

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



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City of Sebastopol

August 7, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of August 7, 2018

1. Interview of Applicants for two (2) Openings on the Local Task Force on Integrated Waste Management (City Administration) **City Council Action: None Taken.** City Council conducted interviews. Appointment to be made later in the meeting.

The City Council is scheduled to conduct interviews as follows:

- 5:00 pm Sunny Galbraith
- 5:20 pm Guy Tillotson
- 5:40 pm Gerald Glaser

INFORMATIONAL ITEMS/PRESENTATION:

2. Appointment of Applicants for two (2) Openings on the Local Task Force on Integrated Waste Management. (City Administration) **City Council Action: Appointed Sunny Galbraith and Guy Tillotson to the Two openings on Local Task Force and in the event City Clerk researches the item and finds that an alternate can be appointed, that the Council appoint Gerald Glaser as the alternate. Minute Order Number : 2018-163**
3. Approval of Minutes of July 17, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved Minutes of July 17, 2018 City Council Meeting. Vote: (5-0)**
REFERENCE ORDER NUMBER: 2018-164
4. Receipt of Report of Annual Sewer Report (Public Works Superintendent) **City Council Action: Received Report of Annual Sewer Report. Minute Order Number: 2018-165**
5. ~~Approval and Authorization for Mayor to Sign letter of Support to commit to going Diesel Free and signing the Statement of Purpose to cut diesel use to zero by the end of 2033 (Mayor Slayter) **City Council Action:**~~
6. ~~Public Works Vehicle Replacement Budget Expenditure Approval for the Purchase of One 5-Yard Dump Truck (Public Works Superintendent) **City Council Action: Item was pulled off consent. Council directed staff to return this item to council in December with revisions to the vehicle specifications and updated pricing.**~~
7. Approval of Budget Adjustment for Installation of new Street Light Pole for the Bodega Avenue/Ragle Road Intersection Improvements (Engineering Manager) **City Council Action: Approved as a "Consent" item . Vote (5-0)**

INFORMATIONAL ITEMS/PRESENTATION:

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

8. Consideration of Request from Paolo Petrone, Piazza Hospitality for Fee Reductions/Fee Deferrals for the Hotel Sebastopol Project (City Administration) **City Council Action: Authorized the City Manager/Attorney to negotiate a development fee agreement per the City Council discussion tonight. Minute Order Number: 2018-170**
9. Discussion and Consideration of City Council Designate(s) to Attend Caltrans Meeting on ADA Pedestrian Sidewalk Improvement Project (Councilmember Carnacchi) **City Council Action: Approved creation of a Sub - Committee for two Councilmembers to the Caltrans ADA pedestrian sidewalk sub-committee and appoint Councilmember Carnacchi and Mayor Slayter Minute Order Number: 2018-170**

PUBLIC HEARING(S):

10. Public Hearing — Waiving of Further Reading and Introduction of Ordinance. This public hearing

is to consider a comprehensive update to the City's Zoning Ordinance to make a variety of amendments. The Planning Commission developed the revisions in a series of meetings since fall 2017 and is recommending their adoption by the City Council. The amendments include changes related to definitions, use allowances, general development standards, zoning districts, and additional revisions. Specific revisions include but are not limited to consolidation of several similar zoning districts, standards for mobile food trucks and commercial outdoor barbeques, downtown noise standards, updating of formula business provisions, and organizational changes. The intent of the revisions is to achieve consistency with the City's new General Plan, address selected policy issues, streamline provisions, provide standards for several uses not currently addressed, and address internal consistency issues. The Council conducted a Public Hearing on this matter on May 1, 2018, and also discussed the revisions on May 30, 2018; review of the amendments will continue at the June 19, 2018 meeting. The Council will also be conducting a hearing on a proposed new Zoning Map. (Planning Department) **City Council Action: None taken.**

Item continued. Minute Order Number: 2018-171

11. Public Hearing — Waiving of Further Reading and Introduction of Ordinance. This public hearing is to consider a comprehensive update to the City's Zoning Map. The Planning Commission has been working on both Zoning Ordinance and Zoning Map amendments at a series of meetings since fall 2017. The primary objective of the Map update is to achieve consistency with the recently-adopted new General Plan, which specifically identified changes to the Land Use Map which are required to be reflected in the Zoning Map. In addition, under proposed Zoning Ordinance changes, several similar zoning districts will be consolidated, and this is also reflected on the draft Zoning Map. Changes to the Map are also the result of a land use consistency analysis which compared existing land use to zoning; several changes to the Map are intended to better align land use and zoning. In addition, consistent with the proposed Zoning Ordinance changes, a number of zoning districts will be renamed to have a more logical naming protocol. The Planning Commission, following a public hearing process, approved the revisions, and is recommending Council adoption. The City Council is expected to first work on the draft Zoning Ordinance revisions at the same meeting. (Planning Department) **City Council Action: None Taken. Item continued**

Minute Order Number: 2018-172

12. Public Hearing — Approval of Resolution for Reorganization Consisting of Annexation and General Plan/Sphere of Influence Amendment for Parcel 060-120-015; and Approval of Introduction and First Reading of an Ordinance Pre-Zoning the Property and Amending the Zoning Map for Parcel 060-120-015. (Planning Department) **City Council Action: None Taken. Item continued**

Minute Order Number: 2018-173

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

13. Consideration of Approval of Recommendations from the Locals Who Make a Difference (LWMAD) Sub-Committee for Honoree and Approval of Adoption of Resolution Amending the Locals Who Make a Difference Recognition Program (LWMAD Sub-Committee/Responsible Department: Public Works) **City Council Action: Council unanimously approved the subcommittees recommendation and resolution amending to the program. Vote (5-0)**
14. Discussion and Consideration of Amendments to the City Council Committee Assignments. This item is to: **City Council Action: None Taken**
 - a) Request Creation of a Downtown Parking City Council Subcommittee (Mayor Slayter)
 - b) Request Creation of an Affordable Housing Site Search City Council Subcommittee (Mayor Slayter)
 - c) Request to Disband the Sub-Committee to explore ideas for a new City Hall and new Civic Center that includes an expanded facility for the Regional Public Library (Pine Grove Square Civic Center) (Councilmember Carnacchi)
15. Discussion and Consideration of Language for Ballot Arguments in Favor of the Proposed Measures as follows: **City Council Action: None Taken. No formal vote required**

Minute Order Number: 2018-176

- a) Ballot Measure XXX, Known as the "EXTENSION IN SALES TAX"
- b) Ballot Measure XXX, Known as the "INCREASE IN TRANSIENT OCCUPANCY TAX" (Vice Mayor Hinton/Councilmember Glass)