

**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

### CITY COUNCIL MEETING AGENDA

MEETING OF DECEMBER 5, 2017

6:00 pm – City Council Regular Meeting  
 Sebastopol Youth Annex, Teen Center, 425 Morris Street, Sebastopol, CA

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

Notice: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

6:00 pm            CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:        NONE

#### **ELECTION OF MAYOR AND VICE MAYOR/MAYOR PRO TEMPORE**

- Message from Outgoing Mayor
- Election of Mayor (Mayor will call for nominations for the Office of Mayor)
- Election of Vice Mayor (Newly Elected Mayor will call for nominations for Office of Vice Mayor)
- Presentation to Outgoing Mayor (Newly Elected Mayor)
- Message from Incoming Mayor

Break for Refreshments

#### **PUBLIC COMMENT**

- Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. Power point or visual presentations for public comment shall not be permitted unless approved by the Agenda Review Committee two weeks prior to the requested meeting date.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.

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- o The Mayor can poll the members of the public for an indication of the number of people wishing to speak, then call on individuals to speak.
- o It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.
- o The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- o The Mayor could survey the members of the public, as appropriate, to move agenda items up or back to address the members of the public items of concern.
- o Public participation is encouraged on all public agenda items.
- o Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- o The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- o In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- o If a member of the public is unable to attend the Council meeting, written communications may be sent to the City Clerk by e-mail or by regular mail. Communications received after distribution of the agenda packet will be made available to the Council at the meeting.

**STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA** (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda)

### CONSENT CALENDAR:

- o The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.
- o The Mayor will read the consent calendar items; ask if a Councilmember wishes to remove one or more items from the consent calendar; and then open public comment to the members of the public in attendance. At this time, a member of the public may speak for up to three minutes on the entire consent calendar and request at that time that an agenda item or items be removed for discussion.
- o If an item or items are removed from the consent calendar, the item shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.
- o Council Members may comment on Consent Calendar items or ask for minor clarifications without the need for pulling the item for separate consideration. Items requiring deliberation should be pulled for separate consideration and shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.

1. Approval of Minutes of November 21, 2017 City Council Meeting Minutes (City Administration)

**INFORMATIONAL ITEMS/PRESENTATION: NONE**

**PUBLIC HEARING(s):**

2. ~~Public Hearing – To conduct a public hearing to consider Action of Proposed Resolution Submitting Recommendation to Sonoma County Community Development Commission for 2018-2019 Community Development Block Grant (CDBG). Sonoma County Community Development Commission (SCCDC) requests proposals for activities/projects to receive funding from the following sources:~~

- Community Development Block Grant (CDBG)
- HOME Investment Partnerships (HOME)
- State and Federal Emergency Solutions Grants (ESG)
- Low- and Moderate-Income Housing Asset Fund Services Funding (LMIHAF-Services)
- Winter Shelter Expansion Funds
- Community Services Funding (CSF)

(City Engineer/Engineering Manager)

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

3. Discussion and Action of Request from SHARE Sebastopol (SHARE Sonoma County) for Grant Funding in the amount of \$5000 for services to create affordable housing by utilizing the City of Sebastopol's existing housing stock and Facilitate Secure Home Shares for Homeowners and Renters (Housing Subcommittee)

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4. Consideration of Approval of PG&E Owned Street Lights to be Replaced with New Warmer Color 3000 Kelvin LED Fixtures by PG&E (Public Works Superintendent)
5. Discussion of Recommendation from Planning Commission that the City Council Consider Adoption of an Urgency Ordinance to Address ‘Adult Use’ Cannabis Sales (Planning Director)
6. Discussion and Action of Urgency Ordinance for Short Term Use of Travel Trailers and Recreational Vehicles to Include Permit Review and Fees (Planning Director/Building Official)
7. Consideration of Approval of Resolution Reaffirming Intent to Reduce Greenhouse Gas Emissions in Coordination with the Sonoma County Regional Climate Protection Authority, and to Adopt Local Implementation Measures (Planning Director)

### CITY COUNCIL REPORTS:

8. City Manager-Attorney/City Clerk Reports:
9. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards):
10. Council Communications Received:
11. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

**ADJOURNMENT OF REGULAR MEETING:** The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, December 19, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

***The City Council will be conducting interviews for Design Review Board and Planning Commission Openings at a Special City Council Meeting of Tuesday December 19<sup>th</sup> at 3:00 pm at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.***

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 923-1153.

Notification: 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

#### PROCESS FOR ITEMS ON AN AGENDA ITEM:

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk’s office during regular business hours. The City Clerk’s Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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City Council Agenda, Minutes and staff reports without attachments can be viewed at the City’s website: [www.ci.sebastopol.ca.us](http://www.ci.sebastopol.ca.us). Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk’s Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk’s Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

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To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to [mgourley@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org)

All meetings listed below are tentatively scheduled and subject to change.  
Please review the City's web site or bulletin board for possible changes to City Meetings.

### Future City Meeting Dates/Events (Informational Only):

December 6, 2017	10:30 am	Public Arts Committee
December 6, 2017	4:00 pm	Design Review Board Meeting
December 12, 2017	7:00 pm	Planning Commission
December 19, 2017	3:00 pm	Special City Council Meeting for Interviews for Design Review Board and Planning Commission
December 19, 2017	6:00 pm	City Council Meeting