

City of Sebastopol City Council Regular Meeting Minutes

Meeting of April 18, 2017

As approved by the City Council at their regular meeting of May 16, 2017

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

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.

A notice of the meeting was posted by the City Clerk on March 28, 2017.

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

CALL TO ORDER: Mayor Glass called the meeting to order at 6:04 pm.

ROLL CALL:

Present: Mayor Glass
 Vice Mayor Slayter
 Councilmember Carnacchi
 Councilmember Gurney
 Councilmember Hinton

Absent: None

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
 Planning Director Kenyon Webster
 Police Chief Jeff Weaver

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

Vice Mayor Slayter convened the meeting in honor of Mei Nakano and read the following statement:

- Mei T. Nakano, born in Olathe, Colorado to Japanese immigrants recently passed away peacefully after a brief decline. She was one of eight children to writer parents who worked as tenant farmers in Colorado in the 1920's. Eventually moving to Los Angeles with her family, Mei attended high school during which time she met her husband, Shiro (Shi), who she married in 1942 while unfairly incarcerated, along with tens of thousands of other Japanese Americans, in a World War II internment camp at Amache, Colorado and spent the war as a prisoner of the U.S. government.
- At age 46, Mei studied at San Francisco State University and graduated summa cum laude in Language and Literature. She subsequently earned an MA from Cal State East Bay, and taught English at Laney and Diablo Valley Colleges. Mei co-founded Mina Press Publishing and published a children's folk tale, Riko Rabbit and later authored a description of her experiences living in an internment camp as a U.S. citizen and documenting the struggles of Japanese Americans, women in particular, in her book, Japanese American Women: Three Generations.
- By the mid-1990s, focusing her concerns on human and civil rights issues, Mei engaged in a range of activities centered largely in Sonoma County, while continuing to share her experiences and opinions in articles, essays and public speaking. She helped to establish and chair the first Sonoma County Commission on Human Rights, participated on the board of the Sonoma County JACL, and was active in the Peace and Justice Center of Sonoma County and the Sonoma County Peace Crane Project.
- In 2013 the Sebastopol City Council honored Mei with a resolution. The resolution, brought forth by Councilmember Patrick Slayter, honors Nakano for her work in the community in speaking out against the injustices she saw and using the experiences of her life to inspire others.
- I think we can all learn from the lessons of Mei's life. Mei's experience deserves recognition, but what is more important has been her reaction to the experience; her ability to move beyond simply feeling like a victim into strongly advocating methods to ensure this type of injustice never again occurs.

Mayor Glass stated she is in awe and grateful for all the extraordinary people that live in this community.

PROCLAMATIONS/PRESENTATIONS:

The following were presented:

- Proclamation Recognizing April 2017 as Sexual Assault Awareness Month
- Proclamation Declaring May 2017 as Drowning Prevention Month in the City of Sebastopol
- Proclamation Recognizing the Community Safety Sign As an Affirmative Statement of Welcome, Support and Inclusion
- Proclamation Honoring the Chamber of Commerce and the 71st Annual Sebastopol Apple Blossom Festival and Parade and the Efforts of the Business and Community to Honor the Gravenstein Apple Blossom
- Proclamation Declaring May as Building Safety Month
- Proclamation Declaring Annual Municipal Clerks Week, May 7-13, 2017
- Proclamation Proclaiming May 15-19, 2017 as Bike to Work Week and May 19, 2017 as Bike to Work Day

PUBLIC COMMENT: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest)

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not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. 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.)

