

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



**City Manager**  
Larry McLaughlin  
lmclaughlin@cityofsebastopol.org  
**Assistant City Manager/City Clerk, MMC**  
Mary Gourley  
mgourley@cityofsebastopol.org

## City of Sebastopol

CITY COUNCIL SPECIAL MEETING DATE: June 25, 2019

Agenda for City Council Special Meeting (Closed Session) – 4:00 pm  
and  
Agenda for City Council Special Meeting – 6:00 pm

Location: Sebastopol City Hall, City Hall Conference Room, 7120 Bodega, Avenue, 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.*

**4:00 pm**      CONVENE CITY COUNCIL SPECIAL MEETING (CLOSED SESSION), Sebastopol City Hall  
Conference Room, 7120 Bodega Avenue, Sebastopol, CA

**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).

**Adjourn into Closed Session**

**CLOSED SESSION AGENDA ITEM:**

1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code 54957.6)

City Designated Representative: City Administration  
Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management  
and Sebastopol Police Officers Association (SPOA)

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
One Case (Pursuant to Section 54956.9(d)(4) of the Government Code)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
One Case (Pursuant to Section 54956.9(d)(2) of the Government Code)

### Adjournment of Closed Session

**6:00 pm**      CONVENE CITY COUNCIL SPECIAL MEETING, Sebastopol City Hall Conference Room, 7120  
Bodega Avenue, Sebastopol, CA

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**Report out of Closed Session**

**PROCLAMATIONS/PRESENTATIONS:**      **None**

**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 Tern.

### CONSENT CALENDAR:

3. Approval of Resolution Approving and Adopting Fiscal Year 2019-2020 City of Sebastopol Budget; Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2019-2020 pursuant to Article XIII B of the California Constitution; Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF) (Finance Director)
4. Approval and Adoption of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2019-2020 (Engineering Director)

**INFORMATIONAL ITEMS/PRESENTATION:** None

**PUBLIC HEARING(s):** None

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

5. Discussion and Consideration of Possible Actions concerning Sustainable Groundwater Management Act of 2014 roles, responsibilities, compliance, and fees (Engineering Manager)
6. Discussion and Appointment of one Council Member to represent Sebastopol and one Council Member as an Alternate on the GSA Board resulting from Sebastopol joining the Santa Rosa Plain GSA Basin (Engineering Manager)

**CITY COUNCIL REPORTS:**

7. City Manager-Attorney/City Clerk Reports:
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)
9. Council Communications Received
10. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

**CONVENE 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).

**Adjourn into Closed Session**

**CLOSED SESSION AGENDA ITEM:**

11. Public Employee: To Consider Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Manager/City Attorney)
12. Public Employee: To Consider Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: Assistant City Manager/City Clerk)

**ADJOURNMENT OF REGULAR MEETING:**

The Next Regular City Council Meeting which will be held on Tuesday, July 2, 2019, 6:00 pm at the Sebastopol Youth Annex, 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.

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](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)

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

- o 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.
- o Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- o The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- o 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.
- o 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.
- 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.**

|              |              |   |
|--------------|--------------|---|
| July 1, 2019 | 3:30-5:30 PM | Zero Waste Subcommittee Meeting               |
| July 2, 2019 | 6:00 pm      | City Council Meeting - Cancelled              |
| July 3, 2019 | 8:30 am      | Agenda Review Committee Meeting - Cancelled   |
| July 3, 2019 |              | Public Arts Committee Meeting – Cancelled     |
| July 3, 2019 | 4:00 pm      | Tree/Design Review Board Meeting - Cancelled  |
| July 3, 2019 |              | Sebastopol Annual Fire Works                  |
| July 4, 2019 |              | City Holiday Observance – City Offices Closed |
| July 9, 2019 | 7:00 pm      | Planning Commission Meeting                   |

