

City of Sebastopol City Council Regular Meeting
Minutes of
Meeting of October 16, 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 October 10, 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 6:00 p.m.

ROLL CALL:

Present:

Mayor Slayter
Vice Mayor Hinton (arrived 6:11 pm)
Councilmember Carnacchi
Councilmember Gurney
Councilmember Glass

Staff:

City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Engineering Manager Henry Mikus
Fire Chief Bill Braga
Planning Director Kari Svanstrom
Police Chief James Conner

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

PROCLAMATIONS/PRESENTATIONS: None

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.)

- 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.

A member of the audience commented as follows:

- Discussed the bike lanes
- Discussed refraining from applause
- Discussed voter information in the mail
- Read the statements
- Discussed concern with the bike plan
- Stated it is a long-standing rule
- Discussed rule against booing
- Clapping is not intimidating offensive
- Opinions feel unwelcome
- Discussed people with fear of public speaking
- Applause saves time
- Discussed bullying and silent dissent
- Discussed issues for voters
- How voted on and change not clapping at meetings
- Support applause

Paul Schabracq commented as follows

- Health crisis at Petaluma Avenue homes
- Cancer and other diseases
- Death
- Subjected 24/7 to high levels of radiation from Crown Castle cell tower
- Cell tower not on City owned property
- Want City Council support to urge Palm Drive Health Care district to eliminate hazard
- Serious hazard

Connie, resident, Petaluma Avenue Homes, commented as follows:

- Live there since beginning
- March 2009
- 45 units
- 225 residents
- Triangle by cell towers
- 5 people died since living there
- 4 women diagnosed with breast cancer
- Two died
- Discussed various illnesses
- New normal for EMFs
- Letter to put on record
- Collected signatures
- Urged Council to write resolution
- Turn off cell towers of Petaluma Avenue Homes
- Cell tower relocated 1500 feet away from homes
- Increase cell tower height

Judy Hill, resident, Petaluma Avenue Homes, commented as follows:

- Relayed own personal experience
- Concerned for several years
- Notice progression of health issues
- Discussed personal health issues
- Live close to cell tower
- Does not have highest read because of tree
- Manifesting at complex
- Not a public speaker
- Not know a lot about the data

Loretta Castleberry commented as follows:

- Thanked the Police Department
- Enforce registration
- Getting better and worse
- 11 vehicles parked
- 12 last night
- Tonight 11 – not gotten overnight people yet

- Thanked action of Laguna Foundation
- Permanent sign – no overnight parking
- Police did study and report
- Posting no parking
- Job of police to keep people and streets safe
- Why not respect recommendation and pass parking ordinance
- Discussed opening up the campground
- Not healthy to live on streets
- Over 70 businesses on Morris Street
- All asked for help
- Safety should be primary concern
- No parking overnight

ila Benavidez-Heaster commented as follows:

- Thanked the Council for the Hawk
- Will be a learning curve
- Happy to get it
- Remember when it started
- Discussed accidents
- Thanked Sarah Gurney personally
- Special thank you to Henry Mikus
- Work really pays off
- Thanked the Council for creating safety
- Takes a village to do the work
- Provided flowers to the Council and staff

Genie Hebrerra, resident, Petaluma Avenue Homes, commented as follows:

- Discussed EMF radiation
- Discussed radiation in her apartment
- Bedroom on same level as cell tower
- When go out feel so much better
- Thought about leaving – but inexpensive – scary to leave
- Real issue

Mark Facet, resident of Petaluma Avenue Homes, commented as follows:

- Known those who have died or gotten sick
- Look at location and height of the tower
- Look at proximity to the building
- Building should not have been built with that tower there
- 9 1/2 years of suffering, illness and death
- Raised two kids there
- Fantastic community
- Kids go to local schools
- Real issue
- Issue has to be addressed soon

A member of the audience commented as follows:

- Lives in Petaluma Avenue Homes
- Cell tower built in lower section
- Seen rapid decline of health
- Concerning is children
- Discussed health issues

Linda Berg commented as follows:

- Need signs prominently posted
- Important to know difference between silencing and powering off cell phones
- Life revolves around avoiding EMF radiation
- Need to keep organizing
- Discussed Petaluma Avenue Homes issue
- Stated it has a Case Number with FCC
- California does not have agency to deal with it
- Discussed stories on Paul McGavin's web site

Matt Hendricks commented as follows:

- Discussed the bike lanes
- Bad call
- Does not work
- Not enough bicyclist that use it
- Causing more danger than preventing
- Clapping is a good thing
- Shows solidarity and support

Sebastian Hart commented as follows:

- Why good idea to make commute to work harder
- Took lane away
- Not see anyone on bike lanes
- That needs to be fixed
- Is this being looked at
- Why take lane away and put it for bicyclist
- Town is just as much his as anyone else
- Would like an answer

Mayor Slayter commented that staff will look into antenna issue at Petaluma Avenue homes as well as that the ordinance will be coming forward for discussion.

