

City Council

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City of Sebastopol

April 19, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of April 18, 2017

CONSENT CALENDAR: Approved Unanimously the Following Items: **1.** Approval of Minutes of April 4, 2017 City Council Meeting Minutes; **2.** Approval of Resolution of Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972; **3.** Approval of Request for Financial Assistance to Sebastopol Senior Center for \$25,000 as discussed and recommended at the City Council Meeting of February 21, 2017; **4.** Agreement with Airbnb for Voluntary Collection of City of Sebastopol Transient Occupancy Tax; and **5.** Approval of Waiving of Second Reading and Adoption of Ordinance 1103, To Make Comprehensive Amendments to the Zoning Ordinance to Achieve Compliance with the General Plan and Make Other Organizational, Clarifying, and Policy Changes.

INFORMATIONAL ITEMS/PRESENTATION: The City Council received the following: **6.** Informational Update to the City Council - Ives Pool Yearly Informational Presentation (Ricardo Freitas); and **7.** Informational Presentation from Helena Whistler, Sebastopol Representative to the Sonoma County Library Commission
(No formal actions required for these items)

PUBLIC HEARING(s): NONE

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

- 8.** Discussion and Action of Approval of JPA Agreement for Groundwater Sustainability. **City Council Action: Unanimously authorized the City to not participate as full member (decline membership) and to retain a seat as member of the advisory committee and that the Council requests the Engineering Manager to continue to attend those meetings as the City's representative.**