

City Council

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

**City Manager**

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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF FEBRUARY 7, 2017****6:00 pm – City Council Regular Meeting**

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.

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****Years of Service Award**

- Michael Nielsen – 15 years (Police Department)

PUBLIC COMMENT: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. 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.)

Consent calendar items are routine matters or matters which 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.

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CONSENT CALENDAR:

1. Approval of Minutes of January 17, 2017 City Council Regular Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
2. Approval of Minutes of January 30, 2017 City Council Special Meeting Minutes (City Manager/Assistant City Manager/City Clerk)
3. Approval and Authorization for Mayor to sign Letters of Support for two transportation funding proposals: AB 1 (Frazier) and SB 1 (Beall). AB 1 (Frazier) and SB 1 (Beall) are similar proposals which will provide comprehensive and sensible transportation reforms, modest increases to existing revenue sources, and meaningful infrastructure investments. These proposals present an opportunity for the 2017 legislature to advance a broad framework to address the overwhelming accumulation of needed repairs and deferred maintenance in addition to other transportation needs. (Vice Mayor Slayter)
4. Approval of Resolution Regarding the 2017 Apple Blossom Parade and Festival (71st Annual) to be held April 22 and 23, 2017 and Authorizing the Closure of Main Street and Suspending Section 20L of Ordinance No. 696 during the 2017 Apple Blossom Festival (City Manager/Assistant City Manager/City Clerk)
5. Approval of City Sponsorship of Sebastopol Walks Program and Assistance with Publicity (Councilmember Gurney)
6. Approval of City Budget Sub-Committee Schedule for City of Sebastopol Budget Fiscal Year 2017-2018 (Finance Director)
7. Adoption of Resolution of Intention to Approve an 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)
8. Approval of Waiving of Second Reading and Adoption of Ordinance 1098, Zoning Ordinance Amendment, Chapter 17.64: CD: Downtown Core District, Maximum Building Height of Four Stories and Fifty Feet; Chapter 17.220: Increase or Decrease in Parking Requirements to Allow Consideration of Valet Parking and Modification of Dimensional Requirements (Planning Director)
9. Approval of Amendments to Master Agreement No. 2010-01-34 for Engineering Consulting Services between the City of Sebastopol and W Trans - Amendment Number 8 - Engineering Consulting Services to Prepare Bike Facility Civil Design Elements and Additional Bodega Avenue Safety Design (Bodega Ave. Safety Measures/ Local Streets Bike Lanes) as follows:
 - a. Local Streets Bicycle/Pedestrian Pathways Design.
 - b. Pedestrian Crossings Safety Study for Bodega AvenueProjects costs not to exceed \$116,681.00
(Engineering Manager)
10. Approval of Authorization for Request for Bids for Local Bike Lanes on Local Streets - Local Streets Portion, Bike Pathways Projects (BICYCLE FACILITIES SIGNS AND MARKINGS PROJECT - Contract 2017-01)
Engineer's Cost Estimate for the Work: \$151,451.00
(Engineering Manager)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

11. Public Hearing - Notice is hereby given that the City Council of the City of Sebastopol has scheduled a Public Hearing to consider an application submitted by the City of Sebastopol to annex the Village Park Mobile Home/Tomodachi Park property located at 6665 Sebastopol

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Avenue. The City of Sebastopol owns the property and is therefore initiating the annexation of Village Park/Tomodachi Park (APN 060-060-001). The 12.44 acre property proposed for annexation is developed with a 3.7 acre mobile home park, and Tomodachi Park, an 8.7-acre public park, which has a permanent open space easement. The City does not intend to alter these uses at this time. The City is recommending annexation of this property in an effort to provide a more efficient urban service delivery system comprised of sewer; water; code enforcement; police protection; and fire protection. Annexation of the property will also serve Village Park residents by allowing them to vote on issues that impact their neighborhood and community. The Annexation was approved by the Planning Commission and is now being brought before the City Council. (City of Sebastopol: Owner) (Planning Director)

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

12. Discussion and Action of Decision on Proposed Arts in Public Places as Recommended by the Public Arts Committee (Planning Director)
13. Consideration of Preliminary Review application that has been filed with the Planning Department to request for the City to enter into a Development Agreement and provide financial assistance regarding a proposed 10 unit small-lot, small-unit residential subdivision at 7950 Bodega Avenue in Sebastopol. 7950 is currently a vacant lot. The requested City financial assistance is related to development of a significant sidewalk improvement at a long-standing sidewalk gap. The project would include a Tentative Major Subdivision. A 10- lot project also requires submittal of a Preliminary Map, per Municipal Code Chapter 16.20. The applicant is seeking City Council support for financial assistance prior to submittal of a formal development application. (Planning Director)
14. Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the February 9, 2017 Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting (City Manager/Assistant City Manager/City Clerk)

CITY COUNCIL REPORTS:

15. City Manager-Attorney/City Clerk Reports:
16. 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):
17. Council Communications Received:
18. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, February 21, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This

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portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 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.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which 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. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

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 a conflict of interest for the 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. 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.

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 mjourley@cityofsebastopol.org

Future City Meeting Dates/Events (Informational Only):

February 9, 2017	4:00 pm	Agenda Review Committee meeting
February 9, 2017		Sonoma County Mayors and Councilmembers Association Meeting/Dinner – Hosted by City of Cotati
February 14, 2017	7:00 pm	Planning Commission
February 15, 2017	4:00 pm	Design Review Board Meeting
February 21, 2017	6:00 pm	City Council