Councilmember Carnacchi commented as follows:

- Liaison to Palm Drive Health Care district
- Met with Executive director
- Will do a follow up
- Easiest solution to raise the tower
- Bike lanes coming on October 30th for Council Meeting as listed on the forward agenda

Mayor Slayter stated the agenda has not been finalized.

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). *There were none.*

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.

Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve the consent calendar item numbers 1.

VOTE:

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

Noes: None

Absent: None

Abstain:None

1. Approval of Minutes of October 2, 2018 City Council Meeting (City Administration)

City Council Action: Approved the Minutes of October 2, 2018 City Council Meeting

Minute Order Number: 2018-217

INFORMATIONAL ITEMS/PRESENTATION:

2. Informational Presentation from West County Community Services on Status of Park Village (WCCS/City Council Sub-Committee)

Tim Miller and Danielle Danforth, West County Community Services, provided a presentation to the City Council.

Mayor Slayter asked for questions.

Councilmember Carnacchi questioned how many spaces are low income and how many are market rate.

Danielle Danforth commented WCCS contracted with the City for 8 spaces for homeless.

Councilmember Carnacchi questioned if the apartments will be low income. WCCS stated that is correct.

Councilmember Carnacchi questioned if the apartments will be ADA compliant. WCCS stated the apartments will need to meet the prevailing law for ADA. She stated the City is reviewing the rules and regulations for remodeling of the apartments.

Councilmember Carnacchi questioned what is the current rate for a market rate spot.

WCCS commented \$750.00.

Councilmember Carnacchi questioned if WCCS has a flood evacuation plan for Park Village and has it been practiced.

WCCS commented Park Village does have an evacuation plan, has been practiced and is at the Fire Department for review.

Mayor Slayter opened for public comment.

ila Benavidez-Heaster commented as follows:

- Commended WCCS for their work
- Amazing work
- Discussed trust
- Thanks for bringing this to our community

Mayor Slayter commented as follows:

- Discussed meeting level of accessibility required for type of unit or building
- Staircase also needs to be accessible with raise, run, or handrails depending on unit
- Not automatically mean elevator
- Units will determine threshold of ADA
- FEMA has been communicated with regarding evacuation plans

Councilmember Gurney commented as follows:

- Commended WCCS
- So successful
- So delightful to work with WCCS
- Excited to find out next greatest achievement
- World shift and donations come in and recognition will come in
- Acknowledge former Councilmember and Mayor Robert Jacob
- Acknowledge his dedication and spark provided for this project
- Work in governance takes a long time
- Inspiration for other communities
- Honored to work with WCCS

Councilmember Glass commented as follows:

- Impressive work done
- Shiny to funders
- Proving to be successful

- Hopeful this is example or model to be used elsewhere in the County
- Admirable project
- Creating a community where people feel they belong
- Part of the path of getting out of homelessness
- Providing garden, community space, neighbors that depend on neighbors
- Thanked WCCS for their work

Vice Mayor Hinton commented as follows:

- Participated in homeless count in Sebastopol
- Hands on project
- Thrilled to have 5-year commitment with WCCS
- Hopefully longer
- Thanked WCCS
- Glad to present this to the whole community

Mayor Slayter commentd as follows:

- Model of relationships and how partnerships work
- Discussed Rebuilding Together
- Looking for places to put money to good work
- Discussed small homes
- Mesh of caring that makes this work
- Look forward to next year's glowing report

Mayor Slayter thanked the presenters.

City Council Action: **None Required. Received the Presentation.**

Reference Order Number: **2018-218**

3. Informational Presentation – 2018 Homeless Count and Information on HEAP Program (Homeless Emergency Aid Program) (Gale Brownell – Housing Advocate/Jenny Helbraun Abramson, Homeless Services Manager, Sonoma County Community Development Commission) (Housing Sub-Committee)

Gale Brownell, Housing Advocate and Jenny Helbraun Abramson, Homeless Services Manager, Sonoma County Community Development Commission, provided a presentation to the City Council.

Mayor Slayter asked for questions.

Mayor Slayter questioned if there is any way to estimate the uncounted.

Ms. Abramson stated she is not sure and explained the survey process.

Councilmember Gurney questioned what qualifies that phone number to get the call.

Ms. Abramson stated they are randomly called numbers located in Sonoma County.

Councilmember Glass requested the following: For the benefit of the public and colleagues, describe process for organizations or municipalities that are interested in partnering to get access to 12 million dollars.

Ms. Abramson commented as follows:

- Not thought out yet
- May be difference between non-profit partners versus capital project sponsored by municipality
- May have separate process for jurisdictions
- Look for resolution supporting a particular project with a service organization

Councilmember Glass questioned if there is any nexus between the homeless count in geographic areas for distribution of funding.

