

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



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

## City of Sebastopol

December 6, 2017

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of December 5, 2017

### **ELECTION OF MAYOR PATRICK SLAYTER ELECTION OF VICE MAYOR NEYSA HINTON**

#### **CONSENT CALENDAR:**

Items approved unanimously Item Number 1:

1. Approval of Minutes of November 21, 2017 Regular City Council Meeting.

#### **PUBLIC HEARING(S):**

2. Public Hearing – To conduct a public hearing to consider Action of Proposed Resolution Submitting Recommendation to Sonoma County Community Development Commission for 2018-2019 Community Development Block Grant (CDBG). Sonoma County Community Development Commission (SCCDC) requests proposals for activities/projects to receive funding from the following sources:

- Community Development Block Grant (CDBG)
- HOME Investment Partnerships (HOME)
- State and Federal Emergency Solutions Grants (ESG)
- Low- and Moderate-Income Housing Asset Fund Services Funding (LMIHAF-Services)
- Winter Shelter Expansion Funds
- Community Services Funding (CSF)

(City Engineer/Engineering Manager) **CITY COUNCIL ACTION: The City Council approved two resolutions supporting the City grant application to the Community Development Commission; one supported a CDBG application and the second supported the HOME application.**

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

3. Discussion and Action of Request from SHARE Sebastopol (SHARE Sonoma County) for Grant Funding in the amount of \$5000 for services to create affordable housing by utilizing the City of Sebastopol's existing housing stock and Facilitate Secure Home Shares for Homeowners and Renters (Housing Subcommittee) **CITY COUNCIL ACTION: Approved Unanimously a Grant Fund of \$5000 to SHARE SONOMA COUNTY for SHARED Sebastopol Program.**

4. Consideration of Approval of PG&E Owned Street Lights to be Replaced with New Warmer Color 3000 Kelvin LED Fixtures by PG&E (Public Works Superintendent). **CITY COUNCIL ACTION: City Council has directed staff to provide additional information on specific items for further consideration pertaining to wattage and color options, fixture shielding, future technology and program funding availability dates.**

5. Discussion of Recommendation from Planning Commission that the City Council Consider Adoption of an Urgency Ordinance to Address 'Adult Use' Cannabis Sales (Planning Director) **CITY COUNCIL ACTION: Directed staff to return at the December 19 City Council meeting with proposed Urgency Ordinance based on the Planning Commission draft ordinance.**

6. Discussion and Action of Urgency Ordinance for Short Term Use of Travel Trailers and Recreational Vehicles to Include Permit Review and Fees (Planning Director/Building Official) **CITY COUNCIL ACTION: Ordinance adopted with modifications.**

7. Consideration of Approval of Resolution Reaffirming Intent to Reduce Greenhouse Gas Emissions in Coordination with the Sonoma County Regional Climate Protection Authority, and to Adopt Local Implementation Measures (Planning Director) **CITY COUNCIL ACTION: Resolution approved.**