

CITY COUNCIL MEETING MINUTES

MINUTES FOR Meeting of March 17, 2020

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. City Council video recording are kept for a period of one year from date of 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.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- 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.

A notice of the meeting was posted by the City Clerk on March 12, 2020 and Amended on March 16th and March 17th, 2020

Vice Mayor Una Glass will be teleconferencing into the City Council Meeting
City Councilmember Sarah Gurney will be teleconferencing into the City Council Meeting

[GOVERNOR'S EXECUTIVE ORDER N-25-20](#)
RE CORONAVIRUS COVID-19

CITY COUNCIL MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

RESIDENTS ARE STRONGLY ENCOURAGED TO PARTICIPATE REMOTELY FOR CITY COUNCIL MEETINGS UNTIL FURTHER NOTICE. RESIDENTS ARE ENCOURAGED TO SUBMIT WRITTEN COMMENTS PRIOR TO THE MEETING. COMMENTS CAN BE EMAILED TO MGOURLEY@CITYOFSEBASTOPOL.ORG IF COMMENTS ARE RECEIVED AFTER THE POSTING OF THE AGENDA, THE CITY WILL READ THE COMMENTS INTO THE RECORD.

PLEASE NOTE IF THE COMMENTS ARE PUBLIC COMMENTS OR RELATE TO A SPECIFIC AGENDA ITEM MEETINGS CAN BE VIEWED ON LIVESTREAM
THE CITY OF SEBASOPOL APPRECIATES YOUR UNDERSTANDING AS WE ALL WORK THROUGH THIS TOGETHER

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).

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~~5:00 pm: Convene City Closed 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 LEGAL COUNSEL— EXISTING LITIGATION~~

~~(Gov. Code section 54956.9(d)(1))~~

~~Name of Case: River Watch versus the City of Sebastopol (1 Case)~~

~~Adjournment of Closed Session~~

~~City Council Action: Item Postponed. No Action Taken.~~

~~Minute Order Number: 2020-063~~

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

CALL TO ORDER: Mayor Slayter called the regular meeting to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Slayter
Vice Mayor Glass – By video teleconference
Councilmember Carnacchi
Councilmember Gurney - By video teleconference
Councilmember Hinton

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Fire Chief Bill Braga
Administrative Services Director Ana Kwong

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

PROCLAMATIONS/PRESENTATIONS: THIS ITEM HAS BEEN POSTPONED TO A FUTURE CITY COUNCIL MEETING

● ~~Years of Service Awards:~~

~~○ Thomas Leach ————— Fire Department — 10 Years~~

~~○ Mike Elson ————— Fire Department — 30 Years~~

Mayor Slayter read a prepared statement related to coronavirus.

I know many people are experiencing dread, low level panic and fear right now; as I said yesterday, we are well adrift in uncharted water and today I'll add, waters directly adjacent to the Bermuda Triangle. We step away from our email, our tvs and our news feeds for an hour only to return to new cases, new restrictions and new warnings. In some ways it feels like sand running through our fingers at the beach. It sounds weird to say, but in Sonoma County we are battle-tested and experience-hardened; fires, floods, personal and business economic difficulties, housing shortages: bring it on, we're ready for ya' But....this is different; it feels like a slow-moving avalanche that will spare no one, not that we're all going to become infected with the novel coronavirus, far from it, but rather, we will all suffer from the social and economic difficulties this pandemic is bringing. We are seeing businesses furloughing and laying off employees, we are seeing empty restaurants, coffee shops and diners, all non-essential businesses shuttered for at least the next three weeks.

The only wisdom I have to share is to be kind and patient with each other. Check on your friends, family and neighbors...from at least six feet away. Put technology to good use at the County Library web site; go for a walk with your dog; listen to your favorite album, front-to-back while lounging in your most comfortable chair; call an old friend on the phone who you're now just barely in email contact with twice a year. I guarantee that'll make her day!

