

City of Sebastopol City Council Special Meeting Minutes

Meeting of January 10, 2017

As approved by the City Council at their regular meeting of January 17, 2017

8:00 am - Convene Special City Council Meeting, Sebastopol City Hall, 7120 Bodega Avenue,
Sebastopol, CA

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.

Please note that minutes are not verbatim minutes and are meant to be the City's record of a summary of actions that took place at the 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).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

A notice of the meeting was posted by the City Clerk on December 29, 2016.

8:00 am CONVENE CITY COUNCIL SPECIAL MEETING, Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA

CALL TO ORDER: Mayor Glass called the meeting to order at 8:04 a.m.

ROLL CALL:

Present:

Mayor Glass
Vice Mayor Slayter
Councilmember Carnacchi
Councilmember Gurney
Councilmember Hinton

Absent:

None

Staff:

City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Building Official Glenn Schainblatt
Engineering Manager Henry Mikus
Finance Director Ana Kwong
Fire Chief Bill Braga
Planning Director Kenyon Webster

Police Captain James Conner
Superintendent of Public Works Rich Emig

SALUTE TO THE FLAG: Mayor Glass led the salute to the flag.

PROCLAMATIONS/PRESENTATIONS: None

PUBLIC COMMENT: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.)

Deanne Thompson questioned if there will be input on each item.

Mayor Glass stated that is correct.

The Council was in consensus to move Item Number 2 to Item Number 1.

2. Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the Special City Selection Committee Meeting to be held January 12th, 2017 for the California Coastal Commission vacancy (City Manager/Assistant City Manager/City Clerk)

Mayor Glass presented the report stating the City received three letters of interest for this opening and Councilmember Gurney's letter is one of the letters of interest.

Councilmember Gurney commented as follows:

Councilmember Gurney discussed her interest in this position.

- Served as the alternate on the Commission
- Discussed her appointment to the alternate position
- Discussed some sense of rotation between three Counties
- Mike Reilly held seat for a long time
- Pleased to be in the game as alternate
- Sat in a number of Wednesday meetings for representative Ross
- Supervisor Kinsey exclusively did the job as he was working for the Chair-ship which he did attain
- Hoping it is Sonoma County's time

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- Sebastopol logical choice for this opening
- Two main highways leading to the coast
- Discussed tourism
- Discussed impact of traffic
- Best placed for Sebastopol for this Commission
- Participant in Coastwalk California
- Walked 8 of the coastal counties
- Very familiar with coastline
- Chris Rogers – newly elected and Santa Rosa has no connection to coast line
- Gary Edwards – Sonoma - eastern most City – far away
- Being a previous Mayor is helpful for this position
- A lot of work at the capital to get this seat

Mayor Glass opened for public comment.

Deanne Thompson questioned if this was a permanent or alternate position.

Councilmember Gurney stated she is applying for the seat.

Councilmember Hinton moved and Councilmember Slayter seconded the motion to direct the Mayor as the voting designate to support the letter of interest from Councilmember Gurney for voting at the City Selection Special Committee Meeting of January 12th.

Discussion:

Councilmember Gurney stated the City of Petaluma supported her nomination

Mayor Glass explained Coastal Commission as follows:

- Administers Coastal Act in Coastal zone
- 12 members of Commission
- Discussed appointments to the Commission
- LCP – Local Coastal Plan
- Job of Commission to approve and regulate those plans and to administer the Coastal Act in Coastal zone
- Big honor to be on Commission

Councilmember Gurney discussed the international amenity and that this is a big economic engine for State of California.

Mayor Glass commented it is the most powerful land use regulation in world.

VOTE:

Ayes: Councilmembers Carnacchi, Gurney, Hinton, Vice Mayor Slayter and Mayor Glass

Noes: None

Absent: None

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Abstain: None

City Council Action: Directed the Mayor as the voting designate to support the letter of interest from Councilmember Gurney for voting at the City Selection Special Committee Meeting of January 12th.