Ms. Abramson commented that it may and that it also may depend on what is received for submissions.

Mayor Slayter opened for public comment.

Gale Brownell commented as follows:

- Acquainted with homeless people
- Credential in broader community and homeless community
- Needs and resources in our hometown
- People living on SDI or SSI
- Huge percentage who are chronically homeless
- 70 people in Sebastopol – 1/3 or higher may be chronically homeless
- ½ are disabled
- Disabilities are often mental health
- 1/3 have alcohol or drug issues
- Many decompensate
- Not having enough money or job keeps them out of housing
- People who leave homelessness (about 50% leave within one year)
- Need minimum of \$23,000 to live here at the very bottom
- What will make a difference - garbage cans – toilets – food
- People do not have to go hungry in Sebastopol
- Get affordable housing
- Sebastopol done a great job but need more
- Need for working people
- Need living wages
- Discussed resources
- 8 units at Park Village
- 2 apartments
- 7 units for Veterans
- Affordable housing
- West County health centers
- If homeless – hard to stay healthy
- Two clinics in this community
- Coordinated entry program

- No wrong door
- Homeless folks do not have to wait for service – can walk in
- Sebastopol resource guide
- Needs updating
- Sack Lunch Suzie – brings lunch to Plaza on Tuesday or Friday
- One page – Sebastopol Homeless Resource
- Group that meets monthly – West County Community Advocates
- Discussed flyer – not crime to be homeless family
- Discussed HEAP
- Fabulous working more collaboratively

ila Benavidez-Heaster commented as follows:

- A lot of work done
- Living skills
- Not addressed tonight
- What does it take and what is that piece that allows for successful living skills
- Look forward to see what is going to be put together
- Easy to talk – how live it
- Move from monologue to dialogue
- How have conversation without the issue of the Brown Act
- Place of non-language
- Keep going forward
- Important work
- Not homeless
- Shelter less and living skills

Councilmember Gurney commented as follows:

- Next agenda item will be how to get to that dialogue
- Humbled by intelligence and compassion that Gale Brownell brings to the subject
- Thanked Gale for being a member of community for such a long time
- Discussed campers on Morris Street fitting into definition of shelter less

Ms. Abramson stated yes.

Councilmember Gurney questioned for ways to address that situation or experience in other communities.

Ms. Abramson commented as follows:

- Discussed County funding homeless outreach service team
- Cover entire County
- Part time 4-5-person team of expert outreach workers
- Work with law enforcement
- Assess people's needs
- Come up with solutions
- Get people into housing of some kind
- RVs – privacy want

- Could be challenge
- Worked with Roseland Village
- Got 75 people into temporary situations
- Discussed meeting with service providers in West County and to address people living at park n ride
- Placed a family at Park Village on a temporary basis
- Worked with Cal Works
- Bringing all service providers and County team together
- Happy to convene meeting
- Discussed recent work of Challenger Way
- Guessing some on Morris Street may be coming from there
- Work to move people to something more permanent

Gale Brownell commented as follows:

- Look outside the box
- Costs minimum of \$350,000 to build a new unit
- Not build our way out of this easily
- Not a lot of empty units around
- Buy big house and have shared housing with supportive services
- Permanent supportive housing
- Park Village model wonderful

Councilmember Glass commented as follows:

- Working on this problem from proactive standpoint – City’s responsibility and visionary way to continue to make this safe and compassionate town
- Police department doing good job
- Take collaborative proactive approach
- Creating low cost small communities that will relieve the homeless situation
- Regional approach
- Work with County and local resources
- House those people who want to be housed
- Need to be proactive

Councilmember Gurney commented as follows:

- Hope to stay for next agenda item
- Participate in that as well

Mayor Slayter commented as follows:

- Concurs with Councilmember Glass
- Gas and arrow out of town not fixing the problem
- Not pulling our weight in society
- Surprising to see numbers
- Outside the box thinking
- Chip away at numbers
- Next item will delve into tangible steps for City to take

City Council Action: · None Required. Received the Presentation.

Reference Order Number: 2018-219

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

4. Consideration of City Staff/City Council Sub-Committee - Discussion of Sub-Committee on Homeless, to include stakeholders, community advocates, residents, etc. as discussed at the September 18th City Council Meeting (Housing Sub-Committee)

Mayor Slayter and Councilmember Glass presented the report recommending the City Council approve the request from the Housing Sub-committee to lead this initiative and conduct sub-committee meetings with stakeholders to create a list of various programs and services for submission to the County for funding opportunities.

