

**CITY COUNCIL CITY COUNCIL
MEETING MINUTES FOR**

Meeting of April 2, 2019

As Approved by the City Council at their regular meeting of _____

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.

Please note that minutes are not verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting.

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.

A notice of the meeting was posted by the City Clerk on March 28, 2019.

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

CALL TO ORDER: Mayor Hinton called the meeting to order at 6:03 p.m.

ROLL CALL:

Present: Mayor Hinton
 Vice Mayor Slayter
 Councilmember Carnacchi
 Councilmember Glass
 Councilmember Gurney

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
 Assistant City Manager/City Clerk Mary Gourley
 Engineering Manager Henry Mikus
 Police Chief James Conner
 Lieutenant Greg Devore

SALUTE TO THE FLAG: Mayor Hinton led the salute to the flag.

PROCLAMATIONS/PRESENTATIONS:

The following were presented:

- Proclamation – Recognizing April 7-13, 2019 as National Library Week
- Proclamation – Recognizing April 8-12, 2019 as the Week of the Young Child
- Proclamation - Recognizing April 2019 as Sexual Assault Awareness Month
- Proclamation - Proclaiming April 2019 as Child Abuse Prevention Month – MOVES (Minimizing Occurrences of Violence in Everyday Society)
- Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree

Reference Number: 2019-070

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.)

Linda Berg commented as follows:

- Discussed level of radiation in the room
- Sensitive
- Cumulative damage from cell phones and wireless radiation devices
- Need to recognize harm
- Discussed wi-fi in schools – cooking kids and teachers
- Behavioral problems and illnesses
- Discussed Ripon community
- Main Street media
- People prevailed
- Sprint caved and turned off antenna at school and instead they will remove it
- Discussed Petaluma Avenue homes
- People have died and many are sick
- Activists here tonight
- Get rid of Smart Meters

Tamara commented as follows:

- Discussed skate park
- Prohibits bikes and scooters
- Kids park right next door
- Kids bring bikes and scooters to park
- Want to use skate park
- Mis-use of police force
- 2009 Bikes Belong Coalition Report
- No danger between different disciplines
- No damage caused from bike themselves
- People respectful
- Discussed liability
- Like to open a channel of discussion
- Work to change this
- Allow multiple disciplines into the skate park
- Provided a handout to the City Council

Deborah Tavares, Stop the Crime.net, commented as follows:

- Discussed PG&E
- Disturbing what is happening behind the scenes
- Discussed email exchanges between PG&E and CPUC
- Solaren and PG&E
- PG&E reforming their electricity delivery model
- Satellite based solar program
- Energy from space
- Global reinitiating of energy being delivered to earth that is unknown to us at this time
- Discussed fires
- Discussed Potter Dam reservoir
- Decommissioning the Humboldt nuclear facility
- Trying to sell Diablo canyon nuclear site

Zen Destiny commented as follows:

- Return of all Federal lands to the territories
- Object to kids leaving school to protests
- Petroleum is abiotic
- Carbon dioxide rises
- Wells at 35000 feet
- Ban of extraction of petroleum above mantel
- Fires as Class D fires
- Sky into plasma battery – weaponizing it
- Discussed Nano aluminum
- Buildings turned to dust and trees still standing
- Object to invading Libya and Syria
- Sending kids home in body bags

Don Landis commented as follows:

- Thanked the council for their work
- Resident since 1982
- Discussed keep in mind al that you do has an impact on the future
- Somethings that come about are not taken to consideration
- Discussed last bit of green space in Sebastopol (hotel site)
- Stop the hotel and create a park in Sebastopol
- Discussed having green place for people to have celebrations and gatherings
- Be together in their town
- Valuable
- Save this last bit of green space
- Not let hotel go forward
- Enough hotel occupancy in this area
- Not the place to do a hotel
- Actions taken have an impact on the future
- Discussed properties being raised up on Morris Street
- Discussed not raising the Barlow properties

Paul McGavin commented as follows:

- Discussed handouts
- Read from letter sent this afternoon
- Discussed truth
- In 2013 did OSHA complaint against school
- Forced them to answer the simple question – how much radiation does a student receive in one day
- Agreed with him how to do the equation
- Discussed the handouts
- Public health crisis
- Discussed Petaluma Avenue Homes
- Discussed this in Washington
- Saw web site views go up
- Need to remove cell tower
- Discussed readings from the handouts
- FCC looks at this by average

Arlene Kurla commented as follows:

- Resident in rural county
- Discussed Smart Meters
- Impressed with how courageous City Council was
- Reputation for standing by citizens against big bureaucratic government
- Hope to continue to do that
- Just Say No to Big Brother Smart Meter book
- 5G Dangers
- Take bold stand
- Discussed the ordinance
- Who are these people
- In pocket of cell phone industry
- Do not regular the cell industry
- Make life easier for them
- City can be bold and courageous and say no
- Have jurisdiction over City
- Even when facing a lawsuit
- Dangers of wireless technology
- Affects all of us over time
- Discussed husband's illness
- Be bold and courageous
- Provided a copy of the book to the Mayor

Peter Mancus commented as follows:

- Resident since mid-80's
- Retired lawyer
- Council is worst since lived here
- Discussed issues with Vice Mayor Slayter and comments made about mass shooting – object
- Hypocrites

- Not have standards
- Pledge of allegiance to flag
- Make decisions that eliminate loyalty to constitution
- Personal threat to liberty
- Discussed rebuke
- Women nervous when police chief shows up in unfit with side arm on hip – implies hates the second amendment
- Councilmember Carnacchi – character assassination – but loyal to constitution – more comfortable with him representing the City
- Discussed Councilmember Gurney’s editorial

Resident from Petaluma Avenue Homes, commented as follows:

- Thanked for support letter
- Displayed t shirt
- Discussed cancer
- Will be more cancer that shows up the more cell towers that we have

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). There were none.

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 Tern.

Mayor Hinton asked for public comment. There was none.

Councilmember Glass moved and Vice Mayor Slayter seconded the motion to approve Consent Calendar Item Number (s): 1 and 2.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Slayter and Mayor Hinton

Noes: None

Absent: None

Abstain:None

CONSENT CALENDAR:

1. Approval of Minutes of the City Council Meeting of March 19, 2019 (City Administration)

City Council Action: Approved Minutes of City Council Meeting of March 19, 2019

Minute Order Number: 2019-071

2. Approval of Resolution for Submission to SCTA/RCPA for Transportation Development Act (TDA) Article 3 Funds for Bicycle and Pedestrian Projects for the City of Sebastopol – ADA Curb Ramps along SR 116 (Engineering Manager)

City Council Action: Approved resolution for Submission to SCTA/RCPA for Transportation Development Act (TDA) Article 3 Funds for Bicycle and Pedestrian Projects for the City of Sebastopol – ADA Curb Ramps along SR 116

Minute Order Number: 2019-072

Resolution Number: 6230-2019

INFORMATIONAL ITEMS OR PRESENTATIONS: None

PUBLIC HEARING(S):

3. Public Hearing – Adoption of Telecommunications Urgency Ordinance and Repeal of Moratorium (Planning Director)

Mayor Hinton made the following announcement:

- Since the posting of the agenda, the City has received correspondence relating to this item. Once such correspondence is a letter received from Paul Albritton representing Verizon. City staff received the letter today and has not had time to consult with outside legal counsel. Therefore, the council will not be acting on this item tonight and will bring this item back to the April 16th City Council Meeting.
- However, at tonight's meeting, the City Council will receive the staff report from staff, ask questions of staff, open the public hearing for members of the audience, close the public hearing and continue the item to April 16th.

Mayor Hinton asked the City Manager/City Attorney if he would like to provide any comments.

- Discussed correspondence received
- Spoke briefly with outside counsel
- Cannot comment further
- Did have benefit of our outside counsel throughout the development of this ordinance
- Provide as much local control as possible with law – stay consistent with Federal ordinance
- Asked counsel to make himself available on April 16th
- He will be able to be here in attendance
- Divert questions to that time when he is present with the Council
- In fairness, open the public hearing tonight and continue the public hearing to April 16th
- Opportunity to speak at next Council meeting as well

Planning Director Svanstrom presented the agenda item recommending the City Council consider, discuss, conduct the public hearing and adopt the Telecommunications Urgency Ordinance and Repeal of Moratorium.

Mayor Hinton asked for questions.

Councilmember Carnacchi commented on typographical errors. Staff asked to take that off line to save time.

Councilmember Carnacchi commented as follows:

- Discussed coverage

- Questioned if the conditions if approval require them to establish a significant gap in coverage (page 13)

Staff stated:

- Would be condition of approval or standard
- Received public comment on that

Councilmember Carnacchi commented as follows:

- Discussed undergrounding
- Discussed buried fiber
- Proven to be more effective than wireless
- Is that correct

Director Svanstrom commented as follows:

- Two different utility services
- Undergrounding of equipment

Mayor Hinton commented on strong preference or requirement for undergrounding.

Director Svanstrom stated staff can look at strengthening this.

Councilmember Carnacchi commented as follows:

- Page 38
- Hard time finding Subsection H 6409 A approval
- Not understand what 6409 A is
- Define in paragraph
- Federal regulation

Staff stated that can be clarified.

