

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



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## City of Sebastopol

November 19, 2018

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of November 13, 2018

### CLOSED SESSION

1. Conference with Labor Negotiators (Government Code 54957.6)  
City Designated Representative: City Manager Employee Organizations: (SEIU (Public Works/Administrative); Management Mid Management and Unpresented; and Sebastopol Police Officers Association (SPOA) **City Council Action: No Report Out.**

### CONSENT CALENDER

2. Approval of Minutes of October 30, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved City Council Meeting Minutes of October 30, 2018. Vote (4 – 0) Abstain: Councilmember Gurney**  
**Minute Order Number: 2018-239**
3. Approval of Waiving of Second Reading and Adoption of Ordinance Number 1116, An Ordinance of the City of Sebastopol Amending the Sebastopol Municipal Code Title 17 “zoning” to address adoption of certain Errata (Planning Director) **City Council Action: Approved Vote (5-0)**
  1. 4. Approval of Award of Contract to Willdan Financial Services for Utility Rate Studies (Finance Director) **City Council Action: Approved and authorized for the City Manager to execute the related contract with Willdan Financial Vote (5-0)**

**INFORMATIONAL ITEMS/PRESENTATION: None**

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

5. Presentation by FEMA - High Water Mark Informational Presentation (Building Official) **City Council Action: Presentation Only**

### STUDY SESSION: Informational Only

6. Study Session on Minimum Wage (Introduce \$15 minimum wage by 2020)— Marty Bennett, Co-Chair, North Bay Jobs with Justice (Mayor Slayter) **City Council Action: None required. Council received the report.**  
**Minute Order Number: 2018-243**

**PUBLIC HEARING(s): None**

7. Public Hearing — Comprehensive User Fee Schedule - to consider updates to the Comprehensive User Fee Schedule, which lists certain fees and deposits collected by City departments. (Finance Director) **City Council Action: Approved and Adopted the Comprehensive User Fee Schedule effective November 15, 2018 (Vote 5-0)**

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

8. Consideration of Results of Negotiations for Proposals for RFP5 — State Route 116 (Engineering Manager) **City Council Action:** Approved W-Trans to do the Traffic Corridor Safety Studies for all the segments listed in the previous RFPs using a phased approach. Phase 1, with a price of \$70,415 would be for data collection, analysis, and recommendations. Money would come from the Traffic Impact fund for the current Fiscal Year  
Minute Order Number: 2018-245