Minute Order Number: 2017-011

1. Consideration of program priorities and goals for 2017 and beyond.

Mayor Glass made the opening remarks as follows:

- Stated this is a continuum of work done and still to be done
- Stated Government does not work fast
- Happens over three to four to ten years
- General Plan update took several years
- Many important initiatives take several years
- Asked the Council to be mindful of time and resources
- Stated the City cannot do everything
- Stated the Council has a billion of things that they would like to do
- Stated it is the Council's job to decide on what primary goals and priorities are for this year and what will be longer goals
- Discussed staff time and staff resources
- So many hours in the day
- Need to direct staff to highest priorities
- Discussed the approach
- Discussed how former Mayor Kyes came up with process; decisions made and priorities set; grueling process; set City in good stead; Council gotten specific things done
- First would like to review big picture goals

Councilmember Carnacchi commented as follows:

- Looked at overall big picture goals
- Outlined exactly in General Plan
- Would like to make both align so that the overarching goal matches the goals of the General Plan

Councilmember Gurney commented as follows:

- Stated the likes the reference to the General Plan
- Stated it does not have to have the language match exactly
- Stated the goals are baby steps to a 20 year plan
- Stated these goals are in reality a three to five year plan
- Stated this was one of Former Mayor Kyes' goals in designing this format
- Will see resonance of that
- Would like to add column on goals spread sheet of the citations that refers to the General Plan

The Council discussed the overarching goals with the General Plan references and after discussion and public comment, was in consensus with the items discussed and listed below. The final document will be returned to a future City Council Meeting for adoption of City Council Goals and Priorities.

Goal 1:

Maintain the Long Term Financial Stability and Sustainability of the City of Sebastopol and Operate City Government in a Fiscally Responsible and Responsive Manner.

Related to General Plan:

Economic Vitality (EV)

Goal EV 7: Maintain a Stable and Self-Sustaining Fiscal Base in Order to Generate the Resources Necessary to Provide Desired City Services and Support New Growth that is Consistent with the City's Values and Goals [Pg.9-8]

Council comments:

Councilmember Gurney commented as follows:

- Important words are "long term"
- As Councilmembers we are united with staff in looking far ahead
- Stated this has been simple, but not necessarily practiced for Councils before

Mayor Glass commented as follows:

- Many governments seem to look at financial responsibility in fiscal year sections without thinking year to year
- Not run personal finances that way
- Think of things in longer terms
- Purpose of this goal - Idea of long term fiscal planning to achieve our goals rather than spend budget in entire year

Councilmember Slayter commented as follows:

- Well worded statement
- Add wording "responsive" to goal
- Need to be not just fiscally responsible but responsive to our constituents

Councilmember Hinton stated she concurs.

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Public Comments:

Deanne Thompson commented that this is a very important goal.

Goal 2:

Maintain, Improve and Invest in the City's Infrastructure (Water, Streets, Circulation, Sewers, Parks, Storm Drains and Public Facilities)

Related to General Plan:

Community Services and Facilities (CSF)

Goal CSF 1: Provide High Quality Community Services, Facilities, and Infrastructure to All Residents, Businesses, and Visitors in Sebastopol [Pg.4-2]

Goal CSF 3: Provide an Adequate, Clean, Safe, and Environmentally Sound Water Supply to All Existing and Future Water Users in Sebastopol [Pg.4-8]

Goal CSF 4: Provide Adequate Sewer Service Capacity to Serve Existing and Future Demands [Pg.4-9]

Conservation and Open Space (COS)

Goal COS 5: Protect, Manage, and Enhance Groundwater as a Valuable and Limited Shared Resource [Pg.5-8]

Council comments:

- Councilmember Gurney commented as follows:
- Maintaining services at most optimize level
- Building funds
- How to use those funds accumulated

Vice Mayor Slayter commented as follows:

- Stated this is an accurate statement
- Most basic of services of why cities are invented
- Fine with verbiage
- CIP is main tool of this

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Goal 3:

Maintain, Enhance and Increase Park-land in the City of Sebastopol

Related to General Plan:

Community Services and Facilities (CSF)

Goal CSF 2: Provide a Diversified and High Quality Public Park and Trail System that Provides Active and Passive Recreational Opportunities for All Segments of the Community and Provides Enhanced Connectivity between Key Residential, Commercial, and Recreational Areas of the City [Pg.4-4]

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Conservation and Open Space (COS)

Goal COS 12: Ensure the Provision and Preservation of Diverse and Accessible Open Spaces throughout the Sebastopol Planning Area [Pg.5-18]

Council comments:

Councilmember Gurney commented as follows:

- Goal can be there forever
- Never have enough park land
- Meets goals of citizens and visitors

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Goal 4:

Maintain and Enhance the City of Sebastopol as a Walkable/Bike-able Community and Enhance the City's Commitment to Promotion of our public's health by Creating and Participating in City and Community Programs, Services and Policies.