Paul Fritz, representing the CORE Project, commented as follows:

- April 29th Parklet demonstration day
- Main Street
- Explained what is a parklet
- Alternate way of thinking of public space
- Obtained Caltrans Encroachment Permit
- City is the first City that Caltrans has allowed a parklet on State Highway
- Encouraged everyone to attend

Karen Fies, Sonoma County Human Services, commented as follows:

- Opening first Human Services office outside City of Santa Rosa
- Opening office next week in Petaluma
- Bringing services into the neighborhood
- 45 staff in Petaluma
- Excited about this move
- Goal to get out to other neighborhoods in Sonoma County
- Provided information to the City Council

A member of the audience commented as follows:

- Discussed human trafficking
- Discussed after school programs
- Suggested giving kids a summer job
- Discussed solutions to human trafficking problems
- More valuable experience kids have the less they feel devalued later
- Make them stay clean, get restraining orders for those that are hurting them
- Profound affect
- Discussed family members killing family members
- Speak to something
- Set the reset button
- Discussed 5G technology
- Discussed riots and crowd controls
- Discussed communications to use body as cellular arrays
- Microwaves are probably human carcinogenic
- They are everywhere

Consent calendar items are routine matters or matters which 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.

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Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to approve consent calendar item(s) number(s) 1, 2, 3, 4 and 5.

VOTE:

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

CONSENT CALENDAR:

1. Approval of Minutes of April 4, 2017 City Council Meeting Minutes (City Administration)

City Council Action: Approved Minutes of April 4, 2017 City Council Meeting Minutes

Minute Order Number: 2017-084

2. Approval of Resolution of Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972 (Finance Director)

City Council Action: Approved Resolution of Intention to Levy and Collect Annual Assessments for FY 2017-2018 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972

Minute Order Number: 2017-085

Resolution Number: 6133

3. Approval of Request for Financial Assistance to Sebastopol Senior Center for \$25,000 as discussed and recommended at the City Council Meeting of February 21, 2017 (Budget Sub-Committee)

City Council Action: Approved Request for Financial Assistance to Sebastopol Senior Center for \$25,000 as discussed and recommended at the City Council Meeting of February 21, 2017

Minute Order Number: 2017-086

4. Agreement with Airbnb for Voluntary Collection of City of Sebastopol Transient Occupancy Tax (Planning Director)

City Council Action: Approved Agreement with Airbnb for Voluntary Collection of City of Sebastopol Transient Occupancy Tax

Minute Order Number: 2017-087

5. Approval of Waiving of Second Reading and Adoption of Ordinance 1103, To Make Comprehensive Amendments to the Zoning Ordinance to Achieve Compliance with the General Plan and Make Other Organizational, Clarifying, and Policy Changes (Planning Director)

City Council Action: Approved Waiving of Second Reading and Adoption of Ordinance 1103, To Make Comprehensive Amendments to the Zoning Ordinance to Achieve Compliance with the General Plan and Make Other Organizational, Clarifying, and Policy Changes

Minute Order Number: 2017-088

INFORMATIONAL ITEMS/PRESENTATION:

6. Informational Update to the City Council - Ives Pool Yearly Informational Presentation (Ricardo Freitas)

Ricardo Freitas, Ives Pool, presented an informational presentation to the City Council.

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Vice Mayor Slayter commented as follows:

- Know that the pool is kept open as many days as possible
- Questioned it is closed at times to be drained for maintenance

Mr. Freitas commented as follows:

- Not needed to drain for maintenance
- Only time to be drained is if there is a problem with solids or something needs to be fixed
- 2013 – City did conversion of bottom of pool
- Successful project

Vice Mayor Slayter questioned if it was 2013 when the lift was installed.

Mr. Freitas stated he believed it was around that time.

Vice Mayor Slayter questioned if the pool has an AED.

Mr. Freitas commented as follows:

- Stated yes
- Discussed a personal incident related to a death and how he wanted Ives Pool to have an AED after that
- One of the first pools in Sonoma County having an AED

Vice Mayor Slayter stated the City is trying to get AEDs for all public buildings and is pleased to hear there is already one there.

Mr. Freitas commented as follows:

- When do CPR – reviving is 20 percent chance of success
- AED chances of surviving are much higher
- Happy with fast response of Police and Fire Department

Councilmember Gurney commented as follows:

- Ricardo always speaks humbly of history and accomplishments of pool
- Need to brag that we have the only public pool in West County
- Provide such great services and amenities beyond the City limit boundaries
- Need to keep that in mind when discussing the wonders of Ives Pool
- Discussed repaving of Willow Street
- Nicer place to be once that is finished

Mr. Freitas commented as follows:

- City is also replacing doors, gates and a new walking path for Ives Park
- Everything is important for the facility
- People from all over come to this facility
- Nice to see how people share the facility
- Winter – had to close multiple times because of trees falling at the park and power going out
- If not open – numbers start doing down

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Councilmember Carnacchi requested Mr. Freitas elaborate more on the campaign of tiles.

