

**City Council Regular Meeting
Minutes of April 3, 2018 – APPROVED**

**City of Sebastopol City Council Regular Meeting
Minutes of
Meeting of April 3, 2018**

As approved by the City Council at their regular meeting of April 17, 2018.

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.

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.

A notice of the meeting was posted by the City Clerk on March 26, 2018.

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

CALL TO ORDER: Mayor Slayter called the meeting to order at 6:01 pm.

ROLL CALL:

Present: Mayor Slayter
Vice Mayor Hinton
Councilmember Carnacchi
Councilmember Glass
Councilmember Gurney
Absent: None
Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Engineering Manager Henry Mikus
Planning Director Kenyon Webster
Chief James Conner

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

PROCLAMATIONS/PRESENTATIONS:

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- Proclamation of the City of Sebastopol, State of California, Recognizing April 2018 as Sexual Assault Awareness Month
- Proclamation of the City of Sebastopol declaring the Months of April and May 2018 as Community Resilience Challenge Month

PUBLIC COMMENT

- Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. Power point or visual presentations for public comment shall not be permitted unless approved by the Agenda Review Committee two weeks prior to the requested meeting date.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- The Mayor can poll the members of the public for an indication of the number of people wishing to speak, then call on individuals to speak.
- 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.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- The Mayor could survey the members of the public, as appropriate, to move agenda items up or back to address the members of the public items of concern.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- If a member of the public is unable to attend the Council meeting, written communications may be sent to the City Clerk by e-mail or by regular mail. Communications received after distribution of the agenda packet will be made available to the Council at the meeting.

Mayor Slayter opened for public comment.

Linda Berg commented as follows:

- Lethal technology is invisible
- Discussed dereliction of duty
- Provided magnetic field survey to the Council done by Karl Riley
- Discussed going through the Public library on his own time
- In 1990's hired by State of California to go through schools and do the same thing
- Provided copy of report to the City Council of magnetic field survey
- Health problem
- Discussed the survey and magnetic fields
- Bio hazard
- Causes genetic damage and cancer
- City now has own meter and will hopefully be taking own measurements
- Showed meter to the City Council

Cindy Craig commented as follows:

- Intersection of Bodega and Ragle and Valley View
- Improve safety there
- Look at new things
- Bumps before crosswalks
- Triangular look in street

Richard Retecki commented as follows:

- Little League season underway
- Hopefully not rained out this Saturday

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- Invited the Council to come out and watch a game

CONSENT CALENDAR:

- The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or 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.
- The Mayor will read the consent calendar items; ask if a Councilmember wishes to remove one or more items from the consent calendar; and then open public comment to the members of the public in attendance. At this time, a member of the public may speak for up to three minutes on the entire consent calendar and request at that time that an agenda item or items be removed for discussion.
- If an item or items are removed from the consent calendar, the item shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tem.
- Council Members may comment on Consent Calendar items or ask for minor clarifications without the need for pulling the item for separate consideration. Items requiring deliberation should be pulled for separate consideration and shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tem.

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve the Consent Calendar Items number 1 and 2.

Comment:

Councilmember Gurney commented as follows:

- Dr. Levenberg was modest in his application
- Background much deeper
- Commuted to place of work for several years on bike (Rohnert Park)
- Ridden singles
- Towed kids
- Ridden tandems
- Crashed bike
- Committed to cycling

VOTE:

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

1. Approval of Appointment of Candidate for the Citizen's Seat on the County-wide Bicycle and Pedestrian Advisory Committee (CBPAC) (City Administration)

City Council Action: Approved Appointment of Candidate for the Citizen's Seat on the County-wide Bicycle and Pedestrian Advisory Committee (CBPAC)

Minute Order Number: 2018-068

2. Approval of Minutes of March 20, 2018 City Council Meeting Minutes (City Administration)

City Council Action: Approved Minutes of March 20, 2018 City Council Meeting Minutes

Minute Order Number: 2018-069

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

3. Approval to make a joint grant application with the County of Sonoma for ATP Cycle 4 funds for bicycle, pedestrian, and roadway improvements through the Bodega Avenue and Ragle Road Corridors, and to approve entering into agreement with W-Trans for preparing the joint grant application in an amount not to exceed \$27,837 (Engineering Manager/Councilmember Gurney)