Councilmember Glass questioned the Fairfax ordinance,

Staff stated she would speak with their director.

Councilmember Glass commented as follows:

- Make sure we are preserving maximum capacity to regulate based on aesthetic consideration
- Discussed League of CA cities slide show of examples
- Have we maximized our ability

Staff commented as follows:

- Discussed with City of Sonoma
- Believe we have

Councilmember Glass questioned if this ordinance is preserving the City's rights to regulate prior to Federal laws going into effect

City Manager/City Attorney Mclaughlin commented as follows:

- Moratorium in place
- After April 15th moratorium may no longer be effective – not have any ordinance in place to regular subject
- Want to put ordinance in place
- Goals of redraft
- Term of what is the law
- Interim ordinance

Councilmember Glass discussed CEQA review.

Staff stated the ordinance itself does not need a CEQA review.

Councilmember Gurney commented as follows:

- Discussed Fairfax
- Important research to do for comparison
- Concern of aesthetics
- Discussed correspondence received
- How feel of viewscape and aesthetics
- Not understand what that would look like in our landscape
- Example that
- If take no action tonight on advice of outside counsel - moratorium will continue until April 15th

Staff stated the question would be how effective it would be after April 15th.

City Manager McLaughlin commented as follows:

- Window of 24 hours if application could come in
- Left without an effective ordinance
- Ordinance has not been repealed
- Discussed existing ordinance
- Could become effective immediately for urgency ordinance if 4/5 of Council approves
- Received a number of issues on both sides of the question

Vice Mayor Slayter commented as follows:

- Concur with continuing it
- Received a lot of correspondence late today
- Not feel educated to made informed decision tonight
- Discussed aesthetics
- Lacks consistency of who the approval is
- Not spelled out in every location
- Needs to be tightened up in a revision
- Discussed the moratorium
- Did not understand the dates but now understand because it is of Federal Law date of April 15th
- Discussed the list of cities provided
- Discussed general confluence
- What does other cities/counties mean – like to not be even handed

City Manager McLaughlin commented as follows:

- Can take another look at other cities
- Taking findings from cities
- Look at which one feels City is most aligned with
- Not deal with affluence or no affluence
- How they approach the subject matter- what extent exert local control

Mayor Hinton questioned what would happen if an application came in during that 24 hours/one day.

City Manager McLaughlin commented as follows:

- Existing ordinance not relevant under current regulations
- Moratorium becomes ineffective
- Rely on existing ordinance

Staff commented not a definitive answer if the moratorium still stands.

City Manager McLaughlin commented that we are not saying that our ordinance is not effective.

Mayor Hinton opened the public hearing.

Alan Horn commented as follows:

- No urgency actions that need to be taken at this time
- Need more time to study the myriad of issues in public
- Arrive at rational understanding of these issues
- Cumulative effective so human absorbed radiation over time/years
- Protect lives of residents
- Council failed to do that
- Delay actions
- Ill-conceived urgency ordinance
- Owe it to the many dead people at Petaluma Avenue Homes a sick resident to take our time with this and get this right
- Postpone this

Theresa Millia commented as follows:

- FCC standards misplaced
- Discussed the telecommunications industry
- Shame on the industry
- Dangerous technology
- Do not want to be sick
- Lives are at stake
- Protect us

Luna commented as follows:

- Feel strongly on this issue
- More hopeful feeling today
- On positive side of this issue

- Question of distinction between larger cell towers and smaller cell towers
- Small cell towers in array – a lot going into residential areas
- Is each one of those small cells one application – or application for array in neighborhood

Chris, Verizon Wireless commented as follows:

- Thanked for deferring this action tonight
- Meet with City staff
- Provide education
- Provide insight
- Discussed fibers and wireless
- Fiber will be brought in if not here
- Discussed moratorium and time frame
- Looking to partner with City
- Willing to work with City
- Delay applications until ordinance in place to deploy technology
- Not foresee that being an issue
- Not coming in within 24-hour time frame
- Discussed 4G and 5G technology notice
- Currently have 4G to deploy
- Not have 5G deployment plans in the near future for rate city
- Discussed capacity caps not coverage gaps
- Strain on network
- Offset microsites

Deborah Tavares commented as follows:

- Thanked the Council for bringing this back
- Look at executive order
- Global roll out
- Frequencies are backbone of technologies that we do not yet understand
- Understand it is a deployment - military term
- Weapons systems designed as technology
- Discussed symptoms
- Discussed people dying
- Discussed EMF receptors
- Driving around to find safe zones
- City has no jurisdiction- talking of corporate statutes
- Not know how to address that
- Be defiant
- Pull out of climate action plan

zen destiny commented as follows:

