

**City Council Regular Meeting
Minutes of July 17, 2018 –APPROVED**

City of Sebastopol City Council Regular Meeting
Minutes of
Meeting of July 17, 2018

As approved by the City Council at their regular meeting of August 7, 2018

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.

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.

A notice of the meeting was posted by the City Clerk on July 12, 2018.

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

CALL TO ORDER: Mayor Slayter called the meeting to order at 6:01 pm.

ROLL CALL:

Present: Mayor Slayter
Vice Mayor Hinton (arrived at 6:10 pm)
Councilmember Carnacchi
Councilmember Gurney
Councilmember Glass
Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Building Official Glenn Schainblatt
Engineering Manager Henry Mikus
Finance Director Ana Kwong
Fire Chief Bill Braga
Chief James Conner
Public Works Superintendent Dante Del Prete

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

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PROCLAMATIONS/PRESENTATIONS:

Years of Service Award

- Reyna Ramirez – 5 years (Public Works Department/Engineering Division)

PUBLIC COMMENT

- 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.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- 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.
- 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.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- 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.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- 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.

Mayor Slayter opened for public comment.

Cindy Craig, Valley View Neighborhood, commented as follows:

- Status of light for Bodega / Ragle
- Lights at Nelson Way

Paula Downing, Slow Food Russian River, commented as follows:

- City supports apple project at Luther Burbank Farm (community apple press)
- Have Home of the Gravenstein Apple on Sign into town and letterhead and other promotional materials
- Discussed conversation with Kenyon Webster
- Why not put it on City literature
- Discussed tourism
- Home of the Gravenstein Apple would distinguish us
- Still a farming community – dying breed
- Gravenstein grown here – not many other places
- Claim it with our whole hearts
- Put it on City welcoming sign
- Confirm commitment to apples and apple farmers
- Organize brainstorming with interested players

Paula Shatkin commented as follows:

- Discussed speaking with apple farmers in Sebastopol
- Discussed pressure for farmers
- Farmers hurting
- Hold on to what have if city would prioritize that important part of our community
- Are ag community

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- City prioritized and honored it in many ways
- Would like other honor as well
- Apple Press opens August 4th and 5th

A member of the audience commented as follows:

- Read a prepared statement by Karl Riley

Zoe Tasellcourt)(sp?) commented as follows:

- Continued reading the prepared statement by Karl Riley

Alan Horn commented as follows:

- Resident of City
- Member of Chamber of Commerce
- Insurance Broker
- Read words of Karl Riley
- Stop hurting children at the library
- City might be liable
- No insurance carrier will ensure against injuries resulting from radiation
- Take proactive action
- Respond to will of community
- Simple and easy
- Can order that this be done tomorrow
- Give three minutes only to experts is embarrassment
- Do what City of Petaluma does – allow people to give three minutes to other speakers

Linda Berg commented as follows:

- Was told Matthew Rose would give report
- Discussed citizen intervention in fixing the library
- Owe debt of gratitude to a lot of people here tonight
- Made a few suggestions about getting Michael Newark (EMF mitigation) together with Karl Riley
- Handed out old general plan – chapter 7
- Hope new Planning Director puts public health as priority
- Being cooked from inside out
- All addicted and dependent upon telecommunications
- Discussed how big wireless duped the world regarding hazards of microwave radiation

Matthew Rose, Sebastopol Library, commented as follows:

- Discussed debt of gratitude to Dante Del Prete for his quick response
- Responsive library and City staff
- Can confirm library is open and safe

Mayor Slayter asked staff for updates of public comments:

- Bodega safety improvements – waiting on poles for Hawks
- Asked for status of Ragle/Bodega
- Asked for status of EMF report/status

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Engineering Manager Mikus commented as follows:

- Discussed the crosswalk at Nelson – pole bad – PG&E to replace power pole
- Another six weeks before it will be done
- Ragle – material ready – contractor has indicated it will be done by Labor Day

Public Works Superintendent Del Prete commented as follows:

- Discussed insurance – could not let Mr. Riley reach into high voltage boxes
- Had electricians there with Mr. Riley
- Opened the library to Mr. Riley Once with the electricians and a second time prior to the Library opening
- Been communicating back and forth by emails
- Trying to identify lighting circuits that were reported as part of the issues
- The electrical circuits were part of the interior remodel performed by the county
- Seen email chain on trying to get information on that from the County

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.

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve the Consent Calendar Item(s) number(s) 1, 2, 3, 4, and 5.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter
Noes: None
Absent: None
Abstain: None

1. Approval of Minutes of June 19, 2018 City Council Meeting Minutes (City Administration)

City Council Action: Approved Minutes of June 19, 2018 City Council Meeting.

Minute Order Number: 2018-146

2. Approval of Extension of Contract with Holly Hansen Public Relations for Outreach Community Coordinator Services (City Administration)

City Council Action: Approved Approval of Extension of Contract with Holly Hansen Public Relations for Outreach Community Coordinator Services

Minute Order Number: 2018-147

Resolution Number: 6202

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3. Approval of Rejection of Claims Submitted for Money or Damages Against the City of Sebastopol Filed by Law Office of Peter Harris on Behalf of Clyde Cochran (City Administration)

City Council Action: Approved Rejection of Claims Submitted for Money or Damages Against the City of Sebastopol Filed by Law Office of Peter Harris on Behalf of Clyde Cochran

Minute Order Number: 2018-148

4. Approval and Authorization for the City Manager to execute the related contract with Marin I.T for Information Technology Services not to exceed \$57,760. (Finance Director)

City Council Action: Approved and Authorized City Manager to execute the related contract with Marin I.T for Information Technology Services not to exceed \$57,760.