We need not panic, not let fear overcome us, but if the anxiety is feeling like it's too heavy for you, there are mental health services available for the asking. The Sonoma County chapter of the National Alliance on Mental Illness continues to operate their on-call phone services for people struggling. Their phone number is 866 – 960 - 6264, Monday to Friday, 10am to 5 pm, albeit with a reduced crew. If you do not

reach the Warmline by phone, please leave a voicemail or email at warmline@namisoco.org with your return contact information and questions, so they can get back with you. It's been said many times, but please contact your primary health care provider via telephone for instructions if you believe you are symptomatic for COVID-19. We have a robust health care delivery system in Sonoma County and no one should hesitate to make that call.

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.) There were none.

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:

- 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.

Mayor Slayter read the consent calendar.

Mayor Slayter questioned if any Councilmember(s) wanted to remove any item(s) from the consent calendar.

Councilmember Carnacchi requested Item Number 9 be removed as well as the *Added Item - Proclamation for Declaration of Local Emergency be removed from the Consent Calendar for Discussion.

Mayor Slayter asked for Public Comments: There were none.

Public Comment(s): None

Councilmember Hinton moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 8.

VOTE:

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

Noes: None

Absent: None

Abstain: None

2. Approval of Minutes of the City Council Meeting of March 3, 2020 (Responsible Department: City Administration)

City Council Action: Approved Minutes of the City Council Meeting of March 3, 2020

Minute Order Number: 2020-065

3. Approval of Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree (City Council Sub-Committee/Responsible Department: Public Works)

City Council Action: Approved Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree

Minute Order Number: 2020-066

4. Approval of Selection of Consulting Engineers for Digital Water and Sewer Mapping (Responsible Department: Engineering)

City Council Action: Approved Selection of Consulting Engineers for Digital Water and Sewer Mapping

Minute Order Number: 2020-067

5. Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2020-2021 (Responsible Department: Administrative Services)

City Council Action: Approved Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2020-2021

Minute Order Number: 2020-068

Resolution Number: 6285-2020

6. Approval of Annual Peace Wall Honorees (Responsible Department: Planning)

City Council Action: Approved Annual Peace Wall Honorees

Minute Order Number: 2020-069

- ~~7. Approval of Temporary Use Permit for IPA 10K Run (Barlow) (Responsible Department: Planning)~~—THIS ITEM HAS BEEN POSTPONED TO A FUTURE CITY COUNCIL MEETING

City Council Action: None. Item Continued

Minute Order Number: 2020-070

8. Approval of Mayor Signature on Letter of Support to Encourage Sonoma County to Opt In AB 626, the Homemade Food Operations Act. AB 626 allows cooks to apply for a Microenterprise Home Kitchen Operation Permit (MEHKO permit) to sell food made in their home kitchen (Requestor: Mayor Slayter/Responsible Department: City Administration/Planning)

City Council Action: Approved Mayor Signature on Letter of Support to Encourage Sonoma County to Opt In AB 626, the Homemade Food Operations Act. AB 626 allows cooks to apply for a Microenterprise Home Kitchen Operation Permit (MEHKO permit) to sell food made in their home kitchen

Minute Order Number: 2020-071

- ~~9. Approval of Selection of Contractor for ADA Curb Ramp Upgrades along SR 116 (Responsible Department: Engineering)~~

- ~~12. Discussion and Consideration Approval of Request from Sonoma Clean Power for PG&E Generator Proposal and Letter of Support for Critical Load Microgrid (Requestor: Mayor Slayter/City Administration) – THIS ITEM WAS MOVED FROM DISCUSSION AND ACTION TO THE CONSENT CALENDAR.~~

City Council Action: Approved Request from Sonoma Clean Power for PG&E Generator Proposal and Letter of Support for Critical Load Microgrid
Minute Order Number: 2020-073

13. Discussion and Approval for Supporting and Participating in a Zero Waste Sonoma Proposed Grant-funded Program to Re-Establish CRV Redemption Stations at several Sonoma County Locations Including Sebastopol" - "Zero Waste Sonoma" is the name the Waste Agency currently uses" (Responsible Department: Engineering) THIS ITEM WAS MOVED FROM DISCUSSION AND ACTION TO THE CONSENT CALENDAR.