Related to General Plan:

Circulation (CIR)

Goal CIR 2: Maintain and Expand a Safe and Efficient Pedestrian, Bicycle, and Transit Network that Connects Neighborhoods with Key Destinations to Encourage Travel by Non-Automobile Modes while also Improving Public Health [Pg.3-9]

Community Health and Wellness (CHW)

Chapter 10: Goals CHW 1 thru CHW 6 [Pg.10-1 thru 10-8]

Council comments:

Vice Mayor Slayer commented as follows:

- Discussed revising wording of "City's health"
- Stated this goes beyond City services (discussed services such as (Senior Center, Community Center and also private programs)

Councilmember Hinton discussed changing verbiage to "community".

Councilmember Gurney commented as follows:

- Discussed the hospital being part of the wellness program
- Stated goal was derived from County wide Health Action Committee
- Focus on health in all policies
- Looking at policies in lens of health and well being

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Public Comment:

Jayne (Gypsy Café) recommended changing the word to “public”.

Goal 5:

Provide Open and Responsive Municipal Government Leadership

Related to General Plan:

Community Services and Facilities (CSF)

Goal CSF 6, Policy CSF 6-1: Continue to maximize public participation in local government actions and maintain excellent levels of City government service. [Pg.4-12]

Council comments:

Vice Mayor Slayter commented as follows:

- Community is leaders and we are followers
- Remove leadership from wording

Councilmember Gurney commented as follows:

- A number of those speak to Council initiatives
- This speaks to the values of this community
- Open and accessible government
- Responsive to constituents
- Long held values for this community

Vice Mayor Slayter stated he was okay with leaving it as is as it would change the goal if removed.

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Goal 6:

Maintain a highly qualified Staff that works to provide services to serve and protect the residents, visitors and business of this community.

Related to General Plan:

Safety (SA)

Chapter 8: Goals SA 1 thru SA 6 [Pg.8-1 thru 8-12]

Council comments:

Councilmember Gurney discussed this as a long time accomplishment of our previous City Councils to create and hold and develop such a professional staff over such a long time.

Mayor Glass commented as follows:

- Stated this is one of the most important goals
- If not have goal of maintaining and supporting our highly qualified staff then nothing would be implemented well
- Without staff, not be able to implement goals or intent of Council
- Important to support and maintain an excellent staff
- Says something of City staff being here for so long
- Institutional memory makes a difference as how to accomplish goals

Councilmember gurney commented as follows:

- Asked to give speeches
- Three points make during the speeches:
 - Highly professional
 - Works hard
 - Accessible
- Dedicated to community
- Many employees stay a long time
- Other cities do not experience this in the same way we do

Mayor Glass commented as follows:

- Stated the average length of time someone stays in a job is 18 months
- Imagine how well any institution works when someone been on the job 16-18 months
- Takes a year just to figure out the position such as: where sewer lines are, or where the General Plan filed or how to use software, etc.

Public comments:

Deanne Thompson commented as follows:

- With long time staff, have upcoming retirements
- Need in-depth staff training
- Be aware the City is losing valuable people

Jayne commented as follows:

- Business owners not necessarily residents nor visitors
- Not know how to word that
- Important element

The council discussed the wording to reflect residents, visitors and businesses.

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Former Goal 7:

Maintain, Improve, Study and Invest in the City's Possibility of Enhanced Off-Street Parking Opportunities and Potential Re-Use of City Properties

The Council was in consensus to remove this goal and incorporate it into goal number 8.

Goal 7:

Provide and Develop a Plan for the Future for the City of Sebastopol

Related to General Plan:

Entire Sebastopol General Plan [Adopted November 15, 2016] Relates to the Future of Sebastopol

Goal 8:

Enhance and Maintain the Economic Vitality of the City

Related to General Plan:

Economic Vitality (EV)

Goal EV 1: Encourage Economic Development that Broadens the City's Employment Base, Attracts High-Quality Jobs, Provides Services and Goods that Reflect the City's Values, and Increases the City's Tax Base [Pg.9-2]

Goal EV 3: Protect and Increase the Economic Vitality of the City's Main Economic Sectors: Downtown and the Northern and Southern Gateways [Pg.9-5]

Council comments:

Councilmember Gurney commented as follows:

- Important to mention this
- Creates connection of goals and work for business community
- Similar to goal of Chamber of commerce
- Important Council taking on for all business community and all community
- Would like to make a note when discussing the goals to discuss that economic vitality relates to job acquisition which relates to notion of affordable jobs that relates to housing balance goal

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Goal 9:

Enhance housing opportunities in Sebastopol and, when possible, provide assistance to housing projects.

