

City Council

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

**City Manager**

Larry McLaughlin
lmclaughlin@cityofsebastopol.org
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF JUNE 6, 2017****6:00 pm – City Council Regular Meeting**

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

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 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.

City Council Meetings are available in real time and archived on LiveStream.

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

6:00 pm **CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA**

CALL TO ORDER**ROLL CALL****SALUTE TO THE FLAG****PROCLAMATIONS/PRESENTATIONS:**

- Sean MacRae – 25 years (Fire Department)
- Timothy Leach – 25 years (Fire Department)
- Lou Castleberry – 25 years (Fire Department)

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.)

CITY COUNCIL MEETING AGENDA – JUNE 6, 2017

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

1. Public Hearing – To Conduct a Public Hearing on Abatement of Weeds (Fire Chief)
2. Public Hearing – To conduct a Public Hearing on Fiscal Year 2017-2018 Sebastopol Lighting Special Assessment Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2017-2018 for the City of Sebastopol Landscaping and Lighting Assessment District (Finance Director/City Engineer)

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

3. Discussion and action for Approval of Resolution Approving and Adopting Fiscal Year 2017-2018 City of Sebastopol Budget; Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2017-2018 pursuant to Article XIII B of the California Constitution; Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF); and Adoption of Resolution Amending City Council Financial Policy #69 (Finance Director)
4. Discussion and Action of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2017-2018 (Engineering Director)
5. Discussion and Action: Pine Grove Square Presentation and Proposed Services for Future Phases (Pine Grove Square Sub-Committee)
6. Discussion and Action of Request for Creation of a City Council Liaison to the Sebastopol Union School District Board and West Sonoma County Union High School District Board, with the proposed liaison also serving as a direct connection to the Brook Haven middle school youth council, and the high school AP Government and American History classes in order that the students might devise and submit an agenda item for the Sebastopol City Council to consider in a public meeting. (Councilmember Carnacchi)
7. Discussion and Action for Request from League of California Cities for Letter of Opposition to Senate Bill 649 (Hueso) – Telecommunications (Councilmember Hinton – City Council Representative to the League of CA Cities Legislative Committee)
8. Discussion and Action of Use of City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 16-17 Budget (Agenda Review Committee)

Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.

CONSENT CALENDAR:

9. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule) (Finance Director)
10. Approval of Minutes of May 15, 2017 Special City Council Meeting Minutes (City Administration)
11. Approval of Minutes of May 16, 2017 City Council Meeting Minutes (City Administration)
12. Approval of Rejection of Claim Filed by Mary Clare Curtis (City Administration)
13. Approval of Cancellation of City Council Meeting of July 4, 2017 (City Administration)

CITY COUNCIL MEETING AGENDA – JUNE 6, 2017

14. Adopt Minute Order accepting improvements for public use; Authorize staff to file Notice of Completion for the Willow Street Reconstruction Project, Contract 2016-11 (Engineering Manager)
15. Adopt Minute Order accepting improvements for public use; Authorize staff to file Notice of Completion for the Ives Park and Pool ADA Transition and Expansion - Path of Travel and Accessible Parking, Contract 2016-07 (Engineering Manager)

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
17. 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):
18. Council Communications Received:
19. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION: NONE

ADJOURNMENT: The meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, June 20, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 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.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

CITY COUNCIL MEETING AGENDA – JUNE 6, 2017

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA (This is the time for the Mayor or City Councilmembers to indicate a conflict of interest for the agenda item).

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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

City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

Future City Meeting Dates/Events (Informational Only):

June 7, 2017	4:00 pm	Design Review Board Meeting
June 7, 2017	4:00 pm	Agenda Review Committee Meeting
June 8, 2017	6:00 pm	Sonoma County Mayors and Councilmembers Association Meeting/Dinner
June 12, 2017	6:00 pm	Housing Subcommittee Workshop
June 13, 2017	7:00 pm	Planning Commission Meeting
June 20, 2017	6:00 pm	City Council Meeting