Mr. Freitas commented as follows:

- Accept any dollar to make possible
- \$100 put name on wall of fame
- \$250 – paint a tile
- \$500 – paint a larger tile
- Campaign – at half of goal now
- Raised \$50,000 – at \$25,000 now
- More than 200 people gave some donation
- Start painting May 7th
- Big number of high schoolers working for the pool every summer

Mayor Glass opened the public comment. Hearing no comments, Mayor Glass closed public comment.

Mayor Glass commented as follows:

- Amazed at incredible job done by Ricardo
- Amazing facility for entire West County

The City Council thanked the presenter and received the report.

City Council Action: **Red action required. Received the report.**

Reference Order Number: **2017-089**

7. Informational Presentation from Helena Whistler, Sebastopol Representative to the Sonoma County Library Commission

Helena Whistler, Sebastopol Representative to the Sonoma County Library Commission, presented an informational presentation to the City Council.

Councilmember Hinton commented as follows:

- Questioned, as a County Commission, how do the allocations get split up – are they by City or what the library needs are
- Questioned if the City has needs, wants and desires for the City's library, are those proposed to the County
- How do they make it equal

Ms. Whistler commented as follows:

- Discussed the conditions of the Joint Powers Agreement
- Services provided equitably throughout the County
- Each branch open same number of hours
- Each community may not want the same hours
- Cannot just decide to have your own hours
- Asking community to share their comments
- Have to be the same number of hours

Councilmember Hinton questioned if this works the same if we want more computers than another library, does the City put in a proposal.

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Ms. Whistler commented as follows:

- Equipment has to do with space
- Provide as many as can give certain parameters

Councilmember Carnacchi commented as follows:

- With regards to ordering an audio book or new book and in particular the musical Hamilton, which is extremely popular among high schoolers, he had to wait for this
- Ordered audio book
- When he received it, there was 25-26 audio cassettes
- Most young people do not have a cassette player
- What is procedure to order an audio CD

Mayor Glass commented as follows:

- Stated she has become regular user of public library app and download books all the time
- Large catalogue of books
- Do on app on phone

Ms. Whistler commented as follows:

- Waiting period now to get books especially if they are popular
- Hoping with increased funding improve collection of books
- Especially with things that are popular
- Part of what will help with new funding
- Different ways to get things
- Multiple ways to get books (programs, apps, books loaned from other library)

Councilmember Gurney commented as follows:

- Thanked Helena for her years of service on the Commission
- Helena has served as chair of the Commission
- Great expert from our side of the County making sure the whole system is operating fair
- Thanked voters for passing Measure Y

Mayor Glass opened the public comment. Hearing no comments, Mayor Glass closed public comment.

The City Council thanked the presenter and received the report.

City Council Action: No action required. Received the report.

Reference Order Number: 2017-090

Mayor Glass called for a break at 7:57 pm and reconvened the meeting at 8:05 pm.

PUBLIC HEARING(s): NONE

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

8. Discussion and Action of Approval of JPA Agreement for Groundwater Sustainability (Engineering Manager)

Engineering Manager Henry Mikus presented the report to the City Council, and stated that unless a more equitable funding mechanism is found, recommended that full membership in the SGMA GSA JPA is currently not in the City's best interests.

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Mayor Glass asked for questions of staff.

Vide Mayor Slayter questioned who is running the meetings and paying for the staff.

Engineering Manager Mikus stated that they are run by a facilitator which is paid for by a State grant.

Vice Mayor Slayter commented as follows:

- Requested clarification of Sebastopol being an optional member
- Requested clarification if every other agency is required to be a member

Engineering Manager Mikus discussed the exceptions such as two resource conservation districts.