Councilmember Glass commented as follows:

- Discussed the CA League of CA Cities Conference
- Discussed State Program and HEAP Funding
- Interested in how to solve problem that is proactive rather than reactive
- Discussed governance of Continuum of Care
- Spoke with City of Santa Rosa and Berkeley
- Gathered information – became aware of 12 million dollars
- Discussed homelessness in Sebastopol
- Discussed proportionate funding
- Brain storm with WCCS partners, Group of Advocates, Police Department, and City staff in how to utilize funding

City Manager McLaughlin commented as follows:

- Meeting with CDC staff next week
- Getting details on HEAP funding

Mayor Slayter asked for questions.

Councilmember Gurney commented as follows:

- Add purpose to existing housing sub-committee
- Be one of the focus points for the committee's work
- Appreciate doing this in public
- This is what became of Pine Grove Square confusion
- Recording shifts of focus
- In support

Mayor Slayter opened for public comment.

Julie Abramson commented as follows:

- Discussed upcoming meeting
- Glad to hear having conversations with others
- Hope they encouraged members of the Council to think of applying to the Technical Advisory Committee that is part of this new structure
- Applications due by Friday
- Welcome more elected officials

Council Discussion/Deliberations:

Councilmember Carnacchi commented as follows:

- Know a lot of these homeless guys and couples that live in the Laguna
- Would like to be on committee
- Established trust with them
- Discussed stakeholders
- Leaves out homeless people
- Need direct outreach
- Be benefit to housing sub-committee
- Discussed being directly involved
- Skilled based training
- Subsidize local businesses to train the homeless
- Laguna Preserve Preserves – train them to make blackberry preserve
- Study that shows correlation of vocational education ins schools started to drop – homeless rate started to go up
- Bring that back

Councilmember Gurney commented as follows:

- Discussed interaction with Chris
- Coastal clean-up day
- Russian River
- Interested in working with our Police Department, Public works and Laguna Foundation
- Collective minds understand how this community wants to approach the issue
- Resource potentially for this stakeholders' group
- Entire Council would like to be on this committee
- First thought was to create separate sub-committee
- See the committee changed out – rotation- in two years of grant

Mayor Slayter commented as follows:

- Discussed the rapid infusion of information
- Room for adaptations
- Reasons why we attend conferences
- Bring back these ideas
- Way to earmark funding to update resource guide for conditions that are relevant right now

Councilmember Gurney commented as follows:

- Discussed the resource guide
- Prepared through grant
- Great project – how to continue to move forward- when do change overs- keep connected and keep meaningful

Councilmember Glass commented as follows:

- Discussed comment of government moving slow

- Moved quickly with this
- Takes years to get to particular point
- Understand that public gets frustrated
- Public may not have all the pieces of information to make good decisions
- May take years to get from point A to point B
- Talking to many people (County, Cities, Nonprofit) – pulling resources together to make something happen and create vision

The Council was in consensus to direct the Housing Sub-Councilmember to lead this initiative and conduct sub-committee meetings with stakeholders to create a list of various programs and services for submission to the County for funding opportunities.

City Council Action: Council consensus to direct the Housing Sub-Councilmember to lead this initiative and conduct sub-committee meetings with stakeholders to create a list of various programs and services for submission to the County for funding opportunities.

Reference Order Number: 2018-220

Mayor Slayter called for a break at 8:01 pm and reconvened the meeting at 8:35pm.

5. Consideration of Actions Requested from the Zero Waste Study Session (Agenda Review Committee/Responsible Department: Engineering Department)

Engineering Manager Mikus presented the staff report recommending the City Council:

1. Support and Approve the Zero Waste Resolution;
2. That the Council express Support for the Sonoma County Waste Management Agency's model ordinance: "Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene"; and ask staff to return with the ordinance through the correct process to grant approval.
3. That Council requests staff to develop interim milestones and plans for implementing Zero Waste in the City of Sebastopol including seeking Council approval of programs and projects that require policy change and/or financial commitment.

Mayor Slayter commented as follows:

- Discussed the recommendations (#2)
- Discussed the ordinance
- Discussed granting approval

Vice Mayor Hinton questioned if City departments purchase water bottles.

Staff stated that the City departments do not purchase water bottles for City events.

Councilmember Gurney discussed the straws only request.

Sunny Galbraith commented as follows:

- Discussed that it is in the proposed law
- Discussed the new State law on straws
- Questioned enforcement
- How to let vendors know

- Discussed water bottles
- City staff may need direction as an official policy even though already practiced

Vice Mayor Hinton suggested adding straws to the ordinance.

Staff stated it is now State law.

Sunny Galbraith questioned how this would be enforced locally.

Councilmember Carnacchi commented as follows:

- Do immediately – like requiring new buildings bathrooms to have hand dryers
- Electric
- Paper that used in copy machine – go to 100 percent post-consumer recycle paper
- Discussed reporting
- Discussed plastic for fruit
- Discussed plastic lids and cups
- Discussed single cup uses for coffee
- Can this be in the zoning code update – Staff stated that could not be done tonight

Mayor Slayter opened for public comment.