City Council Action: Approved Supporting and Participating in a Zero Waste Sonoma Proposed Grant-funded Program to Re-Establish CRV Redemption Stations at several Sonoma County Locations Including Sebastopol" - "Zero Waste Sonoma" is the name the Waste Agency currently uses
Minute Order Number: 2020-074

INFORMATIONAL ITEMS/PRESENTATION: (Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, based on the presentation/information provided.) **NONE**

PUBLIC HEARING(s): **NONE**

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

10. Presentation by Chris Cone, Program Manager, BayREN Water Bill Savings Program, Sonoma County Regional Climate Protection Authority and Authorize City Manager/Attorney to sign the Agreement for services. The Water Bill Savings Program is a collaboration of ABAG, BayREN, and Bay Area municipal water utilities and provides turn key services to allow a utility's customers to make water and energy efficiency improvements with no up front cost and pay for improvements on their water bill through a monthly utility approved charge. (Requestor: Councilmember Gurney/Administrative Services/City Administration) THIS ITEM HAS BEEN POSTPONED TO A FUTURE CITY COUNCIL MEETING

City Council Action: None. Item Continued
Minute Order Number: 2020-076

11. Discussion and Consideration of Request for Sponsorship in the Amount of \$7500.00) of the Gravenstein Apple Fair 2020 at Ragle Ranch Park on the Weekend of August 15 and 16; and Traffic Control at the Intersection of Covert Lane and Ragle Road by the Sebastopol Police Department (Requestor: Councilmember Gurney) THIS ITEM HAS BEEN POSTPONED TO A FUTURE CITY COUNCIL MEETING

City Council Action: None. Item Continued
Minute Order Number: 2020-077

***Item Added to Regular Calendar Agenda:**

Consideration of Next Steps - RFQ for Request for Qualifications for Community Vitality Coordinator/Economic Vitality Coordinator (Responsible Department: City Administration)

City Manager McLaughlin presented the agenda item recommending the City Council Discuss Consideration of Next Steps - RFQ for Request for Qualifications for Community Vitality Coordinator/Economic Vitality Coordinator. He discussed a minor alteration in the RFQ – remove

restriction that it has to be an employee, to allow business or other entities to apply, and requested re-release RFQ for additional two weeks. He discussed that the city received four separate applicants, conducted interviews, and discussed three applications after the interviews.

Mayor Slayter opened for questions. There were none.

Mayor Slayter opened for public comment. There were none.

Council Deliberations:

Mayor Slayter stated this was straight forward and supports the modification and re-issuance of the revised RFQ.

Vice Mayor Glass moved and Councilmember Gurney seconded the motion to modify RFQ as discussed.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved modifications to the RFQ and re-issuance of the revised RFQ for two weeks.

Minute Order Number: 2020-078

9. Approval of Selection of Contractor for ADA Curb Ramp Upgrades along SR 116 (Responsible Department: Engineering)

Councilmember Carnacchi commented as follows:

- Concern of removal of sidewalk at Petaluma Avenue Sidewalk between Walker/Fannan
- Not going to be continuous path to get to town
- Gives people who are walking a pretty solid, long block to walk
- Prefer to pay extra money to have this completed

City Manager McLaughlin stated that this item could be continued to the next Council meeting as the department head is not in the office due the COVID 19 pandemic and was one of the city staff sent home.

Councilmember Gurney commented as follows:

- Like access to be smooth, easy, legally appropriate
- Not sure what is objection to proceeding

Mayor Slayter commented as follows:

- Removed from scope of work due to costs
- Not in contract as submitted
- Staff not looked at how that would look
- Would like to see options
- Would like to see funding sources

The council was in support to direct staff to cost this out and provide recommendations/options.

City Council Action: Approved continuation of item.

Minute Order Number: 2020-072

***Item Added to Consent Calendar Agenda:**

Approval of Resolution Ratifying the Proclamation signed by the Director of Emergency Services (Fire Chief) on March 12,2020 Declaring the existence of a local emergency (Responsible Department: Mayor slayer/Fire Chief/City Administration)

Fire Chief Braga presented the agenda item recommending the City Council Discuss and Ratify the Proclamation signed by the Director of Emergency Services (Fire Chief) on March 12, 2020 Declaring the existence of a local emergency.

