

CITY COUNCIL CITY COUNCIL
MEETING MINUTES FOR

Meeting of February 19, 2019

As Approved by the City Council at their regular meeting of March 5, 2019.

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 February 13, 2019.

8:30 AM CONVENE CITY COUNCIL SPECIAL MEETING (CLOSED SESSION), Sebastopol City Hall
Conference Room, 7120 Bodega Avenue, Sebastopol, CA

CALL TO ORDER: Mayor Hinton called the meeting to order at 9:00 a.m.

ROLL CALL:

Present: Mayor Hinton
Vice Mayor Slayter
Councilmember Carnacchi
Councilmember Glass
Councilmember Gurney

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley

PUBLIC COMMENT

(Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

There was none.

Adjourn into Closed Session: Mayor Hinton adjourned the open session to the closed session at 9:01 a.m.

CLOSED SESSION AGENDA ITEM:

1. Conference with Labor Negotiators (Government Code 54957.6)
City Designated Representative: City Administration/Patrick Clark
Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management
and Sebastopol Police Officers Association (SPOA)

City Council Action: No Report Out.

Minute Order Number: 2019-033

Adjournment of Closed Session: Mayor Hinton adjourned the Closed Session at 10:25 a.m.

RECONVENE OPEN SESSION OF THE CITY COUNCIL MEETING: Mayor Hinton reconvened the City Council meeting.

Report out of Closed Session: There was none at this time.

ADJOURNMENT OF CLOSED SESSION MEETING: Mayor Hinton adjourned the Closed Session at 10:30 am. The Next Regular City Council Meeting which will be held on Tuesday, February 19, 2019 at 6:00 pm. at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

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

CALL TO ORDER: Mayor Hinton called the meeting to order at 6:02 p.m.

ROLL CALL:

Present: Mayor Hinton
Vice Mayor Slayter
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
Finance Director Ana Kwong
Planning Director Kari Svanstrom
Police Chief James Conner
Public Works Superintendent Dante Del Prete

Mayor Hinton reported that the City Council held a closed session earlier in the day and that there was no report out

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

PROCLAMATIONS/PRESENTATIONS:

The following was presented:

- Years of Service Award – Andrew Cerini – 5 Years – Department of Public Works

Reference Order Number: 2019-034

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.)

Annabelle, student, commented as follows:

- Discussed climate change
- Deal to end Fossil Fuel in the United States in 12 years
- Support Movement
- Opt into Sonoma Clean Power Evergreen Program
- Support furthering action on Zero Waste ordinances
- Green New Deal
- Presentation on Green New Deal at the Peace and Justice Center at 7:00 pm

Yula student, commented as follows:

- Support Green New Deal
- Support Zero Waste
- Support zero waste ordinance

Alana Brogan, Executive Director, Palm Drive Health Care district, commented as follows:

- Discussed the sale of the hospital
- Lack of reserves
- Discussed the March 6th vote to sell hospital
- In management contract now
- Requirement to sell hospital at fair market value
- Hired qualified appraiser
- Did deferred maintenance study
- If sale goes through, pay off general obligation bonds and other items
- Provided handouts to the City Council
- Discussed services to be retained
- Complete documents on Palm Drive web site

ila Benavidez-Heaster commented as follows:

- Attended their meetings
- Will bring in more employees
- Will get more taxes
- Discussed deception of numbers
- Discussed deferred maintenance and sale of hospital
- Is one life going to be worth 29 million
- Cannot put a price on it
- What is important here
- Having another group employing people and build out

- People will have a place to go
- Don't let the numbers deceive you
- When do math, they are further ahead
- Think very carefully – its more than the pennies – it is the value

Matt, COO of Sonoma Specialty Hospital, works for AMG, commented as follows:

- Discussed services that will be retained at hospital
- Discussed miscommunication and misinformation
- Discussed expansion
- Discussed company he works for
- Discussed company model
- Never left a community they entered

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 CONTINUED:

- 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.

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) 1, 2, 3, 4 and 5.

