

City Council

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City of Sebastopol

**CITY COUNCIL
Meeting Agenda
For
Meeting of February 5, 2019**

6:00 pm CONVENE 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 Regular Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded the next day to the City Web Site.

6:00 pm CONVENE CITY COUNCIL REGULAR MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Certificate of Appreciation to Outgoing Planning Commissioner Michael Jacob

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PUBLIC COMMENT (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, unless otherwise permitted under the Ralph M. Brown Act, the merits of the matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration.)

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 CONTINUED:

- o 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.
- o 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.
- o 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.
- o 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 the City Council Meeting of January 15, 2019 (City Administration)
2. Approval of Budget Sub-Committee Schedule for City of Sebastopol Budget Fiscal Year 2019-2020 (Finance Director)
3. Approval of reclassification of Records Dispatch Supervisor from FLSA Exempt Mid-Management position to FLSA Non-Exempt supervisory position represented by SPOA, per attached job description; Approval of Amendment to SPOA Memorandum of Understanding; and approval of amended City of Sebastopol Pay Rates and Ranges schedule for Police Personnel. (Police Chief/Finance Director)
4. Approval of Revision of Job Description for Accounting Supervisor Position (Finance Director)

INFORMATIONAL ITEMS/PRESENTATION:

5. Sonoma County Tourism Presentation – Topic: Fire Recovery and New Brand Launch “Life Opens Up” Claudia Vecchio, President/CEO and Todd O’Leary, Vice President, Marketing & Communications (City Administration)

PUBLIC HEARING(s): None

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

6. Consideration of Request for Approval of Resolution Regarding the 2019 Apple Blossom Parade and Festival (73rd Annual) to be held April 13 and 14, 2019, Authorizing the Closure of Main Street and Suspending Section 20L of Ordinance No. 696 during the 2019 Apple Blossom Festival; and Request for Waiver of Special Event Permit Fees (City Administration)
7. Consideration of Recommendation from Public Arts Committee for Approval of Selection of Public Artist Proposal for Library Public Art (Planning Director)

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8. Discussion and Consideration of Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for FY 2018-2019 and Acceptance of Mid-Year Report (Finance Director)
9. Discussion and Action of Request to Amend City Council Resolution 6158, Establishing Rules for the Conduct of Its Meetings, Proceedings and Business to Include the Process for Selection of Mayor and Vice Mayor (Mayor Pro Tem) (Councilmember Carnacchi)
10. Discussion of Information/Request from Sonoma County Parks for Applications for Formation of the Park's Measure Oversight Committee (City Administration)
11. Discussion and Consideration of Receipt of Notification of Extension of Notice for Opening on the Zero Waste Sub-Committee and Direction to Staff on Student/Minor Representation (Engineering Director/City Administration)

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 Agenda Below and City Web site for Up to Date Meeting Dates/Times)

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING TO CLOSED SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT:

(Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

CLOSED SESSION AGENDA ITEM:

16. Conference with Labor Negotiators (Government Code 54957.6)
City Designated Representative: City Administration
Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management and Sebastopol Police Officers Association (SPOA)

Adjournment of Closed Session

RECONVENE OPEN SESSION OF THE CITY COUNCIL MEETING

Report out of Closed Session

ADJOURNMENT OF REGULAR MEETING:

City Council Meeting of February 5, 2019

The Next Regular City Council Meeting which will be held on Tuesday, February 19, 2019 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) 823-1153.

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. 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

PUBLIC PARTICIPATION LISTED BELOW APPLIES TO ALL ITEMS ON THE AGENDA.

- 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.

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

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.

February 6, 2019	8:30 am	Agenda Review Committee Meeting
February 6, 2019	10:30 am	Public Arts Committee Meeting
February 6, 2019	4:00 pm	Design Review Board/Tree Board Meeting
<i>February 12, 2019</i>		<i>City Holiday – City Offices Closed</i>
<i>February 18, 2019</i>		<i>City Offices – City Offices Closed</i>
February 19, 2019	6:00 pm	City Council Regular Meeting
February 20, 2019	8:30 am	Agenda Review Committee Meeting
February 20, 2019	4:00 pm	Design Review Board/Tree Board Meeting
February 26, 2019	7:00 pm	Planning Commission Meeting
March 5, 2019	6:00 pm	City Council Regular Meeting
March 6, 2019	8:30 am	Agenda Review Committee Meeting
March 6, 2019	10:30 am	Public Arts Committee Meeting
March 7, 2019	5:00 pm – Reception/6:00 pm- 7:30 pm	Sebastopol Chamber of Commerce Community Awards
March 12, 2019	7:00 pm	Planning Commission Meeting
March 19, 2019	6:00 pm	City Council Regular Meeting
March 20, 2019	8:30 am	Agenda Review Committee Meeting
March 20, 2019	4:00 pm	Design Review Board/Tree Board Meeting