

**City Council**  
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## City of Sebastopol

February 21, 2018

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of February 20, 2018

**CONSENT CALENDAR:** None

**INFORMATIONAL ITEMS/PRESENTATION:**

1. Informational Presentation from Badawi and Associates (City Consultant) on City's Annual Audit for Fiscal Year ending June 30, 2017 - Each year the City of Sebastopol has an audit conducted by an independent auditing firm. The goal of the independent audit was to provide reasonable assurance that the financial statements of the City of Sebastopol for the fiscal year ended June 30, 2017, are free of material misstatement. Badawi & Associates is a licensed Certified Public Accountants, who specializes in governmental audits, has audited the City of Sebastopol's financial statements has issued the City a clean audit report and that the accompanying financial statements have no significant or unusual transactions in the City's statement of net assets and fund statements. The Comprehensive Annual Financial Report (CAFR) is an audited summary report of the financial transactions of the City for the Fiscal Year 2016/17, ending June 30, 2017. The report is presented to the City Council and designed to provide summary financial information for citizens, other government agencies, municipal lenders and other interested parties. (Finance Director): **City Council Action: Received and filed the Fiscal Year 2016-17 Audited Comprehensive Annual Financial Report (CAFR)**

**PUBLIC HEARING(s):**

2. PUBLIC HEARING – To conduct a public hearing on a comprehensive update to the City's cannabis ordinance. The City has existing allowances for medical cannabis dispensaries and collectives, as well as allowances for personal growing by medical cannabis patients and caregivers. The amendments to the Zoning Ordinance would replace these regulations, and would include revisions to achieve consistency with new provisions of State law as a result of both State legislation and a voter-approved initiative. The proposed ordinance would allow a variety of both medical and adult-use cannabis-related businesses, and would also include provisions consistent with State law regarding allowances for personal growing of cannabis. The ordinance would allow adult-use sales at the City's two existing medical cannabis dispensaries, if they also obtain required State licenses. Cannabis businesses would be required to have security and odor control measures in place. The City Council has adopted a temporary urgency ordinance that allows adult use cannabis sales at two existing dispensaries. (Planning Director) **City Council Action: Ordinance introduced for first reading with amendments.**
3. PUBLIC HEARING – To Conduct a Public Hearing on Resolution Modifying Selected Housing Impact Fees (Planning Director/Housing Sub-Committee). **City Council Action: Resolution approved.**

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

4. Continuation of Consideration and Discussion of Design Review of application from Armstrong Development for a 4,400-sq. ft. two-tenant building near the corner of Petaluma Avenue/Abbott Avenue. The Council's review is subject to a Settlement Agreement with CVS Pharmacy and Armstrong Development and other parties. (Planning Director/City Council Sub-Committee) **This item has been continued to the City Council Meeting of March 20, 2018 at or after 6:00 p.m.**
5. Recommendation from Public Arts Committee to Issue Call for Artist Proposals for Public Art Project on Bodega Avenue Frontage of Library Forum Room Building (Planning Director) **City Council Action: Issuance authorized with modification for preservation of existing landscaping.**
6. Consideration of City Recognition Program of "Every Day Heroes" Featured on City Light Poles (Vice Mayor Hinton) **City Council Action: Approved Sub-Committee and creation of banner program.**
7. Consideration of Approval and Distribution of "Sound like a fit?" brochure. This brochure is proposed to proactively help businesses understand the composition of our town, as well as the community priorities outlined in our General Plan and gathered from an Internet survey and Community Forum conducted in the fall of 2016. The overall idea was to start a conversation by sharing what we know about ourselves to businesses so that they could be advised of the types of enterprises likely to be well-received. (Community Impact Report City Council Sub-Committee) **City Council Action: Approved brochure for distribution.**