- Nice people doing the best you can
- Discussed significant gap of coverage
- Trying to confuse that with gap in capacity
- Fight over gap in coverage as it does not exist
- Discussed the telecommunications act of the 90's

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- Discussed elongated wave forms
- Discussed microwave frequencies
- Stated we are antennas
- Augmented intelligence
- Turn our heads into our phones
- Disingenuous to say fiber and 5G have a symbiotic relationship
- Fiber can communicate huge amounts of information effectively

Arlene commented as follows:

- Discussed writing her book
- Discussed 5G
- Discussed 5G and LED lights
- Discussed people having nosebleeds because of these 5G light poles
- Discussed using 5G for crowd control
- Discussed Smart Potato Plan
- When turned on 5 G five dairy farms affected – cows frightened
- No idea what was going on
- When turned off – cows fine
- Did experiment several times
- Be leery of this
- Take strong stand

Paul Andre-Schabracq commented as follows:

- Thanked the council for continuing this item
- Complex ordinance
- Will come back in two weeks
- Emphasize section on location – use requirements and not preferences
- Need that to give this ordinance teeth
- Provide written comments to the City Council

Lou Tavares commented as follows:

- Discussed issue of aesthetic values or looks of antennas
- Discussed known hazard and dangers of frequency
- Small point
- Discussed City Hall tower – no aesthetic value to downtown area at all
- Everyone has a device – people are addicted to them – yet not want frequencies in our neighborhoods
- Not make sense
- Discussed chips that 5G will control
- Being sold a bill of goods and being destroyed in the process
- City has no ability to stop this
- Not seem to have jurisdiction over anything

Richard Deal commented as follows:

- Recent resident of Sebastopol
- Discussed alternative medical practice

- Not paying attention to neurological diseases that are supported from introduction EMF paradigm
- Hurting our citizens
- Fighting with our kids who are glued to their devices

Paul McGavin commented as follows:

- Expert in this
- Lobby against Verizon and ATT
- Spent time in Washington
- Spoke to Senators
- Cannot just look at the rate of exposure
- Have to look at how much poison getting
- Poison delivery systems
- Total dose of poison given
- Provided examples of giving poison
- Stated this is a scam
- Discussed the 1996 Telecommunications Act
- Dual authority
- 5 Supreme Court cases
- Federal government cannot do what these FCC regulations are attesting to do
- Placement
- Construction
- Modification
- Everything else rests with the City
- Fight this

Linda Berg commented as follows:

- Basic problem
- Trying to educate people on harm/damage of wireless radiation
- This is about public health
- Crime against humanity
- Educate yourselves
- Make better decisions
- Smart is the new stupid
- Lethal military frequency
- Need to get everything wired
- Want to look at how to stop 5G
- Because of the citizens who stopped that
- Discussed lawsuit in Santa Fe
- Section 704 1996 Telecommunications Act
- Need to get behind that

Hearing no further comments, Mayor Hinton closed the public hearing.

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to continue this item to the City Council meeting of April 16, 2019 at 6:00 pm at the Sebastopol Youth Annex 425 Morris Street.

Councilmember Carnacchi commented

- See something in there with regard to fiber
- Existing fiber
- Where no fiber - discount to provider in use permit fee
- Wording with regard to fiber

Councilmember Gurney commented as follows:

- Like help about the legal authority that Paul McGavin cited
- Knew when entertaining Smart Meters – City had no jurisdiction or power and look what we did anyway
- Important to know what we might be able to do
- How bold we want to be
- Council needs to have legal research

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Slayter and Mayor Hinton

Noes: None

Absent: None

Abstain:None

City Council Action: Item continued to the City Council meeting of April 16, 2019 at 6:00 pm at the Sebastopol Youth Annex 425 Morris Street.

Minute Order Number: 2019-073

Mayor Hinton called for a break t 8:10 pm and reconvened the meeting at 8:18 pm.

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

4. Traffic Pedestrian Safety Measures:
- Create a red zone/no parking zone between the driveways for 150 and 144 Jewell Avenue.
 - Create two 3-foot red zones, one red zone for each side, for the driveway to 642 Petaluma Avenue. (Police Chief)

Lieutenant Devore presented the agenda item recommending the City Council consider, discuss, ask for public comment, and provide direction on the Traffic Pedestrian Safety Measures as follows:

- Create a red zone/no parking zone between the driveways for 150 and 144 Jewell Avenue.

Mayor Hinton asked for questions. There were none.

Mayor Hinton opened for public comment.