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Councilmember Gurney commented as follows:

- Grateful for Supervisor Hopkins and staff attending
- Thanked the Mayor for placement of item on the agenda
- Discussed being approached by residents in 2015
- February 2016 incident at Nelson Way
- Developed concept of safety corridor – then issues at Ragle Road
- Concern with Ragle Road and turn
- A lot of traffic will be turning there to go to new Charter school location
- Discussed the joint project between City of Cloverdale and Fourth District
- Do something like that here with our sSupervisor
- Cannot remember a project done with a Fifth District Supervisor
- Reached out to Supervisor Hopkins
- Share traffic, commuters, tourist traffic, Ragle Road came to mind – owned between City and County
- From conversation motivated joint application by City and County
- Staff got involved in how to improve that corridor for pedestrians and drivers

Engineering Manager Mikus presented the staff report recommending the City Council discuss and consider approval of a joint grant application with the County of Sonoma for ATP Cycle 4 funds for bicycle, pedestrian, and roadway improvements through the Bodega Avenue and Ragle Road Corridors, and to approve entering into agreement with W-Trans for preparing the joint grant application in an amount not to exceed \$27,837.

Steve Weinberger commented as follows:

- Discussed facilities on the map as part of the grant application
- Link facilities on both ends of town to existing Class 1 trails
- Discussed the bike lane projects
- Commented on each corridor
 - Jewell to Ragle bike plans – originated with Bike Lane Feasibility Study – 2011 – W Trans part of process
 - Valley View bike path to intersection of Watertrough
 - Discussed County and City areas on Ragle
 - Showed Class 3 bike routes
 - Class 2 bike lanes on County section of Ragle and Mill Station
- Plan is to pull all pieces together
- Various stages of planning for each section
- System ties a number of County regional facilities together
- Ties Regional parks
- Ties City parks
- Ties school access
- Plan is intended to create vision for all streets to pull into one system
- Discussed the grant application process
- Grants needs cohesive plan
- Included in proposal to create plan for all streets
- Requires outreach
- Includes Public Workshop

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- Discussed 30% plans – show geometric plan – first step of completing construction drawings
- Level of funding – ATP program – this cycle has \$446 million dollars available
- Last cycle – had \$264 million dollars
- Discussed disadvantaged community
- Important piece of funding

Supervisor Lynda Hopkins commented as follows:

- New style of governance out of this project
- All part of our problem
- Full time job to serve constituents
- Incumbent to discuss priorities, support and help achieve as County elected official
- First step in partnership
- Will commit to first step
- Share constituents
- Daughter attends Charter School
- Recognize coastal tourism and traffic influences the City of Sebastopol
- Committed to addressing together
- Need to work together to address those issues
- Susan Upchurch working with Engineering Manager on funding for traffic calming (tourism money possibly available to help for funding)
- Thanked Councilmember Gurney for leadership on this issue
- Idea came out from a walk
- Huge confluence on that road of pedestrians, strollers, dogs, kids on bikes, parents on bikes, high volume of traffic
- Regional park there as well
- Fantastic project to get started on
- Safe alternative route (bike/pedestrians)
- Hope support project and if not let's find one that the Council will support
- So much in common
- If add funds together we will get so much more done
- Look forward to working with Council

County staff commented as follows:

Johannes Hoevertsz, Director of Transportation and Public Works

Jennifer LaRoque, Program Manager

- Excited for the commitment shown to pedestrian safety
- Enjoying working with staff
- Discussed topographic surveys of County road

Councilmember Gurney commented as follows:

- Wonderful to work together
- Project completes west end of town
- Add connectivity element let people travel much more safely if successful to get grant
- Disadvantaged community comes from the Report on the County
- Complimented Janice Gendreau for motivating her to get interested in safety issues on this Road

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Mayor Slayter asked for questions.

