

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

April 18, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of April 17, 2018

1. Approval of Minutes of April 3, 2018 City Council Meeting Minutes (City Administration):
City Council Action: Approved Minutes of April 3, 2018 City Council Meeting. Vote: (5-0)
2. Approval of Resolution of Intention to Levy and Collect Annual Assessments for FY 2015-2016 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972 (Finance Director/City Engineer) **City Council Action: Approved Resolution of Intention to Levy and Collect Annual Assessments for FY2018/19. Vote: (5-0)**
3. Approval of Notice of Completion for Contract Number 2017-06, Removing Median Strips along Covert Lane to accommodate Bicycle Lanes (Engineering Manager) **City Council Action: Council Approved, Vote: (5-0)**
4. Approval of Resolution Approving an SB1 Proposed Projects List and Submitting the List to the California Transportation Commission (Engineering Manager) **City Council Action: Council Approved, Vote: (5-0)**
5. Approval of Resolution Authorizing Submittal of Matching Grant Application for AmeriCorps Trail Improvement Project (Planning Director) **City Council Action: Adopted, Vote: (5-0).**
6. Approval of Acceptance of Bid for Well 7 Filter Media Replacement and Authorization to City Manager to Execute Contract with De Nora Water Technologies, Inc. for replacement of arsenic removal media at Sebastopol City Well 7 for a price not to exceed \$64,375 (Public Works Superintendent) **City Council Action: Council Approved, Vote: (5-0)**
7. Authorization for City Manager to Execute Contract for Phase 1 of Wayfinding Sign Project with Martinelli Environmental Graphics for a price not to exceed \$50,753.75(Planning Director) **City Council Action: Authorized. Vote: (4-1)**
8. Approval of Waiver of Fees as Requested by the Sebastopol Senior Center for the Annual Driven to Perfection Classic Car Show and Cruise on Saturday, May 26, 2018, from 10 a.m. to 3 p.m. at O'Reilly Media at 1005 Gravenstein Hwy. N., Sebastopol (City Manager) **City Council Action: Approved Waiver of Fees as Requested by the Sebastopol Senior Center for the Annual Driven to Perfection Classic Car Show and Cruise on Saturday, May 26, 2018, from 10 a.m. to 3 p.m. at O'Reilly Media at 1005 Gravenstein Hwy. N., Sebastopol. Vote: (5-0)**
9. Approval of Resolution Opposing the Tax Fairness, Transparency and Accountability Act of 2018 (Agenda Review Committee) **City Council Action: Approved the Resolution Opposing the Tax Fairness, Transparency and Accountability. Vote: (5-0)**
10. Approval of Quitclaim Deed relinquishing the access rights on Jewell Avenue at the rear lot line for 1021 Laurel Court (City Engineer) **City Council Action: City Council Action: Approved Quit claim Deed relinquishing the access rights on Jewell Avenue at the rear lot line for 1021 Laurel Court. Vote: (5-0)**

11. Approval of Letter of Support for Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire & Emergency Response (SAFER) Grant Application requesting funding to hire one full-time firefighter and Approving Commitment of Funding for Three Years as Follows: Year 1 - \$25,816.75; Year 2 - \$27,789.75; and Year 3 - \$41,957.65 Share of Costs (Fire Chief) **City Council Action: Council approved Letter of Support. Vote: (5-0).**

INFORMATIONAL ITEMS/PRESENTATION:

12. Presentation from Sebastopol World Friends (SWF)/Takeo World Friends (TWF), Adult and Student Delegation on their visit to our sister city, Takeo, Japan in March 2018 **City Council Action: None Required. Presentation Only.**
13. Presentation on The Citizen's Housing Recovery Bond and addressing Sonoma County's affordable and workforce housing needs using local match. (Mayor Slayter/Supervisor Hopkins) **City Council Action: None Required. Presentation Only.**
14. Presentation on the Status of Sebastopol Community Cultural Center Programs and Introduction of Plans for a Sebastopol Teen Club concept (Cordelia Holst) **City Council Action: None Required. Presentation Only.**

PUBLIC HEARING(s): NONE

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

15. Consideration of Approval of the PedLine Mini-Maps (Cittaslow Sebastopol/Engineering Manager) **City Council Action: Approved design and placement of 21 Mini-Maps in 13 locations to assist with the "Park Once and Walk" campaign of Sebastopol's self-guided, color-coded walking tour: The PedLine. Vote: (5-0)**
16. Preliminary Annexation and General Plan/Sphere of Influence Amendment Review for City-Owned Property North of Joe Rodota Trail and South of Tomodachi/Park Village Property (APN 060-120-015) (Planning Director) **City Council Action: No formal vote is required.**
17. Discussion and Action of Use of City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 17-18 Budget (City Administration) **City Council Action: Approved the City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 17-18 Budget as listed in the staff report. Vote: (5-0)**
 - Net General Fund Cost: 100-1001-4800
 - Amount: \$500.00 Requested by Vice Mayor Hinton – Ives Pool
 - \$500.00 Requested by Mayor Slayter – Sebastopol World Friends Scholarship
 - \$500.00 – Requested by Councilmember Gurney – Sebastopol World Friends Scholarship