

City Council

Mayor Una Glass
Vice Mayor Patrick Slayter
Michael Carnacchi
Sarah Glade Gurney
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City Manager

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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF MAY 16, 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:

- Proclamation Recognizing Public Works Week, May 21-27, 2017
- Proclamation Endorsing the 2017 Community Resilience Challenge

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.)

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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CONSENT CALENDAR:

1. Approval of Minutes of April 18, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Rejection of Claim Filed by Steven Weis for Claims or Damages Against the City of Sebastopol (City Manager/Attorney)
3. Approval of Resolution Declaring Weeds on Private Property a Public Nuisance and Setting the Public Hearing Date/Time (Fire Chief)
4. Approval of Temporary Use Permits - Fire Works Stands (Fire Chief)
5. Approval of Resolution Authorizing City staff to make additional mid-year budget adjustments to provide funding for several emergency and unexpected expenditures that have occurred since the mid-year budget review in January 2017 in a total not to exceed \$234,000.00 (Finance Director/Superintendent of Public Works)
6. Approval of Appointment of Lynn Deedler to be Design Review Board Liaison to Public Arts Committee (Planning Director)
7. Authorization for City Manager to Execute Contract with Questa Engineering Corp. for Design and Permitting for the AmeriCorps Trail Improvement Project (Planning Director)
8. Approval of Revised Job Description for the Position of Senior Maintenance Worker (Superintendent of Public Works)

INFORMATIONAL ITEMS/PRESENTATION:

9. Presentation from Sebastopol World Friends on Recent Sister City Student Visit (Meg Mizutani)

PUBLIC HEARING(s):

10. Public Hearing – To conduct a Public Hearing on Fiscal Year 2017-2018 City of Sebastopol Budget (Finance Director)
11. Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2017-2018 (Engineering Director)

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

12. Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the June 8, 2017 Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting (City Administration)
 - ABAG Executive Board, one position, to fill expiring term of Jake Mackenzie (Rohnert Park); term expires June 2017. Two year fixed term.
 - ABAG Executive Board, (Alternate), one position, to fill expiring term of Julie Combs (Santa Rosa); term expires June 2017. Two year fixed term.
 - Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, one position, to fill the expiring term (June 2017) of John Dell'Osso (Cotati). Term expires two years from appointment
 - NCRA Board, one position, to fill vacant term of Sonoma County (previously Mendocino County); must be a Cloverdale or Healdsburg Mayor or Councilmember; term expires two years from appointment.

CITY COUNCIL REPORTS:

13. City Manager-Attorney/City Clerk Reports:
14. 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):
15. Council Communications Received:

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16. 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, June 6, 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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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

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Future City Meeting Dates/Events (Informational Only):

May 17, 2017	4:00 pm	Design Review Board Meeting
May 18, 2017	4:00 pm	Agenda Review Committee Meeting
May 22, 2017	6:00 pm	Housing Subcommittee Workshop
May 23, 2017	7:00 pm	Planning Commission Meeting
May 29, 2017		CITY HOLIDAY – CITY OFFICES CLOSED
June 6, 2017	6:00 pm	City Council Meeting
June 7, 2017	10:30 am	Public Arts Committee
June 7, 2017	4:00 pm	Design Review Board Meeting