City Manager McLaughlin stated he would like to give a detailed report on actions taken to date by the City.

Mayor Slayter asked for a report from the City Manager once this item has been discussed.

Mayor Slayter opened for questions.

Councilmember Carnacchi commented as follows:

- Stated he would like to make an amendment to the resolution.
- Add 17.290.010 – price gouging
- Add 17.290.020 – restrictions on evictions
- Discussed the Governor’s Directive
- Discussed potential adding of additional power to restrict foreclosures from banks as well
- Questioned if there would be a problem to add that

City Manager McLaughlin commented as follows:

- Reported on restriction of evictions (moratorium)
- City has to adopt those individually
- Cannot do just by changing whereas clause
- Cannot do it by reason of Governor’s order
- Governor directive gives cities authority to do that
- Need to bring ordinance – City Attorneys are working on that currently as a group
- Restrictions on price gouging – already in place
- Do not have information on restrictions on mortgage foreclosures
- Cannot do it simply by changing whereas clause

Councilmember Carnacchi commented as follows:

- Would not hurt to put this in
- Read the Municipal Code sections as discussed above
- Declaration activates these

- Discussed ordinances in place
- Not wait to make another ordinance
- Make Whereas reference these ordinances
- People know from this date forward that this is in effect
- Would a new ordinance supersede this ordinance or be additional ordinance
- Stated he did submit this question to the City staff with no response
- Discussed question of declaration versus proclamation

City Manager McLaughlin commented as follows:

- City can enact our own moratorium on evictions
- Gave present understanding of how to enact ordinance subsequently
- Discussed the email (he believed) asked the difference between declaration and proclamation for an emergency declaration and provided that information

Mayor Slayter commented as follows:

- Discussed municipal code
- Discussed price gouging prohibitions
- Discussed evictions
- Not heard any reports of this yet
- Knowing the City Council, he does not believe there are any Councilmembers who would have any problem enacting ordinances down the road on this once it has been vetted

Councilmember Gurney commented as follows:

- Encourage to go forward with this part this evening
- Urged city staff to re-examine the issues of eviction and price gouging
- Want to consider the tenant part of view and landlord point of view
- Not know how the State will come down on that in terms of protecting both sides of the issue
- Important to create situation of stability for all sides right now so people feel secure, and help those that feel anxious or at risk

Vice Mayor Glass commented as follows:

- Stated it is a public health issue not to be evicted
- Have a bad homeless problem as it is
- Having more people on the street would be more problematic
- In agreement that this needs to be followed up on and the City needs to look at these ordinances that pertain to this emergency that makes sure that there are no evictions or price gouging and not have people losing their homes
- See serious problems with people who cannot make their mortgage payments in addition to renters who may not be able to pay rent
- Need to look at this as soon as possible
- Want to take this up at the next meeting

Councilmember Gurney commented as follows:

- Consider economic impact where our community members may lose their employment

- People could impact losing housing and security and access to food, etc.
- Support Vice Mayor's comments

Councilmember Carnacchi commented as follows:

- Why wouldn't we advertise this immediately
- Need to put this out in a press release
- Effective tonight these restrictions and prohibitions are in effect with this declaration
- Assuring residents that we have these ordinances in place

City Manager McLaughlin commented as follows:

- Discussed Governor's Executive order
- State law pre-empts cities from passing ordinances of this type
- Executive Order removes that restrictions
- Allows cities to move forward
- City Attorneys working on a draft model ordinance that all cities could adopt carrying out intent of executive order
- City Attorney's to discuss at the earliest tomorrow
- Reluctant for City Council to make statement that we have laws in effect when advised that we need to take up this matter in a subsequent Council meeting – urgency item

Councilmember Hinton commented as follows:

- Dealing with health crisis
- Moving faster (at her health facility)
- Suggested putting a link on web site of Governor's order
- Take ordinance up at the next Council meeting
- Need to stay calm
- Take items step by step
- Ask Agenda Review to add as urgency item

Mayor Slayter commented as follows:

- Not sure adding wordsmithing is the most prudent step this evening
- Suggested having a meeting with the urgency item
- Have meeting as soon as we can put this together

Councilmember Gurney commented as follows:

- Should have consistent guidelines
- Move forward with what we have in front of us
- Go forward in sooner time frame
- Agendize soon
- Much more ahead of us that we need to deal with
- Deal in a meeting sooner – not later

Mayor Slayter opened for public comment. There was none.

Council Deliberations:

There were no additional comments.

Councilmember Hinton moved and Mayor Slayter seconded the motion to Approve Ratification of the Proclamation signed by the Director of Emergency Services (Fire Chief) on March 12,2020 Declaring the existence of a local emergency.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved Ratification of the Proclamation signed by the Director of Emergency Services (Fire Chief) on March 12,2020 Declaring the existence of a local emergency.

Minute Order Number: 2020-075

Resolution Number: 6286-2020

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:

City Manager McLaughlin reported as follows:

- City Administration has been extremely busy with this issue
- Advised for protection of public and employees – designated essential employees to continue to work; some department heads working reduced work schedules; and not key employees were sent home
- City is allowing those employees to stay at home during this crisis
- City has closed the public counters/offices
- Key staff working and still receiving and answering phone calls, reviewing mail and responding when they can to emails
- Discussed non-essential personnel – home at this present time- subject to recall if needed
- Police Force – essential key personnel
- Public Works field personnel key personnel
- Administrative Services/Finance – key personnel
- Taking steps for protection of staff and the community
- Put together team approach for Public Works – minimize exposure
- Cancelled most of our meetings
- Meetings being done remotely
- Met several times with human resources advisor – guiding us through this process
- County ordering a shelter in place
- Been in contact with Pool as well as Public works – closing some of our recreational areas – leaving others open (leaving parks open for passive uses) – permitted by County’s order – closed skate park and Ives Pool and closing the restroom associated with the Pool
- Will keep restroom facilities available – provide porta potties in the downtown plaza
- Provided wash stations at the plaza as well
- Cleaning of facilities is the main challenge for Public Works

- Susceptible to potential spread of the virus
- Kept police lobby open – full access
- Moving target / subject – reassessing all decisions continuously
- City Managers group collaborative – working together
- Meeting on hourly basis - Adjusting decisions as going along
- Balancing act to protect our public, protecting our employees, and at same time provide services we need to provide
- Pursuing eviction and foreclosure ordinance
- City Manager’s group has a concern that many of our first responders face exposure
- Discussed protocols and protections in place
- Delicate balancing act
- Signed joint letter to the County of Sonoma requesting specifically they work with the cities and assist us to develop protocols for our first responders
- Some concern on part of our fire volunteers
- Understanding responding to emergencies is a dangerous situation
- Take on danger every time they respond
- Do willingly
- Do most for them that we can
- Asked County for help in this aspect
- Try to continue to keep Council updated
- Skeleton staff working right now

Mayor Slayter commented as follows:

- Police Station lobby open to public amongst city facilities
- Sanitizing supplies on hand for people to wipe the handle down

City Manager McLaughlin commented as follows:

- Have sanitizing materials in every facility
- Spoke to Chief
- Discussed routine cleaning at the police department
- Will discuss more cleaning of that facilities
- Restroom is heavily used per the Chief

Mayor Slayter discussed if there is any particular danger in swimming pools and spas for private entities such as hotels.

