



City of Sebastopol

City Council

Meeting of
January 3, 2012

AGENDA

Mayor

Guy Wilson

City Council

Michael Kyes, Vice Mayor

Kathleen Shaffer

Sarah Glade Gurney

Patrick Slayter

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

3:00 PM: Convene City Council Meeting (Special Meeting Time) - **Meeting Location:** Sebastopol City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA

6:00 pm: Convene City Council Meeting - **Meeting Location:** Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

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.

3:00 pm - CONVENE CITY COUNCIL SPECIAL MEETING, Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA
CALL TO ORDER
ROLL CALL

1. Interview of Applicants for Public Arts Committee

- One member who is an active member of a City of Sebastopol based, art focused, registered non-profit organization, entity or facility
- Two members with experience in the public art field as either an artist, installer or designer
- One member of the general public
- One member of the Design Review Board selected by the City Council

3:00 pm	Marghe Mills-Tysen
3:15 pm	Robert Brent
3:30 pm	Dorothy Reich
3:45 pm	Annalise Madsen
4:00 pm	Colin Lambert
4:15 pm	David Gordon
4:30 pm	Cie Cary
4:45 pm	Satri Pencak
5:00 pm	Karen Felker
5:15 pm	Warren Arnold



SEBASTOPOL

Local Flavor. Global Vision.

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

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS:

YEARS OF SERVICE AWARDS PRESENTED TO:

- Volunteer Firefighter John D. Holland (10 Years)
- Volunteer Firefighter Gary L. Tennier (10 Years)
- Police Dispatcher Tracy L. Peters (15 years)
- Certificate Appreciation for Outgoing Design Review Board Member Ron Basso
- Certificate of Appreciation for Outgoing Planning Commissioner Matt Stevens

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

- [December 20, 2011 City Council Meeting](#)

PUBLIC COMMENT(S) (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 encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the City Council. 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.

COUNCILMEMBER ANNOUNCEMENTS(s) (This is an opportunity for any Councilmember 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 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 Agreement to Install Electric Vehicle Charging Stations with Coulomb Technologies in the "Laguna Park Way" Parking Lot (City Manager)
3. Approval of Agreement with American Medical Response (AMR)/Sonoma Life Support (SLS) for Services for Blood Draws (Police Chief)
4. Approval of Purchase Agreement with CERES Community Project for Sale of Property at 7351 Bodega Avenue (City Manager)
5. Approval of Councilmember Shaffer's Request to be Appointed as the Council Liaison to the Sebastopol Downtown Association (Councilmember Shaffer)

DISCUSSION AND/OR ACTION ITEM(s):

6. Discussion and Appointment of Members of the Public Arts Committee (City Manager)

REPORTS (No Action Required by the City Council):

7. Update on the CORE Project /Receive the report by the members of the CORE Project (Councilmember Shaffer)

PRESENTATION(S): **NONE**

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PUBLIC HEARING(s): NONE

CITY COUNCIL REPORTS

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

CLOSED SESSION:

- 12. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
One Case: City v. No. Bay Construction - Govt. Code Sec. 54956.9 (City Attorney)
- 13. CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION/Significant exposure to litigation
Two Cases: Govt. Code Sec. 54956.9 (City Attorney)

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 January 17, 2012, 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 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. 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 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.

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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@cityofsebastopol.org.