

**City Council**

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**City of Sebastopol**

September 20, 2017

**MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of September 19, 2017****CONSENT CALENDAR: Approved Unanimously the Following Items**

1. Approval of Minutes of September 5, 2017 City Council Meeting Minutes; 2. Receipt and Acceptance of Informational Item of Notice of Upcoming Openings on the Design Review Board; 3. Receipt and Acceptance of Informational Item of Notice of Vacancy on the Planning Commission; 4. Approval of Public Works Kubota Mower Purchase Budget Expenditure Approval (\$24,287); 6. Authorization for City Manager to Execute Artist Contract and Approval of Resolution Supporting Transportation Art Application to Caltrans for the Sebastopol Portal Public Art Project; 7. Request for Consent to Assignment, Collection Services Agreement for Solid Waste, Recyclable, and Compostable Materials Collection and Street Sweeping Services between Redwood Empire Disposal, Inc. and the City of Sebastopol from Redwood Empire Disposal, Inc. to Recology, Inc.; 8. Receipt and Acceptance of Extension of City Council Table at the Farmers Market (To be Extended to through October 2017); 9. Adoption of Resolution Rescinding Non-Profit Event Sign Posting Policy for Grass Strip on South Side of Bodega Avenue between Ragle Avenue South and Valley View Drive.

**INFORMATIONAL ITEMS/PRESENTATION: NONE**

**PUBLIC HEARING(s):** NONE

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

City Council pulled this item from the agenda. Council Action for Item Number 5. Approval of Authorization for Request for Bids for Contract Number 2017-007, HAWK Crosswalk Installation at the Bodega Avenue-Nelson Way Intersection, \$271,876.00. Council Action: **Approved Item Unanimously.**

10. Discussion and Action of Update to the City Council Policy Number 5 - City Council Policy for Agenda Preparation and Revision of Resolution Number 4596, Resolution Adopting and Establishing Rules for the Conduct of Its Meetings, Proceedings and Business. City Council Action: Made revisions to policy, final policy to return to City Council at later meeting; and Item Number 11. Consideration of Letter of Interest and Direction to the Mayor or Voting Delegate for Voting at the Mayors' & Councilmembers' Association Board Meeting of October 12, 2017. North Bay Division, League of California Cities Executive Board, one position, to fill expiring term (October 2017) of Susan Harvey (Cotati). Term expires two years from appointment. Letter received from Susan Harvey (Cotati) requesting reappointment. Council Action: Supported Susan Harvey for reappointment.