Councilmember Carnacchi commented as follows:

- Appreciated staff presentation and time spent on phone
- Disadvantaged community aspect – important
- Questioned the area behind the Redwood Market Place – Manager Mikus commented as follows: two areas on the Map from County Department of Health Services – area behind Redwood Market Place and Burbank Heights
- Regional parks – questioned if they will help support this as well – Supervisor Hopkins stated they will support this
- Questioned if they will submit a letter of support – Supervisor Hopkins stated yes
- Benefit of City and County – has W Trans done this type of grant application of City and County? Mr. Weinberger commented that the Chico project was a City project - Application no different – Discussed joint City/County aspect - raises bar
- Benefit to us
- Proposal – Typo on first page – March 27 2017 should be 2018
- Back of first page- paragraph 7 – Study period hours – connecting Charter School important to add am peak hours to that study – difficult to add – Mr. Weinberger stated that he can accommodate that - application will ask current level of use for pedestrians and bikes and what is projected increase – counts are important
- Funding of \$446 million based on SB 1 funds – those will come under assault at next election - Does that get thrown out – affect grants – Mr. Weinberger stated he cannot speak to that.

Councilmember Glass commented as follows:

- How competitive is this and stated Mr. Weinberger addressed that
- Last cycle – ratio – approved versus not approved – Manager Mikus stated of 110 applications – 11 selected
- Currently budgeted - which budget and which fund – Manager Mikus stated it is not budgeted, but the funds come out of the traffic impact fund

Vice Mayor Hinton commented as follows:

- Discussed experience on Ragle
- Many people do not want to pay fee to go into Ragle park
- Always full especially on weekends
- Are we thinking of bike lanes trying to take out parking – cannot visualize that – Mr. Weinberger stated nothing has been drawn yet for Ragle – we not know right of way – looking at fence lines – roadway can be expanded within existing public right of way – part of process is to vet issues – come with data, plans, view, alternatives – no preconceived notions - Part of public meeting process
- Discussed long term solutions as well– discussed round about (Ragle/Bodega) – can this be worked into the study – Mr. Weinberger stated key transition points will all be part of plan and stated alternatives will be presented that could be part of the solution – discussed phases for intersections – investigated space for roundabout – on face perfect location – provide safety benefits – handle all the traffic thrown at it – trouble is not enough room- need to take right of way from one corner if not two – buildings on each one of the four corners – shown as future traffic signal – discussed costs of roundabout – can present as alternative at workshop

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Engineering Manager Mikus commented as follows:

- Discussed cross sections of area as was used in Council bike lane discussion
- Effective tool for Council

Councilmember Gurney commented as follows:

- Like interest in round about
- Discussed parking issue
- Not parking off street on County side of Ragle
- No parking on County side – on City side – a lot of red curb
- Signs for time limited parking and residents exempted
- Not necessarily removing that parking – see what gets worked up – Mr. Weinberger: nothing has been drawn yet – County surveying now – questions can be answered after that
- Discussed the one property that disrupts the continuous sidewalk – important to have that continuous sidewalk

Mayor Slayter commented as follows:

- Number of funding mechanism for ATP grants – where does the money come from – Manager Mikus commented combined Federal/SB1/SHA
- What are time constraints if any on using funding – Engineering – time frame – Manager Mikus replied application is due July 31st
- Final approval June 2019
- Funds available for FY 19/20 – 2023
- Three-year envelope
- Is the requested grant amount of 3 million awarded 1.2 from OBAG leaving 1.8 is that what we are asking for. Manager Mikus replied no - looking to have reimbursement for crosswalk efforts
- Sidewalk gap and bikes funding - Not know total amount - Not spelled it all out yet - Part of that is the cost estimate
- Mr. Weinberger commented that in December – cities should know by Caltrans their decision – can be asked more questions – various stages of knowing where came in on list
- Curious of who owns what -looking at GIS City section of road - 325 feet just north of Bodega on Ragle Road – remaining 4550 feet of Ragle road belongs to the County – 14 times more road way belonging to the County than City – basing this off GIS – Mr. Weinberger commented that the east side of entire section of Covert to Bodega – curb, gutter, sidewalk is City – keep in place as part of plan
- Discussed the fee process - questioning how it is divided up – cost to do application is \$62,000. Mr. Weinberger commented that the cost to do the application is not \$62,000 – that is the cost of putting together the overall plan and 30% geometric plans the application and public outreach; Application itself is about \$11,000 – cumbersome application – attempted to come up with City/County split – explained percentages for each
- Has the County approved their portion of the funding – Supervisor Hopkins stated that they had not and that they were waiting to make sure that the City showed interest and support before taking it to the County Board of Supervisors
- Disadvantaged community – interesting component – Discussed St Helena
- Discussed CIP Project 15 – item cost \$318,708 – not plugged into any Fiscal year – does this line item go away – Engineering Manager Mikus stated that is correct.