Related to General Plan:

Housing

Chapter 11: All Goals established under sections A thru I. [Pg.11-1 thru 11-18]

Council comments:

Vice Mayor Slayter commented as follows:

- Clean up verbiage
- Suggest removing "all facets"
- Enhance housing opportunities in Sebastopol, and when possible provide assistance to housing projects

Councilmember Carnacchi discussed the General Plan reference/citation and are noted above in the goal.

Councilmember Gurney commented as follows:

- Thanked Councilmember Carnacchi in inspiring us to relate back to the General Plan
- Stated one chapter that is not spelled out specifically is Noise
- Discussed fitting that chapter in somewhere in the goals

Mayor Glass also thanked Councilmember Carnacchi for his thorough research and providing the General Plan information to the City Council.

Mayor Glass called for a break at 9:25 am and reconvened the meeting at 9:36 am.

The Council then discussed each objective.

Objective 1.1.

Develop and Implement Sound Financial Management Policies and Procedures.

All okay with objective

The Council then discussed the defined action task under the goal.

1.1.1.

Review the City Council Financial Policies to ensure they meet the needs of the City.

Mayor Glass questioned if this item related to Councilmember Hinton's agenda item regarding Air B&Bs.

Councilmember Hinton stated it should reflect revenues for all businesses, not just Air B&Bs.

Vice Mayor Slayter proposed a new goal objective as follows: Evaluate methods to increase City revenues.

The Council was in consensus with the language.

1.1.2.

Create City Policy to Maintain Operating Reserves and Create Emergency Reserves which complies with the City's Strategic Plan, provides for optimal staffing levels, minimizes service level reductions, and develops a plan for the General Fund to obtain long-term financial stability.

Councilmember Hinton questioned if the City's reserve goal is 5% and if this is a policy goal. She questioned if the amount in the reserves now is greater than 5% and questioned if the Council wanted to add language to the goal that the reserve be greater than 5%.

Vice Mayor Slayter stated the reserves are higher now and that the policy does state that language.

Vice Mayor Slayter stated he would like to see a stand-alone document during the mid-year budget review of creating a multi-year City liability and revenue chart showing when taxes expire, when debt service items are paid in full, which shows the total installment and payment amounts, etc.

Mayor Glass questioned if the City is still paying the bond measure for the plaza.

Director Kwong stated that is correct.

Mayor Glass stated this should be reflected on the report.

Mayor Glass questioned if the Community Benefit Grants procedures should be included in the goals.

Staff stated that this is a Council policy and does not need to be listed in the goals.

1.1.3.– eliminate – The Council was in consensus to eliminate this item.

~~Present for priority a balanced budget and creation of a four year projection to include routine revenues and expenditures~~

1.1.4. – eliminate - The Council was in consensus to eliminate this item.
~~Review and Consideration of Renewing the Utility Users Tax during the Next budget cycle to be included in the discussions of the budget subcommittee~~

Objective 1.2.

Develop Private/Public Partnerships

The Council was in consensus with the language.

The Council then discussed the defined action task under the goal.

1.2.1.

Work with Cittaslow to encourage community services to enhance the economic vitality of the City.

Mayor Glass commented as follows:

- Stated Cittaslow has done a lot of surveys
- Thinks the City should consider using Cittaslow to do survey of our voters and residents on revenue enhancement ideas
- Have feedback about our potential revenue enhancement ideas

Councilmember Gurney commented as follows:

- Did community sourcing for the City
- Discussed the same idea for goal 9.1.1
- Discussed survey of what is missing in terms of businesses and services and what our consumers would support with their dollars as well

Mayor Glass commented as follows:

- Discussed expanding the survey to include revenue measures such as:
 - TOT
 - Coffee cup
 - Recreational Cannabis
- Need more information on viability
- Have more feedback
- Wrap into Cittaslow project
- Suggested a more statistical survey

Councilmember Gurney commented as follows:

- Cittaslow are all volunteer
- Stated they do not get paid
- Stated the City does cover some of the hard expenses

- Suggested the Council liaison address this with Cittaslow

Councilmember Carnacchi commented as follows:

- Discussed the coffee cup tax
- People who would pay tax would be people passing through town
- Enhance revenue for the City

Mayor Glass suggested adding a community survey to the goal of partnership.

