

City Council

Mayor Una Glass
Vice Mayor Sarah Glade Gurney
Diana Gardner Rich
Neysa Hinton
Patrick Slayter



City Manager

Larry McLaughlin
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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

CITY COUNCIL MEETING AGENDA – August 3, 2021

4:30 pm – Special City Council Meeting – Interviews

6:00 pm - REGULAR CITY COUNCIL MEETING

PLEASE NOTE DIFFERENT ZOOM LOG ON INFORMATION FOR EACH MEETING

4:30 pm Convene Special City Council Meeting – Interviews

Topic: City Council Special Meeting - Interviews

Time: Aug 3, 2021 04:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83473058035?pwd=ajloRFpIWnRESk05YThqYWxLTk51QT09>

Meeting ID: 834 7305 8035

Passcode: 531922

One tap mobile

+16699006833,,83473058035#,,,,*531922# US (San Jose)

+13462487799,,83473058035#,,,,*531922# US (Houston)

CALL TO ORDER

ROLL CALL

INTERVIEWS:

1. Interview: Zero Waste Committee (Responsible Department: Engineering)

Student Representative and Alternate

Commercial Entity Representative (1)

Citizen Representative (1)

4:30 pm Argus Brent - youth

4:45 pm Jesenia Garcia – youth

2. Interview: Climate Action Committee (Responsible Department: Planning)

The City of Sebastopol invites interested persons to volunteer and apply for openings on the Climate Action Committee. The City has openings for the following positions:

- Sebastopol business owner
- Environmental justice/equity background
- Youth

5:00 pm Jesenia Garcia – youth (To be interviewed as part of Zero Waste Interview)

5:15 pm Deborah Burnes

3. Interview: Public Arts Committee (Responsible Department: Planning)

Category 1: Active members of a City-based, art focused, registered nonprofit organization, entity or facility.

The recruitment will be to fill the remainder of Mr. Arnold’s term (December 31, 2021).

5:30 pm Barbara Harris

5:45 pm Richard Nichols

ADJOURNMENT

6:00 pm Convene Regular City Council Meeting (ZOOM VIRTUAL FORMAT)

Topic: City Council Regular Meeting

Time: Aug 3, 2021 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86201217610?pwd=OFBsdTNOUEZkOGUvQ044Sm10cVROQT09>

Meeting ID: 862 0121 7610

Passcode: 387006

One tap mobile

+16699006833,,86201217610# US (San Jose)

+12532158782,,86201217610# US (Tacoma)

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS: NONE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

DISCUSSION AND ACTION – APPOINTMENTS:

4. Appointment(s) for: **Openings on the Zero Waste Committee (Responsible Department: Engineering)**
Student Representative and Alternate
Commercial Entity Representative (1)
Citizen Representative (1)
 - Argus Brent - youth
 - Jesenia Garcia - youth

5. Appointment for: **Climate Action Committee (Responsible Department: Planning)**
The City of Sebastopol invites interested persons to volunteer and apply for openings on the Climate Action Committee. The City has openings for the following positions:
 - Sebastopol business owner
 - Environmental justice/equity background
 - YouthJesenia Garcia - youth
Deborah Burnes

6. Appointment(s) for: **Public Arts Committee: (Responsible Department: Planning)**
Category 1: Active members of a City-based, art focused, registered nonprofit organization, entity or facility.
The recruitment will be to fill the remainder of Mr. Arnold's term (December 31, 2021).
 - Barbara Harris
 - Richard Nichols

CONSENT CALENDAR:

7. Approval of Minutes of the City Council Meeting of July 6, 2021 (Responsible Department: City Administration)

8. Approval of Minutes of the City Council Meeting of July 20, 2021 (Responsible Department: City Administration)
9. Approval of Memorandum of Understanding (Agreement) with West County Community Services (WCCS) to provide Homeless Outreach services in Greater Sebastopol for the term 07/01/2021 to 06/30/2022 (Responsible Department: City Administration)
10. Authorize the City Manager to Establish and Approve the New Classification, Classification Specification, And Amendment to the Pay Rates and Ranges for Administrative Technician, And the Revised Classification Specification for Junior Accountant And Authorize City Manager to sign an amendment to the Memorandum of Understanding between the Service Employee's International Union (SEIU) and the City to add the classification of Administrative Technician, Effective September 1, 2021 (Responsible Department: Administrative Services)
11. Receipt of Annual Performance Report on Sanitary Sewer System (Responsible Department: Public Works Superintendent)
12. Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services (Responsible Department: Fire Chief)
13. Approval of Amendment and Novation Agreement and Authorization to Examine Sales and Use Tax Records from the California Department of Tax and Fee Administration (Responsible Department: Administrative Services)
14. Approval of Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree (Responsible Department: City Council Sub-Committee/Public Works Department)
15. Approval of Consultant and Authorization to Execute Contract for Housing Element Update and Approve Budget Adjustment from and adopted budget of \$60,000 to revised budget of \$81,400 from General Plan Update Fund. (Responsible Department: Planning)
16. Approval of Award of Contract for City Beautification Project/Landscaping Services (Responsible Department: Public Works)

INFORMATIONAL ITEMS/PRESENTATION: *(Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, or receipt of item based on the presentation/information provided.)*

17. Informational Presentation – Development Application Process (Woodmark) (Responsible Department: Planning)
18. Informational Presentation – Climate Action Committee (Requestor: Vice Mayor Gurney/Councilmember Rich: Responsible Department: Planning)

PUBLIC HEARING(s): NONE

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

19. Discussion of Amending Committee Lists for Clarifications to "Standing" or "Ad Hoc" Committees (Requestor: Vice Mayor Gurney/Councilmember Hinton)
20. Consideration of Re Affirmation of City Code of Conduct Policy and Potential Amendments (Requestor: Vice Mayor Gurney/Councilmember Rich)
21. Discussion and Consideration of Appointment- City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives (Responsible Department: Administration)
22. Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2021 (Responsible Department: City Administration)
23. Discussion and Direction to Staff Regarding the Phase 2 Report on the SR 116 Traffic Corridor Safety Study (Responsible Department: GHD/Public Works)

24. Discussion and Consideration of Service Agreement Approval of Service Agreement with Waterways Restoration Institute for Calder Creek Naturalization Work (Responsible Department: Planning)
25. Discussion about Ban on New Gas Stations and Expansion of Fueling Infrastructure at Existing Gas Stations; and Referral to Planning Commission and Climate Action Committee (Requestor: Vice Mayor Gurney)
26. Discussion and Consideration for Direction to Staff on Vacancy(ies) on AB 939 Local Task Force on Integrated Waste (Responsible Department: Engineering/City Administration)

CITY COUNCIL REPORTS:

27. City Manager-Attorney/City Clerk Reports:
28. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards)
29. Council Communications Received
30. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

August 3, 2021 City Council Meeting will be adjourned to the City Council Regular Meeting of September 7, 2021 at 6:00 pm. (VIRTUAL ZOOM PLATFORM)

The City Council Meeting of August 17, 2021 has been canceled.

American Disability Act Accommodations:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.
 Notification: 72-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s)

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- Here is the link: <http://bit.ly/sebcctv>

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded as soon as possible to the City Web Site.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

Please Note If the Council Meeting is zoom bombed or disrupted, the City will end the meeting and immediately try to restart it. If that does happen then all remaining items will be continued to the next agenda. If there is a power outage during the meeting, the meeting is considered ended and all remaining items will be continued to the next agenda. if any of our Council Members lose power at their homes and we lose a quorum, the meeting is considered ended and all remaining items will be continued to the next agenda.