

**City Council**

Mayor Una Glass  
Vice Mayor Patrick Slayter  
Michael Carnacchi  
Sarah Glade Gurney  
Neysa Hinton

**City Manager**

Larry McLaughlin  
lmclaughlin@cityofsebastopol.org  
**Assistant City Manager/City Clerk, MMC**  
Mary Gourley  
mgourley@cityofsebastopol.org

**City of Sebastopol****CITY COUNCIL MEETING AGENDA****MEETING OF SEPTEMBER 19, 2017****6:00 pm – City Council 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.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

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:**

- Proclamation of The City Council, City of Sebastopol, State Of California, Proclaiming September 22-28, 2017 as "Falls Prevention Awareness Week" in Sebastopol

**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 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 20 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.)

## CITY COUNCIL MEETING AGENDA – SEPTEMBER 19, 2017

**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 September 5, 2017 City Council Meeting Minutes (City Administration)
2. Receipt and Acceptance of Informational Item of Notice of Upcoming Openings on the Design Review Board (City Administration)
  - i. Lars Langberg (Category C) Term Ending Date: December 31, 2017
  - ii. Christine Level (Category A) Term Ending Date: December 31, 2017 (This term filled out the remaining term of former Boardmember Persinger who resigned)
  - iii. Lynn Deedler (Category C) Term Ending Date: December 31, 2017
3. Receipt and Acceptance of Informational Item of Notice of Vacancy on the Planning Commission. City Staff has received a resignation from Robert Jacob. This will be to fill the remainder of his term which has a term ending date of December 31, 2010 (City Administration)
4. Approval of Public Works Kubota Mower Purchase Budget Expenditure Approval (\$24,287) (Superintendent of Public Works)
5. Approval of Authorization for Request for Bids for Contract Number 2017-007, HAWK Crosswalk Installation at the Bodega Avenue-Nelson Way Intersection, \$271,876.00. (Engineering Manager)
6. Authorization for City Manager to Execute Artist Contract and Approval of Resolution Supporting Transportation Art Application to Caltrans for the Sebastopol Portal Public Art Project (Planning Director)
7. Request for Consent to Assignment, Collection Services Agreement for Solid Waste, Recyclable, and Compostable Materials Collection and Street Sweeping Services between Redwood Empire Disposal, Inc. and the City of Sebastopol from Redwood Empire Disposal, Inc. to Recology, Inc (Engineering Manager)
8. Receipt and Acceptance of Extension of City Council Table at the Farmers Market (To be Extended to through October 2017) (City Administration)
9. Adoption of Resolution Rescinding Non-Profit Event Sign Posting Policy for Grass Strip on South Side of Bodega Avenue between Ragle Avenue South and Valley View Drive (Planning Director)

### **INFORMATIONAL ITEMS/PRESENTATION: NONE**

**PUBLIC HEARING(s): NONE**

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

10. Discussion and Action of Update to the City Council Policy Number 5 - City Council Policy for Agenda Preparation and Revision of Resolution Number 4596, Resolution Adopting and Establishing Rules for the Conduct of Its Meetings, Proceedings and Business (Agenda Review Committee)
11. Consideration of Letter of Interest and Direction to the Mayor or Voting Delegate for Voting at the Mayors' & Councilmembers' Association Board Meeting of October 12, 2017. North Bay Division, League of California Cities Executive Board, one position, to fill expiring term (October 2017) of Susan Harvey (Cotati). Term expires two years from appointment. Letter received from Susan Harvey (Cotati) requesting reappointment. (City Administration)

## CITY COUNCIL MEETING AGENDA – SEPTEMBER 19, 2017

### CITY COUNCIL REPORTS:

12. City Manager-Attorney/City Clerk Reports:
13. 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):
14. Council Communications Received:
15. Future City Meeting Dates/Events (Informational Only): (See Below)

**CLOSED SESSION:        NONE**

**ADJOURNMENT OF REGULAR MEETING:** The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, October 3, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 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](mailto: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 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:

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 a conflict of interest for the agenda item).

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

## CITY COUNCIL MEETING AGENDA – SEPTEMBER 19, 2017

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](http://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](mailto:mgourley@cityofsebastopol.org)

All meetings listed below are tentatively scheduled and subject to change.

Please review the City's web site or bulletin board for possible changes to City Meetings.

### Future City Meeting Dates/Events (Informational Only):

September 20, 2017	4:00 pm	Design Review Board Meeting
September 26, 2017	7:00 pm	Planning Commission Meeting
October 4, 2017	10:30 am	Public Arts Committee Meeting
October 4, 2017	4:00 pm	Design Review Board Meeting
October 5, 2017	4:00 pm	Agenda Review Committee Meeting
October 9, 2017		CITY ADMINISTRATION OFFICES CLOSED – CITY HOLIDAY
October 10, 2017	7:00 pm	Planning Commission Meeting
October 12, 2017		Sonoma County Mayors and Councilmembers Association Meeting – Santa Rosa
October 17, 2017	6:00 pm	City Council Meeting
October 18, 2017	4:00 pm	Design Review Board Meeting