Pam Willdan commented as follows:

- Owner of house
- Residents are also in attendance
- Discussed dangerous situation
- Worse when backing out – still dangerous when driving out
- Significant blind spot
- Discussed handouts provided to the Council
- Bought the house in 2013
- Talked to Sue Kelly – no circular driveway

- Take front yard and make turn around
- Never worked out
- Cannot properly make the turn around
- Been history of prior accidents on Jewell due to blind spots and oncoming traffic from Bodega Avenue
- Discussed accidents
- Discussed the slide provided
- Discussed use of driveways and garages

A member of the audience commented as follows:

- Read a prepared statement
- Discuss use of Jewell Avenue
- Discussed concerns

Sally commented as follow:

- Taking live in hands when backing out
- Support this request for a red zone
- Taking one spot to save a life in the future

Gayle commented as follows:

- Meet downtown to avoid area
- Discussed letter of March 27th
- Safety issue
- City government provides safety
- Hope you do this tonight

Council Deliberations:

Vice Mayor Slayter commented as follows:

- Looked at zoning ordinance
- Looked at internet
- Looked at houses
- Discussed parking requirements
- Discussed no need for off-site parking – not in zoning ordinance
- Reasonable request
- Walk past this location with great regularity
- Know issue of backing out of driveway / street similar to this – personal experience
- Support request

Councilmember Gurney commented as follows:

- For safety first
- No problem with red curb in place where it makes sense
- Awkward situation
- Radiate in community that we have a lot of cars and not parking places that not convenient for every card
- Park and walk

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- Enter and exit safety first
- Pedestrian watch out for sidewalk cuts
- Shared road and share red curb

Councilmember Glass commented as follows:

- Agree with safety first
- Put faith in Police Department
- Support this request

Mayor Hinton questioned if the red paint is for one space.

Chief Conner stated twenty feet is one parking space.

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to approve the following:
Create a red zone/no parking zone between the driveways for 150 and 144 Jewell Avenue.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Slayter and Mayor Hinton

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Create a red zone/no parking zone between the driveways for 150 and 144 Jewell Avenue.

Minute Order Number: 2019-074B

- Create two 3-foot red zones, one red zone for each side, for the driveway to 642 Petaluma Avenue.

Mayor Hinton asked for questions.

Councilmember Carnacchi commented as follows

- Discussed backing into driveway
- Is it illegal to back up on a one-way road such as Petaluma Avenue

Chief Conner stated it is not an illegal maneuver.

Councilmember Gurney commented it is not illegal to parallel park.

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

Councilmember Gurney commented as follows:

- Stated she is sensitive to the residents on the west site
- Stated the change has been hard on them

Councilmember Glass moved and Vice Mayor Slayter seconded the motion to approve Traffic Pedestrian Safety Measure as follows:

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- Create two 3-foot red zones, one red zone for each side, for the driveway to 642 Petaluma Avenue.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Slayter and Mayor Hinton

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Traffic Pedestrian Safety Measure as follows:

Create two 3-foot red zones, one red zone for each side, for the driveway to 642 Petaluma Avenue.

Minute Order Number: 2019-074B

5. Consideration, Discussion and Possible Direction to Mayor and/or staff on City Position on CASA Compact (Mayor Hinton/Vice Mayor Slayter/City Administration)

City Manager McLaughlin presented the agenda item recommending the City Council consider, discuss, receive public comment and Provide Direction to Mayor and/or staff on City Position on CASA Compact.

Mayor Hinton stated she attended the City of Santa Rosa workshop.

Vice Mayor Slayter commented he watched the meeting on line.

Councilmember Gurney commented she received the presentation at the SCTA meeting.

Mayor Hinton asked for questions.

Councilmember Gurney discussed the timeline for this item

Director Svansson discussed the various bills that relate to the CASA compact.

Councilmember Gurney discussed the timeline for the bills.

Councilmember Glass commented that a hearing was held today on one of the bills.

City Manager McLaughlin commented as follows:

- Council can provide direction tonight
- Mayors and Councilmembers propose to discuss this at their meeting in June
- Discussed the Mayors and Councilmembers by laws

Mayor Hinton opened for public comment.

Mayor Hinton opened for public comment.

