

City Council
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City of Sebastopol

June 6, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of June 5, 2018

1. Approval of Minutes of the City Council Meeting of May 15, 2018 (City Administration) **City Council Action: Approved Minutes of May 15, 2018 City Council Meeting. Vote: (5-0)**
2. Approval to Direct City Agencies to Review the Conflict of Interest Code (City Administration) **City Council Action: Approved. Vote: (5-0)**
3. Approval of Amendments to the City Council Committee Assignments (Local Task Force on Integrated Waste Management (Vice Mayor Hinton) **City Council Action:**
4. Approval of Revised Landscaping Plan for Area around the utility equipment at the corner of Abbott/Petaluma for Armstrong Development (Planning Director) **City Council Action: Landscaping approved with modification 5-0; window treatment continued for redesign.**
5. Approval of Letter of Opposition Unless Amended to SB 1088 (Dowd) - An act to add Section 8587.13 to the Government Code, and to amend Section 454 of, and to add Chapter 11 (commencing with Section 2899) to Part 2 of Division 1 of, the Public Utilities Code, relating to Disaster Preparedness (Mayor Slayter) **City Council Action:**
6. Approval of Authorization for Request for Bids for Contract Number 2018-02 for Construction of Concrete Pad to Include Electrical/Plumbing for new Community Trailer to be located at Park Village (Engineering Manager) **City Council Action: Directed staff to analyze possible alternate designs to reduce costs, and report back to the Park Village sub-Committee.**

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(S):

7. Public Hearing on Abatement of Weeds (Fire Chief) **City Council Action: Council Approved and Adopted Resolution. Vote: (5/0).**
8. Public Hearing to Levy and Collect Annual Assessments for FY 2018-2019 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2018-2019 for the City of Sebastopol Landscaping and Lighting Assessment District (Finance Director) **City Council Action: Approved to levy and collect annual assessments for FY2018-19 for the City of Sebastopol's Lighting Special Assessment District (Vote 5-0)**
9. Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2018-2019 and Approval of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2018-2019 (Engineering Director) – *This item was continued from the May 15, 2018 City Council Meeting*

CITY COUNCIL MEETING AGENDA – JUNE 5, 2018

9a. Consideration and Discussion of Bid Package Bodega Contract 2018-01 - intersections safety improvements at Robinson, Florence, and Washington (Engineering Manager) **City Council Action: City Council held the Public Hearing on the CIP, then unanimously recommended approval of the proposed FY18/19 CIP with direction to staff to return the CIP to Council at the June 19, 2018 meeting for final Adoption. Regarding the Request for Bids for the Bodega Avenue crosswalk improvements, Council unanimously approved going to bid with the instruction to staff to amend the bid package so that bid prices will show costs for each of the three intersections separately rather than as one project total. Vote**

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

10. Authorization to Seek a Revised “Pro Forma,” regarding the Financial Feasibility of an Affordable Housing Project on the Burnett Street Parking Lots (Pine Grove Sub-Committee) **City Council Action:**
11. Continuation - Discussion and Consideration of the Fiscal Year 2018-2019 City of Sebastopol Budget (Finance Director). – *This item was continued from the May 15, 2018 City Council Meeting* **City Council Action: Approved FY2018-19 City of Sebastopol Proposed Budget with the following modification: (Vote 4-1)**
 - **Increase revenue of \$48,000 for shared services contract with the City of Rohnert Park**
 - **Increase expenditure of \$12,000 to Police Department Budget for I.T support**
 - **Increase expenditure to transfer out from General Fund to Gas Tax Fund of \$28,100 due to Governor’s Brown May revision**
12. Discussion and Action of Use of City Council Initiatives Fund to allocate funding to specific initiatives or projects for FY 17-18 Budget (Councilmember Carnacchi) **City Council Action:**