Minute Order Number: 2018-149

Resolution Number: 6203

5. Approval and Authorization for the City Manager to execute the related contract with Regional Government Services for Human Resource Services not to exceed \$50,000. (Finance Director)

City Council Action: Approved and Authorized City Manager to execute the related contract with Regional Government Services for Human Resource Services not to exceed \$50,000.

Minute Order Number: 2018-150

Resolution Number: 6204

Mayor Slayter requested the addition of an urgency item. S. 3157 (Thune & Schatz), Small Cell" Act - Opposition S. 3157, the STREAMLINE Act, which would force local governments to lease out publicly owned infrastructure, eliminate reasonable local environmental and design review, and eliminate the ability for local governments to negotiate fair leases or public benefits for the installation of "small cell" wireless equipment on taxpayer-funded property.

Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve the addition of the urgency item.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved addition of urgency item S. 3157 (Thune & Schatz), Small Cell" Act - Opposition S. 3157, the STREAMLINE Act, which would force local governments to lease out publicly owned infrastructure, eliminate reasonable local environmental and design review, and eliminate the ability for local governments to negotiate fair leases or public benefits for the installation of "small cell" wireless equipment on taxpayer-funded property.

Minute Order Number: 2018-151

INFORMATIONAL ITEMS/PRESENTATION:

6. Report on Receipt of Grant from the Sonoma County Board of Supervisors as sponsored by District 5 Supervisor Lynda Hopkins (Engineering Manager)

Engineering Manager Mikus presented the staff report recommending the City Council receive the report of Receipt of Grant from the Sonoma County Board of Supervisors as sponsored by District 5 Supervisor Lynda Hopkins.

Supervisor Lynda Hopkins was in attendance and commented as follows:

- Discussed the \$25,000 grant

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- Mitigate impacts of tourism
- Ongoing funding to have available to help mitigate the impacts
- What projects would the City like to see in the future
- Grant was for last fiscal year
- Opportunity for funding for upcoming year
- What project want to work on
- Could be multi-year project
- Receive feedback on priorities for this year and future years

Mayor Slayter asked for questions.

Mayor Slayter commented as follows:

- Is funding amount stable – Supervisor Hopkins stated that is correct
- Discussed CIP projects and potential funding

Councilmember Gurney commented as follows:

- Appreciate the County's interest in working with City
- Delightful to have partner in funding - Looking at issues with us
- Our traffic is your traffic- everyone's traffic
- Share roads
- Suggestion – consider items on agenda tonight - 116 corridors through town
- Tourism traffic
- Return to two-way street
- Investigate a lot of traffic concerns
- Focus on major roads

Councilmember Glass commented as follows:

- Look at how we can better market and engage people with using transit to get out to the coast
- Have people not driving through our streets

Vice Mayor Hinton commented as follows:

- Thanked Supervisor Hopkins for the funding and working with Sebastopol
- Glad to hear not one-time funding
- Discussed being at Sea-Shore in Marin and stated they do have bus

Councilmember Gurney commented as follows:

- Stated there is a bus that goes out to the Coast
- Discussed Councilmember Carnacchi's idea of by-pass (problematic)
- Discussed regional by pass - Sign roads to take traffic off City streets
- Sign Russian River traffic up to River Road
- Helpful to change wording on sign – people know coming to downtown Sebastopol – not be surprised with congestion
- Sign on 101 for Russian River traffic
- Addresses by pass issue more immediately and reasonably

Supervisor Hopkins commented as follows:

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- River Road becoming like highway usage
- Usage of River Road is more highway like than 116
- More local traffic (116)
- Discussed regional signage

Mayor Slayter commented that he did not want to use hard earned dollars for regional signage.

Councilmember Gurney commented as follows:

- Not spending any dollars
- Working together with the County to come up with solutions

Councilmember Glass commented as follows:

- Not just River Road and 116 - Actually, Bodega Highway is used a lot also
- Narrow and unimproved road
- Goes through our town
- Problematic
- How dealing with that
- Thanked Supervisor Hopkins for working with the City

Mayor Slayter opened for public comment.

Linda Berg commented as follows:

- Great idea
- Discussed trails and busses
- Stated effects of microwave radiation of wireless devices are not being looked at
- Microwaves bounces off metal
- Raise awareness
- Educate people of wireless devices
- Need to have campaign to educate public

Mayor Slayter thanked Supervisor Hopkins for attending the meeting,

City Council Action: None Required. Informational Only.

Minute Order Number: 2018-152

7. Report out from the Police Chief on Request from the Council to Provide an Informational Report on Issues Related to Morris Street parking/camping (Police Chief)

Police Chief Conner presented the staff report recommending the City Council receive the report out from the Police Chief on Request from the Council to Provide an Informational Report on Issues Related to Morris Street parking/camping.

Mayor Slayter asked for questions of staff.

Vice Mayor Hinton commented as follows:

- Discussed towing of vehicles
- Prohibits if not stored within city limits
- Discussed a vehicle towed last week

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- Why so expensive to tow
- How does a vehicle get towed

Chief Conner commented as follows:

- Called Creams auto body to tow the vehicle
- They came and towed it away
- Discussed the abandoned vehicle abatement program
- Not aware a RV was towed until two days ago
- Not aware where it went
- Would be responsible for bringing it back to the City if owner wanted it

Councilmember Gurney commented as follows:

- Appreciate thoroughness of report
- Discussed concerns raised by Barlow
- Discussed enforcement of this area
- How much of area is industrial
- Community facilities from cement plant property to Analy field
- Part of the property on south end on east side is community facilities
- Perception industrial zoning

Vice Mayor Hinton commented as follows:

- Not think of it as light industrial
- Have retail, skate park, ballfield, community center, high school
- Bordering where kids hang out and retail of Barlow

Chief Conner commented as follows:

- Always been referred to Morris Street industrial area
- If not zoned as industrial, not know answer to the perception

City Manager McLaughlin commented as follows:

- Discussed potential parking in retail areas
- Limit areas where RVS can be parked – others may have directed them to industrial areas
- Perception of people that occupy these homes
- Discussed impact of Barlow
- Entire area not zoned industrial
- Perceived that way though
- If RVs were moved, would go to other areas of town – could be more problematic

Councilmember Gurney commented as follows:

- Barlow does not see themselves as industrial
- They see themselves as retail

Mayor Slayter commented as follows:

- Questioned if there is information from other communities that have sanctioned areas – prohibited action everywhere else
- Have other cities provided space for use

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Chief Conner commented as follows:

- Closest is encampment allowed on Sebastopol Road
- County did that
- Had to shut down due to problems
- Result – most moved to Joe Rodota trail

Mayor Slayter questioned if the City sanction this area, could other areas be banned.