VOTE:

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

Noes: None

Absent: None

Abstain: None

CONSENT CALENDAR:

1. Approval of Minutes of the City Council Special Meeting (Goals and Priority Setting) of January 29, 2019 (City Administration)

City Council Action: Approved Minutes of the City Council Special Meeting (Goals and Priority Setting) of January 29, 2019

Minute Order Number: 2019-035

2. Approval of Minutes of the City Council Meeting of February 5, 2019 (City Administration)

City Council Action: Approved Minutes of the City Council Meeting of February 5, 2019

Minute Order Number: 2019-036

3. Approval of Notice of Completion – Bodega Avenue/Nelson Way “HAWK” Pedestrian Hybrid Beacon Project – Contract Number 2017-07 (Engineering Manager)

City Council Action: Approved Notice of Completion – Bodega Avenue/Nelson Way “HAWK” Pedestrian Hybrid Beacon Project – Contract Number 2017-07

Minute Order Number: 2019-037

4. Approval of Notice of Completion – Park Village Renovations New Concrete Slab and Utilities - Contract Number 2018-02 (Engineering Manager)

City Council Action: Approved Notice of Completion – Park Village Renovations New Concrete Slab and Utilities - Contract Number 2018-02

Minute Order Number: 2019-038

5. Approval and Receipt of City Sponsored Occupy Bench Ceremony, Downtown Plaza, Proposed Date: April 7, 2019 (Planning Director)

City Council Action: Approved City Sponsored Occupy Bench Ceremony, Downtown Plaza, Proposed Date: April 7, 2019

Minute Order Number: 2019-039

INFORMATIONAL ITEMS OR PRESENTATIONS:

6. Informational Presentation - 2018 – 2019 Progress Report - Holly Hansen, Community Outreach Coordinator

Holly Hansen, Community Outreach Coordinator, provided a presentation to the City Council.

Mayor Hinton opened for questions/comments.

Mayor Hinton commented as follows:

- Discussed the state of the breakfast presentation/photos
- Biggest laugh from crowd on the crosswalk photo
- Thanked Holly for her work

Vice Mayor Slayter commented as follows:

- Discussed photographs
- Discussed contest in previous year
- Any thought to return that

Holly Hansen commented as follows:

- Received few photos
- Would love to do it again
- Not know how many good photos we will get
- Good ones submitted from professional photographers

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

Vice Mayor Slayter commented as follows:

- Thanked Holly for her hard work
- Raised the roof was an enormous lift
- Organization keep growing because of professionalism brought by Holly

Holly Hansen commented that other cities have reached out to duplicate the event.

Councilmember Glass commented as follows:

- Give credit to raise the roof to both Vice Mayor Slayter and Councilmember Glass
- Thanked Holly for the report
- Discussed by the numbers report
- Very effective
- Raised our profile
- Getting Sebastopol recognized
- Discussed posting on a list serve
- Outreach having an affect

Councilmember Gurney commented as follows:

- Thanked Holly for her good work
- Images more refined
- Notching it up every year
- Pleased to see information on electric bus
- Good feedback to Council on values of the community
- Dialing in our values in a way for people to be accessible to us
- Discussed photo on Audit/Budget – Sebastopol Walks
- Important
- Lot of material to push out to people
- More work to do for people here
- Discussed notice of projects downtown; bike lanes, etc.
- Work with staff in advance

Mayor Hinton opened for public comment.

Judith commented as follows:

- Discussed not wanting to grow
- Growth is fraught with problems
- Pricing people who live here out
- Lack of housing
- Discussed publicity
- Overcrowded
- Not understand the point of why growth is emphasized
- Try to manage better with what we have already got

Mayor Hinton commented as follows:

- Discussed the presentations

- Try to not just focus the message to visitors but also are internal projects for citizens

Holly Hansen commented as follows:

- Not focused on growth
- Not paid to focus on growth
- Disseminate information given to her from City staff and department heads
- Unbiased

The Council thanked the presenter for their presentation.

City Council Action: None Taken. Informational Presentation only.