*CITY COUNCIL SPECIAL MEETING AGENDA – June 25, 2019*

|                                   |                   |  |
|-----------------------------------|-------------------|--|
| July 10, 2019                     | 10:30 am          | Special Public Arts Committee Meeting                  |
| July 16, 2019                     | 4:00 pm – 6:00 pm | City Council Goals and Priority Setting                |
| July 16, 2019                     | 6:30 pm           | City Council Meeting                                   |
| July 17, 2019                     | 8:30 am           | Agenda Review Committee Meeting                        |
| July 17, 2019                     | 4:00 pm           | Tree/Design Review Board Meeting                       |
| July 18, 2019                     | 3:00 pm-5:00 pm   | Zero Waste Subcommittee Meeting                        |
| July 23, 2019                     | 7:00 pm           | Planning Commission Meeting                            |
| July 25, 2019                     | 11:45 am          | City Employee Recognition Luncheon, Ives Park          |
| August 5, 2019                    | 3:30-5:30 pm      | Zero Waste Subcommittee Meeting                        |
| August 6, 2019                    | 6:00 pm           | City Council Meeting                                   |
| August 7, 2019                    | 8:30 am           | Agenda Review Committee Meeting                        |
| August 7, 2019                    | 10:30 am          | Public Arts Committee Meeting                          |
| August 7, 2019                    | 4:00 pm           | Tree/Design Review Board Meeting                       |
| August 13, 2019                   | 7:00 pm           | Planning Commission Meeting                            |
| August 20, 2019                   |                   | City Council Meeting – Cancelled                       |
| August 21, 2019                   | 4:00 pm           | Tree/Design Review Board Meeting                       |
| August 27, 2019                   | 7:00 pm           | Planning Commission Meeting                            |
| <i>September 2, 2019</i>          |                   | <i>City Holiday Observance – City Offices Closed</i>   |
| September 3, 2019                 | 6:00 pm           | City Council Meeting                                   |
| September 4, 2019                 | 8:30 am           | Agenda Review Committee Meeting                        |
| September 4, 2019                 | 10:30 am          | Public Arts Committee Meeting                          |
| September 4, 2019                 | 4:00 pm           | Tree/Design Review Board Meeting                       |
| September 9, 2019                 | 3:30-5:30 pm      | Zero Waste Subcommittee Meeting                        |
| September 10, 2019                | 7:00 pm           | Planning Commission Meeting                            |
| September 17, 2019                | 6:00 pm           | City Council Meeting                                   |
| September 18, 2019                | 8:30 am           | Agenda Review Committee Meeting                        |
| September 18, 2019                | 4:00 pm           | Tree/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           | Tree/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                  | 6:00 pm           | City Council Meeting                                   |
| October 16, 2019                  | 4:00pm            | Tree/Design Review Board Meeting                       |
| October 17, 2019                  | 8:30 am           | Agenda Review Committee Meeting                        |
| October 17, 2019                  | 3:00 pm-5:00 pm   | Zero Waste Subcommittee Meeting                        |
| October 16-19, 2019               |                   | League of CA Cities Annual Conference                  |
| October 22, 2019                  | 7:00 pm           | Planning Commission Meeting                            |
| October 29, 2019                  | 6:00 pm           | City Council Meeting (Rescheduled from October 1,2019) |
| 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           | Tree/Design Review Board Meeting                       |
| <i>November 11, 2019</i>          |                   | <i>City Holiday Observance – City Offices Closed</i>   |
| 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           | Tree/Design Review Board Meeting                       |
| November 26, 2019                 | 7:00 pm           | Planning Commission Meeting                            |
| <i>November 27 &amp; 28, 2019</i> |                   | <i>City Holiday Observance – City Offices Closed</i>   |
| 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           | Tree/Design Review Board Meeting                       |

*CITY COUNCIL SPECIAL MEETING AGENDA – June 25, 2019*

|                          |         |  |
|--------------------------|---------|--|
| 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                          |
| <i>December 25, 2019</i> |         | <i>City Holiday Observance – City Offices Closed</i> |