Chief Conner commented as follows:

- Based on belief and ordinance of the City of Los Angeles, if sanctioned in specific place it could be done
- Discussed ordinance for not camping in the City
- May be able to do that

Mayor Slayter commented as follows:

- If City sanctioned modest number of spaces with two-night maximum stay and ban it everywhere else, does this open Pandora's box
- Food for thought

City Manager McLaughlin commented as follows:

- Two nights may be problem from legal perspective
- Would need to provide viable alternative

Vice Mayor Hinton commented on use of COTS or does the area need to be in City limits.

City Manager McLaughlin commented as follows:

- Stated that it would probably need to be located in City limits if the City had an adopted ordinance
- Could not utilize area that is not in the City if do as City ordinance – if no ordinance it cannot be enforced
- Existing ordinance has problem

Councilmember Carnacchi commented what about an ordinance that restricts oversized vehicles except by permits.

Vice Mayor Hilton stated that to park overnight in San Anselmo, a permit is required.

City Manager McLaughlin commented as follows:

- Discussed administration of a permit system
- Will have to look into that
- Would need to review City ordinances
- Discussed current ordinances on the books
- Not a good idea to drive RVs into residential areas- discussed parking issues
- Permit system could be workable if there is a place for vehicles to go

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Councilmember Carnacchi discussed a test of having no overnight parking and see where the vehicles would go.

City Manager Mclaughlin stated that could be done but would have to deal with the areas where they move to and stated it could be more problematic.

Councilmember Glass commented as follows:

- Police Department doing a thorough job at policing the vehicles that are out there
- Checking license plates - Checking if have criminal records - Checking if predatory
- Taking actions that are driving problematic people out or else arresting them
- Taking pro-active actions
- Questioned what kind of problematic activities (other than spill) occurring because people are parked on our industrial looking street

Chief Conner commented as follows:

- Citizen calls (dog complaint)
- Owner did put up make shift dog run but took it down
- Problems mostly are on-view or officer discovered
- Discussed possible vandalism at Barlow
- Heard reports of employees finding needles in restrooms at Barlow
- People feeling fearful

Mayor Slayter opened for public comment.

Loretta Castleberry commented as follows:

- Long roots in Sebastopol
- Own Coaches Corner
- Discussed last meeting and list of problems identified
- Represent businesses from Highway 116 to here
- People dumping feces and pee onto property
- Women will not come to facility if cannot park on the hill – afraid
- Open at 4:00 am- dark
- Seen sex on street in the wide open
- Discussed sight distance issues from RVs parking
- 72 hours does not do it
- All businesses have had a problem
- Not industrial area
- Cement yard sold – may become businesses
- Effecting all businesses
- Employees afraid to park on street
- Teenagers do not want to leave businesses at night
- To say no crime happening is concerning
- Recommend no overnight parking

ila Benavidez-Heaster commented as follows:

- Clear that this has been well looked at

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- Looking at with depth
- Whatever decision is – please protect the children
- If weapons, needles, unsafe
- Got to be a solution
- Solution needs to be seen
- Safety is a genuine concern
- Appreciate work being done
- Tiny town
- Not have a whole lot of extra
- What is important here – sense of well-being as a community
- Assist the shelter-less as they do not have accommodations
- Keep our children safe
- Not want to feel anxious about walking
- Not like driving by there
- Not okay what she saw

Elaine Kozlowski commented as follows:

- Thanked work done for protecting the city
- Vehicle with leak is still out there
- That would not happen if that vehicle was not there
- Problem get worse before it will get better
- RVs parked on 116 North
- What can we do about it
- How has a resident can we help with this problem
- Area is not industrial anymore
- How often do they receive/use the resource pamphlets
- Can we install parking meters
- Discussed timed parking
- Discussed if that was the case RVs could move to residential areas
- Work on the problems that come up and not say they will not work
- City needs to try something
- If sanction is there a way to un-sanction an area

Judy commented as follows:

- Discussed being member of Coaches Corner
- Walked from home to the gym as part of aerobics
- Felt safe in the past
- When situation developed, tried to ignore it
- Creepy now
- Feeling at any moment someone could reach out and grab you
- Walk in middle of street now
- Husband said no more to her walking
- What about people in RVs hanging out with them
- Have they been checked
- Who knows who else is there
- May not be nice people

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Mayor Slayter commented as follows:

- Sense of unsafe condition
- Sense of anxiety over situation occurring out there
- Long time business owners who are reporting what they sense as dangerous situation
- Real situation for everyone
- Something not quite right about the situation
- Continue to figure out how to address this
- May need to go to outside counsel

Councilmember Carnacchi commented as follows:

- Part of zoning code update
- Can do as part of that item

Mayor Slayter commented as follows:

- Not sure potential solution would be vetted well enough in two weeks
- Would need to be separate agenda item

Vice Mayor Hinton commented as follows:

- Frustrated situation
- Involved with Park Village
- Could be an option
- Questioned if 2/3 is out of town – no attachment to Sebastopol
- Look at ordinance
- Look at change of towing vehicles
- Legally tow when have the opportunity