Lawrence Jaffee commented as follows:

- Discussed the housing problem
- Like Jake Mackenzie
- Respect Supervisor Rabbitt
- No transparency

- Constituents not invited to MC
- Not a transparent process
- Not respond to needs for our little City
- Not one size fits all
- Address whole issue with their ten items
- Not benefit much
- Discussed taxes to fund this
- Work on identifying legislation
- Discussed rental housing
- Cannot regulate a price a house is sold for
- Might diminish our housing stock
- Concern of this non too transparent process
- Might burden us

Zen destiny commented as follows:

- CA court case
- San Jose Ca
- Discussed development
- Discussed development process
- Not taking into consideration the kids
- When someone owns a home, they take care of it
- When subsidize renters it is not the same as ownership in the community
- No money in circulation
- Speak for rights of property owners
- Depends on who pays for it
- Conservative

Council Deliberations:

The Council discussed the following:

- Discussed the Mayors and Councilmembers bylaws
- Stated there are no procedures in place for an issue like this
- Issue will cause those by laws to be revisited and amended
- Discussed timing of items on the Board and General membership meetings
- Discussed similar item happening in the past
- Mayors are becoming more active in making policy decisions
- Cities should look at individual bills
- City should look at individual bills to see if we support or not support those and see how they are implemented
- Discussed context of discussion tonight
- Item has gotten emotion
- Concern our vote/position can be marginalized in the vote

Mayor Hinton commented as follows:

- Discussed direction
- Feel more comfortable to have direction to vote for group
- Discussed controversy

- Ask colleagues
- Discussed the Santa Rosa workshop
- Figure out where this body is
- Could abstain
- Not a fan of the CASA compact
- Concerns fiscally

Vice Mayor Slayter commented as follows:

- Discussed number 9
- Perception of how CASA came to be
- How administer in future
- No absolutes in this
- Talks of measure AA (2016)
- Potential new sources of revenue
- Discussed hesitation to be in favor of compact
- Failed in Sonoma County – passed in other large counties
- Worry that using that as a non-specific indicator of the energy behind this and concerns for legislation that would be enabled by it going forward – small communities would be drowned out and might be taken advantage of
- Little to give hope that any legislation that is empowers by this would honor those thoughts
- Agree this is a policy document
- Legislation being kicked into gear by the compact

Councilmember Glass commented as follows:

- MC acting as legislative body
- What force of law does the compact have
- City can write letter
- Worry of legislation
- Should be taking stand on individual pieces of legislation if affect us as a City
- Can have something that has been vetted from different constituencies
- May want to revisit as legislative body
- Policy document that a regional board has come up with that has no teeth

Mayor Hinton commented as follows:

- Stated that it did get to the legislative body
- Members not happy with compact
- Come at it with a group
- Cities rep voted and sent letter from the legislative committee
- Discuss as all nine cities
- Will be a vote call
- What will the direction be

Councilmember Glass commented as follows:

- Disagree with a lot of things in the CASA Compact
- What is the role of Mayors and Councilmembers
- Legislative authority that not see that MC has

- Significant issues with this compact
- Discussed individual issues
- Discussed process of individual legislation
- Will get changed and lobbied
- Discussed League of CA cities
- Trepidation of this group
- Sets precedent for some type of activities that could mushroom
- Not an elected body

Mayor Hinton commented as follows:

- If the majority of the Council does not like what is in there – then it should be opposed
- Not know if anything will be passed that the Council likes
- Vote would be to say oppose

Vice Mayor Slayter commented as follows:

- MC not a legislative body
- Individual cities taking individual positions for their cities
- Parallel to MTC ABAG process
- Not asked what feel
- Did not receive a presentation
- Agree with Councilmember Glass – not in by laws – not an elected body
- Do we agree or disagree with the contents of the CASA compact as representatives of the City of Sebastopol
- Agree with regional approach is necessary
- Where are other counties in this discussion
- If direction is needed for Mayor to take position, response would be no vote (abstain)
- Not convey what is being said tonight
- CASA – community conversation that needs to be held
- More community outreach

Councilmember Glass commented as follows:

- In favor of a study session
- Invite public
- City Council taking vote on support or lack thereof for compact as body

Mayor Hinton commented as follows:

- Attended study session
- Not sure who will host
- Invited a speaker from CASA but they said we are too small

Councilmember Gurney commented as follows:

- How like being told too small
- Not have a voice generalized into this majority vote
- Does not work for our community
- Have own way of investing
- Deliberating issue in public

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- Feel uncomfortable with that being compromised with MC
- Abstaining would make sense
- Make take that and use it for their own agenda or motivation
- Hard – know there is a lot of content
- Time and opportunity to talk over – different points of views
- Put resources to studying the legislation and firing out those letters
- Discussed problem with regional approach – Sebastopol gets left out
- Discussed preservation
- How would abstention be perceived

Mayor Hinton commented as follows:

- Not in favor of CASA compact
- Will abstain from this vote
- Will take direction from this Council

Councilmember Carnacchi commented as follows:

- Related to MC of Sonoma County
- Have direction from the Council
- Not being open to the public – Staff clarified this is an opening meeting and is open to the public (MC Meeting) – April 11th

Mayor Hinton commented as follows:

- League of Cities Legislative
- League will oppose CASA
- Not want to do that to that level

Councilmember Gurney commented as follows:

- Appreciate letter from Cotati
- Agree with their points

Councilmember Glass concurred.

