

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



City Manager
Larry McLaughlin
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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

December 10, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of December 19, 2017

City Council interviewed the following for Design Review Board and Planning Commission:

1. Design Review Board Interviews:
3:00 pm Ron Hari
3:20 pm Christine Level
3:40 pm Lynn Deedler
4:00 pm Lars Langberg
2. Planning Commission Interviews
4:20 pm Patrick Wilson
4:40 pm Lewis Buchner
5:00 pm Rei Blaser
3. Design Review Board Appointments. **City Council Action: Ron Hari, Christine Level, Lars Langberg**
4. Planning Commission Appointment. **City Council Action: Patrick Wilson**

CONSENT CALENDER ITEMS:

5. Approval of Notice of Completion, Contract 2017-01 Bicycle Lane Markings and Signs Along Locally Owned Streets. **City Council Action: Approved the Notice of Completion, Contract Number 2017-01, Bicycle Lane Markings and Signs Along Locally Owned Streets.**
6. Approval of Authorization for Request for Bids for Contract number 2017-09, Bodega Ave./Ragle Rd. Rectangular Rapid Flashing Beacon Crosswalk Warning System and other intersection improvements. **City Council Action: Approved Authorization for Request for Bids for Contract Number 2017-09, Bodega Ave./Ragle Rd. Rectangular Rapid Flashing Beacon Crosswalk Warning System and other intersection improvements**

PUBLIC HEARING(s):

7. Public Hearing – To Conduct a Public Hearing to consider adoption of a resolution modifying the calculation of various development impact fees relating to housing development projects. No new fees are proposed, no fee increases are proposed, and maximum fees adopted by resolution of the City Council would not be changed, and such resolutions would remain in effect. Impact fees that may be affected include Wastewater Retrofit, Traffic, Parks, Water Connection, Fire Sprinkler Connection, and Sewer Connection. **City Council Action: Item continued to allow for City Council review of, and policy coordination with the Planning Commission’s housing-related Zoning Ordinance amendments.**

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

8. Adoption of Urgency Ordinance – An Ordinance of the City Council of the City of Sebastopol to Adopt an Urgency Ordinance Establishing Comprehensive Cannabis Regulations. **City Council Action: Modified urgency ordinance approved limiting adult use cannabis sales to existing dispensaries, and eliminating proposed new allowances for other types of cannabis businesses, pending further work on permanent regulations by the Planning Commission and City Council.**
9. Presentation from LANTERN on the Expansion of the Library and Discussion of Next Steps
City Council Action: No action taken city received a presentation.
10. Discussion of Bids for Contract 2017-08 Ives Park and Pool Bath House ADA Transition and Expansion. **City Council Action: City Council approved the following actions: 1. Use of \$25,000 from the Public Works Budget, originally intended for the Ives Pool Board to us to fund the pool house Expansion, for the Pool House ADA Upgrades. 2. Direct staff to enter into contract negotiations with Kevin Mack Construction, Inc. for value engineering and**

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other cost reductions from their base bid of \$408,000 to reduce a \$20,000 fund deficit as much as possible, and 3. Cover the fund deficit with an allocation from the General Fund not to exceed \$20,000.

11. Discussion and Action of Proposed Resolution Approving an SB1 Proposed Projects List and Submitting the List to the California Transportation Commission. **City Council Action: Approved a Resolution Approving an SB1 Proposed Projects List and Submitting the List to the California Transportation Commission.**
12. Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments. **City Council Action: Continued to next City Council Meeting January 16th, 2018.**
13. Discussion and Action for Mayor to Designate Representative(s) to Vote in the Mayor's Absence at the Mayors and Councilmembers Association Meetings and City Selection Meetings for Calendar Year 2018. **City Council Action: City Council Action: Continued to next City Council Meeting January 16th, 2018.**
14. Discussion and Consideration of Approval of Setting City Council Meeting Dates for Calendar Year 2018. **City Council Action: City Council Action: Continued to next City Council Meeting January 16th, 2018.**