Reference Order Number: 2019-040

7. Informational Presentation - 2018-2019 Progress Report - Cittaslow Sebastopol (Tasha Beauchamp)

Cittaslow Sebastopol Chair, Tasha Beauchamp, provided a presentation to the City Council.

Mayor Hinton opened for questions/comments.

Councilmember Gurney commented as follows:

- Appreciate report
- Would like to have listened to this at a slower speed
- Work and wealth of material could sink in
- See categories of work that are important to the City and community
- Service delivery that the City cannot do
 - Transportation
 - Public Safety
 - Nonprofit networking
 - Website doing outreach and marketing for City
 - Brochure
- Depth to development that Cittaslow has done for our community
- Deserve great thanks and appreciation
- Recognize rapport and relationship building
- Tasha honored as luminary in our community
- Award for focus on these six priorities
- Value to us beyond measure
- Personal and City Council thanks

Tasha Beauchamp commented that there are three on the leadership committee and 8 volunteers.

Mayor Hinton commented as follows:

- Discussed the kayaking trip
- Discussed hearing conversation of time bank while on this trip
- Fun to hear that conversation
- Fun to have new people involved

Tasha Beauchamp discussed the time bank and incubation of businesses.

Councilmember Glass commented as follows:

- Thanked Tasha for the volunteer work done
- Thanked the other volunteers as well
- Discussed the Ped Line Project while she was in Southern California
- Project is impressive in the community
- Discussed the Teen Club idea
- Super ideas
- Happy about the support for Map your Neighborhood
- Biggest priorities after the fires - How to work together to support each other in our neighborhoods when there is an emergency

Councilmember Gurney commented as follows:

- Ideas sourced from our community
- Researched
- Crowdsourced
- Crowd tested
- Community created this
- Their work project fine-tuned through Cittaslow
- Valuable to have engaged community

Mayor Hinton opened for public comment. There was none.

The Council thanked the presenter for their presentation.

City Council Action: None Required. Informational presentation.

Reference Order Number: 2019-041

8. Informational Report on the City's Cannabis Regulations (as requested by City Council to review one-year after Ordinance adoption) (Planning Director)

Planning Director Svanstrom presented the agenda item to the City Council recommending the City Council receive the informational report.

Mayor Hinton opened for questions.

Councilmember Carnacchi commented as follows:

- Stated staff is not recommending any modification or changes
- Can the Council recommend any changes tonight

Director Svanstrom commented as follows:

- Stated this is an informational item tonight
- Process would be to bring a Resolution of intent to be approved by the City Council

City Manager McLaughlin commented as follows:

- Can make comments
- Would need to be initiated by an agenda request on a future agenda if changes desired
- Brought by to Council – resolution of intent
- Could not give that direction tonight, but can make general comments if there are changes they would like to see

Mayor Hinton opened for public comment.

Craig Litwin commented as follows:

- Represents 421 Group and a Manufacturer in town
- Utopia [business] went through process
- Thanked the City for the process, which is Clear and Concise
- He has helped other companies in the State make submittals
- Sebastopol's regulations are the clearest and most direct
- City is also keeping fees at reasonable level for an already overtaxed industry
- Businesses here will most likely endure
- Hats off to city staff and Council

Council Deliberations:

Councilmember Gurney commented as follows:

- Former Councilmember and Mayor
- Helped community get through the issues at that time

Vice Mayor Slayter commented as follows;

- Assisting client in nearby community with project
- Process is much less clear, more work, and more difficult in other communities
- They are also not as hands-on as our staff is here
- Everyone in this community is one phone call away from someone you may need
- Probably a senior level staff member will return the call
- Lack of jumping on tax band wagon – serving us well
- As things come up, we handle them

Councilmember Glass commented as follows:

- Pleased to read staff report and find this particular topic so boring
- No problem, everything working great
- Read questionnaires
- Nice to hear from businesses
- Staff great, process clear, things working
- Important part of local economy
- Good citizen businesses part of our community

Councilmember Gurney commented as follows:

- Commend staff for putting out questionnaire and asking for feedback

- Brave thing to do
- Survey helps with community-building and relationship building
- Help us get to success

Councilmember Carnacchi commented as follows:

- Discussed on-site tasting
- Discussed State law
- Asked if there was a consensus to add another dispensary and whether that include the condition to have on site sampling
- Location right for something like that or allowable in the City
- Be first in Sonoma County
- Questioned if there is consensus for that

Councilmember Gurney

- Cannot answer that question in public meeting
- Would be making decision tonight

City Manager McLaughlin commented as follows:

- Councilmembers can make comments, can promote idea related to the topic.
- Can say if they agree with another councilmember's ideas or comments, but may not want to if they do not know what item is about

Councilmember Glass commented as follows:

- Interesting to finding out more about the idea of a tasting room
- Did not want to make comments about whether such a use should be in existing dispensaries or something new
- Would be good to know what is being done elsewhere, and
- Whether that kind of thing would be part of an appropriate mix of uses in our town

The Council thanked staff for the informational item.

City Council Action: None Taken. Informational Item only.

Reference Order Number: 2019-042

PUBLIC HEARING(s): None

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

9. Receipt of Presentation and Acceptance of the City's Annual Audit for Year Ended June 30, 2018
(Finance Director)

Finance Director Kwong presented the agenda item recommending the City Council receive the presentation and accept the City's Annual Audit for Year Ended June 30, 2018. Director Kwong introduced Badawi & Associates who provided a presentation to the City Council.

Mayor Hinton opened for questions.

Councilmember Glass commented as follows:

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

- Discussed the net cost of service slide
- Net cost is higher than revenue
- What is dollar amount and percentage of that deficit that is accounted for because of the change on OPEB accounting
- Venture to guess more than difference
- Accrued future expense that is causing deficit

Mitesh commented as follows:

- Would have to look at that again
- Was compared to last year
- Different standard
- Last year minimal
- Difference between OPEB and net cost of service (\$87,000 and OPEB expense)
- Do not have number
- Larger impact is pension liability
- Discussed allocation percentages
- Can get a better response

Councilmember Gurney commented as follows:

- Can slides be made available to us
- Useful to sub-committees

Director Kwong commented that they can be provided to the Council.

Councilmember Carnacchi commented as follows:

Are we addressing the recommendations

- (closing and HR/Payroll)

Director Kwong commented as follows:

- Overall financial position of City
- Staff recommend accept the presentation and CAFR
- Findings – management responded to auditor as to what plan is going forward
- Looked at and are aware
- Segregating of duties is challenging
- When accounting supervisor comes on board the City will work on segregation of duties
- Put more control in place for time being
- Discussed check and balance
- Challenge for small agency

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

Councilmember Glass commented as follows:

- Discussed the optimistic graph
- 11 months of reserves

- Frustrating that Gadsby sets all these rules
- Have to do audit under those rules
- Presentation bases on those rules
- City intention and budget sub-committee passed on to City Council, deal with pension obligation by building up reserve
- If not in restrictive trust – cannot get credit for it
- Becomes thought – something could raid – almost that rules that are set are trying to shove municipalities into buying these financial services
- Cannot touch money if emergency if restricted
- No control over city assets
- Trying to be prudent and not use it for something other than our pension obligations
- Want flexibility to make good decisions if emergency

Vice Mayor Slayter commented that the 11 months is in the General Funds.

Mayor Hinton stated it is like a savings account.

Mitesh discussed Gadsby.

Councilmember Glass moved and Vice Mayor Slayter seconded the motion to approve receipt of the presentation and accept the City's Annual Audit for Year Ended June 30, 2018.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved receipt of the City's Annual Audit for Year Ended June 30, 2018.

Minute Order Number: 2019-043

Mayor Hinton called for a break t 7:50 pm and reconvened the meeting at 8:03 pm.

10. Discussion and Consideration of Request for Sponsorship of "Celebrity" Bus Buddy Program to Promote Ridership on Shuttle #24 and Request for Council Volunteers (Councilmember Gurney)

Councilmember Gurney presented the agenda item recommending the City Council approve Sponsorship of "Celebrity" Bus Buddy Program to Promote Ridership on Shuttle #24 and Request for Council Volunteers.