Michael Siminitus, commented as follows:

- Zero waste consultant and event greener
- Provide zero waste services to special events
- Incredible what goes into the land fill
- Needs to be tackled because of methane released from landfills and climate impact
- Important short-term solution
- Discussed the zero-waste goal
- Policy Path
- Primary and visionary
- Goal is measurable
- 2030 is very ambitious
- Discussed construction material

ila Benavidez-Heaster commented as follows:

- Discussed straws
- Discussed paper straws
- What is okay
- Glad doing zero waste
- Exciting

Sunny Galbraith commented as follows:

- Discussed event permitting
- Work on looking at how other cities do event permitting
- Sonoma already started that process
- Host big and wonderful events

- Discussed reuse

Mayor Slayter acknowledged the students who were in attendance and appreciate that they were in attendance.

Council Discussion/Deliberations:

Mayor Slayter commented as follows:

- Discussed use of paper straws
- Compostable
- Can go in green bin

1. Approve the Zero Waste Resolution

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve the Zero Waste Resolution.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved the Zero Waste Resolution

Minute Order Number: 2018-221

2. Expressed Support for the Sonoma County Waste Management Agency's model ordinance: "Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene"; and ask staff to return with the ordinance through the correct process to grant approval.

Councilmember Gurney commented as follows:

- Wise to do outreach with potential controversial issue
- May make sense to Council to do but want outreach
- Wise to reach out to business community and make extra effort
- This is what the City is considering
- Include in public discussion of ordinance
- Put City house in order first before asking others to do
- Discussed event permitting
- Do outreach

Councilmember Glass commented as follows:

- Concur with Councilmember Gurney
- Not spring this onto people
- Move forward with expressing support for ordinance but also going forward to doing outreach to businesses in the public before it becomes an ordinance
- How do we do outreach
- Who, What, When, Costs

Mayor Slayter commented as follows:

- Who affect in major ways
- How to find that out
- Viable options for alternatives
- Need for outreach is real

Manager Mikus commented as follows:

- Affects everyone
- Not just businesses
- Will tell how big an impact an ordinance can make
- Discussed use of compostable materials

Vice Mayor Hinton moved and Councilmember Glass seconded the motion to express support for the Sonoma County Waste Management Agency’s model ordinance: “Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene”; and directed staff to return with the ordinance through the correct process for approval.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Expressed support for the Sonoma County Waste Management Agency’s model ordinance: “Ordinance to Prohibit Use and Sale of Disposable Food Service Ware and Other Products Containing Polystyrene”; and ask staff to return with the ordinance through the correct process for approval.

Minute Order Number: 2018-222

3. Directed staff to develop interim milestones and plans for implementing Zero Waste in the City of Sebastopol including seeking Council approval of programs and projects that require policy change and/or financial commitment.

Mayor Slayter discussed the County being at 65%.

Manager Mikus stated they are between 55-65%.

Mayor Slayter commented as follows:

- Address the construction and demolition debris through the law that is already in place
- Event Permitting – wonderful way to make it acceptable and have people learn about it in a friendlier way
- Assistance and educational program

Councilmember Carnacchi commented as follows:

- Discussed forming sub-committee
- Review municipal code

Mayor Slayter commented as follows:

- What would sub-committee be responsible for
- Not enough information to make decision tonight

Councilmember Gurney commented as follows:

- Future sub-committee work
- Not just Council on the sub-committee
- Similar to Solar Sebastopol
- Know better when staff returns with tasks as directed tonight

Mayor Slayter commented as follows:

- Move forward without prioritized list
- Look at creation of sub-committee
- Collectively do work
- Outline formal actions
- Have model ordinance pass through sub-committee

Councilmember Gurney commented as follows:

- Council assignments
- Goals and priority
- Look at goals

Manager Mikus suggested that the item would also include a proposal for membership.

Sunny Galbraith commented as follows:

- Discussed permitting
- Discussed other cities
- Be mandatory to do certain level of composting at events that pull permits
- Sub-committee look into details of how to do that

Councilmember Gurney commented as follows:

- Helpful to do what staff asked for tonight
- See if there is a bulk of work to fine tune as tasks for the sub-committee
- Interest is in doing something such as event permitting

Vice Mayor Hinton stated she is comfortable with directing staff to return with recommendations.

Councilmember Glass commented as follows:

- Not sure what directing staff to do
- Information to give out during permitting process
- How publicize in first place
- What will it take to do that
- What resources do we have to make that happen
- Go through the list
- Figure out decision matrix
- Recology may have resources that do education to the public

Manager Mikus commented as follows:

- Will return with a list of actions
- Will review resources
- Will review make up of sub-committee and direction for committee

Councilmember Carnacchi requested that the City order 100% post-consumer recycled paper for the City.

Staff will review this item.

