

City Council
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Vice Mayor Neysa Hinton
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City of Sebastopol

September 5, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of September 4, 2018

1. Approval of Minutes of August 7, 2018 City Council Meeting Minutes (City Administration)
City Council Action: : Approved Minutes of August 7, 2018 City Council Meeting Minutes
Minute Order Number: 2018-178
2. Approval and Adoption of Resolution Approving the Biennial Conflict of Interest Code Applicable to Designated Employees Pursuant to the Political Reform Act of 1974 (City Administration) (City Administration) **City Council Action:** Approved and adopted Resolution Approving the Biennial Conflict of Interest Code Applicable to Designated Employees Pursuant to the Political Reform Act of 1974.
Minute Order Number: 2018-179
Resolution Number: 6208
3. Approval of Resolution approving the delegation of claims administration and authorizing Redwood Empire Municipal Insurance Fund (REMIF) and the third-party administrator on behalf of REMIF to accept or reject claims filed against the City of Sebastopol. (City Administration)
City Council Action: Approved Resolution approving the delegation of claims administration and authorizing Redwood Empire Municipal Insurance Fund (REMIF) and the third-party administrator on behalf of REMIF to accept or reject claims filed against the City of Sebastopol
Minute Order Number: 2018-180
Resolution Number: 6209
4. Approval of Letter of Opposition to Senate Bill 3157— STREAMLINE Small Cell Deployment Act (Agenda Review Committee) **City Council Action:** Approved Letter of Opposition to Senate Bill 3157 – STREAMLINE Small Cell Deployment Act
Minute Order Number: 2018-181
5. Approval of Letter of Support, if Amended, to SB 212, Sharps and Pharmaceutical Drug Take-Back Program (Vice Mayor Hinton) **City Council Action:** Approved Letter of Support, if Amended, to SB 212, Sharps and Pharmaceutical Drug Take-Back Program
Minute Order Number: 2018-182

PRESENTATIONS/INFORMATIONAL ITEMS OF INTEREST:

6. Informational Presentation Laguna Treatment Plant's 50th Anniversary Open House on Saturday, September 22, from 10 am-2pm (Rita Miller, Santa Rosa Water's Deputy Director of Environmental Services) (Engineering Manager) **City Council Action:** Council heard the presentation. No vote required.
7. SHARE Sebastopol (SHARE Sonoma County) Informational Report: This item is to provide an informational presentation on the results to date of services and programs created to help create affordable housing by utilizing the City of Sebastopol's existing housing stock and Facilitate Secure Home Shares for Homeowners and Renters. (Amy Appleton). (Housing Sub-Committee)
City Council Action: None Required. Received the informational report.
Reference Order Number: 2018-184
8. Informational Presentation by PG&E, Herman G. Hernandez, Public Affairs

Representative, and Brian Bottari, Public Affairs Manager for the North Bay, on PG&E Community Wildfire Safety Program, which implements additional precautionary measures intended to reduce wildfire risks. (City Administration) **City Council Action: None Required. Received the informational report. Reference Order Number: 2018-185**

PUBLIC HEARING(S):

9. Public Hearing — To conduct a public hearing to Consider Whether or Not the City will Submit a Basin Boundary Modification Request to the California Department of Water Resources as per the Sustainable Groundwater Management Act of 2014. (The Department of Water Resources has extended the Basin Boundary Modifications submission period to September 28, 2018, in 21 CITY COUNCIL MEETING AGENDA - SEPTEMBER 4, 2018 response to comments received on the Draft 2018 SGMA Basin Prioritization. The extension will allow additional opportunity for local agencies to consider basin boundary modifications that support and promote sustainable groundwater management.) (Engineering Manager) **City Council Action: Council directed staff to Prepare and Submit a Basin Boundary Modification Request to the California Department of Water Resources as per the Sustainable Groundwater Management Act of 2014. Council also directed staff to include the three neighboring Mutual Independent Water Companies in the Request if feasible per Department of Water Resources requirements. Vote: (4-1)**

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

10. Designation of Voting Member and Alternate Voting Member to the Local Task Force on Integrated Waste Management Based on Appointments to this Committee from the August 7, 2018 City Council Meeting (City Administration) **City Council Action: Appointed Sunny Galbraith as the Voting Member and Guy Tillotson as the Alternate Voting member. Minute Order Number: 2018-187**
11. Discussion and Consideration of Direction to Staff for Contract Number 2018-02 - Concrete Pad With New Utilities at Park Village (Engineering Manager) **City Council Action: approve entering into a contract with R&C Construction for installing a Concrete Pad with New Utilities at Park Village for \$119,870, contingent on a \$20,000 contribution by West County Community Services. Vote: (4-1) Councilmember Carnacchi voted not in favor**
12. Discussion and Action of Results of Bid Package Proposals for Bodega Contract 2018-01 - intersections safety improvements at Robinson, Florence, and Washington. (Engineering Manager) **City Council Action: Approved entering into a contract with DC Electric for installing intersection safety improvements at the Bodega Avenue – Washington Avenue intersection for \$85,569. Vote: (5-0)**
13. Discussion and Consideration of Approval of City Council Meeting Schedule Changes for November 2018 (Agenda Review Committee) **City Council Action: Approved City council meeting date changes. Minute Order Number: 2018-190**
14. Discussion of City Council Position on Resolution(s) for the League of California Cities Conference to be held September 12-14, 2018 in Long Beach, CA for Voting by Designated Representative(s) (City Administration) **City Council Action: endorsed resolution number 2 – opposed resolution number 1 Minute Order Number: 2018-191**