

**City Council**

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**City of Sebastopol**

October 18, 2017

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of October 17, 2017

**The follow was presented:**

- Proclamation - Proclamation Honoring Police Chief Weaver upon his Retirement from the City of Sebastopol

**CONSENT CALENDAR:****Items approved unanimously.**

2. Approval of Minutes of October 3, 2017 City Council Meeting Minutes;
3. Approval of Outside Service Agreement for water only at 717 Robinson Road;
4. Approval of Resolution for Amendment to Salary Schedule for Position of Police Lieutenant

**PUBLIC HEARING(s):**

5. Public Hearing – Comprehensive User Fee Schedule. **Council Action: Item approved with amendments as follows:**

- No change to the Planning appeal fee;
- Eliminated the park application fee for groups 50 or fewer (with specific requirements)
- Weekly fee for class in park, including instructor, 0 to 15 persons - \$0
- Weekly fee for class in park, including instructor, 16-30 persons - \$25
- Weekly fee for class in park, including instructor, 31+ - \$50

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

6. Review of Planning Commission Recommendations Regarding Ives Park Maintenance and Improvement Projects. **The Council supported the Planning Commission's recommendations, including one of the high-priority capital improvements, covering the deep creek channel at the west end of the park to expand useable park area. The Council also requested that staff identify projects that might be suitable for volunteers, for donations, or for small grants.**
7. Review and discussion of cost estimates for potential additional infrastructure improvements at the Ragle Road/Bodega Avenue intersection as Directed by the City Council at the October 3, 2017 City Council Meeting: **The Council asked staff to obtain the services of a consultant to design the traffic calming and safety features presented for discussion, namely bulb-outs at all four intersection corners, extended median strips along Bodega Avenue both east and west of the Ragle Road intersection, and adding traffic signals. Council further asked staff to investigate some potential actions at and near the intersection as suggested during public comments.**
8. Consideration of Action on Request for Letter Opposing HR 597 (Denham). **The Council approved unanimously authorizing the Mayor to send the letter of opposition.**