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City of Sebastopol

CITY COUNCIL MEETING AGENDA MEETING OF FEBRUARY 6, 2018

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

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

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:

- Introduction of Cordelia Holst, Executive Director, Sebastopol Cultural Community Center

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.
- 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.

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- 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.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- 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.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- 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:

- 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.
- 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.
- 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 Tem.
- 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 Tem.

CONSENT CALENDAR:

1. Approval of Minutes of January 16, 2018 City Council Meeting Minutes (City Administration)
2. Approval of Fiscal Year 2018-2019 Budget Sub-Committee Meeting Schedule (Finance Director)
3. Approval of Resolution Approving the 72nd Annual Apple Blossom Parade and Festival and Approving Closure of Main Street (State Highway 116) and Requesting that the State Highway be Closed for a Parade on Saturday, April 21 and 22, 2018 and Approving Suspension of Section 20L of Ordinance Number 696 during the 2018 Apple Blossom Festival (City Administration)
4. Approval of Letter of Support for SB 705, Phase Out Polystyrene Food Take-Out Containers (Mayor Slayter)
5. Approval of Designation of Lars Langberg as Design Review Board Representative to Public Arts Committee (Planning Director)
6. Approval and Receipt for Notice to the Community to fill the Citizen's Seat on the County-wide Bicycle and Pedestrian Advisory Committee (CBPAC) (City Administration)
7. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol – Filed by Angela Frey (City Administration)
8. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol – Filed by Jack Vetter, Representing James and Karen Reibel (City Administration)
9. Approval of City of Sebastopol Re-Affirmation of Sponsorship for Sebastopol Walks Program and Events (Councilmember Gurney)

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INFORMATIONAL ITEMS/PRESENTATION:

10. Sonoma County Regional Parks Update on the Petaluma-Sebastopol Trail Feasibility Study (Planning Director)

PUBLIC HEARING(s):

11. Public Hearing – Waiving of First Reading and Introduction 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) (Finance Director)

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

12. Consideration of Approval and Acceptance of Quarterly Financial Informational Report (Finance Director)
13. Discussion and Consideration of Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for FY 2017-2018 (Finance Director)
14. Discussion of Recommendation from Public Arts Committee Regarding Artist Proposal for City Purchase of ‘The Door’ Sculpture (Planning Director)
15. Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2018 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (City Administration)

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
17. 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):
18. Council Communications Received:
19. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: None

ADJOURNMENT OF REGULAR MEETING: The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, February 20, 2018, at 6:00 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

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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 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):

February 7, 2018	8:30 am	Agenda Review Committee Meeting
February 7, 2018	10:30 am	Public Arts Committee Meeting
February 7, 2018	4:00 pm	Design Review Board Meeting
February 8, 2018	6:00 pm	Sonoma County City Selection/Mayors and Councilmembers Association Dinner/Meeting, Sebastopol
<i>February 12, 2018</i>		<i>CITY HOLIDAY – CITY OFFICES CLOSED</i>
February 13, 2018	7:00 pm	Planning Commission Meeting
<i>February 19, 2018</i>		<i>CITY HOLIDAY – CITY OFFICES CLOSED</i>
February 20, 2018	6:00 pm	City Council Meeting