

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



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City of Sebastopol

DATE: March 7, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of March 6, 2018

CONSENT CALENDAR:

1. Approval of Minutes of February 6, 2018 City Council Meeting Minutes (City Administration) **City Council Action:** Approved Minutes of February 6, 2018 City Council Meeting Minutes (5-0 Vote)
2. Approval of Minutes of February 20, 2018 City Council Meeting Minutes (City Administration) **City Council Action:** Approved Minutes of February 20, 2018 City Council Meeting Minutes (5-0 Vote)
3. Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2018-2019 (Finance Director) **City Council Action:** Approved Resolution Appointing the Engineer of Work.
4. Approval of Waiving of Further Reading and Adoption of Ordinance - 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. (Planning Director) **City Council Action:** Approved (Vote: 4-0-1) (Councilmember Carnacchi abstained).
5. Approval of Notice of Completion, Contract 2017-02 Village Mobile Home Park (now called: Park Village) Renovations (Earthtone Construction (Engineering Manager) **City Council Action:** City Council approved the Notice of Completion for the Park Village Manager Building renovations.
6. Approval of Job Descriptions and Pay Rates and Ranges for Accounting Supervisor and Senior Parks and Facilities Maintenance Worker III Positions (Finance Director/Public Works Superintendent) **City Council Action:** Approved Job Descriptions for Accounting Supervisor & Senior Parks and Facilities Maintenance positions. (5-0 Vote)
7. Approval and Adoption of Resolution Updating the City of Sebastopol Current Pay Rates and Ranges for Accounting Supervisor and Senior Parks and Facilities Maintenance Worker III positions (Finance Director) **City Council Action:** Approved pay rates and ranges for Accounting Supervisor & Senior Parks and Facilities Maintenance positions(5-0 Vote)
8. Approval of Temporary Use Permit/Events Permit for IPA 10K at The Barlow and Other Street Locations, with Temporary Street Closures, Destination Races, Applicant (Planning Director) **City Council Action:** Approved (4-1) Councilmember Carnacchi opposed.
9. Approval of Staff Recommendations for Traffic and Parking Modifications (Police Chief)
 - a. Red Zone – Morris Street - Create a 20-foot Red Zone on the East Side of Morris Street, just north of the vacant lot located at 385 Morris Street
 - b. Red Zone – Keating Avenue – Create a 12-foot Red Zone on the South Side of Keating Avenue, just east of the driveway to the Rite Aid store, located at 281 North Main Street**City Council Action:** Approved Item (Vote: 5-0)
10. Approval of Support/Opposition of Legislative Actions as Listed Below:

- a. Approval of Resolution of Support for Proposition 68 – (SB 5 - the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018) – 2018 Park/Water Bond.
- b. Approval of Resolution of Support for Proposition 69 – (ACA 5 – Motor Vehicle Fees and Taxes: Restrictions on Expenditures: appropriations limits) (Frazier, 2017)
- c. Letter of Opposition for SB 827 - (Weiner As Introduced 1-3-2018) which would limit local control related to housing projects within half a mile of a transit station (Mayor Slayter/Vice Mayor Hinton)
City Council Action: Approved Resolutions and Letter of Opposition (5-0 Vote)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

11. Public Hearing – Waiving of First Reading and Introduction of Ordinance for Amendment to the Contract Between the Board of Administration of the California Public Employees’ Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 “Cost Sharing” for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding (Finance Director) (Finance Director) **City Council Action:** Approved Waiving of First Reading and Introduction of Ordinance for Amendment to the Contract Between the Board of Administration of the California Public Employees’ Retirement System (CalPERS) and the City of Sebastopol. (5-0 Vote)

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

12. Consideration of Application of Mitch Lamb for Appeal of the Planning Commission Approval of Use Permit for Anytime Fitness (Planning Director) **City Council Action:** Appeal upheld, Use Permit denied. (Vote: 5-0)
13. Discussion and Consideration of Proclaiming the City of Sebastopol an International City of Peace (Councilmember Glass/Councilmember Gurney) **City Council Action:** Approved Resolution with Amended Wording (5-0 Vote)