Chief Conner commented as follows:

- Two went to Sebastopol Tow
- Researching now what happened to the vehicles
- In State Law – store in jurisdiction

Mayor Slayter commented as follows:

- Address issues with current ordinances
- Be accelerated to clean up those ordinance

Councilmember Glass commented as follows:

- Discussed stuff rolling down hill
- Used to be taken care of by Federal, State, County and now City
- Look at what are we going to do here and not just move it down the street
- Not a constructive way of solving it
- Look at regionally
- How dealing with this as County
- Work with Supervisor Hopkins
- Part of ongoing large picture – homeless housing issue in County
- As City need to be engaging with rest of County on looking at real solutions

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- Not want to ban it and then have it roll somewhere else
- Need to look at this regionally
- Have staff collaborate with other cities and County
- City with limited resources – create in regional way with more resources

City Manager McLaughlin commented as follows:

- Working on Fire related issues recently
- Has discussed this with other City Attorneys and County Counsel
- Brought up at City Manager meeting as well
- Is a regional issue

Councilmember Gurney commented as follows:

- Helpful to do that
- Constructive
- Helpful to have a City Manager and City Attorney who can do that
- Addressed the fear of women - Discussed walking - Discussed women not feeling safe even in middle of the day
- Appreciate a woman being able to go out and about
- Need to address safety concerns - Children's safety
- Health concern
- Not ignore
- Regional issue that needs practical solutions
- Suggested Red curbing - Use city parking lots
- Fear cannot be ignored
- Want to be community where people can walk around
- Keep local hands on the issue
- Appreciate Chief and department doing so much
- Agenda Review Committee organize this to come back
- A lot of people to be responsible to
- Come back with suggestions to try
- Moving needle closer to safety rather than not doing anything

Councilmember Glass commented as follows:

- Not okay to feel fearful
- Used to work for Board of Supervisors
- Dealt with 5th District issues
- Discussed an incident that happened while she worked there – felt bad
- Discussed issues the person had to deal with
- Need to deal with people and take care of them
- Not all homeless use drugs and not all steal
- Some are just old and poor
- Need to be proactive
- As society we need to take responsibility

City Council Action: None Required. Informational Only. The Council accepted the Chief's report and heard community input. Following discussion, the Council directed Staff to return with recommendations for actions to address quality of life and perceived safety concerns.

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Minute Order Number: 2018-153

Mayor Slayter called for a break at 8:05 pm and reconvened the meeting at 8:16 pm.

The Council was in consensus to change the order of the agenda and concurred to hear item 9 prior to item 8.

PUBLIC HEARING(s): NONE

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

9. Consideration of Request for Reduction of Fees (50%) for Special Event Permit Application – Jim Corbett - Mr. Music Peacetown Summer Concert Series (City Administration)

Assistant City Manager/City Clerk Gourley presented the staff report recommending the City Council consider the request from Jim Corbett (Mr. Music) for a Reduction of Fees (50%) in the amount of \$4425.00 for the Special Event Permit Application for the Mr. Music Peacetown Summer Concert Series.

Mayor Slayter asked for questions.

Vice Mayor Hinton questioned what fees Mr. Music paid last year.

Staff stated \$900.00 total.

Mr. Corbett commented as follows:

- Need reduction in fees
- Cost \$4500 a week to put on shows
- Jump in magnitude of fee this year
- On tight budget
- Concert been a great thing
- Bring entertainment every week
- A lot of fun

Mayor Slayter opened for public comment.

ila Benavidez-Heaster commented as follows:

- Thanked Mr. Music for contribution to community
- Confused tried to go to event and was harassed to pay for parking
- Never went back - Music too loud
- A lot of cost to the City to pick up/clean up
- Think fees were developed to offset costs that were imposed on community facility
- Too big a jump though
- A lot of pieces to free concert not seen
- Does have costs
- Where does money come from to pay fee if concert free

Council deliberations:

Councilmember Gurney questioned where does the \$4500 a week come from to pay for the event.

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Mr. Corbett commented as follows:

- Sponsors
- Pass bucket – people throw in money
- Lagunitas donates beer
- Have wine sponsored every week
- Used to rent the Center for the Arts parking lot – premium parking – eliminated that
- Public Works helpful to keep park clean

Councilmember Gurney commented that there are also souvenirs for sale as well.

- Discussed the City as Co-Sponsor
- Like to see logo prominently on stage

Councilmember Carnacchi commented as follows:

- Discussed raising fees
- Park in bad shape
- Park in lieu fee going down
- Event – putting wear and tear on park
- Support what doing ?
- Support reducing the fee
- Suggested if 50% this year, comes back to regular rate next year

Vice Mayor Hinton commented as follows:

- Discussed fee for Farmers Market
- Need to move up each year
- Trading dollars with community benefit grant
- In favor of \$1000 deposit
- One-time fee of \$950.00
- Peacetown is what Sebastopol is about
- Events expanded - Does impact park - People using park
- Consider less if ask next year
- Gave money based on budget
- A lot of money for an event that does not charge
- Like musicians are getting paid

Councilmember Glass commented as follows:

- Like Vice Mayor Hinton's idea
- Questioned if the Council can do this legally

Staff stated the Council has the authority to reduce or waive fees.

Mayor Slayter discussed the Windsor event.

Staff stated the City of Windsor has a recreation department that puts on the event.

