

City Council

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City of Sebastopol

**CITY COUNCIL
REGULAR CITY COUNCIL MEETING OF
November 17, 2020**

AGENDA

6:00 pm – Regular City Council Meeting (virtual format)

Please Note: The following documents are attached and made a part of this agenda:

- Zoom Log In Information for Council Meeting
- COVID 19 Noticing of City Council Meetings
- Protocols/Process for Council Meetings
- Upcoming Meeting Dates

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

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 BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA

CONSENT CALENDAR:

1. Approval of Minutes of the City Council Meeting of October 14, 2020 (City Council Special Meeting – City Budget) (Responsible Department: City Administration)
2. Approval of Minutes of the City Council Regular Meeting of October 20, 2020 (Responsible Department: City Administration)
3. Approval of Subcommittee Recommendation of the “Locals Who Make a Difference” Recognition Program Honoree (Responsible Department: City Council Sub-Committee/Public Works Department)
4. Approval of Contract (Contract Number: 2019-05) Park Village RV Pad Construction for a Contract Amount Not to Exceed \$89,610 and to Authorize City Manager to Execute Contract with Schaefer Engineering (Responsible Department: Engineering)
5. Approval of Acceptance of Bid for Well 7 Filter Media Replacement and Authorization to City Manager to Execute Contract for Contract Amount Not to Exceed **Total \$68,400** with De Nora Water Technologies, Inc. for replacement of arsenic removal media and Fremouw Environmental Services Inc. to clean and remove media sludge from the Well 7 Backwash Vessel (Responsible Department: Public Works)
6. Approval of City Policy for Reserve Officer Uniform purchase and replacement (Responsible Department: Police)
7. Approval of Revisions to the classification specification of Police Officer, effective November 17, 2020 (Responsible Department: Police/Human Resources Consultant)
8. Approval of PG&E Easement, Valentine Avenue and Libby Park (Responsible Department: Engineering)
9. Approval of Rejection of bids for ADA Curb Ramps SR116, Contract 2019-01 (Responsible Department: Engineering)

CITY COUNCIL – November 17, 2020 AGENDA

City Council Regular Meeting

10. Approval of funding for Park Village Emergency Fire Damage Cleanup and Remediation Work (Responsible Department: Public Works)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(S): NONE

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

11. Discussion and Presentation by Amy Northam, General Manager, REMIF (Redwood Empire Municipal Insurance Fund). REMIF and Public Agency Risk Sharing Authority of California (PARSAC) have been working towards a merger of organizations. The merger will provide many benefits to member Cities/Towns, including eventually lower operating costs, long term stability, sustainability, and improved services, to name a few. The Transition Committee and staffs of both organizations have worked very hard to minimize impact on our cities/towns and to help ensure a seamless transition. The merged organization will be rebranded as the California Intergovernmental Risk Authority (“CIRA”), and it is our goal to begin operations on July 1, 2021. The Council will receive a presentation on the Redwood Empire Municipal Insurance Fund and the merger with Public Agency Risk Sharing Authority of California to create the California Intergovernmental Risk Authority; Discuss Joint Powers Agreement and Bylaws for the California Intergovernmental Risk Authority, which permits the merger or joining of the Redwood Empire Municipal Insurance Fund and the Public Agency Risk Sharing Authority of California; and discuss amended Joint Powers Agreement and Bylaws for Redwood Empire Municipal Insurance Fund, which permits the self-insured health program to remain under the Redwood Empire Municipal Insurance Fund (Requestor: REMIF/City Manager)
12. Discussion and Direction to Staff Actions Related to AB 571 – Local Campaign Contribution Limits. This item is to provide information to the Council on AB 571 and Request for Direction on AB 571. It is requested the Council:
 - a) Determine whether to allow the State campaign contribution limit of \$4,700 per election to be in effect in Sebastopol, as provided by Government Code Section 85301; or
 - b) Request Staff to prepare a campaign contribution limit prior to January 1, 2021 that may be higher or lower than the \$4,700 State campaign contribution limit; or
 - c) Maintain current limits (Sebastopol does not have a limit on campaign contributions); An ordinance or resolution would need to be prepared indicating no campaign limitations (Responsible Department: City Administration)
13. Discussion and Consideration of City Council Initiative Funds. This item is to discuss and consider approval of the Use of Council Initiative Funds (\$500.00 allocated to each Councilmember) to allocate funding to specific initiatives or projects. It is recommended the City Council propose specific organizations, programs or ideas that could benefit from the use of these funds. (Requestor: Councilmember Carnacchi/Responsible Department: City Administration)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports (Continued):
15. 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)
16. Council Communications Received
17. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up to Date Meeting Dates/Times)

CITY COUNCIL – November 17, 2020 AGENDA
City Council Regular Meeting

CLOSED SESSION: NONE

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING:

Meeting will be adjourned to the City Council Regular Meeting of December 1, 2020. (VIRTUAL ZOOM PLATFORM)

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. 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.

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.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s). The City of Sebastopol is a general law city formed under the laws of the State of California. With respect to adoption of ordinances and resolutions, the City adheres to the requirements set forth in the Government Code. Unless otherwise required, the full reading of the text of standard ordinances and resolutions is waived.

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.

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.

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.

CITY COUNCIL – November 17, 2020 AGENDA
City Council Regular Meeting

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.