

City Council

Mayor Patrick Slayter
Vice Mayor Neysa Hinton
Michael Carnacchi
Una Glass
Sarah Glade Gurney



City Manager

Larry McLaughlin
lmclaughlin@cityofsebastopol.org
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol

**CITY COUNCIL MEETING AGENDA
MEETING OF MAY 15, 2018**

**6:00 pm – City Council Regular Meeting
Sebastopol Youth Annex, Teen Center, 425 Morris Street, Sebastopol, CA**

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.

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 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- May 2018 as Lyme Awareness Month
- Proclamation – May 2018 as Drowning Prevention Month

PUBLIC COMMENT (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, unless otherwise permitted under the Ralph M. Brown Act, the merits of the matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration.)

CITY COUNCIL MEETING AGENDA – MAY 15, 2018

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 any statements of conflicts of interests for any item listed on this agenda)

CONSENT CALENDAR:

- o 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.
- o 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.
- o 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 Tern.
- o 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 Tern.

1. Approval of Minutes of May 1, 2018 City Council Meeting Minutes (City Administration)
2. Approval of Resolution Authorizing and Approving an Agreement for Building Official Consultant Services between the City of Rohnert Park and the City of Sebastopol for Shared Building Official Services Not to Exceed 80 Hours Per Month (Building Official/City Administration)
3. Approval of AmeriCorps Trail Improvement Project Design (Planning Director)
4. Approval of Resolution For Amendment of Designated Park Area (Tomodachi Park) (Planning Director)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(S):

5. Public Hearing – To conduct a Public Hearing on Fiscal Year 2018-2019 City of Sebastopol Budget (Finance Director) – (If not completed on May 15th this item will be continued to the June 5th City Council Meeting)
6. Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2018-2019 (Engineering Director) (If not completed on May 15th this item will be continued to the June 5th City Council Meeting)

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

7. Discussion and Consideration of Proposal to Facilitate Implementation of new housing ordinances, resulting in increased small dwelling housing availability, specifically through the promotion of ADUs, Junior ADUs and the Share Sebastopol senior roommate service during FY 2018-19 and Authorizing funding in a not to exceed amount of \$8100 (Housing Sub-Committee)
8. Discussion and Action of Request for Direction to Staff on Sales Tax Measure (Extension of Current Sales Tax) and Transit Occupancy Tax (TOT) Increase and Authorizing City Manager to execute contract with Muni Services in a not to exceed amount of \$10,000 to prepare ballot measure language (Budget sub-Committee/Finance Director)
9. Discussion and Action for Consideration of Funding for a Joint Program with Sonoma County Transit for a Pilot Program – Free Ride Program for Passengers for a One Year Trial Program of a fareless shuttle on Route 24; Authorizing Funding in an amount Not to Exceed \$11,481 for Said Program and Authorizing the City Manager to Execute Contract with Sonoma County Transit and Receipt of a Report out from the Public Transit Forums and Survey Results (Councilmember Gurney/Cittaslow Sebastopol)
10. Consideration of Making a Difference Program Banner Installation Nominee Awardee (City Council Sub-Committee)

CITY COUNCIL MEETING AGENDA – MAY 15, 2018

CITY COUNCIL REPORTS:

11. City Manager-Attorney/City Clerk Reports:
12. 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):
13. Council Communications Received:
14. 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:

This meeting will be adjourned to the Special City Council Meeting of Wednesday, May 30th, 2018 at 4:00 pm at Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA 95472 to discuss Zoning Ordinance Amendments and Zoning Map Amendments.

Following the May 30th Special Meeting, the next Regular City Council Meeting will be held on Tuesday, June 5, 2018, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 923-1153.

Notification: 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PROCESS FOR ITEMS ON AN 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.

The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. 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

PUBLIC PARTICIPATION LISTED BELOW APPLIES TO ALL ITEMS ON THE AGENDA.

- o 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.
- o Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- o The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.

CITY COUNCIL MEETING AGENDA – MAY 15, 2018

- 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.

All meetings listed below are tentatively scheduled and subject to change.

Please review the City's web site, bulletin board or contact City Department for possible changes to City Meetings.

Future City Meeting Dates/Events (Informational Only):

May 22, 2018 8:30 am Agenda Review Committee Meeting

May 22, 2018 7:00 pm Planning Commission Meeting

May 28, 2018 **City Offices Closed – Holiday Observance**

June 5, 2018 6:00 pm City Council Meeting

June 6, 2018 10:30 am Public Arts Committee Meeting

June 6, 2018 4:00 pm Design Review Board Meeting

June 12, 2018 7:00 pm Planning Commission

June 19, 2018 6:00 pm City Council Meeting

June 26, 2018 7:00 pm Planning Commission

July 3, 2018 **City Council Meeting Cancelled**

July 4, 2018 City Offices Closed – Holiday Observance

July 10, 2018 7:00 pm Planning Commission

July 16, 2018 – August 10, 2018 NOMINATION PERIOD OPEN FOR CITY COUNCIL (If one or more incumbents choose not to file, deadline is extended to August 15, 2018)

July 17, 2018 6:00 pm City Council Meeting

August 7, 2018 6:00 pm City Council Meeting

August 21, 2018 **City Council Meeting Cancelled**

September 3, 2018 **City Offices Closed – Holiday Observance**

September 4, 2018 6:00 pm City Council Meeting

September 18, 2018 6:00 pm City Council Meeting

October 2, 2018 6:00 pm City Council Meeting

October 8, 2018 **City Offices Closed – Holiday Observance**

October 16, 2018 6:00 pm City Council Meeting

November 6, 2018 6:00 pm City Council Meeting

November 12, 2018 **City Offices Closed – Holiday Observance**

November 20, 2018 6:00 pm City Council Meeting

November 21&22, 2018 **City Offices Closed- Holiday Observance**

December 4, 2018 6:00 pm City Council Meeting

December 18, 2018 6:00 pm City Council Meeting

December 25, 2018 **City Offices Closed – Holiday Observance**