Mayor Slayter opened for public comment.

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Mr. Retechi commented as follows:

- Strongly encouraged the Council to move forward on this plan
- Find problems and then solve them
- Key for opportunity how severe the drop off is – roadway – Covert lane to Mill Station
- Not sure of width of right of way
- Idea is superb
- Needs to happen
- Reinforces a strong opportunity to work with county
- Thanked the County
- Encouraged to vote and move ahead

Janice Gendreau commented as follows:

- Fully supportive
- Very excited project has gotten to this point
- Residents supportive
- Residential road
- Large vehicles should be banned from that road
- Discussed water underneath road
- Undermining road
- Look at the road itself – paving coming up
- Discussed parking – working with Steve Schmitz – path should just go into park path adjacent to road – comes out towards last ¼ or less of Ragle in City
- No parking there anyway
- No parking would be eliminated
- \$50,000 set aside by Bicycle and Pedestrian Advisory Committee
- Vision to connect with Mill Station

Tasha Beauchamp commented as follows:

- Worked for 13 years for research company and life blood was grant
- 1 in 10 chances of getting this
- Do it yourself applications do not make that cut
- Hearing level of professionalism
- Spend 3-5% to write grant
- Speaking as Cittaslow:
 - Planning to do community education survey
 - Incentives
 - Pedestrian safety survey – planning to do July 1st
 - Could do earlier if pedestrian safety wanted included
 - Advance against next Fiscal Year
 - Wrapped up fill the bus survey – 208 respondents

Alissa Loughlin, Director, Bike Coalition commented a follow:

- Thanked for pursuing application with County
- Facility safety bike/pad network
- Also help facilitate regional county wide network as well

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- Improve safety and connectivity
- Connect to several City schools and parks
- Bike/pad facilities
- Discussed funding
- Believe project would score competitively on the ATP grant
- Thanked for consideration

Paul Menconi commented as follows:

- Live at southeast corner of Ragle/Bodega
- Not a bicyclist
- Am a pedestrian
- Prefer to walk around Sebastopol
- Underscore need for safe sidewalks and sidewalks not necessarily shared with bicycles
- Discussed personal experience with a bicyclist
- Widening of Ragle Road – cannot agree more
- Walk there – one-part narrow amount of trail
- Important for kids or others who want to access park
- Trench on east side – seen indications of sagging in the road
- Put culverts along there
- Increase width of road

Cindy Craig commented as follows:

- Thanked for questions/answers
- Thanked for information on project
- Amazing opportunity for City/County to work together
- Walk over town – do not walk on stretch of Ragle Road
- Opportunity to close loop on City
- Doing work to figure this out
- Making sense to invest funds
- Benefit to pay someone to put this together – likely to succeed
- Good decision to approve it

Linda Berg commented as follows:

- Discussed bicycling daily
- Think if this is a good idea or not
- Putting bike/cars in same place same time not a good idea
- Not been addressed – exposure to radiation
- In old General Plan- every project be looked at through eyes of magnetic fields
- Only safe trail goes north
- Being cooked by neighbors
- Discussed old and current General Plan
- Need to look at exposure of radiation on streets and paths
- People are getting cooked whether in cars or walking
- Proposing do a survey
- Setting aside Ragle Park – make safe and have less radiation
- Moratorium on all projects

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Council Deliberations:

Councilmember Glass commented as follows:

- Think should spend money
- Investment for City
- If we do not make investment in this possibility it will not move forward
- Well thought out proposal
- Increased chances by turning up information about disadvantaged communities
- Collaboration with different jurisdictions
- Get project done with collaboration with County, State and City government
- Make investment to move things forward

Councilmember Carnacchi commented as follows:

- Is a roll of the dice
- Propose approve W Trans \$20,000 up front
- If grant successful give another \$10,000
- If no grant, no funding

Mr. Weinberger commented a follow:

- Not guarantee City will get grant
- Cannot make deals like that
- Charge fair price
- Competitive in industry
- Lives in the City
- Get extra from W Trans
- Give best effort
- Discussed timelines
- Very short time line for process like this
- Committed to making it happen

Vice Mayor Hinton commented as follows:

- Excited of proposal
- Excited to have partnership with County
- Thanked Supervisor Hopkins
- A lot of research done

Councilmember Gurney commented as follows:

- Support from surrounding area
- Support from Charter School
- Bodega residents supportive
- Valley View supportive
- Bike Collation
- Regional Parks
- Professionals need to be paid for work done
- Pedestrian safety up front and keep it up front

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- Safety for cyclists
- Drivers safe too if everyone safe
- Move forward
- Appreciate positive comments from Council

Mayor Slayter commented as follows:

- Nice to be in meeting with County representatives and not talk of fire recovery
- Exciting business
- In favor of item
- Discussed letter from Burbank Heights
- Need hits close to house – neighbor next door
- Ridden road many times as well
- Positive and worthwhile project

Mayor Slayter moved and Councilmember Gurney seconded the motion to approve a joint grant application with the County of Sonoma for ATP Cycle 4 funds for bicycle, pedestrian, and roadway improvements through the Bodega Avenue and Ragle Road Corridors, and to approve entering into agreement with W-Trans for preparing the joint grant application in an amount not to exceed \$27,837.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: Approved a joint grant application with the County of Sonoma for ATP Cycle 4 funds for bicycle, pedestrian, and roadway improvements through the Bodega Avenue and Ragle Road Corridors, and to approve entering into agreement with W-Trans for preparing the joint grant application in an amount not to exceed \$27,837.

Minute Order Number: 2018-070

Mayor Slayter called for a break at 7:43 pm and reconvened the meeting at 7:54 pm.

INFORMATIONAL ITEMS/PRESENTATION:

4. Presentation: Cittaslow Report to City Council (Tasha Beauchamp)

Tasha Beauchamp, Cittaslow Sebastopol, provided an informational report to the City Council with the following highlights:

- Community Calendar
- FOMO – Fear of Missing Out
- Year of the Non-Profit
- Lend a Hand Sebastopol
- Sebastopol Area Time Bank
- Gratitude Open House
- Partnership with Rotary – Map Your Neighborhood
- Volunteer Database
- Public Transit – Two Focus Groups and Survey
- Housing Sub-Committee – Help promote talks and community meetings
- Excited of new collaboration with many groups

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Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment.

Ila Benavidez-Heaster commented as follows:

- Moments when see/hear something – smile in heart
- Commend Tasha
- Watching this evolve
- When sit here and watch and do not get it and then you know that it is alive and well and thriving
- Keep going
- All amazing
- Put money in stuff and not know what get – but this is worth it
- Engage community
- Face to be involved
- Hear comments too
- Thanked Councilmember Gurney for risking
- This is where the work is – where you hit pavement- where people say I am involved

Council deliberations:

Councilmember Gurney commented as follows:

- Acknowledged Claire and Tasha
- Dream comes true
- Unify community
- Magic has happened
- Trusting and enjoying it
- Complimented Tasha and work of focus groups for public transit and survey

Councilmember Glass commented as follows:

- Complimented Tasha and Cittaslow
- Discussed technology
- Discussed community calendar
- Great addition
- Time Bank - an amazing thing
- Impressed with members
- Asset to community
- Interested in thoughts toward community volunteer database
- Small community without a lot of resources
- Having database to share for volunteers – great idea

Mayor Slayter stated the organization feels like it has matured at this point and part of the fabric of the City.

Vice Mayor Hinton stated great job.

The Council thanked Tasha for the presentation.

City Council Action: No action required. Informational Only.

