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City of Sebastopol

AGENDA

CITY COUNCIL REGULAR MEETING of SEPTEMBER 17, 2019

6:00 pm – Regular City Council 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:

Years of Service Awards:

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- Alexander Roa Fire Department - 5 Years
 - Joseph Aiello Fire Department - 5 Years
 - Venessa Mann Fire Department – 15 Years
 - Matthew Senn Fire Department – 15 Years
 - Randy Bratton Fire Department/Public Works Department – 25 years
 - Raymond Senn Fire Department - 40 Years
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- ❖ Proclamation – Recognizing September 21st, 2019, as Laguna Clean Up Day in Conjunction with Coastal Clean Up Day
 - ❖ Proclamation – Recognizing September 21st, 2019 as International Day of Peace
 - ❖ Proclamation – Recognizing September as National Senior Center Month
 - ❖ Proclamation - Recognizing National Walk and Roll to School Day on October 2, 2019
 - ❖ Proclamation - Proclaiming October 2, 2019 as “Clean Air Day”

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:

- 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.

1. Approval of Minutes of the City Council Meeting of September 3, 2019 (Responsible Department: City Administration)
2. Approval of Receipt of Notification of Upcoming Openings on the City of Sebastopol Planning Commission (Responsible Department: City Administration)
3. Approval of Receipt of Notification of Upcoming Openings on the City of Sebastopol Design Review Board (Responsible Department: City Administration)
4. Approval of Receipt of Notification of Vacancy and Upcoming Openings on the City of Sebastopol Public Arts Committee (Responsible Department: City Administration)
5. Approval of Correction for Cal OES Designation of Applicant’s Agent Resolution for Non-State Agencies (Responsible Department: Fire Chief)
6. Approval of Request for Bids for Park Village RV Sites (Responsible Department: Engineering Manager)

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7. Approval of Reduction of Speed Limit for Bodega Avenue from 40 miles per hour to 35 miles per hour based on Traffic Survey (Responsible Department: Police Department)
8. Approval of City Sponsored Events for Clean Air Day (October 2, 2019) (Responsible Department: Public Works Department)

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(S): None

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

9. Report From W-Trans on CVS Funded Traffic Synchronization Study (Responsible Department: Engineering Manager)
10. Consideration of Request for Ballot Measure for a Cannabis Business Tax (Tax on Cannabis businesses) to be placed on a Special Election Consolidating with the March 3, 2020, Presidential Primary Election (Requestor: Councilmember Carnacchi)
11. Discussion of City Council Position on Resolution(s) for the League of California Cities Conference to be held October 16-18, 2019, in Long Beach, CA for Voting by Designated Representative(s) (Responsible Department: City Administration)
12. Consideration and Direction to Mayor or her Designated Representative for Voting on the following:
 - a. Request to the Sonoma County Mayors and Councilmembers General Membership to Consider Sending a Letter to the Sonoma County Board of Supervisors for Support for Legislative Change to Create an Alternate on the Metropolitan Transportation Commission (MTC) and Support to Send a Letter to the MTC for Comments on Proposal of an Alternate Seat; and
 - b. Director to Mayor for Voting on Letter(s) of Interest for Board of Directors North Bay Division, League of California Cities Executive Board, one position, to fill expired term (Oct. 2019) of Susan Harvey (Cotati)

(Requestor: Mayor Hinton/City Administration)

CITY COUNCIL REPORTS:

13. City Manager-Attorney/City Clerk Reports
14. 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)
15. Council Communications Received
16. 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 Next Regular City Council Meeting which will be held on **Tuesday, October 15, 2019, at 5:00 pm** at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

PLEASE NOTE: The Regular City Council Meeting of October 1, 2019 has been cancelled.

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.

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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.

The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

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.
- 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.

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- 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.

September 18, 2019	8:30 am	Agenda Review Committee Meeting
September 18, 2019	4:00 pm	Design Review Board Meeting
September 24, 2019	7:00 pm	Planning Commission Meeting
October 1, 2019		City Council Meeting Cancelled
October 2, 2019	8:30 am	Agenda Review Committee Meeting
October 2, 2019	10:30 am	Public Arts Committee Meeting
October 2, 2019	4:00 pm	Design Review Board Meeting
October 7, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
October 8, 2019	7:00 pm	Planning Commission Meeting
October 15, 2019	<u>5:00 pm</u>	City Council Meeting) (Please note special meeting start time)
October 16, 2019	8:30 am	Agenda Review Committee Meeting - Cancelled
October 16, 2019	10:30 am	Design Review Board Meeting
October 16-19, 2019		League of CA Cities Annual Conference
October 22, 2019	7:00 pm	Planning Commission Meeting
<u>October 29, 2019</u>	<u>6:00 pm</u>	<u>City Council Meeting (Rescheduled from October 1, 2019)</u>
November 4, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
November 5, 2019	6:00 pm	City Council Meeting
November 6, 2019	8:30 am	Agenda Review Committee Meeting
November 6, 2019	10:30 am	Public Arts Committee Meeting
November 6, 2019	4:00 pm	Design Review Board Meeting
November 11, 2019		City Holiday Observance – City Offices Closed
November 12, 2019	7:00 pm	Planning Commission Meeting
November 19, 2019	6:00 pm	City Council Meeting
November 20, 2019	8:30 am	Agenda Review Committee Meeting
November 20, 2019	4:00 pm	Design Review Board Meeting
November 26, 2019	7:00 pm	Planning Commission Meeting
November 27 & 28, 2019		City Holiday Observance – City Offices Closed
December 2, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
December 3, 2019	6:00 pm	City Council Meeting
December 4, 2019	8:30 am	Agenda Review Committee Meeting
December 4, 2019	10:30 am	Public Arts Committee Meeting
December 4, 2019	4:00 pm	Design Review Board Meeting
December 10, 2019	7:00 pm	Planning Commission Meeting
December 17, 2019	6:00 pm	City Council Meeting
December 18, 2019	8:30 am	Agenda Review Committee Meeting
December 18, 2019	4:00 pm	Design Review Board Meeting
December 24, 2019	7:00 pm	Planning Commission Meeting Cancelled
December 24th and 25th, 2019		City Holiday Observance – City Offices Closed
December 31ST 2019 and January 1, 2020		City Holiday Observance – City Offices Closed
January 7, 2020	6:00 pm	City Council Meeting