Councilmember Carnacchi suggested adding the timeline of this goal for the 2018 election or questioned if the Council is considering a special election.

Mayor Glass stated the Council is not discussing that today.

1.2.2.

Work with local government, agencies and private entities on funding revenue sources for expanded operations and improved facilities for the Sebastopol Library.

Vice Mayor Gurney commented as follows:

- Discussed hours of service
- Discussed role as Council Liaison
- Discussed the City as a signer to the JPA

Vice Mayor Slayter suggested rewording this to be the focus of the new facility with LANTERN.

Councilmember Gurney commented as follows:

- Would like to leave expanded operations
- May get Mondays back
- May want Sundays back
- Anticipating constituency may want more than just a little bit
- Library is living room of community

Vice Mayor Slayter stated this could also mean more computers and stated the wording is okay as is.

~~1.2.3.~~

~~Working with the community and property owner to plan for the future of the property (Former Lumber Yard Property)~~

Councilmember Gurney commented as follows:

- The hotel process was very successful

- Discussed the communication received from Paul Fritz
- Verbalized the goal presented
- Discussed pre- planning on opportunity sites
- Stated this is identified in the General Plan
- Commits the City to working with the community in advance of development application
- Stated that application has a higher probability of success with this process

Vice Mayor Slayter suggested adding a reference to the SDAT report which lists opportunity sites.

1.2.3. Continue efforts to pre-plan opportunity sites as identified in the General Plan.

The Council was in consensus with this new goal.

Public Comments:

Deanne Thompson questioned the expenses of Cittaslow and questioned if this funding was covering their staff.

Vice Mayor Slayter stated Cittaslow does not have paid staff.

Councilmember Gurney stated that Cittaslow presents a budget to the budget sub-committee that lists the proposed budget. She stated that the City has covered some of the hard costs.

City Manager McLaughlin stated Cittaslow does provide a comprehensive, detailed budget to the City.

Deanne Thompson questioned the connection between Cittaslow and the City.

Mayor Glass commented as follows:

- Cittaslow is non profit
- Solely functioning to support City goals and objectives
- Discussed City being Cittaslow City
- Doing under auspice of City to achieving goals

Deanne Thompson questioned if Cittaslow holds the Slow City designation.

Councilmember Gurney stated the City holds the designation.

Mayor Glass commented as follows:

- Cittaslow is the cornerstone of City economic development policy
- Attract visitors that support Cittaslow life style
- Outlines where we are going in visitor universe rather than idea of being super wine country and lots of cars

Councilmember Gurney commented as follows:

- Cittaslow put in work plan to develop website, ExperienceSebastopol
- Back up survey on eco-tourism
- Workshops held
- Information compiled from community into web site

Deanne Thompson questioned if the City spends a lot of time on Cittaslow projects.

Councilmember Gurney stated the opposite is true.

City Manager McLaughlin commented as follows:

- Stated Cittaslow is doing the things that the City would be doing anyways
- However the City does not have enough staff to do all these things
- City is working with Cittaslow to accomplish these tasks
- Tasks are being done with their help

Jayne commented as follows:

- Stated the City is missing an opportunity
- Discussed 10 cent tax and getting public input
- Administration or discussion with the public, if the City hires Cittaslow, they are missing the involvement level of the citizens
- Suggested a level of committee of citizens or businesses
- Bring in greater view
- Cittaslow does not necessarily get the word out as much as it could
- Might be opportunity for such a committee
- Conduct public outreach

Mayor Glass stated the Council liaison could help direct that.

Councilmember Gurney stated Cittaslow would welcome working with other organizations and partners.

Councilmember Hinton also suggested getting feedback in a multiple variety of media ways as well as talking with groups.

Objective 1.3.

Develop Appropriate Expenditure of Measure Y Funds

The Council was in consensus to eliminate this goal with the following recommendations for the defined action task under the goal:

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Eliminate 1.3.1.