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Reference Order Number: 2018-071

PUBLIC HEARING(s): NONE

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

5. Consideration of Review of Revised Design for Public Artwork at Highway 12 Bridge – (Ned Kahn– Artist) (Planning Director)

Planning Director Webster presented the staff report recommending the City Council consider the revised design for Public Artwork at the Highway 12 Bridge (Ned Kahn).

Ned Kahn provided a presentation to the City Council.

Mayor Slayer asked for questions.

Councilmember Gurney commented as follows:

- Not sure how big 20x20 is – Mr. Kahn commented as follows:
 - Tapestry on wall is 10x10
 - Four of those
 - Prototypes at shop
 - Welcome to come see

Mayor Slayter opened for public comment.

Michael Ghilotti commented as follows:

- Grey is boring
- Would like different color

Janice commented as follows:

- Discussed the color
- Love the concept
- Have more than one
- Affect seen with two together wonderful

ila Benavidez-Heaster commented as follows:

- Looked at pieces
- Make no decisions until you feel it
- Liked the videos
- Beautiful expression
- Natural movement of the material is where the expression is
- Wonder what all it can do in all the moments of quiet fullness
- Delightful
- See movement
- Have rigidity in our culture
- Too dimensional
- This has movement and breadth and life
- Commend Ned Kahn for what he has been through
- Courageous, tenacious, resilient

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- Go for it
- Risk it
- Lovely piece
- Not experience until see it in movement

Mayor Slayter discussed the color and rationale for grey.

Mr. Kahn commented as follows:

- Beautiful
- Subtle
- Water like
- Celebrating the Laguna
- Watery look to it
- Blue is more knocking over head
- Real water is not blue
- Material also reflects sky
- Grey more interesting color
- Caltrans like grey
- Discussed Caltrans art regulations
- Silver is beautiful
- Feels right for that passageway

Council Deliberations:

Councilmember Gurney commented as follows:

- From loop trail on Meadowlark Field be able to look back to bridge and see art on north side - yes
- What about the art on the south side – visible from Tomodachi park or Rodota trail – seasonally – when water goes down easy to walk under bridge – are trails from south side that link to bike path
- With beautiful art, be nice for more people to see it
- Standing somewhere and appreciating it – Ned Kahn- roadway up high – feel sheltered from traffic
- Appreciate persistence with Caltrans – Ned Kahn – Kenyon was also persistent
- Shared a personal story – walking in Philadelphia – sculpture of Ned Kahn’s – very proud

Councilmember Glass commented as follows:

- Is the piece in Los Angeles still up – permanent – yes – just north of LAX airport
- Want to go see it next time in LA

Vice Mayor Hinton commented as follows:

- Attached to original design
- Nice to have something coming into town
- Thanked for effort

Mayor Slayter commented as follows:

- Strikes as listening to music

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- Waiting for it to resolve
- Never comes to resolution
- Interesting place to be
- Much better use of those piers of Caltrans
- Discussed art on pilings
- Curious what fabric would be like in snow storm – Ned Kahn: huge issue with project in New York – did ice wind tunnel test – natural movement ice breaks off
- Columns as come up and split round sections – yes
- Stainless steel – powder coated regular steel

Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve the revised Design for Public Artwork at Highway 12 Bridge – (Ned Kahn – Artist); and

1. Authorize staff to proceed with project implementation; and
2. Amend the FY 2017-18 budget to allocate \$50,000 for the project from the Art In-Lieu Fee Fund.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: approve the revised Design for Public Artwork at Highway 12 Bridge – (Ned Kahn – Artist); and

1. Authorize staff to proceed with project implementation; and 2) Amend the FY 2017-18 budget to allocate \$50,000 for the project from the Art In-Lieu Fee Fund.

Minute Order Number: 2018-072

6. Consideration of Approval of Sebastopol Living Peace Wall Annual Designee Nominations (Planning Director)

Planning Director Webster presented the staff report recommending the City Council consider the Approval of Sebastopol Living Peace Wall Annual Designee Nominations.