Councilmember Glass moved and Councilmember Gurney seconded the motion to:

- Abstain from vote or vote not to endorse
- Ask Mayor to convey our concerns and opposition to many aspects of the CASA compact
- Retain our individual legislative authority to send our concerns directly to all the bodies that are concerned

Discussion:

The Council discussed the following

- Discussed what MC can and cannot do
- Different structure for the issues
- Advocacy is to protect the City
- Action tonight is to diffuse the message of larger entities

Councilmember Glass withdrew her motion.

Mayor Hinton commented as follows:

- Discussed abstaining
- Stated it sounds like this is the Council direction
- Repeat discussion in a later workshop
- City to send our own letters

The Council was in concurrence with the following statement:

Individual cities need to send in their own letters of support or non-support and not rely on the legislative committee or Mayors and Councilmembers because of lack of jurisdiction.

City Council Action: Provided the following Direction to Mayor and/or staff on City Position on CASA Compact.

- **Abstaining from Vote**
- **Host workshop if needed**
- **City to send our own letters**
- **Individual cities need to send in their own letters of support or non-support and not rely on the legislative committee or Mayors and Councilmembers because of lack of jurisdiction.**

Minute Order Number: 2019-075

6. Consideration, Discussion, and Possible Action to Review Letters of Interest Received and to Provide Direction to the Mayor or her Designated Voting Representative Regarding Nominations for Appointees to Regional Commissions & Committees on Behalf of the Mayors & Council Members Association of Sonoma County and the City Selection Committee at the April 11th Mayors and Councilmembers Association Meeting (City Administration)

Mayor Hinton presented the agenda item recommending the City Council consider, discuss, receive public comment and Provide Direction to the Mayor her Designated Voting Representative Regarding Nominations for Appointees to Regional Commissions & Committees on Behalf of the Mayors & Council Members Association of Sonoma County and the City Selection Committee at the April 11th Mayors and Councilmembers Association Meeting.

Mayor Hinton asked for questions. There were none.

Mayor Hinton opened for public comment. There were none.

Council Deliberations:

Vice Mayor Slayter discussed the MTC seats and recommendation to the Board of Supervisors.

Councilmember Glass stated that five cities voted to support Jake Mackenzie. She also stated that Stephen Birdlebough is a good speaker and would advocate for him if additional names were presented. She stated she had a lengthy discussion with Jake Mackenzie and the list of concerns. She discussed his signing the letter not supporting all the financial instrument or all the individual pieces within the CASA. He was supporting the Compact as a whole and as a compromise. She discussed local control and concern of one size fits all and believes he heard the concerns and will support Jake Mackenzie for this seat and that he will act on our concerns in Sebastopol.

Mayor Hinton commented as follows:

- Does not support Jake Mackenzie

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- Will abstain from the vote
- Stated she has heard him speak at number of times on this item – not like how he handled the CASA item
- Not agree with how he has handled the CASA item
- Not see representation that he will be bringing forth the city's concerns

Councilmember Gurney would support Jake Mackenzie and Stephen Birdlebough.

The Council concurred to discuss the remaining appointments and return to this appointment.

The council discussed the remaining appointments.

- Airport Land Use Commission, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). Four-year term with May expiration.

Letter Received: Sam Salmon (Windsor)

Additional name for consideration:

*Councilmember Jack Tibbett – Airport Commission – submitted from City of Santa Rosa

Council consensus for Sam Salmon and requested this appointment be re-advertised/extended for additional letters of interest.

- Local Agency Formation Commission (LAFCO), Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). Term expires four years from appointment.

Letter Received: Mark Landman (Cotati)

Council Consensus: Mark Landman

Board of Directors Appointments

ABAG Regional Planning Committee, one position, to fill expired term (Feb. 2019) of Julie Combs (Santa Rosa). Term expires two years from appointment.

Letter Received: Julie Combs (Santa Rosa)

Susan Adams (Rohnert Park)

Councilmember Carnacchi moved and Mayor Hinton seconded the motion to approve Susan Adams.

Discussion:

The Council discussed the following:

Vice Mayor Slayter commented as follows:

- Discussed the letter from Councilmember Adams
- Discussed the second paragraph in the letter – represents wishes of Sonoma County officials
- Compelling statement

Councilmember Gurney commented as follows:

- Discussed number of houses in Rohnert Park
- Was recently elected
- Does not disapprove of Councilmember Adams but supports Councilmember Combs
- Voting for Julie Combs

Councilmember Glass stated she supports Julie Combs.