~~Develop Budgeting Mechanism for Use of Measure Y Funds.~~

Eliminate 1.3.2.

~~Identify City needs for existing or new services and create list to determine priorities~~

Move 1.3.3. to Goal 9

Re-establish the Facade Improvement Program and Review the Criteria and Policy for the Program. (Should be reworded to say “continue” not “re-establish”)

Move 1.3.4. to Goal 5

Encourage and increase public awareness of City Policies, decisions, programs and all public processes and meetings, by investigating effective methods of communication and obtaining feedback from the community.

Councilmember Gurney commented as follows:

- Would like to review the policy for the façade improvement program
- Writes a column for Sonoma County Gazette
- Moved to publicizing work of government
- Trying to push information out there

Councilmember Hinton discussed the sign ordinance, especially the signs along Bodega Avenue as you come into town, and discussed review of the sign ordinance. She stated it seems like we have gotten away from those rules.

Mayor Gurney also suggested discussion of enforcement of signs.

Engineering Manager Mikus commented that the water/sewer rates are also a huge component of the overall annual water/sewer operating expenses.

Councilmember Carnacchi commented as follows:

- Liaison to Palm Drive Health Care District
- Discussed the meeting he attended
- Stated Palm Drive Health Care District will be requesting a waiver of water/sewer fees
- Stated this is supported in the General Plan of CHW – 2 (Promote Convenient Access to Health Care for City Residents to a Wide Range of Healthcare Facilities, Community Health Centers, and Mental Health Care Facilities In and Around Sebastopol)
- Stated he would support this request depending on the amount

Councilmember Hinton stated that cannot be discussed today.

Councilmember Gurney commented as follows:

- Council cannot prejudice a request that has not been submitted yet

- Not want to pre-decide a request
- Discussed use of funds for education and conservation programs
- Discussed use of water/sewer funds for that

Renumbered Objective 1.3.

Develop Appropriate Expenditure of Water and Sewer Funds

All okay with objective

The Council then discussed the defined action task under the goal.

~~Eliminate 1.4.1. — Develop List of Capital Improvement Projects to be accomplished using Water and Sewer Funds from Recent Fee Increases.~~

The Council was in consensus to delete this item as it is addressed each year during the budget process.

1.3.1. (Renumbered) Develop Programs (such as the CARE program) and incentives for conservation and coordinate with and promote ongoing community efforts.

Vice Mayor Slayter stated he would like to retain this goal.

The Council discussed education efforts and were in consensus with a new goal as follows:
Continue to inform and educate the community on water conservation efforts and programs.

~~Eliminate 1.4.3. - Create a Program Using Set Aside Funds for sewer lateral replacements.~~

City Manager McLaughlin commented as follows:

- Recommend eliminate this at this point
- Stated the settlement stated the Council needed to consider an ordinance which they did
- Stated the Council and City complied with the agreement

Councilmember Gurney stated this would free up the \$40,000 that has been set aside.

The Council was in consensus to eliminate 1.4.3. above.

Objective 1.4. (Renumbered).

Develop potential uses for Village Mobile Home Park

The Council was in consensus with the language.

The Council then discussed the defined action task under the goal.

The council was in consensus with the following new goal as follows:

1.4.1. Develop plan in partnership with outside resources for transition of Village Mobile Home Park to supply affordable housing, low income housing, and community programs and services such as homelessness.

Councilmember Gurney discussed exploring expansion of solar on public facilities, but also stated that this could be expanded to private facilities and would like to discuss a location in the goals and objectives at a future meeting.

Public comments:

ila Benavidez-Heaster commented as follows:

- Commended the Council on the amount of organization involved
- Discussed the tightening of the meeting
- Stated this meeting has been very focused
- Encouraged the Council to continue addressing the real goals

Councilmember Gurney commented as follows:

- Thanked Former Mayor Kyes for helping to compile this document
- Thanked Councilmember Carnacchi for his review of the General Plan

Councilmember Carnacchi thanked Rei Blaser for her research.

City Council Action: Continued item to future City Council Meeting

Minute Order Number: 2017-010

ADJOURNMENT: Mayor Glass adjourned the Special City Council Meeting at 10:50 am to the regular City Council Meeting to be held Tuesday, January 17th, 2017 at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted,



Mary Gourley
Assistant City Manager/City Clerk, MMC