Vice Mayor Slayter commented as follows:

- Discussed the Wilson Grove formation
- Draw from for majority of residents
- If Sebastopol does not join Santa Rosa Agency and later Sebastopol ends up in partnership with County for Wilson Grove, would it just be the County the City is partnering with

Engineering Manager Mikus commented as follows:

- Stated others could join
- Stated if public utility companies wanted to band together, they could apply

Vice Mayor Slayter questioned if there is some sort of risk that the Wilson Grove formation could be taken up and moved under the parachute of the Santa Rosa Plan, or does it have to be separate.

Engineering Manager Mikus stated he would tend to think not but that there is always the possibility.

Mayor Glass stated she thought it was based on the water shed.

Engineering Manager Mikus stated that it is not based on the water shed but is based on the boundary provided by USGS.

Vice Mayor Slayter commented that a lot of this is speculation and questioned should Wilson Grove change, and the City end up in a relationship with the County, what would that look like. He stated there is no way to know what that would look like now.

Engineering Manager Mikus stated that the City can create its own agency.

Vice Mayor Slayter questioned what work would need to be done to do that.

Engineering Manager Mikus stated the City would need to form a groundwater management plan.

Vice Mayor Slayter questioned who promulgated the current JPA.

Engineering Manager Mikus stated it was an open and participatory process and that two attorneys who had participated from Santa Rosa and County Counsel reviewed the JPA and brought it back for discussion.

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City Manager McLaughlin stated he has reviewed early drafts and participated in the early meetings.

Vice Mayor Slayter commented as follows:

- Discussed JPA
- Discussed formation of Sonoma Clean Power JPA
- Had presentation after presentation on the JPA
- No conversation heard on this JPA
- Seems strange to not have a lot of information or presentations

Engineering Manager Mikus stated the Council received a report last fall.

Councilmember Gurney questioned if we do not join now, can the City join later.

Engineering Manager Mikus stated that is correct but stated the City may be assessed an infrastructure or joining fee.

Councilmember Gurney commented as follows:

- Unfair all members pay equal fee
- Not appear to be shorter term consequences
- Questioned if there are any long term or unintended consequences

Engineering Manager Mikus commented as follows:

- Just Wilson Grove
- Have had discussion of what has to happen
- Rate study to pay for things
- Policy decision GSA board members have to make
- If participatory mechanism to access us, our City or utility customers
- Someone has to come up with dollars
- If not participate not get charged

Vice Mayor Slayter questioned if the City does not join, does Sebastopol share then go to other entities and their buy in rates are higher.

Engineering Manager Mikus stated that is correct.

Councilmember Hinton questioned if the Agency can block the City from joining later if we do not join today.

Engineering Manager Mikus stated it would be up to the matter of the law of the JPA and that they can also set the fee.

Councilmember Hinton questioned if there is a way to know the fee now.

Engineering Manager Mikus stated no.

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Councilmember Hinton clarified if staff is asking the City not to pay the fee but to continue as a member of the advisory committee.

Engineering Manager Mikus stated that is correct.

Councilmember Gurney questioned if that is free.

Engineering Manager Mikus stated that is correct.

Mayor Glass commented as follows:

- What is the point of having GSA
- Questioned if the reason why the State created this law is to get handle on managing our groundwater resources

Engineering Manager Mikus stated that is correct.

Mayor Glass questioned if the overarching purpose of this then is what do our potential partners think is their primary mission in running this JPA.

Engineering Manager Mikus stated it could be to plan how to assess the groundwater situation and measures to address any problem they see.

Mayor Glass questioned the policy direction on what GSA direction should be, goals, measures, etc.

Engineering Manager Mikus stated it is not that specific.

Mayor Glass questioned if the purpose of this agency is to manage the local groundwater resource although our City only has tiny piece of it in that water shed and clarified that we are of in another water shed that is not categorized at risk right now.

Engineering Manager read the risk categories and stated Sebastopol is a low risk.

Mayor Glass commented as follows:

- At this point not much likelihood get categorized
- If were to join the GSA even though we do not draw - none of ground water comes from watershed
- If member would they measure water even though it is being taken out of different watershed

Engineering Manager Mikus stated that is a possibility.