Councilmember Gurney commented as follows:

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- Discussed Peacetown USA on City sign
- Important idea
- Marketable
- Discussed the community benefit grant program

Mayor Slayter commented as follows:

- Looked at grant
- Adding this would add to the grant
- Comfortable with suggestion of 50% reduction
- Feels addressing stated impact the facilities see
- Used every week
- Tremendous community benefit
- Appropriate

Vice Mayor Hinton commented as follows:

- Huge ask
- Windsor sponsors their event
- Similar but have community resource putting this on
- Lobby to bring down for this year

Councilmember Carnacchi commented as follows:

- Questioned if the fees are put into the park in lieu fund account - staff stated that the funds go into the General Fund
- Questioned how much money is in the park fund – staff stated \$174,000

Councilmember Gurney commented as follows:

- Special use
- Special event
- Under charged group is Farmers market

Councilmember Glass commented as follows:

- Giving with one hand and taking away from another
- Gave grant but what the City was reduced the community grant by taking it back?

Councilmember Gurney commented as follows:

- Fees related to use and wear and tear of property
- Did not calculate what that meant when the community grant came in
- Apply for more next year
- Phase in fee increase
- Can make fee reduction request year
- A lot of wiggle room – event successful
- Meaningful to residents and everyone who deal with the City and Mr. Music Foundation

Mayor Slayter commented as follows:

- Community Benefit Grant – modify application for situations such as this
- Discussed putting on the application a space for waiving of In lieu services

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- Apply as part of grant
- Easier on budget sub-committee and Council
- Know cost money – but different category

Councilmember Glass commented as follows:

- Distinction between free community event versus event using public resources
- Peacetown free event
- Different than fairs/events/fundraisers for fraternal clubs
- Same thing as Farmers Market
- Free open to public event – use of public space for benefit of community

Councilmember Gurney commented as follows:

- Discussed that this is a fundraiser for the Mr. Music Foundation
- Beer/wine could raise the amount of increase of fee tonight
- Income from generosity of sponsors
- \$3000 as break this year

Vice Mayor Hinton suggested the following for this year's permit fee:

- \$2500.00 for all event fees
- \$1000.00 security

Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve a reduction of fees and approved the following permit fees: \$2500 for fee and \$1000 for refundable deposit for this year only.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter
Noes: None
Absent: None
Abstain: None

Mr. Corbett stated that he would like to contribute to the park in lieu fund at the end of the event.

Councilmember Gurney suggested working with the City to create a work project for Ives Park.

City Council Action: Approved a reduction of fees and approved the following permit fees: \$2500 for fee and \$1000 for refundable deposit for this year only.

Minute Order Number: 2018-154

8. Discussion and Action for City Council Adoption of Resolution Calling for Consolidated Election to Place Two Ballot Measures on the November 6, 2018 City Election. The measures are to amend two existing City ordinances (Transactions and Use Tax [Sales tax] and Transient Occupancy Tax [TOT]).
 1. Approval of Resolutions for Consolidation of the Municipal Election with the Consolidated General Election to be held on November 6, 2018 for the purpose of submitting to the electors of the City of Sebastopol Two Ballot Measures;
 2. Direct City Attorney to prepare Impartial Analysis not to exceed 500 words on all City measures;

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3. Directing and Approving Identification of author of said arguments and rebuttal arguments on behalf of the City of Sebastopol;
4. Requesting the Sonoma County Registrar of Voters to Conduct the Elections

City Manager McLaughlin presented the staff report recommending the City Council approve authorization to move forward with the process to place two ballot measures on the November 2018 ballot.

Mayor Slayter asked for questions.

Councilmember Carnacchi commented as follows:

- Page 4 – questions – questioned who drafted the language – staff stated it was drafted by the consultant, consultant's attorney, city staff and city manager
- Open for edits – revisions. Staff stated the goal is make clear the language – no going back – will be printed in ballot
- Discussed the \$1,400,000 - is it a given that the voters will know what the money will be used for

City Manager McLaughlin commented as follows:

- Stated it is suggested that cities be liberal with this phrase
- Problematic In past
- Raises expectations from voters
- Can make in argument portion the information
- City is allowed (not run in campaign side) cannot spend staff time or any public resources or money in promoting these initiatives
- Can put out information sheets
- Not be long winded
- Could be alleged to be special tax (2/3 voter approval) want to steer clear of that allegation

Councilmember Carnacchi commented as follows:

- Add "for the City"
- TOT - may not understand what transient occupy tax is
- Add hotel to the wording – staff stated hotel cannot be added - Boxed in by technical terms - Voiced that there may be concern of taking two tax measures to voters
- Same suggestion for the \$617,000 – Staff stated Part of that goes to other places - Pay to County tourism
- Who writes the arguments – staff stated the City Council can write the argument
- Suggested the argument stay away from negatives

Councilmember Glass commented she likes the wording "continue" rather than "extend."

City Manager McLaughlin commented he would prefer to staying with the language vetted.

Councilmember Glass commented as follows:

- In argument, it says \$1,400,000 – that is a lot of money – Needs to relate to what percentage is it of our General Fund
- Sales Tax – 16%
- Same for Tot – 7%
- Emphasize percentages
- People are stunned how small our General Fund is

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Councilmember Gurney commented as follows:

- Discussed language
- Does “Until repealed by voters” need to be included – Staff stated yes
- Phrase is in different places in two questions
- Add comma after measure
- Does \$617,000 include hotel – staff stated no
- Will see increase when hotel is built

Mayor Slayter opened for public comment. There was none.

Council deliberations:

Councilmember Gurney commented a campaign can also ensure the measure is clear to the public.

Vice Mayor Hinton commented she had conversations with Mr. Lok on the Tourism Improvement District idea.

Councilmember Glass stated she also met on the TID.

Councilmember Carnacchi stated he also met on the TID.