City Manager McLaughlin commented as follows:

- Discussed the public swimming pool
- Not sure of private pools
- Ricardo thought the chlorine provided protection
- No one knows definitively what protection there is for this virus
- Not rely on chlorine
- Not know of hotels
- Advised pool on Thursday to shut locker room

Fire Chief Braga commented as follows:

- Questioned brought up daily
- Is a concern
- Not put out any mandates or orders on those facilities
- Concern is outside of the water (not being in the water)

Mayor Slayer commented as follows:

- Discussed abundance of caution
- Closing Ives Pool be safest thing to do until definitive answer

Councilmember Hinton commented as follows:

- Locker room versus pool – different
- Not want to ensue panic

Vice Mayor Glass commented as follows:

- Critical to remember as we close these public facilities – still need restrooms and places where persons can wash
- If we close everything – homeless people do not have access to what they need – causes more of a health problem
- Think of our staff if any of our staff – do not want to be discriminate by age – have a concern with exposure because they are in the older segment of our population - that we support them if they say they need to not participate in something
- Need to sequester - Self isolate
- Need to support that

City Manager McLaughlin commented as follows:

- Had conversation with city staff
- Assured City staff of our support
- Three persons in the recommended age range to stay home – one person is self-isolating and will not return to work during this crisis – and the other two have voluntarily stayed on the job and was not pressured to do so

Councilmember Gurney commented as follows:

- Supports the Vice Mayor's comments
- Expressed appreciation to the City Manager/Attorney for his work in dealing with this public health crisis, supporting city staff protections that need to be in place
- Balance in the immediate public health concerns with impact on the less advantaged
- Less privileged
- Less able to have convenient access - Vulnerable population
- Need to protect now more than anything
- Keep in mind as we go forward
- Look at in 45 day or three-month wave – not two-week wave
- Keep long view in mind as we reduce community/public services
- Provide alternative care - People taken care of

- We will do that as we move forward
- Appreciate everyone who worked today to help Council members appear remotely
- Ongoing conversation

Chief Braga commented as follows:

- Discussed changing ways of doing daily work
- Cancelling all Thursday night trainings
- Cancelling social functions
- Talking daily to firefighters to who come to the office responding to calls
- Providing protective gear
- Those volunteers who are uncomfortable assured it was okay to stay home

Councilmember Carnacchi commented as follows:

- Discussed the Dhyana Center
- Qualify as gym
- Public baths – steam rooms

Mayor Slayter asked staff to follow up on that.

15. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards)

Councilmember Hinton reported that most meetings have been cancelled and the legislative committee will be meeting by phone on Friday.

Councilmember Carnacchi reported as follows:

- Working with the SDA and Chamber to develop a page for purchase of gift certificates
- Through Pay Pal – will have drop down list of all businesses
- Click that business and buy a gift certificate for future purchase
- Receipt is the gift certificate
- Discussed how it would work
- Spoke with Chris Pellascini (who owns property in Sebastopol)
- Stated Mr. Pellascini is working with banks to see if he can get some relief so that he can provide his tenants with some relief
- Displayed the banners for Main Street – Anniversary of Women’s Suffrage

Councilmember Gurney reported as follows:

- Appreciation for report from SDA
- Appreciation for Chamber of Commerce
- Seeing huge impact on restaurant industry
- This would be good for the employees of those businesses as well as retailers owners
- Message supporting local businesses as we can is crucial

- Want them to be on the other side of this health emergency
- Provided SCTA RCPA Report
- Provided updates to the report
- Provided summary – positive
- No longer sure that the ad hoc can meet to pull all this together to put together ballot measure in time - matter of wait and see - Board may have something ready by May at the earliest
- Let's stay hopeful that Measure M will be successful

Vice Mayor Glass reported as follows:

- Sonoma Marin Mosquito Abatement District Meeting
- Not prepared for this and not their purview - Vectors are people in this virus
- Discussed budget/reserves and movement of funds
- Impressed with firm - Take a look at them – they did a good job

Mayor Slayter commented as follows:

- Had SCP Board Meeting
- Had brief conversation of remote meetings
- Agency continues on
- Important items budget and rate setting
- Contract for construction of headquarter facility
- Finding our way

16. Council Communications Received: Mayor Slayter stated he received letter from the Board of supervisors in response to the City's letter on the noise from the airport.

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

ADJOURNMENT OF REGULAR MEETING:

Meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, April 7, 2020 at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Mayor Slayter adjourned the meeting at 7:50 pm.

Respectfully Submitted:

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