Mayor Glass questioned if the City would be getting charged for taking water.

Engineering Manager Mikus stated that is a possibility.

Mayor Glass commented as follows:

- Safer not to be member
- More protected

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- Discussed potential charges for taking water from water basin
- Questioned if the City is more protected from not being member of GSA

Engineering Manager Mikus stated that is correct.

Mayor Glass opened the public comment.

Matthew Witteman commented as follows:

- Wrote letters to the Council
- Think working group worked hard over last 18 months
- Sort through complicated proposition
- More complicated than can be initially appreciated
- Discussed layers of law
- Blessed to have relatively abundant water
- Enlightened electorate
- Thought a lot of this
- Good voluntary plan
- Provides platform from which to develop GSA
- Appears Council is posed to make the right decision and refrain from joining as a voting member
- Sebastopol has its own interest over Wilson Grove
- May require legislation later
- Have separate interests here
- Blessed with water here
- Different electorate and geography
- City has unique opportunity right now
- Witnessed evolution of thinking over it these last 18 months
- Opportunity to think of JPA
- Complicated proposition
- Allow us to better prepare JPA if needed
- Important to try to figure our fair representation for rural residents and well owners of the County
- 6508 Government Code and laws governing special water districts

Rue Furch commented as follows:

- Lives near High School
- Been on Santa Rosa Basin groundwater committee
- Seats on the citizen's advisory committee – technical committee
- No descriptive to require technical expertise – that is worrisome
- Proposed additional seat for any entity that has application into LAFCO to form a district
- One – wine industry representatives has requested to join
- Stated they are looking for a seat
- Sebastopol is only jurisdiction that relies entirely on groundwater
- Rural domestic, agricultural or actual groundwater users are not represented
- Stated that is worrisome
- Wish Sebastopol sit on and speak for Sebastopol
- Sit on technical committee – opportunity not to be missed

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- Many organizations sent letters about concerns and issues surrounding groundwater
- Average overdraft per USGS
- Citizens advisory committee is recommended by citizens groups – wide spectrums – to allow committee to have some more than advisory
- No ruling could overturn the citizen’s advisory committee recommendation without super majority of agency board
- Any time the citizens advisory committee recommendations was overturn would have to be grounded in groundwater sustainably plan such that findings were drawn from the plan itself

A member of the audience commented as follows:

- Contrarian
- Finding solutions more rewarding than finding problems
- Geographic advantageous
- Discussed corporate charter
- Governed by demure corporation
- State is franchise of that
- County of Sonoma is corporation
- Unsustainable debt service and unreliability
- Using leverage for debt obligations
- Who does water really belong to
- Not want Coca Cola coming in and stealing water
- Social obligation to fight against the modernization of the aquifers
- About bureaucratic sustainability
- Formally protect that action

Hearing no further comments, Mayor Glass closed public comment.

Mayor Glass commented as follows:

- Attended a couple of these meetings with staff
- Was much guided input on what the JPA would look like
- What was clear was process did not seem like they were friendly to us being a part
- Not accommodating the small cities
- Financial arrangement
- City of 7500 people should be paying same as Water Agency, County, and a city of a couple hundred thousand is unequitable
- Financially not viable for us to participate
- Initially interested in City participation
- Care about our water
- Cares about our aquifer
- Great if could participate
- Seems framed in way hard to see how viable to spend this amount of money
- Leave crack open
- See light
- Encourage participation of smaller cities
- Change minds – not stick with gigantic bill
- Might reconsider
- Not see how prudent expenditure of money based on City expenditures

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Councilmember Carnacchi commented as follows:

- Concurred with staff
- Not signing onto JPA
- Little part of Santa Rosa Plain Basin is Laguna
- If they mismanage that basin and suck out too much water surface level drops
- Make greater reservoir for Laguna
- Not flood quite as much

Engineering Manager Mikus commented as follows:

- Not work that way
- Over simplification
- Not a water expert
- Multiple layers of groundwater
- All interact

Vice Mayor Slayter commented a follows:

