



City of Sebastopol  
Concurrent Meetings of the  
Joint City Council/Community  
Development Agency  
Community Development Agency  
and  
City Council  
of  
October 4, 2011

Mayor

Guy Wilson

City Council

Michael Kyes, Vice Mayor

Kathleen Shaffer

Sarah Glade Gurney

Patrick Slayter

City Manager

Jack Griffin

City Attorney

Larry McLaughlin

City Clerk

Mary Gourley

AGENDA

*As a courtesy, please refrain from using cell phones during the meetings and please turn off all audible pagers and rings.*

**6:00 pm:**

**Convene Joint Community Development Agency/City Council Meeting - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**Convening of Community Development Agency (immediately following the Joint Community Development Agency/City Council Meeting) - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**Convening of City Council Meeting (immediately following the Community Development Agency Meeting) - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

*Please be advised that any City Council item that follows the Joint City Council/Community Development Agency or Community Development Agency Meeting agendas may be presented at an earlier time in the meeting, including being presented prior to the Joint City Council/Community Development Agency or Community Development Agency Meetings.*

**6:00 pm - CONVENE JOINT COMMUNITY DEVELOPMENT AGENCY/CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**PRESENTATIONS/PROCLAMATIONS:**

- Proclamation – Proclaiming October Domestic Violence Awareness Month (Sherry Courter - Community Advocate - YWCA Sonoma County)
- Proclamation in Support of Safe Routes to School Program and Declaring October 5, 2011 as International Walk and Roll to School Day (Gary Helfrich, Executive Director of the Sonoma County Bicycle Coalition,)



**SEBASTOPOL**

Local Flavor. Global Vision.

- Years of Service Award - Kenyon Webster - Planning Director - 15 Years

**APPROVAL OF MINUTES OF JOINT CITY COUNCIL/COMMUNITY DEVELOPMENT AGENCY MEETING OF: September 6, 2011**

**PUBLIC COMMENT(S)** (This is an opportunity for the public to address the Community Development Agency/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 Community Development Agency/City Council business. Pursuant to the Brown Act, however, the Community Development Agency/City Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the Community Development Agency/City Council. It is the goal of the Agency/Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Chair/Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

**COUNCILMEMBER/DIRECTOR ANNOUNCEMENTS(s)** (This is an opportunity for any Councilmember/Director to make a brief announcement to the community)

**CONSENT CALENDAR ITEM(s)**: The following items listed on the Consent Calendar are considered routine and action will be taken by the Community Development Agency/City Council by a single motion. A Director/Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Chair/Mayor.

1. Rejection of Bids, Skatepark Expansion Project (Contract Number 2011-03) (Planning Director)

<b>INFORMATIONAL REPORT(s):</b>	<b>NONE</b>
<b>PRESENTATION(S):</b>	<b>NONE</b>
<b>PUBLIC HEARING(s):</b>	<b>NONE</b>
<b>DISCUSSION AND ACTION ITEM(s):</b>	<b>NONE</b>
<b>ADJOURNMENT</b>	

**CONVENE COMMUNITY DEVELOPMENT AGENCY MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF COMMUNITY DEVELOPMENT AGENCY MEETINGS(S) OF:**

- Community Development Agency Meeting Minutes of August 19, 2011 Special Meeting
- Community Development Agency Meeting Minutes of September 6, 2011

**CONSENT CALENDAR ITEM(s)**: The following items listed on the Consent Calendar are considered routine and action will be taken by the Agency by a single motion. A Director, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Chair. **NONE**

<b>INFORMATIONAL REPORT(s):</b>	<b>NONE</b>
<b>PRESENTATION(S):</b>	<b>NONE</b>
<b>PUBLIC HEARING(s):</b>	<b>NONE</b>
<b>DISCUSSION AND ACTION ITEM(s):</b>	<b>NONE</b>

## ADJOURNMENT

### CONVENE CITY COUNCIL MEETING, 425 Morris Street, Sebastopol, CA

#### CALL TO ORDER

#### ROLL CALL

#### APPROVAL OF MINUTES OF CITY COUNCIL MEETING(S) OF:

- City Council Meeting Minutes of September 20, 2011
- City Council Minutes of Special Meeting of September 27, 2011

**CONSENT CALENDAR ITEM(S):** The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council by a single motion. A Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Mayor

2. Approval of Meadowlark Field Restoration Planting Plan (Planning Director)

**INFORMATIONAL REPORTS** (*No Action Required by the City Council*): **NONE**

#### PRESENTATION(S):

3. Presentation by Trip Snelson about the Building Economic Success Together (BEST) (Councilmember Shaffer)

#### PUBLIC HEARING(s):

4. Public Hearing - First Reading and Introduction of Ordinance Number 1045 - Sign Ordinance Amendment (Planning Director)

#### DISCUSSION AND/OR ACTION ITEM(s):

5. Discussion of Application Process for Appointments to the Public Arts Committee (Following Revisions to the Public Arts Ordinance (Planning Director)
6. Discussion of Consideration of possible scenarios that could be used to add or modify membership to the Planning Commission that would add or provide for a position or positions on the Commission be open to a person not residing within the City limits nor having a business within the City limits as currently required by the Municipal Code (As Discussed at the September 20, 2011 City Council Meeting) (City Manager)
7. Discussion of Providing Recommendations to Mayor or his designated representative(s) for voting at the October 13, 2011 Mayors and Councilmembers Association Meeting (City Manager):  
Appointments To Be Made by the Mayors' and Councilmembers' Association Board of Directors at their October 13, 2011 meeting:
  - North Bay Division, League of California Cities Executive Board – TWO POSITIONS
  - Sonoma County Child Care Planning Council – ONE POSITION

#### CITY COUNCIL REPORTS

8. City Manager Reports
9. City Council Committees:
10. Council Reports
11. Council Correspondence

**CLOSED SESSION:** **NONE**

## ADJOURNMENT

**ADJOURNMENT:** The meeting will be adjourned to the Regular Community Development Agency Meeting (if any) and Regular City Council meeting to be held on October 18, 2011 at 6:00 p.m., Sebastopol 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 [sebchall@sonic.net](mailto:sebchall@sonic.net).

#### **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. Please keep your comments to 3 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 or public 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.

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 1<sup>st</sup> and 3<sup>rd</sup> 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](http://www.ci.sebastopol.ca.us). Click on the City Council tab.

Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda will be made available for public inspection at the City Manager's Office, City Clerk Counter at the Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

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@sonic.net](mailto:mgourley@sonic.net)