

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



**City Manager**  
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## City of Sebastopol

December 5, 2018

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

### CONSENT CALENDER

- 1 Approval of Resolution Reciting the Facts of the General Municipal Election Held on November 6, 2018 and Declaring and Confirming the Results and Such Other Matters as Provided by Law (City Administration) **City Council Action: City Council Action: Approved Resolution Reciting the Facts of the General Municipal Election Held on November 6, 2018 and Declaring and Confirming the Results and Such Other Matters as Provided by Law**  
**Minute Order Number: 2018-246**  
**Resolution Number : 6218**

### PRESENTATION:

- Oath of Office to Newly Elected City Council Members (City Clerk)
- Message from Outgoing Mayor
- Election of Mayor (Mayor will call for nominations) (The City Council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore.)
- Election of Vice Mayor (Newly Elected Mayor will call for nominations).
- Presentation to Outgoing Mayor (Newly Elected Mayor)
- Message from Incoming Mayor

### INFORMATIONAL ITEMS/PRESENTATION:

2. Approval of Minutes of November 13, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved the Minutes of November 13, 2018 City Council Meeting Minutes**  
**Minute Order Number**  
**2018-248**
3. Approval of Subcommittee Recommendation of the Locals Who Make a Difference (LWMAD) Recognition Program Honoree (Responsible Department: Public Works) **City Council Action: Consent items were approved**
4. Approval of Release of a Request for Qualifications (RFQ) to Establish an On-Call Consultant List for Telecommunication and Environmental Consultants (Planning Director) **City Council Action: : 4-0 (Mayor Hinton, Vice-Mayor Slayter, Councilmembers Glass and Gurney), 1 absent - Councilmember Carnacchi**

### PRESENTATIONS/INFORMATIONAL ITEMS OF INTEREST:

5. Consideration of Request for Discussion of Concerns of Cell Tower located at Palm Drive Hospital, 501 Petaluma Avenue (Councilmembers Gurney and Carnacchi) **City Council Action: Action: Authorized the Mayor to compose a letter with the assistance of City staff directly to the**

Palm Drive Health Care District and copy appropriate parties regarding the City's concern on this matter and request the Mayor be assert ive about asking for remedies in an expeditious matter.

Minute Order Number: 2018-051

**PUBLIC HEARING(s):**

6. Public Hearing – Extension of an Urgency Ordinance regarding Telecommunication Facilities in the Public Right-of-Way (Planning Director) **City Council Action: Adopted, 4-0 (Mayor Hinton, Vice-Mayor Slayter, Councilmembers Glass and Gurney), 1 absent - Councilmember Carnacchi**

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

7. Discussion and Follow Up of City Council Actions for Zero Waste as Discussed at the October 16th City Council Meeting (Ordinance; City Policies; Sub-Committee Make Up/Focused Actions (Engineering Manager) **City Council Action: A 5:0 vote Council approved formation of a “Zero Waste Subcommittee”. However, Council also revised the proposed list of Subcommittee membership as follows:**
  - One City Council Member (to be Michael Carnacchi)
  - City Manager, or Assistant City Manager
  - City Public Works Superintendent
  - City representative to the Waste Management Agency Board (Engineering Manager Henry Mikus)
  - City Local AB 939 Task Force Representative
  - Franchise Hauler Representative
  - Two Commercial Entities Representatives
  - Two Citizen Representatives
8. Discussion and Consideration of Schedule for 2019 City Council Meetings and Discussion of Setting Dates for City Council Goals and Priority Setting Meetings (City Administration) **City Council Action: City Council was in consensus to approve the 2019 Council meeting calendar with the correction of the meeting date in November. Minute Order Number : 2018-254**
9. Consideration of Discussion and 2019 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments (City Administration) **City Council Action: City Council approved the committees as discussed**

Minute Order Number: 2018-255