

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



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## City of Sebastopol

October 3, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of September 18, 2018

### INFORMATIONAL ITEMS/PRESENTATION:

1. Approval of Minutes of September 18, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved Minutes of October 2, 2018 Vote (5-0)**  
**Minute Order Number: 2018-203**
2. Receipt and Acceptance of Informational Item of Notice of Upcoming Openings on the City of Sebastopol Planning Commission (City Administration): **City Council Action: Approved Receipt of Informational Notice of Upcoming Openings on the City of Sebastopol Planning Coming. Vote (5-0)**  
**Minute Order Number: 2018-204**
  - a) Zachary Douch — December 31, 2018- Term Ending
  - b) Michael Jacob — December 31, 2018— Term Ending
3. Receipt and Acceptance of Informational Item of Notice of Upcoming Openings on the City of Sebastopol Design Review Board (City Administration): **City Council Action: Approved Receipt of Informational Item of Notice of Upcoming Openings on the City of Sebastopol Design Review Board. Vote (5-0)**  
**Minute Order Number: 2018-205**
  - a) Gregory Beale (Category D) Term Ending Date: December 31, 2018
  - b) Cary Bush (Category A) Term Ending Date: December 31, 2018
  - c) Ted Luthin (Category B) - Term Ending Date: December 31, 2018
4. Approval of Resolution Approving the Grant from the Department of Forestry and Fire Protection Agreement #7FG18100 for services from the date of last signatory on page 6 of the Agreement to June 30, 2019 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 and Acceptance of Funds in the amount of \$7,973.00 for Purchase and Replacement of out-of-date Personal Protective Equipment (PPE) Wildland Firefighter Tactical Boots and Wildland Web Gear with Accessories (Fire Chief) **City Council Action: Approved Resolution approving the Grant from the Department of Forestry and Fire Protection.**  
**Minute Order Number: 2018-206**
5. Approval of Resolution Adopting Amendments to the Existing City Policy for City Owned Vehicles, Use of Private Vehicles, Travel and Reimbursement Procedures (Finance Director) **City Council Action: None Taken. Item Removed from agenda**
6. Approval and Authorization for Mayor to Sign Letter of Intent to Submit an Application Requesting Funds from the Sonoma County Continuum of Care (CofC) (Homeless Emergency Aid Program (HEAP) HEAP is a \$500 million block grant program designed to provide direct assistance to cities and counties to address the homelessness crisis throughout California. The HEAP grant is authorized by Senate Bill (SB) 850, which was signed into law by Governor Brown In June of 2018. This action also requests that the City Council by Resolution, declare a shelter crisis pursuant to Senate Bill 850 and authorize the city's participation in the newly established "Homeless Emergency Aid Program." (City Administration/Engineering Department) **City Council Action: Approved Authorization for Mayor to Sign Letter of Intent to Apply Requesting Funds from Sonoma County Continuum of Care (CocC) Homeless Emergency Aid Program (HEAP) Vote (5-0)**  
**Minute Order Number: 2018-208**

**PRESENTATIONS/INFORMATIONAL ITEMS OF INTEREST: None**

**PUBLIC HEARING(s):**

7. A. Public Hearing — Waiving of Further Reading and Introduction of Ordinance. This public hearing is to consider a comprehensive update to the City’s Zoning Ordinance to make a variety of amendments. The Planning Commission developed the revisions in a series of meetings since fall 2017 and is recommending their adoption by the City Council. The amendments include changes related to definitions, use allowances, general development standards, zoning districts, and additional revisions. Specific revisions include but are not limited to consolidation of several similar zoning districts, standards for mobile food trucks and commercial outdoor barbeques, downtown noise standards, updating of formula business provisions, and organizational changes. The intent of the revisions is to achieve consistency with the City’s new General Plan, address selected policy issues, streamline provisions, provide standards for several uses not currently addressed, and address internal consistency issues. The Council conducted Public Hearings on this matter on May 1, May 30, and May 31, 2018, and August 7, 2018. This item was continued at the August 7, 2018 meeting. (Planning Department) **City Council Action: Approved amendments Vote (5-0)**

**Minute Order Number: 2018-209**

- B. Public Hearing — Waiving of Further Reading and Introduction of Ordinance. This public hearing is to consider a comprehensive update to the City’s Zoning Map. The Planning Commission developed the revisions in a series of meetings since fall 2017 and is recommending their adoption by the City Council. The primary objective of the Map update is to achieve consistency with the recently-adopted new General Plan, which specifically identified changes to the Land Use Map which are required to be reflected in the Zoning Map. In addition, under proposed Zoning Ordinance changes, several similar zoning districts will be consolidated, and this is also reflected on the draft Zoning Map. Changes to the Map are also the result of a land use consistency analysis which compared existing land use to zoning; several changes to the Map are intended to better align land use and zoning. In addition, consistent with the proposed Zoning Ordinance changes, a number of zoning districts will be renamed to have a more logical naming protocol. This item was continued at the August 7, 2018 meeting. (Planning Department) **City Council Action: Approve the zoning map with amendments. Vote (5-0)**

**Minute Order Number: 2018-210**

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

8. Discussion of Suggested topics for the 2019 Mayors and Councilmembers Association General Membership Meeting Presentations (Mayor Slayter) **City Council Action:**

