

City Council

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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF MARCH 21, 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:

- Proclamation - National Surveyor's Week in the City of Sebastopol, March 19-25, 2017

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 March 7, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Waiving of Second Reading and Adoption 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)
3. Approval of Waiving of Second Reading and Adoption of Ordinance on amendments to Accessory Dwelling Unit regulations, per mandatory provisions of State law (Planning Director)
4. Approval of Waiving of Second Reading and Adoption of ordinance for Rezone Application, 160 Pleasant Hill Road. Request to change zoning designation from RSF-2, Medium Density Single Family, to RM-H, High-Density Multi-Family. The General Plan designates the property as High-Density Residential and the request is to make the zoning consistent with the General Plan (Planning Director)
5. Approval of Acceptance of Bids and Approval of Award of Contract to Team Ghilotti for Contract Number 2016-16 - Intersection Repair At Bodega Avenue and High Street (Contract Amount: \$148,403) (Engineering Manager)
6. Approval of Support of Letter of Interest Submitted by Teresa Barrett for Re-appointment to the Local Agency Formation Commission (LAFCO) for Voting at the April 13, 2017 City Selection Committee Meeting (City Manager/Assistant City Manager/City Clerk)
7. Approval of Resolution Approving an Amended Comprehensive Memorandum of Understanding (MOU) for the Sebastopol Police Officer's Association (SPOA) adding thereto the position of Lead Dispatcher and the approved salary range for said position (City Administration)
8. Approval of Resolution Consenting to the Inclusion of properties located within the City Limits of Sebastopol in the Golden State Finance Authority's SB 555 and AB 811 PACE Programs for Financing Renewable Energy and Energy Efficiency Improvements, Electric Vehicle Charging Infrastructure, and other authorized improvements and approving an Agreement for the Collection of Special Taxes and Contractual Assessments for Participating Properties (Superintendent of Public Works)

INFORMATIONAL ITEMS/PRESENTATION:

9. Informational Presentation by Cittaslow on the Time Bank Program (Gayle Bergman)

PUBLIC HEARING(S):

10. Public Hearing – Public Hearing to consider adoption of a Resolution submitted by the City of Sebastopol to initiate proceedings with the Local Area Formation Commission, of the County of Sonoma, for a reorganization consisting of annexation of, and Approval of Waiving of Frist Reading and Introduction of Ordinance to pre-zone and amend the zoning map for the Village Mobile Home/Tomodachi Park property located at 6665 Sebastopol Avenue (APN 060-060-001) (Planning Director)

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

11. Report Back from West County Community Services Subcommittee on Village Mobile Home Park and Consideration of Approval of Agreement and Authorization for Request for Bids for

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Capital Improvement Projects for Village Mobile Home Park (Village Mobile Home Park Sub-Committee)

CITY COUNCIL REPORTS:

12. City Manager-Attorney/City Clerk Reports:
13. 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):
14. Council Communications Received:
15. 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, April 4, 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 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.

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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 mgourley@cityofsebastopol.org

Future City Meeting Dates/Events (Informational Only):

March 23, 2017	4:00 pm	Agenda Review Committee Meeting
March 28, 2017	7:00 pm	Planning Commission Meeting
April 4, 2017	6:00 pm	City Council Meeting
April 5, 2017	10:30 am	Public Arts Committee
April 5, 2017	4:00 pm	Design Review Board