- Unfunded mandate from State
- Communities that draw from groundwater are mandated to have these agencies created and fund themselves
- Not know how many communities do not draw from groundwater
- Smaller communities are hit proportionally hard
- No equity in that
- Local agency ask - \$106,000 first two years
- \$14.00 per person - Sebastopol
- RP - \$2.00
- Windsor - \$4.00
- Santa Rosa – 61 cents per person
- Inequity of first ask
- Untenable
- City of Cotati could think of many other reasons to put \$106,000 to better use
- Calculate more equitably
- Not seem fair
- No reason to entertain joining
- No benefit to costs

Councilmember Gurney questioned if Sebastopol is the only City in this situation where we may not join and if Cotati is in this basin where they have to join.

Engineering Manager Mikus stated Rohnert Park has had the debate.

Councilmember Gurney commented as follows:

- Rohnert Park has no choice and that they have to do something.
- Unfair now but if we were to do there needs to be some equitable funding mechanism
- Water customers are going to be taking care of other people's problems
- Would this go by household or property

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- How explain to our own customers this cost
- Not convinced that is a good idea

Mayor Glass commented as follows:

- Not heard real policy direction that is aimed at saving our aquifers
- Monetizing a public resource
- If drain public resource, monetize resource – not agree with that solution
- Discussed City’s level of service report
- Look at issue of how much we take out versus how much we take in (recharge)
- Citizens and City interested in that issue
- Not looking at draining resources
- Making sustainable
- Not see policy direction that addresses that issue
- Concerned with this
- Not a good idea

Vice Mayor Slayter moved and Councilmember Gurney seconded the motion to authorize the City to not participate as full member (decline membership) and to retain a seat as member of the advisory committee and that the Council requests the Engineering Manager to continue to attend those meetings as the City’s representative.

Discussion

Mayor Glass questioned what would happen if the Agency decided to change the direction and different funding mechanisms were proposed.

Vice Mayor Slayter stated it would come back as a discussion item to the City Council.

Councilmember Gurney stated the agency would need to inform the City if that happened and the Council will need to talk about it again.

VOTE:

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

City Council Action: Authorized the City to not participate as full member (decline membership) and to retain a seat as member of the advisory committee and that the Council requests the Engineering Manager to continue to attend those meetings as the City’s representative.

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CITY COUNCIL REPORTS:

9. City Manager-Attorney/City Clerk Reports:
 - Cancellation of the May 2, 2017 City Council Meeting
 - Special Council Meeting May 15th
 - Regular City Council Meeting of May 16th – City Budget on this agenda
 - Letters of Interest Due Monday April 24th for Mayors and Councilmembers Association Committee Openings

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10. 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 Hinton reported as follows:

- Attended the Cittaslow April 11th Meeting
- Volunteer Meeting – Recruiting Volunteers – April 26th
- Life in Sebastopol Photo Contest and Cittaslow photos – possible use on City web site

Vice Mayor Slayter reported as follows:

- Reported on Sonoma Clean Power
- Roll out to Mendocino County continues
- Opt out rate – 7-9 percent opt out range
- Financials to agency – in positive – ¼ of percent
- Great news for Mendocino County
- Renewable energy portfolio continues to expand
- First budget meeting – steady budget

Mayor Glass reported as follows:

- Attended the Sonoma Marin Mosquito Vector Control Board Meeting
- Stated they are in employee union negotiations
- Reported on the Housing Subcommittee Meeting of April 10th
- Next Housing Subcommittee Meeting will have speakers from the Sonoma County Housing Trust and Habitat for Humanity – Will be held April 24th

11. Council Communications Received: There were none.

12. Future City Meeting Dates/Events (Informational Only): (Please see agenda)

CLOSED SESSION: NONE

ADJOURNMENT: The meeting was adjourned at 9:10 pm and was adjourned to the Special City Council Meeting which will be held on Monday, May 15, 2017, at 6:00 pm at the Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA.

The regular City Council Meeting of May 2, 2017 has been cancelled.

The special meeting of May 15, 2017, will be adjourned to the regular City Council Meeting of May 16, 2017, 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