

City Council

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City of Sebastopol

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of March 21, 2017

CONSENT CALENDAR: Approved Unanimously the Following Items: **1.** Approval of Minutes of March 7, 2017 City Council Meeting Minutes (City Administration); **2.** Approval of Waiving of Second Reading and Adoption of Ordinance For Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding (Finance Director); **3.** Approval of Waiving of Second Reading and Adoption of Ordinance on amendments to Accessory Dwelling Unit regulations, per mandatory provisions of State law (Planning Director); **4.** Approval of Waiving of Second Reading and Adoption of ordinance for Rezone Application, 160 Pleasant Hill Road. Request to change zoning designation from RSF-2, Medium Density Single Family, to RM-H, High-Density Multi-Family. The General Plan designates the property as High-Density Residential and the request is to make the zoning consistent with the General Plan (Planning Director); **5.** Approval of Acceptance of Bids and Approval of Award of Contract to Team Ghilotti for Contract Number 2016-16 - Intersection Repair At Bodega Avenue and High Street (Contract Amount: \$148,403) (Engineering Manager); **6.** Approval of Support of Letter of Interest Submitted by Teresa Barrett for Re-appointment to the Local Agency Formation Commission (LAFCO) for Voting at the April 13, 2017 City Selection Committee Meeting (City Manager/Assistant City Manager/City Clerk); **7.** Approval of Resolution Approving an Amended Comprehensive Memorandum of Understanding (MOU) for the Sebastopol Police Officer's Association (SPOA) adding thereto the position of Lead Dispatcher and the approved salary range for said position (City Administration); **8.** Approval of Resolution Consenting to the Inclusion of properties located within the City Limits of Sebastopol in the Golden State Finance Authority's SB 555 and AB 811 PACE Programs for Financing Renewable Energy and Energy Efficiency Improvements, Electric Vehicle Charging Infrastructure, and other authorized improvements and approving an Agreement for the Collection of Special Taxes and Contractual Assessments for Participating Properties (Superintendent of Public Works)

INFORMATIONAL ITEMS/PRESENTATION: Item Number 9: Informational Presentation by Cittaslow on the Time Bank Program (Gayle Bergman) – **Council Received the Report. No Action Taken.**

PUBLIC HEARING(s):

Item Number 10: Public Hearing – Public Hearing to consider adoption of a Resolution submitted by the City of Sebastopol to initiate proceedings with the Local Area Formation Commission, of the County of Sonoma, for a reorganization consisting of annexation of, and Approval of Waiving of First Reading and Introduction of Ordinance to pre-zone and amend the zoning map for the Village Mobile Home/Tomodachi Park property located at 6665 Sebastopol Avenue (APN 060-060-001) (Planning Director). **City Council Action: Approved Resolution and Introduced Ordinance for First Reading. Second Reading to return at the April 4th Council Meeting.**

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

Item Number 11: Report Back from West County Community Services Subcommittee on Village Mobile Home Park and Consideration of Approval of Agreement and Authorization for Request for Bids for Capital Improvement Projects for Village Mobile Home Park (Village Mobile Home Park Sub-Committee), **City Council Action: Approved Agreement with WCCS and Request for Bids for Capital Improvement Projects. Staff will be sending out bids as soon as possible and City Manager will work with WCCS to finalize agreement.**