

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



**City Manager**  
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## **City of Sebastopol**

### **CITY COUNCIL MEETING AGENDA MEETING OF MARCH 20, 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:**

Years of Service Award

- James Jorgensen – 15 years (Fire Department)

Proclamation - Proclaiming Saturday, March 24, 2018 from 8:30 pm – 9:30 pm as Earth Hour in the City of Sebastopol

**PUBLIC COMMENT**

## CITY COUNCIL MEETING AGENDA – MARCH 20, 2018

- 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.
- 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 Tern.
- 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.

### CONSENT CALENDAR:

1. Approval of Minutes of March 6, 2018 City Council Meeting Minutes (City Administration)
2. Approval of Acceptance of Bids for Contract number 2017-09, Bodega Ave./Ragle Rd. Round Rapid Flashing Beacon Crosswalk Warning System and other intersection improvements to DC Electric in an amount not to exceed \$117,689 (Engineering Manager)
3. 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)
4. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Michael D. Green, Esq. & Scott R. Montgomery, Esq. Abbey, Weitzenberg, Warren & Emery on Behalf of Maureen Ryan (City Administration)
5. Approval of Receipt of Information for Upcoming Opening on the Sonoma County Library for a Representative from Sebastopol (Current Rep: Helena Whistler – Term Ends June 2018) (City Administration)

## CITY COUNCIL MEETING AGENDA – MARCH 20, 2018

### INFORMATIONAL ITEMS/PRESENTATION:

6. Presentation: Ives Pool Annual Presentation to the City Council (Ricardo Freitas)
7. Presentation: Rotary Learn to Swim Program (Greg Jacobs)

### PUBLIC HEARING(s):

8. Public Hearing - To consider the Approval of Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act") State law (California Government Code Section 66006) requires each local agency that imposes AB 1600 development impact fees to prepare an annual report providing specific information about those fees. The AB 1600 legal requirements stipulate that fees imposed on new development have the proper nexus to any project on which they are imposed. In addition, AB 1600 imposes certain accounting and reporting requirements with respect to the fees collected. The fees for accounting purposes must be segregated from the General Fund of the City and from other funds or accounts containing fees collected for other improvements. Interest on each development fee fund or account must be credited to the fund or account and used only for the purpose for which fees were collected. (Engineering Manager)

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

9. Continuation of Consideration and Discussion of Design Review of application from Armstrong Development for a 4,400-sq. ft. two-tenant building near the corner of Petaluma Avenue/Abbott Avenue. The Council's review is subject to a Settlement Agreement with CVS Pharmacy and Armstrong Development and other parties. (Planning Director/City Council Sub-Committee)
10. Consideration of Request for Planning Commission Ordinance Amendments. This item is to discuss the potential future make up and appointment of Planning Commission members (Vice Mayor Hinton)
11. Consideration of Approval of Resolution adopting the "Locals Who Make A Difference" Banner Recognition Program and Request for Budget Allocation in an amount not to exceed \$3000 for this Fiscal Year (City Council Sub-Committee/Responsible Department: Public Works)
12. Recommendation from Planning Commission to Consider Initiating an Update of the Telecommunications Ordinance by Resolution of Intention, and Considering Enacting a Temporary Moratorium on Telecommunication Applications During the Ordinance Update (Planning Director)
13. Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 12, 2018 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (City Administration)

### CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:
  - *Report out of Receipt of Application(s) for Opening on the Citizen's Seat on the County-wide Bicycle and Pedestrian Advisor (CBPAC)*
15. 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):
16. Council Communications Received:
17. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

## CITY COUNCIL MEETING AGENDA – MARCH 20, 2018

**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, April 3, 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

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.

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, bulletin board or contact City Department for possible changes to City Meetings.**

Future City Meeting Dates/Events (Informational Only):

April 3, 2018	6:00 pm	City Council Meeting
April 4, 2018	8:30 am	Agenda Review Committee Meeting
April 4, 2018	10:30 am	Public Arts Committee Meeting
April 4, 2018	4:00 pm	Design Review Board Meeting
April 10, 2018	7:00 pm	Planning Commission Meeting
April 17, 2018	6:00 pm	City Council Meeting
April 18, 2018	8:30 am	Agenda Review Committee Meeting
April 18, 2018	4:00 pm	Design Review Board Meeting
April 24, 2018	7:00 pm	Planning Commission Meeting
May 1, 2018	6:00 pm	City Council Meeting
May 15, 2018	6:00 pm	City Council Meeting
June 5, 2018	6:00 pm	City Council Meeting
June 19, 2018	6:00 pm	City Council Meeting