Councilmember Glass moved and Vice Mayor Hinton seconded the motion to Approve Ballot Measure as read by the City Manager as follows:

Read by Title:

RESOLUTION OF THE CITY OF SEBASTOPOL REQUESTING CONSOLIDATION OF THE MUNICIPAL ELECTION WITH THE CONSOLIDATED GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE CITY OF SEBASTOPOL A BALLOT MEASURE KNOWN AS THE "EXTENSION IN SALES TAX" AND SETTING DEADLINES FOR SUBMISSION OF ARGUMENTS AND REBUTTAL ARGUMENTS AND PROVIDING FOR AN IMPARTIAL ANALYSIS BY THE CITY ATTORNEY

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action:

Minute Order Number: 2018-155

Resolution Number: 6205

Councilmember Glass moved and Vice Mayor Hinton seconded the motion to Approve Ballot Measure as read by the City Manager as follows:

Read by Title:

RESOLUTION OF THE CITY OF SEBASTOPOL REQUESTING CONSOLIDATION OF THE MUNICIPAL ELECTION WITH THE CONSOLIDATED GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE CITY OF SEBASTOPOL A BALLOT MEASURE KNOWN AS THE

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"INCREASE IN TRANSIENT OCCUPANCY TAX" AND SETTING DEADLINES FOR SUBMISSION OF ARGUMENTS AND REBUTTAL ARGUMENTS AND PROVIDING FOR AN IMPARTIAL ANALYSIS BY THE CITY ATTORNEY

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action:

Minute Order Number: 2018-156

Resolution Number: 6206

The Council was in consensus to have the budget sub-committee write the ballot argument in favor.

10. Consideration of 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)

Engineering Manager Mikus presented the staff report recommending the City Council 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.

Mayor Slayter asked for questions of staff.

Vice Mayor Hinton questioned how many bidders provided bids to get this information to \$85,800.

Engineering Manager Mikus commented that this did not go out to bid yet and bids were not yet solicited.

Vice Mayor Hinton questioned how staff came to \$85,800 when it was almost \$100,000 prior.

Engineering Manager Mikus commented that staff looked at the prices and made adjustments.

Councilmember Carnacchi commented as follows:

- Questioned if WCCS was supposed to be saving us money
- Not sure how much we are spending
- Are we saving any money

City Manager McLaughlin commented as follows:

- Discussed items in the agreement between the City and WCCS
- Gone through bid process for project earlier
- Project anticipated in original agreement and budgeted for
- Not doing anything unexpected
- Discussed agreement
- Arrangement – savings come in later years
- Initial costs year 1 and 2 - Costs higher in early part of contract
- Diminish in years 3-4-5

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- May be unforeseen issues come up but discussed intent
- Will address apartments in the upcoming year

Councilmember Carnacchi commented that if the agreement did not go beyond 5 years, it would be easier to take out asphalt than concrete pad.

City Manager McLaughlin commented as follows:

- Agreement for 5 years
- Could get out of contract under certain circumstances
- Expectation go full 5 years
- Subject to further negotiation after that
- True asphalt easier to be removed
- Building Official will not approve asphalt surface in flood zone
- Not sure staff report made that clear
- Decision of Building Official

Vice Mayor Hinton commented as follows:

- Talked of fall presentation
- Will show number of grants received from other sources
- Number of grants have helped project along

Mayor Slayter commented as follows:

- Utility costs were an unknown
- Exploration of untraceable utilities
- Explained how the City found the utilities

Mayor Slayter opened for public comment. There were none.

Council deliberations:

Councilmember Gurney commented as follows:

- Substandard neighborhood bringing up to code
- In support of full pad
- Need to do right

Mayor Slayter commented as follows:

- Discussed electrical system repairs in 2011
- Rats nest not surprising
- In favor of full package
- Discussed flood plain situation
- Longevity
- Utilities Costs
- Budget Subcommittee where are we with infrastructure reserve

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Option A, Full Pad (Plan A) \$85,800.

VOTE:

Ayes: Councilmembers Glass, Gurney, Vice Mayor Hinton and Mayor Slayter

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Noes: Councilmember Carnacchi
Absent: None
Abstain: None

City Council Action: Council approved staff proceeding with the bid process for a new Park village concrete slab and utility work. The vote was 4:1 with Councilmember Carnacchi the dissenting vote.
Minute Order Number: 2018-157

11. Consideration of Approval of Authorization to issue a Request for Proposals for two Traffic Corridor Safety Studies: for the two-way portion of Petaluma Avenue, and for the one-way parallel sections of Petaluma Avenue/McKinley Street and North & South Main Streets.
(Engineering Manager)

Engineering Manager Mikus presented the staff report recommending the City Council authorize and approve Authorization to issue a Request for Proposals for two Traffic Corridor Safety Studies: for the two-way portion of Petaluma Avenue, and for the one-way parallel sections of Petaluma Avenue/McKinley Street and North & South Main Streets.

Mayor Slayter asked for questions of staff.

Councilmember Gurney commented as follows:

- Not understanding what Caltrans role is in this
- Doing work on their road
- Questioned if Caltrans is not participating
- How does Caltrans fit in to this

Engineering Manager Mikus commented as follows:

- History with Caltrans not positive
- Caltrans has not been receptive

Councilmember Gurney commented as follows:

- What is their recommendation on this road
- Wouldn't it be useful to get that information first
- How successful can this be if they are not on board

Engineering Manager Mikus commented as follows:

- Can make a request to get their approval
- Can make changes to the RFP
- Discussed previous sidewalk projects
- Discussed the Street Smart project

Councilmember Gurney commented that Caltrans approved every design for the Street Smart project.

Mayor Slayter discussed high levels of traffic that may warrant a traffic signal such as Ragle Road.

Engineering Manager Mikus commented as follows:

- Stated Ragle Road is the City's road
- Would not need to coordinate with Caltrans

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Mayor Slayter commented what if a warrant is needed at Murphy or somewhere in that area.

Engineering Manager Mikus stated that Caltrans can agree or disagree with the warrant figures and if they agree they can add that into their projects list.

Vice Mayor Hinton requested an update to the Caltrans work that is postponed for Main Street.

