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City of Sebastopol

CITY COUNCIL MEETING AGENDA
MEETING OF September 4, 2018

6:00 pm – City Council Regular Meeting
Sebastopol Youth Annex, Teen Center, 425 Morris Street, Sebastopol, CA

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

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).

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.

- 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.

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

CALL TO ORDER
ROLL CALL
SALUTE TO THE FLAG
PROCLAMATIONS/PRESENTATIONS:

- Proclamation - September is National Senior Center Month
- Proclamation – Proclaiming Meg Mizutani As Honoree of the "Locals Who Make a Difference" Recognition Program

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.)

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)

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 Tem.

1. Approval of Minutes of August 7, 2018 City Council Meeting Minutes (City Administration)
2. Approval and Adoption of Resolution Approving the Biennial Conflict of Interest Code Applicable to Designated Employees Pursuant to the Political Reform Act of 1974 (City Administration) (City Administration)
3. Approval of Resolution approving the delegation of claims administration and authorizing Redwood Empire Municipal Insurance Fund (REMIF) and the third-party administrator on behalf of REMIF to accept or reject claims filed against the City of Sebastopol. (City Administration)
4. Approval of Letter of Opposition to Senate Bill 3157 – STREAMLINE Small Cell Deployment Act (Agenda Review Committee)
5. Approval of Letter of Support, if Amended, to SB 212, Sharps and Pharmaceutical Drug Take-Back Program (Vice Mayor Hinton)

PRESENTATIONS/INFORMATIONAL ITEMS OF INTEREST:

6. Informational Presentation Laguna Treatment Plant's 50th Anniversary Open House on Saturday, September 22, from 10 am-2pm (Rita Miller, Santa Rosa Water's Deputy Director of Environmental Services) (Engineering Manager)
7. SHARE Sebastopol (SHARE Sonoma County) Informational Report: This item is to provide an informational presentation on the results to date of services and programs created to help create affordable housing by utilizing the City of Sebastopol's existing housing stock and Facilitate Secure Home Shares for Homeowners and Renters. (Amy Appleton). (Housing Sub-Committee)
8. Informational Presentation by PG&E, Herman G. Hernandez, Public Affairs Representative, and Brian Bottari, Public Affairs Manager for the North Bay, on PG&E Community Wildfire Safety Program, which implements additional precautionary measures intended to reduce wildfire risks. (City Administration)

PUBLIC HEARING(s):

9. Public Hearing – To conduct a public hearing to Consider Whether or Not the City will Submit a Basin Boundary Modification Request to the California Department of Water Resources as per the Sustainable Groundwater Management Act of 2014. (The Department of Water Resources has extended the Basin Boundary Modifications submission period to September 28, 2018, in

response to comments received on the Draft 2018 SGMA Basin Prioritization. The extension will allow additional opportunity for local agencies to consider basin boundary modifications that support and promote sustainable groundwater management.) (Engineering Manager)

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

10. Designation of Voting Member and Alternate Voting Member to the Local Task Force on Integrated Waste Management Based on Appointments to this Committee from the August 7, 2018 City Council Meeting (City Administration)
11. Discussion and Consideration of **Direction to Staff for** Contract Number 2018-02 - Concrete Pad with New Utilities at Park Village (Engineering Manager)
12. Discussion and Action of Results of Bid Package Proposals for Bodega Contract 2018-01 - intersections safety improvements at Robinson, Florence, and Washington. (Engineering Manager)
13. Discussion and Consideration of Approval of City Council Meeting Schedule Changes for November 2018 (Agenda Review Committee)
14. Discussion of City Council Position on Resolution(s) for the League of California Cities Conference to be held September 12-14, 2018 in Long Beach, CA for Voting by Designated Representative(s) (City Administration)

CITY COUNCIL REPORTS:

15. City Manager-Attorney/City Clerk Reports:
16. 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):
17. Council Communications Received:
18. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: None

ADJOURNMENT OF REGULAR MEETING: This meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, September 18, 2018, at 5:00 (Study Session) Followed by the Regular City Council Meeting at 6:30 pm (Please Note Special Meeting Start Time) at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153.

Notification: 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PROCESS FOR ITEMS ON AN AGENDA ITEM:
Mayors opens the item
Council receives Staff Report from the Responsible Department or Report from Councilmember
Council asked Questions of Staff or Councilmember
Mayor Opens for Public Comment/or Public Hearing
Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing
Item returns to the Council for deliberation and action
For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.
City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.
SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.
If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours. These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.
To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

PUBLIC PARTICIPATION LISTED BELOW APPLIES TO ALL ITEMS ON THE AGENDA.

- 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.

All meetings listed below are tentatively scheduled and subject to change.
Please review the City's web site, bulletin board or contact City Department for possible changes to City Meetings.

Future City Meeting Dates/Events (Informational Only):

September 5, 2018	8:30 am	Agenda Review Committee Meeting
September 5, 2018	10:30 am	Public Arts Committee
September 5, 2018	4:00 pm	Design Review/Tree Board
September 11, 2018	7:00 pm	Planning Commission
September 18, 2018	5:00 pm – 6:30 pm	City Council Meeting Study Session – Zero Waste
September 18, 2018	6:30 pm	City Council Special Meeting Start Time
September 19, 2018	8:30 am	Agenda Review Committee Meeting
September 19, 2018	4:00 pm	Design Review/Tree Board
September 25, 2018	7:00 pm	Planning Commission

October 2, 2018	6:00 pm	City Council Meeting
October 3, 2018	10:30 am	Public Arts Committee
October 3, 2018	4:00 pm	Design Review/Tree Board
October 8, 2018		*City Offices Closed – Holiday Observance*
October 9, 2018	7:00 pm	Planning Commission
October 16, 2018	6:00 pm	City Council Meeting
October 17, 2018	4:00 pm	Design Review/Tree Board
October 23, 2018	7:00 pm	Planning Commission
November 6, 2018	6:00 pm	City Council Meeting
November 7, 2018	10:30 am	Public Arts Committee
November 7, 2018	4:00 pm	Design Review/Tree Board
November 12, 2018		*City Offices Closed – Holiday Observance*
November 13, 2018	7:00 pm	Planning Commission
November 20, 2018	6:00 pm	City Council Meeting
November 22, 2018		Design Review/Tree Board- Cancelled
November 21&22, 2018		*City Offices Closed- Holiday Observance*
November 27, 2018	7:00 pm	Planning Commission
December 4, 2018	6:00 pm	City Council Meeting
December 5, 2018	10:30 am	Public Arts Committee
December 5, 2018	4:00 pm	Design Review/ Tree Board
December 11, 2018	7:00 pm	Planning Commission
December 18, 2018	6:00 pm	City Council Meeting
December 19, 2018	4:00 pm	Design Review/Tree Board
December 25, 2018		*City Offices Closed – Holiday Observance*