

City Council

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

**City Manager**

Larry McLaughlin
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City of Sebastopol

November 8, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of November 7, 2017

CONSENT CALENDAR:

Items approved unanimously.

3. Approval of Minutes of October 17, 2017 City Council Meeting Minutes; and
6. Approval of Letter of Support for Daily Acts Grant Application to Kaboom for Playground Equipment at Park Village

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

8. 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 Action: Provided comments on proposed design and appointed Vice-Mayor Slayter and Council Member Hinton to work with applicant on development of a revised design for consideration by the full Council.**
9. Consideration of Letter of Support for Encouraging the Passage of a Federal Revenue-Neutral Carbon Fee and dividend Program by the United States Congress (Vice Mayor Slayter). **City Council Action: Authorized the Mayor to send a letter of support**

CONSENT CALENDAR ITEMS THAT WERE PULLED:

4. Approval of Cancellation of City Council Meeting of January 2, 2018 (Agenda Review Committee). **Council Action: Unanimously approved Cancellation of January 2, 2018 Council Meeting**
5. Approval of Acceptance of Bids for Contract Number 2017-06, Removing Median Strips along Covert Lane to accommodate Bicycle Lanes. **City Council Action: Approved Acceptance of Bids for Contract Number 2017-06, Removing Median Strips along Covert Lane to accommodate Bicycle Lanes (VOTE: 4-1 - AYES: Councilmembers Gurney, Hinton Vice Mayor Slayter and Mayor glass; NOES: Councilmember Carnacchi**
7. Approval of Memorandum of Understanding with the Governor's Office of Emergency Services (Cal EOS) for Mutual Aid and Operational Agreement in Order to Use the Safety Assessment Program's SAP) Resources and Personnel in the Event of a Local Disaster or other Emergency. **Council Action: Unanimously approved the Memorandum of Understanding with the Governor's Office of Emergency Services (Cal EOS) for Mutual Aid and Operational Agreement in Order to Use the Safety Assessment Program's SAP) Resources and Personnel in the Event of a Local Disaster or other Emergency.**