Mayor Hinton opened for questions.

Vice Mayor Slayter commented as follows:

- Put invitation out to all bus buddies
- Put everyone on the bus and learn to how ride the bus
- Like idea

Mayor Hinton opened for public comment.

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

Tasha Beauchamp commented as follows:

- Write down questions
- Have FAQs to pass out
- Talking points to pass out as well
- Not be expert on riding the bus to be a bus buddy

Council Deliberations:

The Council discussed the following:

9:38 am – first run

February 27 th	Practice Day for All
March 6	Mayor Hinton with Buddy/Councilmember Carnacchi
March 13	Councilmember Glass
March 20	Vice Mayor Slayter
March 27	Mayor Hinton
April 3	
April 10	
April 17	
April 24	

The Council provided various names to Councilmember Gurney.

Vice Mayor Slayter stated that although he figured out the Tokyo bus line, riding the bus still has anxiety for people.

Mayor Hinton commented as follows:

- Have ridden buses before
- Not know all stops
- Cell phone chargers on bus
- Like to have little known facts

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Sponsorship of “Celebrity” Bus Buddy Program to Promote Ridership on Shuttle #24.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Sponsorship of “Celebrity” Bus Buddy Program to Promote Ridership on Shuttle #24.

Minute Order Number: 2019-044

11. Discussion and Consideration of Request for the City of Sebastopol to become a Sponsor of the 2019 Bike to Work Day (Vice Mayor Slayter)

Vice Mayor Slayter presented the agenda item recommending the City Council approve Sponsorship of the 2019 Bike to Work Day. He stated that Councilmember Gurney is part of this agenda item as well.

Councilmember Gurney commented as follows:

- Important for Sebastopol to put its name/logo on the event
- Fun event
- Number of dedicated bike riders
- Number of new bike riders
- Great promotion for that kind of transportation
- Advertising for what we have that clearly states the values of this community

Cheri Barnett, Outreach Event Coordinator, Sonoma County Bike Coalition, commented as follows:

- Outreach Coordinator
- 2018 – 1533 total participants in Bike to Work Day for Sonoma county
- 24 stations
- Try to get in every City
- Want to coincide with sites where people are commuting to work
- Rodota Trail - Location in Sebastopol
- First 2019 Sponsor if approved tonight
- Discussed distance riders
- Part of Measure M
- Discussed sponsors
- Have friendly competitions
- Each station is autonomous in its creativity
- Bag is consistent – make as engaging as possible
- Bike to Work Day Sponsorship and Challenge
- Reaching out to constituents – employers in Sebastopol
- Encourage them to become bike friendly work place and taking bike to work challenge

Vice Mayor Slayter commented as follows:

- After event parties
- Working with Cheri and business in Barlow
- Parties bring a lot of people to the event
- Mini economic stimulus package
- Fun event

Mayor Hinton opened for questions.

Mayor Hinton commented as follows:

- Discussed three stations
- Discussed trails
- Possibility of getting another station at the north end of town

Cheri commented as follows:

- Have Sebastopol be host for station

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

- Have organic component to it
- Love to have another station in Sebastopol
- Have to have volunteers
- Have bag swagging party
- Staffed 6:00 am to 9:00 am that day
- Have to be there no later than 5:30 am
- Major commitment
- Bring snacks
- This event gets people to bike to work for first time
- Fear of unknown – transitioning moment

Mayor Hinton commented as follows:

- Health First representative
- Came up at health action meeting
- Place to do blood pressure tests
- Gravenstein local chapter
- Good spot for them
- Get them interested on that side of town
- Will help to coordinate
- Handout – bike friendly town
- Postcard of bike lanes

Vice Mayor Slayter commented as follows:

- Discussed school component
- Discussed partnership with Bike Coalition
- Discussed programs at schools
- Discussed second energizer station at north end of town – a lot of potential there

Councilmember Carnacchi commented as follows:

- Questioned if the bike coalition does outreach to individual businesses as well – Cheri stated yes
- Swag – highlight how many restaurants and eating establishments are accessible from the West County Regional Trail and the Joe Rodota trail
- Bike Coalition can piggy back on that without the City naming the restaurants
- Restaurants would not be participating in bike to ride day ride itself but would be putting in their coupon into the bag

Cheri stated she is all about food incentives to get people to bike to work and is an advocate of that idea.