Engineering Manager Mikus commented as follows:

- Two different projects
- Going to meeting with Caltrans next week on that project
- Discussed paving project/Overlay
- Sidewalk ADA – put back to design

Councilmember Glass commented as follows:

- Prudent to take this concept of the RFP and take specs for RFP and meet with Caltrans, discuss this is what we want to look at for safety improvements
- Get their feedback and input
- Have Caltrans meet with City staff and have the Mayor and City Manager/Attorney in attendance
- Stated Caltrans should provide input on the road that they own

City Manager McLaughlin stated staff will be meeting with Caltrans.

Councilmember Carnacchi commented as follows:

- Suggested forming a sub-committee for agenda item 11 and 12
- Start from top down
- Go to Sacramento
- Meet with people who pay Caltrans
- Take all Caltrans documents to the meeting
- Why draft documents if they mean nothing
- Meet with State Legislators
- Safety issues on main corridor
- Caltrans recommending returning to two way streets
- Get Caltrans feet to the fire
- Form sub-committee

City Manager McLaughlin commented as follows:

- Took a look at how Willits built their by pass
- Working from the bottom up
- Put by pass into County General Plan
- Willits done by top down
- Not harmful to take a trip to talk to legislators and see about that topic
- Discussing in terms of bypass question
- Worth a try to do that

Councilmember Carnacchi commented as follows:

- What happens if warrant comes back and needs a traffic signal

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- Place where at the top- discuss safety regional issues
- How ratchet up heat of Caltrans to do that?

City Manager McLaughlin discussed the Willits by pass and Caltrans funding.

Councilmember Glass commented as follows:

- Discussed Willits by pass came about by Homeland Security
- Bottle neck if had to get goods through that area
- What is our accident rate per capita in our little zone here
- Is there a lot of pedestrian accidents
- Do we know how we compare/data

City Manager McLaughlin stated the Police Chief had departed the meeting but that he believes it is relative low.

Councilmember Glass commented as follows:

- Discussed accident data/per capita
- Safety issue could be leveraged at State

City Manager McLaughlin discussed the Caltrans documents.

Councilmember Gurney commented as follows:

- Questioned if the Council could create a sub-committee tonight- City Manager McLaughlin stated yes
- What would the sub-committee do without documentation/input from Caltrans
- Has to be worked up for anyone to talk to anyone in State - Especially if representing the community
- RFP needs to be responded to and worked up first
- Need something documented

Engineering Manager Mikus commented as follows:

- Collisions – can ask Steve Weinberger – will email information to the Council
- Two-way street and by pass is more regional
- Talk to State representatives
- Discussed crosswalks – sensible to look at
- Discussed regional efforts/state highway – timing issue – can be done in conversation with Caltrans

Vice Mayor Hinton commented as follows:

- Move forward with this tonight
- RFP for other two sections
- Look at everything
- RFP goes with work discussed at last meeting
- These are the two other sections to be addressed
- Know what to phase in and in what order

Councilmember Carnacchi commented as follows:

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- Would support that
- City could use funding from County as funding source

Mayor Slayter commented as follows:

- Curious if it is logical to bifurcate to trifurcate safety study
- Two sections 1 and 2 and Healdsburg Avenue and three stands alone

Engineering Manager Mikus stated that is his intent.

Councilmember Gurney commented as follows:

- Good plan but too long and too inclusive
- Focus on ones more dramatic or reported to the Council
- Discussed different locations of concern
- Limit so task was manageable
- Focus on citizen complaints - Business complaints
- Safety concerns
- Get more material with more punch to it
- Focusing this more on dramatic safety issues
- Why study Calder where there is an in-ground light
- Not want to spend consultant money on that location
- Get solutions and drag Caltrans in to get them to help us

Mayor Slayter commented as follows:

- Want to know accident reports
- Want to see numbers
- Comfortable with Healdsburg Avenue
- Concurs with Councilmember Gurney's comments
- Ask staff to look at that additional data
- Revise this
- Look at proposal that is focused

Councilmember Gurney questioned what information W Trans can provide.

Engineering Manager Mikus stated it is the national State average.

Councilmember Gurney commented as follows:

- What statistical information does the Police Chief have
- Focus on more dangerous spots
- Where money can be spent and is justified to be spent there

Councilmember Carnacchi stated it would be a waste to study DuFranc.

Mayor Slayter commented as follows:

- See value in studying that
- People cross there

Mayor Slayter opened for public comment.

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Natalie Timm commented as follows:

- Lives on Fircrest
- Go down Litchfield
- Use as turn about
- Public education of who has right of way
- Dangerous areas

Mayor Slayter asked that this item be returned to the City Council.

City Council Action: City council asked for staff to collect collision data for vehicles, bicycles, and pedestrians for the intersections listed in the draft RFPs, and further asked staff to return to council with that information in order to consider reducing the intersections to be studied.

Minute Order Number: 2018-158

12. Consideration of Approval of Authorization to issue a Request for Proposals for consultants to perform a study on the feasibility of returning two-way traffic to downtown core City streets that currently are one-way (Engineering Manager)

Engineering Manager Mikus presented the report recommending the City Council consider and approve authorization to issue a Request for Proposals for consultants to perform a study on the feasibility of returning two-way traffic to downtown core City streets that currently are one-way.

