

**City Council**

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

**City Manager**

Larry McLaughlin  
lmclaughlin@cityofsebastopol.org  
**Assistant City Manager/City Clerk, MMC**  
Mary Gourley  
mgourley@cityofsebastopol.org

**City of Sebastopol**

November 27, 2017

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of November 21, 2017

**CONSENT CALENDAR:****Items approved unanimously with amendment to the Minutes of Item Number 1:**

1. Approval of Minutes of November 1, 2017 Special City Council Meeting Minutes; 2. Approval of Minutes of November 7, 2017 Regular City Council Meeting Minutes; 3. Approval of Rejection of Claim for Damages or Money Against the City of Sebastopol – Filed by Jeff Greene; 4. Approval of Resolution Approving the Grant from the Department of Forestry and Fire Protection Agreement #7FG17130 for services from the date of last signatory on page 6 of the Agreement to June 30, 2018 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 and Acceptance of Funds in the amount of \$20,000.00 for Purchase and Replacement of out-of-date Personal Protective Equipment (PPE) Structural Turnout Pants and Coats; 5. Approval of Design Immunity Policy - It is the purpose of this policy to minimize the City of Sebastopol's liability exposure related to design and construction of public improvement projects by ensuring that the City establishes and maintains design immunity as provided by State law; 6. Approval of Acceptance of Bids for Contract Number 2017-007, HAWK Crosswalk Installation at the Bodega Avenue-Nelson Way Intersection - (3 Bids were received, Low bid was \$245,000; engineer's estimate was \$272,000) (Engineering Manager)

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

7. Report out From Housing Subcommittee). **City Council Action:** There was consensus to direct the Housing Subcommittee and staff to develop specific priority action recommendations regarding the policy items listed in the staff report, including a temporary allowance for use of travel trailers and RVs for housing, modification of impact fees, and to request that the Planning Commission expedite action on housing-related Zoning Ordinance amendments, as well as other items.
8. Consideration of Review of Plans and Discussion Regarding Caltrans Project 0400020616 for upgrades to sidewalks and ADA ramps in downtown Sebastopol and Authorize the Mayor to Sign a Letter to Caltrans Addressing Concerns of the City **City Council Action:**