Mayor Slayter commented as follows:

Consensus for the following:

- Staff analysis of these six items
- Potential recommendations as well as vetting a sub-committee; work flow; topics of study and potential membership

City Council Action: Provided direction to staff.

Minute Order Number: 2018-223

Resolution Number: 6214

6. Consideration of Approval of Waiving of Second Reading and Adoption of Ordinance 1111 – Zoning Ordinance (Planning Director)

Planning Director Svanstrom presented the report recommending the City Council approve Waiving of Second Reading and Adoption of Ordinance 1111 – Zoning Ordinance

Mayor Slayter asked for questions. There was none.

Mayor Slayter opened for public comment. There was none.

Council Discussion/Deliberations:

Councilmember Gurney moved and Councilmember Glass seconded the motion to Approve Waiving of Second Reading and Adoption of Ordinance 1111 – Zoning Ordinance.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved Waiving of Second Reading and Adoption of Ordinance 1111 – Zoning Ordinance

Minute Order Number: 2018-222

7. Consideration of Approval of Waiving of Second Reading and Adoption of Ordinance 1112 – Zoning Map (Planning Director)

Planning Director Svanstrom presented the report recommending the City Council approve waiving of further reading and adoption of Ordinance 1112 – Zoning Map.

Mayor Slayter asked for questions.

Councilmember Glass commented as follows:

- How is the Neva Street issue being dealt with in regards to the background and potential clerical error
- Can staff provide an update to that

Director Svanstrom commented as follows:

- Pulled General Plans
- Can see in the 1980s when redone
- Looks like that whole block is zoned the same
- Will need to look further

Councilmember Glass commented as follows:

- Questioned if the zoning would be adopted as it is proposed tonight
- What would be time frame for dealing with Neva Street

Director Svanstrom commented as follows:

- Possibly two to three weeks to research
- Once that is completed, staff will do an analysis and put together a staff report
- Tonight's zoning reflects the R6 zoning for Neva Street

Mayor Slayter opened for public comment. There was none.

Council Discussion/Deliberations:

Action 1:

Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to Approve Waiving of Second Reading and Adoption of Ordinance 1112 – Zoning Map with “hatched” areas for conflict areas.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved waiving of Second Reading and Adoption of Ordinance 1112 – Zoning Map with “hatched” areas for conflict areas.

Minute Order Number: 2018-223

Action 2:

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment. There was none.

Councilmember Gurney moved and Councilmember Glass seconded the motion to Approve Motion to Adopt Zoning Map change for Parcel marked as “A”.

7765 Bodega Avenue (CO) | APN: 004-400-013

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney and Mayor Slayter

Noes: None

Absent: Vice Mayor Hinton

Abstain:None

City Council Action: Approve Motion to Adopt Zoning Map change for Parcel marked as “A”.

- 7765 Bodega Avenue (CO) | APN: 004-400-013

Minute Order Number: 2018-224

Action 3:

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment. There was none.

Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to Approve Motion to adopt Zoning Map change for Parcels marked as “B”.

- 931 Bayberry Court (R3) | APN: 004-660-027
- 921 Bayberry Court (R3) | APN: 004-660-026
- 911 Bayberry Court (R3) | APN: 004-660-025
- 900 Bayberry Court (R3) | APN: 004-660-024
- 925 First Street (R3) | APN: 060-200-020
- 909 First Street (R3) | APN: 060-200-013
- 885 First Street (R3) | APN: 004-410-018
- 885 First Street (R3) | APN: 060-200-022
- 1011 Laurel Court (R3) | APN: 004-660-015

VOTE:

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

Noes: None

Absent: Councilmember Glass

Abstain:None

City Council Action: Approved Motion to adopt Zoning Map change for Parcels marked as “B”.

- 931 Bayberry Court (R3) | APN: 004-660-027
- 921 Bayberry Court (R3) | APN: 004-660-026
- 911 Bayberry Court (R3) | APN: 004-660-025
- 900 Bayberry Court (R3) | APN: 004-660-024
- 925 First Street (R3) | APN: 060-200-020
- 909 First Street (R3) | APN: 060-200-013
- 885 First Street (R3) | APN: 004-410-018
- 885 First Street (R3) | APN: 060-200-022
- 1011 Laurel Court (R3) | APN: 004-660-015

Minute Order Number: 2018-225

Action 4:

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment. There was none.

Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to Approve Motion to adopt Zoning Map change for Parcels marked as “C”.

- 7149 Calder Avenue (R5) | APN: 004-184-001
- 7137 Calder Avenue (R5) | APN: 004-184-002
- 7207 Calder Avenue (R5) | APN: 004-183-004
- 7221 Calder Avenue (R5) | APN: 004-183-003
- 7231 Calder Avenue (R5) | APN: 004-183-002
- 7233 Calder Avenue (R5) | APN: 004-183-002
- 441 High Street (R5) | APN: 004-184-031
- 437 High Street (R5) | APN: 004-184-032
- 401 Vine Ave (R5) | APN: 004-183-001

Mayor Slayter and Councilmember Glass seconded the motion to Approve Motion to adopt Zoning Map change for Parcels marked as “C”.

