

CITY COUNCIL MEETING MINUTES

MINUTES FOR Meeting of October 14, 2020

As Approved by the City Council at their regular meeting of October 20, 2020.

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. City Council video recording are kept for a period of one year from date of 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.

****GOVERNOR'S EXECUTIVE ORDER N-29-20****
RE CORONAVIRUS COVID-19

CITY COUNCL MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

This meeting complies with the Sonoma County Health Officer's COVID-19 Order to Shelter in Place issued on March 17, 2020, and pursuant to California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Sonoma's Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation information follows this agenda.

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 remotely 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. Important Notice
The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- 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 as soon as possible to the City Web Site.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

9:00 am Convene Special City Council Meeting (ZOOM VIRTUAL FORMAT)

CALL TO ORDER: Mayor Slayter called the regular meeting to order at 9:00 am.

ROLL CALL:

Present: Mayor Patrick Slayter – By video teleconference
 Vice Mayor Una Glass – By video teleconference
 Councilmember Michael Carnacchi – By video teleconference
 Councilmember Sarah Gurney - By video teleconference
 Councilmember Neysa Hinton -By video teleconference

Absent: None

Staff: Assistant City Manager/City Clerk Mary Gourley

1. Continuation of Interview of Applicants for City’s Climate Action Sub-Committee:

Below is a general summary of the categories for the Committee:

- One City Councilmember
- One Planning Commissioner
- One Member of City Staff
- Youth (ages 17-23)
- Sebastopol business owner
- Sebastopol Climate Action or other local climate group representative
- Environmental justice/equity background
- Rights of nature background
- Climate background

- Reside within Sebastopol city limits
- Reside outside Sebastopol city limits within the 95472-zip code

The Council conducted the following interview: Sunali Shanti Sikand

| | | |
|----------|----------------------|--|
| 9:30 am | Liselotte Pierce | <ul style="list-style-type: none"> • Resides within Sebastopol city limits • Member of Sebastopol Climate Action |
| 9:50 am | Joshua Somine | <ul style="list-style-type: none"> • Resides outside Sebastopol city limits within the 95472-zip code • Ecological background |
| 10:10 am | Sunali Shanti Sikand | <ul style="list-style-type: none"> • Rights of nature |
| 10:30 am | Dena Allen | <ul style="list-style-type: none"> • Resides within Sebastopol city limits • Member of Sebastopol Climate Action, and 350 Sonoma |
| 10:50 am | Woody Hastings | <ul style="list-style-type: none"> • Resides outside Sebastopol city limits within the 95472-zip code • Climate Action and other climate groups |
| 11:10 am | Kenna Lee | <ul style="list-style-type: none"> • Resides outside Sebastopol city limits within the 95472-zip code • Climate Background |
| 11:30 am | Alexander Goodman | <ul style="list-style-type: none"> • Resides outside Sebastopol city limits within the 95472-zip code • Climate Action and other climate groups |
| 11:50 am | Sarah Elliot | <ul style="list-style-type: none"> • Youth (ages 17-23) |
| 12:10 | Gerald Glaser | <ul style="list-style-type: none"> • Resides within Sebastopol city limits • Climate Action and other climate groups • Climate Background |

ADJOURNMENT OF SPECIAL MEETING:

Mayor Slayter adjourned the meeting at 9:33 am.

Meeting was adjourned to the Special City Council Meetings of October 14, 2020:

- 9:30 am Special City Council Meeting – Closed Session
- 6:00 pm Special City Council Meeting – Budget Hearing

Respectfully Submitted:

Mary C. Gourley
Assistant City Manager/City Clerk, MMC