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City of Sebastopol

CITY COUNCIL MEETING AGENDA MEETING OF MARCH 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:

- Proclamation – Proclaiming The Week of March 18-24, 2018 as National Surveyor’s Week

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 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 February 6, 2018 City Council Meeting Minutes (City Administration)
2. Approval of Minutes of February 20, 2018 City Council Meeting Minutes (City Administration)
3. Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2018-2019 (Finance Director)
4. Approval of Waiving of Further Reading and Adoption of Ordinance - comprehensive update to the City's cannabis ordinance. The City has existing allowances for medical cannabis dispensaries and collectives, as well as allowances for personal growing by medical cannabis patients and caregivers. The amendments to the Zoning Ordinance would replace these regulations, and would include revisions to achieve consistency with new provisions of State law as a result of both State legislation and a voter-approved initiative. The proposed ordinance would allow a variety of both medical and adult-use cannabis-related businesses, and would also include provisions consistent with State law regarding allowances for personal growing of cannabis. The ordinance would allow adult-use sales at the City's two existing medical cannabis dispensaries, if they also obtain required State licenses. (Planning Director)
5. Approval of Notice of Completion, Contract 2017-02 Village Mobile Home Park (now called: Park Village) Renovations (Earthtone Construction (Engineering Manager)
6. Approval of Job Descriptions and Pay Rates and Ranges for Accounting Supervisor and Senior Parks and Facilities Maintenance Worker III Positions (Finance Director/Public Works Superintendent)
7. Approval and Adoption of Resolution Updating the City of Sebastopol Current Pay Rates and Ranges for Accounting Supervisor and Senior Parks and Facilities Maintenance Worker III positions (Finance Director)

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8. Approval of Temporary Use Permit/Events Permit for IPA 10K at The Barlow and Other Street Locations, with Temporary Street Closures, Destination Races, Applicant (Planning Director)
9. Approval of Staff Recommendations for Traffic and Parking Modifications (Police Chief)
 - a. Red Zone – Morris Street - Create a 20 foot Red Zone on the East Side of Morris Street, just north of the vacant lot located at 385 Morris Street
 - b. Red Zone – Keating Avenue – Create a 12 foot Red Zone on the South Side of Keating Avenue, just east of the driveway to the Rite Aid store, located at 281 North Main Street
10. Approval of Support/Opposition of Legislative Actions as Listed Below:
 - a. Approval of Resolution of Support for Proposition 68 – (SB 5 - the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018) – 2018 Park/Water Bond.
 - b. Approval of Resolution of Support for Proposition 69 – (ACA 5 – Motor Vehicle Fees and Taxes: Restrictions on Expenditures: appropriations limits) (Frazier, 2017)
 - c. Letter of Opposition for SB 827 - (Weiner As Introduced 1-3-2018) which would limit local control related to housing projects within half a mile of a transit station (Mayor Slayter/Vice Mayor Hinton)

INFORMATIONAL ITEMS/PRESENTATION: NONE

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 Application of Mitch Lamb for Appeal of the Planning Commission Approval of Use Permit for Anytime Fitness (Planning Director)
13. Discussion and Consideration of Proclaiming the City of Sebastopol an International City of Peace (Councilmember Glass/Councilmember Gurney)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:
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)

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, March 20, 2018, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

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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:

Mayor 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 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):

March 7, 2018	8:30 am	Agenda Review Committee Meeting
March 7, 2018	10:30 am	Public Arts Committee Meeting
March 7, 2018	4:00 pm	Design Review Board Meeting
March 13, 2018	7:00 pm	Planning Commission Meeting
March 20, 2018	6:00 pm	City Council Meeting
March 21, 2018	8:30 am	Agenda Review Committee Meeting
March 21, 2018	4:00 pm	Design Review Board Meeting
March 27, 2018	7:00 pm	Planning Commission Meeting
April 3, 2018	6:00 pm	City Council Meeting