Notice of Completion for the Skatergarten Expansion Project (Planning Director)
8. Approval of Designation of Representative and Alternate to be appointed to the Petaluma-Sebastopol Trail Feasibility Study (Planning Director)
9. Approval of Contract with Daily Acts for Model Site Stewardship Days (City Manager)

INFORMATIONAL ITEMS/PRESENTATION: NONE

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

10. Discussion and Action of Request for Approval of Names to be Placed on the Peace Wall Located Near the Town Plaza (Planning Director)

PUBLIC HEARING(S):

11. Public Hearing – Public Hearing on the Final Environmental Impact Report (FEIR) and Draft General Plan. The General Plan sets broad, long-term City policy in a number of areas, and may result in changes to land use and zoning designations, changes to the Zoning Ordinance, and revisions to other City codes. (Planning Director)

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

CITY COUNCIL MEETING AGENDA: MEETING OF SEPTEMBER 6, 2016

12. Discussion of City Council Position on Resolution(s) for the League of California Cities Conference to be held October 5, 6, and 7, 2016 for Voting by Designated Representative(s) (City Manager/City Clerk)
13. Discussion and Action of Request from the Mayors and Councilmembers Association for the City to Provide Two to Three High Priority Topics Areas of Interest for Discussion During the 2017 Mayors and Councilmembers Association Meetings (City Manager/City Clerk)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:
15. 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):
16. Council Communications Received:
17. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION:

18. Conference with Legal Counsel
Neighborhood Alliance v. City of Sebastopol
Sonoma County Superior Court Case Number SCV-257029
Government Code Section: 54956.9
19. Public Employment
Title of Employee: City Clerk
Title of Employee: City Manager
(Government Code Section: 54957 (b)(1))

ADJOURNMENT: The meeting will be adjourned to the Regular City Council Meeting to be held on Tuesday, September 20, 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

CITY COUNCIL MEETING AGENDA: MEETING OF SEPTEMBER 6, 2016

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):

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| September 7, 2016 | 10:30 am | Public Arts Committee - CANCELLED |
| September 7, 2016 | 4:00 pm | Design Review Board - CANCELLED |
| September 13, 2016 | 9:30 am | Agenda Review Committee Meeting |
| September 13, 2016 | 7:00 pm | Planning Commission - CANCELLED |
| September 20, 2016 | 6:00 pm | City Council Meeting |
| September 21, 2016 | 4:00 pm | Design Review Board |
| September 27, 2016 | 9:30 am | Agenda Review Committee |
| September 27, 2016 | 7:00 pm | Planning Commission Meeting |