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**SEBASTOPOL**  
Local Flavor, Global Vision

**MAYOR**  
Guy Wilson  
**CITY COUNCIL**  
Michael Kyes, Vice Mayor  
Sarah Glade Gurney  
Kathleen Shaffer  
Patrick Slayter

## AGENDA

### CITY COUNCIL MEETING OF June 21, 2011

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

**5:00 pm - CONVENE CITY COUNCIL MEETING. - SPECIAL MEETING TIME - Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER  
ROLL CALL**

1. Planning Commission Interviews (City Manager)
  - 5:00 pm - Yvette Williams van Aggelen
  - 5:20 pm - Robert Jacob
  - 5:40 pm - Michael Jacob

### **ADJOURNMENT**

**6:00 pm - CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER  
ROLL CALL**

**SALUTE TO THE FLAG**

**PRESENTATIONS/PROCLAMATIONS**

**APPROVAL OF MINUTES OF: June 7, 2011**

**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 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

2. Resolution Adopting City Budget for 2011-2012 for City of Sebastopol (City Manager/ Administrative Services Director) and Resolution Establishing the Fiscal Year 2011-2012 Appropriations Limit as Required by the Constitution of the State of California (City Manager)

3. Acceptance of Report of Five-Year Capital Improvement Plan and Resolution Approving the Capital Improvement Program (CIP) Budget for 2011-2012 (Engineering Director)
4. Approval of Sebastopol Solid Waste Annual Rate Adjustment in Garbage Rates Per Franchise Agreement with Redwood Empire Disposal (City Manager)
5. Approval of Resolution Ratifying Memorandum of Understanding (MOU) with Sebastopol Police Officers Association (SPOA); Approval of Resolution Ratifying Memorandum of Understanding (MOU) with Service Employees International Union (SEIU - Public Works); and Approval of Resolution Ratifying Memorandum of Understanding (MOU) with Management, Mid-Management, and Unrepresented Employees (City Manager)
6. Approval of Resolution Amending Salary Plan for Sebastopol Police Officers Association (SPOA); Service Employees International Union (SEIU - Public Works); and Management, Mid-Management, and Unrepresented Employees (City Manager/Administrative Services Director)
7. Approval of Resolution Implementing the Provision of Section 414(h)(2) of the Internal Revenue Code with respect to employee contributions to the California Public Employees Retirement System (City Manager)
8. Approval of City Sponsorship of Transition Style – Make Sebastopol Smile (Councilmember Shaffer)
9. Approval of Resolution Amending the VantageCare Retirement Health Savings (RHS) Plan for the Unrepresented Employee Group and the Sebastopol Police Officers Association (SPOA) (City Manager)

**PRESENTATION(S):** NONE

**PUBLIC HEARING(s):** NONE

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

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

10. Discussion of Recommendations by the Business Outreach Committee and Appointment to the Vacancy(ies) on the Business Outreach Committee (BOC): 5 Vacancy(ies):
  - Dan Needham, At Large Member - term expires June 30, 2011
  - Ted VanDoorn, At Large Member - term expires June 30, 2011
  - Randy Coffman, At Large Member - term expires June 30, 2011
  - Bill Takacs, At Large Member - term expires June 30, 2011
  - Carl Kerwick, At Large Member - term expires June 30, 2011
11. Discussion of Extension of the Application Process for the Planning Commission Appointments (Councilmember Shaffer)
12. Appointment of Planning Commission Members to Fill Vacant Terms of:
  - Robert Green, Term Ending 2011
  - Yvette Williams Van Aggelen, Term Ending: June 2011
  - C. Simon Turkalj, Term Ending: December 2012

• *\*This item is contingent upon the results of the discussion regarding Item Number 11 above.*

13. Continuation - Authorization to Issue Request for Proposals for Re-circulated Environmental Impact Report, Laguna Vista Project (Planning Director)

#### **CITY COUNCIL REPORTS**

14. City Manager Reports
15. City Council Committees
16. Council Reports
17. 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 July 5, 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)