VOTE:

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

Noes: None

Absent: Councilmember Gurney

Abstain:None

City Council Action: Approved Motion to adopt Zoning Map change for Parcels marked as “C”.

- 7149 Calder Avenue (R5) | APN: 004-184-001
- 7137 Calder Avenue (R5) | APN: 004-184-002
- 7207 Calder Avenue (R5) | APN: 004-183-004
- 7221 Calder Avenue (R5) | APN: 004-183-003
- 7231 Calder Avenue (R5) | APN: 004-183-002
- 7233 Calder Avenue (R5) | APN: 004-183-002
- 441 High Street (R5) | APN: 004-184-031
- 437 High Street (R5) | APN: 004-184-032
- 401 Vine Ave (R5) | APN: 004-183-001

Minute Order Number: 2018-226

PUBLIC HEARING(s):

8. Public Hearing – To conduct a Public Hearing to Consider Approval of Resolution for Reorganization Consisting of Annexation and General Plan/Sphere of Influence Amendment for Parcel 060-120-015; and Approval of Introduction and First Reading of an Ordinance Pre-Zoning the Property and Amending the Zoning Map for Parcel 060-120-015. (Responsible Department: Planning Director) Ordinance 1113

Planning Director Svanstrom presented the report recommending the City Council approve Resolution for Reorganization Consisting of Annexation and General Plan/Sphere of Influence Amendment for Parcel 060-120-015; and Approval of Introduction and First Reading of an Ordinance Pre-Zoning the Property and Amending the Zoning Map for Parcel 060-120-015.

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened the public hearing. There were none.

Hearing no comments, Mayor Slayter closed the public hearing.

Council Discussion/Deliberations:

Councilmember Gurney stated this is an example of oops error and the City is fixing that error.

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Resolution for Reorganization Consisting of Annexation and General Plan/Sphere of Influence Amendment for Parcel 060-120-015; and Approval of Introduction and First Reading of an Ordinance Pre-Zoning the Property and Amending the Zoning Map for Parcel 060-120-015.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Resolution for Reorganization Consisting of Annexation and General Plan/Sphere of Influence Amendment for Parcel 060-120-015; and Approval of Introduction and First Reading of an Ordinance Pre-Zoning the Property and Amending the Zoning Map for Parcel 060-120-015.

Minute Order Number: 2018-227

Resolution Number: 6215

9. Public Hearing - To conduct a public hearing to consider First Reading and Introduction of Ordinance amending Sebastopol Municipal Code Chapter 8.10 SOCIAL HOST ORDINANCE, to include cannabis and cannabis-based products to the substances applicable to code enforcement. (Vice Mayor Hinton/Responsible Department: Police Chief) Ordinance 1114

Police Chief Conner presented the report recommending the City Council conduct a public hearing and approve for waiving for further reading and introduction of an Ordinance amending Sebastopol Municipal Code Chapter 8.10 SOCIAL HOST ORDINANCE, to include cannabis and cannabis-based products to the substances applicable to code enforcement.

Mayor Slayter asked for questions.

Councilmember Gurney commented as follows:

- Are there other cities that have changed their social host ordinances
- If not, this should be distributed to other cities

Chief Conner stated he did not know if other cities had changed their social host ordinances.

Mayor Slayter suggested sending this to the Mayors and Councilmembers Group.

City Manager McLaughlin stated he would poll the City Managers at their meeting of Thursday, October 18th.

Mayor Slayter opened the public hearing.

Hearing no comments, Mayor Slayter closed the public hearing.

Council Discussion/Deliberations:

Mayor Slayter commented as follows:

- Straightforward amendment
- Makes sense
- Supporting this
- Keeping up with the times

Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve for waiving for further reading and introduction of an Ordinance amending Sebastopol Municipal Code Chapter 8.10 SOCIAL HOST ORDINANCE, to include cannabis and cannabis-based products to the substances applicable to code enforcement.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved waiving for further reading and introduction of an Ordinance amending Sebastopol Municipal Code Chapter 8.10 SOCIAL HOST ORDINANCE, to include cannabis and cannabis-based products to the substances applicable to code enforcement.