Vice Mayor Slayter commented as follows:

- More familiarity with Julie Combs of Santa Rosa
- Read application - one size does not fit all – why then supporting policy that promotes one size fits all
- Disparity
- Strong advocate for housing in Santa Rosa
- Not always agree with her
- Not always approve of her method
- Is a voice of advocacy
- Susan Adams - not same level of comfort with Susan as she is a newly elected
- Will support Julie

Mayor Hinton withdrew her motion.

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Julie Combs.

VOTE:

Ayes: Councilmembers Glass, Gurney and Vice Mayor Slayter

Noes: Councilmember Carnacchi and Mayor Hinton

Absent: None

Abstain: None

Council Action: Recommended Julie Combs.

North Bay Division, League of California Cities, Executive Board, one position, to fill term of Mark Milan (previously Windsor). Term expires two years from appointment.

Letter Received: Rachel Hundley (Sonoma)

Council consensus: Rachel Hundley

MTC/ABAG/CASA:

Mayor Gina Belforte (Rohnert Park)

Councilmember Julie Combs (Santa Rosa)

Mayor Amy Harrington (Sonoma)

Council consensus: Amy Harrington and Gina Belforte

MTC – continued discussion:

City Selection Committee Appointments

- Metropolitan Transportation Commission, one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). Four-year fixed term.

Letters Received: Jake Mackenzie (Rohnert Park)

Stephen C. Birdlebough, LLC

(Not a Member of the MCMA/not an elected official)

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve providing Direction to the Mayor or her Designated Voting Representative Regarding Nominations for Appointees to Regional Commissions & Committees on Behalf of the Mayors & Council Members Association of

Sonoma County and the City Selection Committee at the April 11th Mayors and Councilmembers Association Meeting.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney and Vice Mayor Slayter

Noes: None

Absent: None

Abstain: Mayor Hinton

City Council Action: **Approved recommending Jake Mackenzie to the MTC Appointment**

Minute Order Number: **2019-076**

CITY COUNCIL REPORTS:

7. City Manager-Attorney/City Clerk Reports: None

8. 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):

Councilmember Glass reported as follows:

- CA Association for Local Economic Development
- Ben Stone was in attendance
- Breakout sessions
- Good Lectures
- Experience Sebastopol
- Attended workshop on business improvement districts

Councilmember Carnacchi discussed the opening of a hot air balloon experience company in town.

Mayor Hinton reported as follows:

- Attended CASA workshop
- Use of truck with 42' trailer for apple blossom parade/float
- Feature the nonprofits that we give dollars to each year
- Invite partners in City to send representative
- Diverse group on trailer
- Signs from their organizations
- Positive idea for how we support the community
- Send letters to everyone/non-profits that the City has given money to
- Might have entries

Council consensus to have a float in the parade.

Vice Mayor Slayter reported as follows:

- Economic Development conference
- Mobile Session
- Session on the bus
- Toured low income housing
- How housing is economic driver
- Work on report out

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- Agenda item
- Present ideas
- Do in workshop way – less formal than Council meeting
- Bus Buddy – Big success
- Heartened with number of riders on raining morning
- Good feedback
- Positive program

Councilmember Gurney reported as follows:

- Unique experience
- 28 walks at last Sebastopol Walks
- 24 bus is lovely tour around town
- Appreciate the Council taking turns as bus buddies
- Trying out electric bikes in Healdsburg
- Saw local shuttle go by with sign on the back – hopped on the bus without reading the schedule – took northern route – driver took pity and took them partially back to town

9. Council Communications Received: None.

10. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

Mayor Hinton adjourned the regular meeting at 10:55 pm to the closed session.

CALL TO ORDER: Mayor Hinton called the meeting to order at 10:58 p.m.

ROLL CALL:

Present: Mayor Hinton
Vice Mayor Slayter
Councilmember Carnacchi
Councilmember Glass
Councilmember Gurney

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley

PUBLIC COMMENT

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

There was none.

Mayor Hinton adjourned the regular session to the closed session at 10:59 pm.

CLOSED SESSION AGENDA ITEM:

11. 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)

Mayor Hinton adjourned the closed session to the regular session at 11:15 p.m.

Mayor Hinton reconvened the open session at 11:16 pm.

Report out of Closed Session: There was no report out.

City Council Action: No Report Out

Minute Order Number: 2019-077

ADJOURNMENT OF REGULAR MEETING:

Mayor Hinton adjourned the regular session at 11:17. Meeting was adjourned to the next Regular City Council Meeting which will be held on Tuesday, April 16, at 6:00 pm. at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted:

Mary C. Gourley, MMC, Assistant City Manager/City Clerk

DRAFT