

City Council

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Michael Carnacchi
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City of Sebastopol**CITY COUNCIL MEETING AGENDA****MEETING OF APRIL 4, 2017****6:00 pm – City Council Regular Meeting**

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.

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

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:**

- Years of Service Award
 Rebecca Mansour – 10 years (Planning Department)
 Patrick Innes – 30 Years (Fire Department)
- Proclamation Proclaiming April 2017 as Child Abuse Prevention Month – Requested by MOVES (Minimizing Occurrences of Violence in Everyday Society)

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 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.)

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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.

CONSENT CALENDAR:

1. Approval of Minutes of March 21, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Award of Contract for Traffic Signal and Lighted Crosswalk Maintenance (Superintendent of Public Works)
3. Approval of Second Reading and Adoption of Ordinance 1102 to pre-zone and amend the zoning map for, the Village Mobile Home/Tomodachi Park property located at 6665 Sebastopol Avenue (APN 060-060-001) (Planning Director)
4. Approval of Award of Contract to Badawi & Associates for professional auditing services; and authorized the City Manager to execute the related contract (Finance Director)
5. Approval of Authorization for Mayor to Sign Letters of Support for SB 2 (Atkins) and SB 3 (Beall) (Vice Mayor Slayter/Planning Director)
 - SB 2 (Atkins) The Building Jobs and Housing Act would generate hundreds of millions of dollars each year for affordable housing, emergency shelters and other housing needs, via a \$75 recording fee on specified real estate documents.
 - SB 3 (Beall) The Affordable Housing Bond Act of 2018 places a \$3 billion general obligation bond on the November 2018 ballot to fund affordable housing and infill infrastructure projects.

INFORMATIONAL ITEMS/PRESENTATION:

6. Informational Presentation from Brian Vaughn, Director - Division of Health Policy, Planning and Evaluation (HPPE), Sonoma County Department of Health Services on efforts towards developing a countywide Safe Medicine and Sharps Disposal ordinance, policy options and recommendations, the timeline, and next steps. In October 2016 the Sonoma County Board of Supervisors directed the Sonoma County DHS and SCWA to draft a model SMD Ordinance, in cooperation with the Sonoma County Safe Medicine Disposal EPR Ordinance Collaborative. Sonoma County DHS, in partnership with the Collaborative, has developed a proposed SMD Ordinance draft for adoption in Sonoma County that could facilitate implementation county-wide. (City Manager/Engineering Manager)

PUBLIC HEARING(s):

7. Public Hearing - To consider a variety of Zoning Ordinance amendments. The amendments include revisions to achieve consistency with the new General Plan as regards densities, floor area, development standards, definitions, and other topics. In addition, the revisions reorganize some portions of the Zoning Ordinance for ease of use, clarity, and internal consistency, and include other revisions to establish or modify standards and procedures. The Planning Commission has reviewed the revisions and is recommending their adoption. The Commission is also formulating additional revisions that will be considered by the City Council at a later date. This item is for first reading and introduction of ordinance. (Planning Director)

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

8. Discussion and Presentation of the Annual Level of Service Report (Planning Director)

CITY COUNCIL REPORTS:

9. City Manager-Attorney/City Clerk Reports:

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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):
11. Council Communications Received:
12. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION: NONE

ADJOURNMENT: The meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, April 18, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 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.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. 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. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

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 a conflict of interest for the 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.

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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.

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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

Future City Meeting Dates/Events (Informational Only):

April 5, 2017	10:30 am	Public Arts Committee
April 5, 2017	4:00 pm	Design Review Board - Cancelled
April 6, 2017	4:00 pm	Agenda Review Committee Meeting
April 10, 2017	6:00 pm – 7:30 pm	City Council Housing Subcommittee Meeting
April 11, 2017	7:00 pm	Planning Commission
April 13, 2017	6:00 pm	Sonoma County Mayors and Councilmembers Association Meeting, Hosted by City of Healdsburg
April 18, 2017	6:00 pm	City Council Meeting