Minute Order Number: 2018-228

10. Public Hearing – To conduct a public hearing to consider First Reading and Introduction of Ordinance to approve rescission of Sebastopol Municipal Code 10.40.090 TRAILERS (It shall be unlawful for any person to cook in, sleep in, or otherwise inhabit any camp car, camp trailer, motor home, mobile home, or other vehicle within the City of Sebastopol except in campgrounds, trailer parks, or mobile home parks, or such other areas as may be expressly designated by the authority of the City of Sebastopol). (Responsible Department: Police Chief) Ordinance 1115

Police Chief Conner presented the report recommending the City Council conduct a public hearing and approve waiving of further reading and approval of introduction of ordinance to approve rescission of Sebastopol Municipal Code 10.40.090 TRAILERS (It shall be unlawful for any person to cook in, sleep in, or otherwise inhabit any camp car, camp trailer, motor home, mobile home, or other vehicle within the City of Sebastopol except in campgrounds, trailer parks, or mobile home parks, or such other areas as may be expressly designated by the authority of the City of Sebastopol).

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened the public hearing.

Hearing no comments, Mayor Slayter closed the public hearing.

Council Discussion/Deliberations:

Councilmember Carnacchi questioned if this will be eliminated from the municipal code.

Chief Conner commented as follows:

- Stated the ordinance as it exists will continue minus this section
- Stated 10.40.090 (trailers) will be removed

Councilmember Carnacchi requested information on other court cases coming down the line on this issue and if the Chief could explain the reasoning.

Chief Conner commented as follows:

- That section of the ordinance as it exists was determined by the 9th circuit as unconstitutionally vague ordinance
- In order to remedy that, have to eliminate it and replace it with something that is enforceable or change the circumstance of the one the City has and make it enforceable
- The other cases that are making their way through the court is essentially the City of Los Angeles who chose to change theirs by providing for a place where you can camp in vehicles (industrial area)
- Recommendation is to eliminate section
- As it exists it is not enforceable

Councilmember Carnacchi commented as follows:

- Discussed the comment unconstitutionally vague
- Stated it does not seem vague
- Why they thought it was vague

Chief Conner commented as follows:

- In essence, it criminalizes what would otherwise be lawful behavior
- Imputes a motive into those behaviors

Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve waiving of further reading and approval of introduction of ordinance to approve rescission of Sebastopol Municipal Code 10.40.090 TRAILERS (It shall be unlawful for any person to cook in, sleep in, or otherwise inhabit any camp car, camp trailer, motor home, mobile home, or other vehicle within the City of Sebastopol except in campgrounds, trailer parks, or mobile home parks, or such other areas as may be expressly designated by the authority of the City of Sebastopol).

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved waiving of further reading and approval of introduction of ordinance to approve rescission of Sebastopol Municipal Code 10.40.090 TRAILERS (It shall be unlawful for any person to cook in, sleep in, or otherwise inhabit any camp car, camp trailer, motor home, mobile home, or other vehicle within the City of Sebastopol except in campgrounds, trailer parks, or mobile home parks, or such other areas as may be expressly designated by the authority of the City of Sebastopol).

Minute Order Number: 2018-229

CITY COUNCIL REPORTS:

11. City Manager-Attorney/City Clerk Reports:

- Next City Council Meeting is October 30, 2018
- Letters of Interests for Mayors and Councilmembers City Selection and Board Committee Appointments

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):

Councilmember Glass announced the following:

- Attend the Sonoma Marin Mosquito and Vector Control District Meeting
- Board conducted excellence training
- Looking to get certification for excellent district
- Discussed the material provided

Councilmember Carnacchi announced the following:

- Met with the Board Director of the Palm Drive Health Care District
- Looked at the cell antenna
- Stated he is looking into that item
- Discussed the bike lanes
- Rode the 24 bus
- Talked with the bus driver
- Bus driver stated the route is much smoother now except when school lets out – extremely worse
- Suggested the bus driver be in attendance at the October 30th meeting

Councilmember Gurney announced the following:

- Different bus drivers
- All complain of the school traffic
- Provided a written report on SCTA RCPA meeting
- Supervisor Hopkins following lead of Sebastopol and working to get Russian River bus free
- Discussed City of Novato walks – doing art walk with Sebastopol
- Sebastopol Walk flyer – October 27th – Thanked the Mayor – Opportunity knocks

Vice Mayor Hinton announced the following:

- Councilmember Carnacchi attending Legislative Committee Meeting on Friday
- Sleeping out one cold night – December 7th
- Mounting a campaign to collect donations

Mayor Slayter announced the following:

- Work with outreach coordinator and County on Housing Fair
- First Sunday in November
- Discussed Sonoma Clean Power Drive EV program up and running

13. Council Communications Received: There were none.

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

CLOSED SESSION: None

ADJOURNMENT OF REGULAR MEETING: This meeting was adjourned at 10:05 pm to the Next City Council Meeting which will be held on Tuesday, October 30, 2018 at 6:00 pm. at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA. The November 6, 2018 City Council Meeting had been rescheduled to October 30, 2018.

Respectfully Submitted,

Mary Gourley
Assistant City Manager/City Clerk, MMC