Mr. Michael Ghilotti commented as follows:

- Thanked the staff and Council
- Well received in the community
- Appreciated in the community
- Large turnout for induction ceremony
- Need to be finding ways to develop peace
- Discussed the four names submitted
- Discussed group of honorees
- Made commitment to put people on there who work non-violently
- All four have done that one way or other
- Thanked for helping create a more peaceful world and nation

Mayor Slayter asked for questions.

Councilmember Carnacchi commented as follows:

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- How many nominations received – Mr. Ghilotti stated probably 10-15 a year (accumulate and stay in pool)
- What are parameters when deciding – what are key factors – Demonstrated willingness to work to achieve social change and achieve a more peaceful world - done work for many years – mission to honor peacemakers -acknowledge them for their work - encourage them to continue and inspire to fall in their footsteps

Mayor Slayter opened for public comment. There were none.

Council Deliberations:

Councilmember Gurney commented as follows:

- Thanked the applicant for doing this
- Appreciate including Tui - local person on wall
- Nice place to be
- Enjoyment of wall

Councilmember Glass commented as follows:

- Thanked the applicant
- Sebastopol national trend setter
- Happy with video of notion of peace monument nationally
- In situation of Confederate War monument – tensions
- This creates a positive position
- Monument of people who engage in peace
- Another thought out there national of our values
- Peace wall is trendsetter

Mayor Slayter commented as follows:

- Did research on people
- Impressive body of work people do
- Good group of four

Councilmember Gurney moved and Councilmember Glass seconded the motion to accept and approve Sebastopol Living Peace Wall Annual Designee Nominations.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, Vice Mayor Hinton and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: Accepted and Approved Sebastopol Living Peace Wall Annual Designee Nominations.
Minute Order Number: 2018-073

7. Consideration of Annual Level of Service Report (Planning Director)

Planning Director Webster presented the staff report recommending the City Council consider the Annual Level of Service Report.

Mayor Slayter asked for questions.

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Councilmember Carnacchi commented as follows:

- Discussed the graphs on wells
- Questioned the grant application (clean air for local bike paths) - Staff did not know the answer and referred the question to Engineering Manager.

Councilmember Glass commented as follows:

- Sebastopol Union School District enrollment – does that include the downtown Charter School – is in the district – part of the school district – yes
- Do not see Reach (Hayden) – if on elementary side added that in – make numbers look better – staff: not part of local school district
- Reach is in City limits

Councilmember Gurney commented as follows:

- Reach – page 8
- Sun Ridge through Twin Hills
- Staff: In City limits- whether we ought to use those number is a question
- Charter School leaving- net number going down
- Page 5 – drainage – What suggest for revenue source for that – Staff: topic Engineering Manager is looking into; discussed State Programs; some jurisdictions have property assessments to fund these kinds of activities; increasingly demanded by outside regulators – most jurisdictions do not have programs place; create separate fee structure
- Be on search for revenue source – needs big upgrade

Mayor Slayter opened for public comment. There was none.

Councilmember Glass thanked staff for the report.

Mayor Slayter stated he uses this report to answer questions.

The Council received the informational report.

City Council Action: No action required. Informational Only.

Reference Order Number: 2018-074

CITY COUNCIL REPORTS:

8. City Manager-Attorney/City Clerk Reports:
Reminder: Mayors and Councilmembers Meeting Thursday April 12, 2018 – Please RSVP
9. 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): There were none.
10. Council Communications Received:

Mayor Slayter commented as follows:

- Received communications from recent Sister City visitors
- They had a wonderful time

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- Many friendships formed

Councilmember Gurney commented as follows:

- April 28th is big day in town – Lend a Hand Day; Rebuilding Together Day; Sebastopol Walks Day led by Vice Mayor Hinton on affordable housing options around City
- Saw Backroads Bicycle Van at the Barlow - Shopping at community market – Destination for bicycling

Councilmember Carnacchi commented as follows:

- Attended the Hospital Board Meeting
- Appreciation for Board members
- Valuable asset

11. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: **None**

ADJOURNMENT OF REGULAR MEETING: Mayor Slayter adjourned the regular City Council meeting of April 3, 2018 at 9:12 p.m. The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, April 17, 2018 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