



# City of Sebastopol CITY COUNCIL MEETING AGENDA



**SEBASTOPOL**  
Local Flavor. Global Vision.

Mayor

Guy Wilson

City Council

Michael Kyes, Vice Mayor

Kathleen Shaffer

Sarah Glade Gurney

Patrick Slayter

**AGENDA  
CITY COUNCIL MEETING  
OF  
September 20, 2011**

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

City Manager

Jack Griffin

City Attorney

Larry McLaughlin

City Clerk

Mary Gourley

**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:**

- Proclamation Declaring September 20, 2011 as John Zanzi Day in the City of Sebastopol
- Years of Service Award - Dante Del Prete - Public Works Department - 15 Years
- Proclamation - Proclaiming September 2011 as Ovarian Cancer Awareness Month

**APPROVAL OF MINUTES OF:** September 6, 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

1. Approval of REMIF Retiree Health Insurance Enrollment Requirement - (Administrative Services Department)
2. Approval of Amendment to City Council Policy #63 (Business Outreach Committee) Election of officers (City Manager)
3. Approval of Computer and Phone System Funding (City Manager)
4. Approval of Resolution Amending Sewer System Management Plan (Engineering Director)

**PRESENTATION(S):** NONE

**PUBLIC HEARING(S):** NONE

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

**DISCUSSION AND/OR ACTION ITEM(S)**

5. Discussion of Council Initiatives and Request for Budget Allocations (City Manager)
6. Discussion of Scheduling City Council Goals and Priority Setting Meeting (Councilmember Shaffer)
7. Discussion of Adding one or two new seats to the Planning Commission for representation for out-of-town/within-sphere of influence participants in Sebastopol community, as proposed by Yvette Williams van Aggelen during Public Comment on July 19, 2011 (Councilmember Gurney)
8. Discussion of Extending notice regarding Planning Commission hearings to tenants of rental properties in town, in addition to the property owners, as proposed by Yvette Williams van Aggelen during Public Comment on July 19, 2011 (Councilmember Gurney)
9. Discussion of Establishing a Date for election of Planning Commission officers (Councilmember Gurney)
10. Discussion of Policy on Contact Information for City Appointees (Councilmember Gurney)

**CITY COUNCIL REPORTS**

11. City Manager Reports
12. City Council Committees
13. Council Reports
14. Council Correspondence

**CLOSED SESSION:**

15. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION/Name of case: John Kramer, et al. v. City of Sebastopol, et al./Authority: Govt. Code Sec. 54956.9

**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 4, 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)