

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

June 7, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of June 6, 2017

CONSENT CALENDAR: Approved Unanimously the Following Items:

9. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule); **10.** Approval of Minutes of May 15, 2017 Special City Council Meeting Minutes; **11.** Approval of Minutes of May 16, 2017 City Council Meeting Minutes; **12.** Approval of Rejection of Claim Filed by Mary Clare Curtis; **13.** Approval of Cancellation of City Council Meeting of July 4, 2017; **14.** Adopt Minute Order accepting improvements for public use; Authorize staff to file Notice of Completion for the Repaving of Willow Street; **15.** Adopt Minute Order accepting improvements for public use; Authorize staff to file Notice of Completion for the Ives Park and Pool ADA Transition Ives Pool Path of Travel Contract No: 2016-07

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s): The Council held public hearings on the following:

- 1.** Public Hearing – To Conduct a Public Hearing on Abatement of Weeds; **Council Action: Unanimously Approved Resolution for Abatement of Weeds.**
- 2.** Public Hearing – To conduct a Public Hearing on Fiscal Year 2017-2018 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2017-2018 for the City of Sebastopol Landscaping and Lighting Assessment District. **Council Action: Unanimously Approved Fiscal Year 2017-2018 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2017-2018 for the City of Sebastopol Landscaping and Lighting Assessment District.**

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

- 3.** Discussion and action for Approval of Resolution Approving and Adopting Fiscal Year 2017-2018 City of Sebastopol Budget; Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2017-2018 pursuant to Article XIII B of the California Constitution; Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF); and Adoption of Amended City Council Financial Policy #69; **Council Action: Unanimously Approved FY2017/18 Budget approved unanimously by the City Council as modified with reducing in Cittaslow community resilience budget line item from \$5,920 to \$2,000, supporting Ives Pool request of \$25,000 for the expansion and improvement of their locker rooms, supporting \$21,000 for the Village Mobile Home Park (Park Village) beautification project.**
- 4.** Discussion and Action of Approval of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2017-2018; **Council Action: Unanimously Approved a Resolution approving a Capital Improvement Program Budget for Fiscal Year 2017-2018.**
- 5.** Discussion and Action: Pine Grove Square Presentation and Proposed Services for Future Phases. **Council Action: Approved a place holder in the budget and requested revised proposal.**
- 6.** Discussion and Action of Request for Creation of a City Council Liaison to the Sebastopol Union School District Board and West Sonoma County Union High School District Board, with the proposed liaison also serving as a direct connection to the Brook Haven middle school youth council, and the high school AP Government and American History classes in order that the students might devise and submit an agenda item for the Sebastopol City Council to consider in a public meeting. **Council Action: Councilmember Carnacchi withdrew this request.**

7. Discussion and Action for Request from League of California Cities for Letter of Opposition to Senate Bill 649 (Hueso); **Council Action: Unanimously Approved sending letter of opposition with amended language.**

8. Discussion and Action of Use of City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 16-17 Budget. **Council Action: Unanimously Approved Use of Council Initiative Funds for AED to the Sebastopol Community Center and Funding to Sebastopol World Friends**