Mayor Slayter commented as follows:

- Alternate proposal on table
- Discussed creation of a Sub-committee
- Council has draft RFP
- Discussed Sacramento barnstorming
- Within the purview of the Council to undertake action

Councilmember Carnacchi commented as follows:

- Discussed creation of a sub-committee
- Taking 2017 Transportation Report - Main Street Report
- Funding of Caltrans
- Willits By Pass Report
- Devise plan that utilizes recommendations
- Barnstorm Sacramento
- Start at the top
- Get help from Caltrans
- Discussed that Bob Beauchamp has volunteered to be on sub-committee
- Paul Fritz showed interest to be on sub-committee
- Stated he would also volunteer to be on sub-committee

Councilmember Gurney commented as follows:

- See two efforts of real value to community
- Discussed the Sub-committee
- SDAT report to add to list – specific and generated from within our community
- Uncomfortable in paneling that group tonight

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- Would like to see written outline as a minimum before committee goes anywhere
- Letter in advance that would outline the conversation with the State representatives
- Meeting would then have meaning and substance to it - Valid concept
- Worked up first to understand what it would do
- Pursue RFP
- This is general - Not know where to start - Walk through points of analysis and considerations
- 2002 was on the ballot as advisory vote - Election results based upon this issue
- Task sub-committee
- Move forward with RFP
- Two suggested changes - Public outreach sessions - Page 7 - 2 sessions is not enough - Increase the public outreach - One shot at stakeholders is not enough
- Community is the same thing - Do more public outreach

Councilmember Glass commented as follows:

- Interested in consultant who might be able to find data on other cities that have done similar things
- See what is out there and how did it work

Mayor Slayter opened for public comment.

Natalie Timm questioned when did the two-way street change to one way.

The Council discussed the number of meetings for public outreach and discussed a minimum of three for each group.

Mayor Slayter commented as follows:

- Concurs with Councilmember Gurney
- Valuable exercise to put out to consultants
- Not comfortable with empaneling a sub-committee tonight
- Bring back as agenda item
- Time to vet ideas – give sub-committee marching orders
- Stated it is an undeveloped concept

Vice Mayor Hinton commented as follows:

- By pass is separate from this agenda item
- By pass discussion is trying to talk to Caltrans to push traffic elsewhere – regional and different from this
- Sub-committee for Caltrans for this item, but the by-pass is a separate item

Councilmember Glass discussed the difference between a Council sub-committee and task force or temporary commission.

Mayor Slayter moved and Councilmember Gurney seconded the motion to authorize staff to issue a RFP to study the feasibility of returning two-way traffic to Sebastopol downtown streets as amended:

- to increase the number of required Public Outreach meeting from two to six with three for citizens and three for merchants and commercial enterprises.

VOTE:

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Ayes: Councilmembers Glass, Gurney, Vice Mayor Hinton and Mayor Slayter
Noes: Councilmember Carnacchi
Absent: None
Abstain: None

City Council Action: Via unanimous vote, City Council approved staff issuing an RFP to study the feasibility of returning two-way traffic to Sebastopol downtown streets. There was one change to the draft RFP, to increase the number of required Public Outreach meeting from two to six with three for citizens and three for merchants and commercial enterprises. Council also discussed forming a Sub-Committee to pursue a City bypass or two-way streets, and requested this topic be brought back for further discussion.
Minute Order Number: 2018-159

13. Discussion and Action of Designation of a voting delegate by your agency for the Annual Conference General Assembly (Friday, September 14) to be held in Long Beach, Ca (City Administration)

Mayor Slayter presented the report and stated he and Councilmember Glass are registered for this conference.

Mayor Slayter opened for public comment. There was none.

Mayor Slayter moved and Councilmember Glass seconded the motion to appoint Mayor Slayter as Voting Delegate and Councilmember Glass as alternate for the Annual Conference General Assembly (Friday, September 14) to be held in Long Beach, Ca.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter
Noes: None
Absent: None
Abstain: None

City Council Action: Approved Mayor Slayter as Voting Delegate and Councilmember Glass as alternate for the Annual Conference General Assembly (Friday, September 14) to be held in Long Beach, Ca.
Minute Order Number: 2018-160

Added Urgency item:

Opposition to S. 3157 (Thune & Schatz) – STREAMLINE “Small Cells” Act

Mayor Slayter presented the item.

Mayor Slayter opened for public comment. There was none.

Councilmember Gurney moved and Councilmember Glass seconded the motion to authorize the Mayor to send a letter of opposition.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter
Noes: None
Absent: None
Abstain: None

City Council Action: Approved and authorized the Mayor to send a letter of opposition.
Minute Order Number: 2018-161

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CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports: There were none.
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 Glass reported on the following:

- Cittaslow Activities (traffic hot-line)
- Police Department Right of way stings August/September
- Pedestrian safety survey
- Proposed driver/pedestrian education initiatives
- Working with economic vitality committee

Councilmember Sarah Glade Gurney reported as follows:

- As member of the Cement Plant Sub-Committee, provided the attached memo
- Discussed the Route 24 bus - Statistics
- Ridership continues to increase
- 380 trips = new high – 46% improvement
- Looks good people getting out and riding bus
- SCT having a hard time maintaining the schedule

Councilmember Carnacchi commented as follows:

- Two-way street agenda item – discussed Barney Aldridge – Sebastopol goes both ways T shirts
- Sidewalk Fair this weekend
- Included non-profits in the weekend sale
- Huge success

Mayor Slayter reported as follows:

- Attended the Mayors Forum in June with the following highlights:
 - Media Savvy for government
 - Youth engagement
 - Council relations
 - Session on Change
 - Affordable housing
 - Bias – me too movement
 - Interesting on-line tests to find out what bias are if aware can control them
- Sonoma Clean Power, SCP, - purchase of building complete - Show place of building
- Additional fees – fighting hard against that - SCP – saved \$48 million dollars for customers
- If not for additional fees unaudited would be almost 2\$00 million

16. Council Communications Received: There were none.
17. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: None

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ADJOURNMENT OF REGULAR MEETING:

This meeting of July17, 2018 was adjourned at 10:50 pm and will be adjourned to the next Regular City Council Meeting will be held on Tuesday, August 7, 2018 at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted,



Mary Gourley
Assistant City Manager/City Clerk, MMC