Vice Mayor Slayter commented as follows

- Discussed tying this into the Downtown Association
- All great ideas
- Time pressed to do it this year
- Great ideas for next year

Mayor Hinton opened for public comment.

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

Tasha Beauchamp commented as follows:

- Discussed NextDoor
- Everyone complaining of bike lanes in Sebastopol
- No one is in them though
- Big chance to promote
- Opportunity to get past anxiety
- Sebastopol is great place for bikes
- Promotional piece to add to marketing materials

Council Deliberations:

None

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to approve Sponsorship of 2019 Bike to Work Day at \$500 level (logo, flyer to promote Sebastopol) and work with Holly Hansen on materials to go into the bag.

VOTE:

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

Noes: None

Absent: None

Abstain: None

City Council Action: Approved Sponsorship of 2019 Bike to Work Day at \$500 level (logo, flyer to promote Sebastopol) and work with Holly Hansen on materials to go into the bag.

Minute Order Number: 2019-045

CITY COUNCIL REPORTS:

12. City Manager-Attorney/City Clerk Reports

- Two Applications Received for Planning Commission
 - Kathy Oetinger
 - Luke Lindenbusch
- Eight (8) Applications Received for the Zero Waste Sub-Committee:
 - Amina Rand McNeil – Student – Analy High School
 - ~~Augustus Jeffrey Blue Muse – lives outside city limits~~
 - Cynthia Albers
 - Elizabeth Rakestraw
 - Judy Morgan
 - Kathleen McClaron
 - Michael Siminitus
 - ~~Elani – student – too young (8th grade) – will not qualify – will also be going to Rohnert Park High School~~

Letters of Interests Due February 25, 2019:

City Selection Committee Appointments

- Airport Land Use Commission, two positions, to fill expired terms (May 2019) of Gabe Kearney (Petaluma) and Sam Salmon (Windsor). Four-year term with May expiration.

- Local Agency Formation Commission (LAFCO), Alternate, one position, to fill expired term (May 2019) of Mark Landman (Cotati). Term expires four years from appointment.
- Metropolitan Transportation Commission, one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). Four-year fixed term.

Board of Directors Appointments

- North Bay Division, League of California Cities, Executive Board, one position, to fill term of Mark Milan (previously Windsor). Term expires two years from appointment.
 - ABAG Regional Planning Committee, one position, to fill expired term (Feb. 2019) of Julie Combs (Santa Rosa). Term expires two years from appointment.
13. 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 Gurney reported as follows:

- SCTA/RCPA Meeting Notes (attached)

Vice Mayor Slayter reported as follows:

- Sonoma Clean Power – time spent by staff in Sacramento in protecting SCPs interests in wake of PG&E filing – SCP looking out for its customers and assist in any way possible
- Advance Energy Rebuild
- Sebastopol World Friends hosting middle schoolers from Japan this year - in town mid to late March – 18-19 middle school aged students – adult travel group 6-8 – all women who have never travelled here before

Councilmember Carnacchi reported as follows:

- SDA meeting tomorrow night
- ADA Sub-Committee – instructor from Earle Baum Center coming down and doing walk through of Sebastopol on crosswalk domes
- Met with Government liaison CPUC – discussed mains in Sebastopol – who is responsible for shutting them off – can the Fire Chief be the secondary as back up to turn off the main in an emergency
- Map of gas lines under Sebastopol
- When was last time our mains were pressure tested
- Liaison will be reaching out to PG&E

Councilmember Glass commented as follows:

- COC Task Force
- Meeting on Data Committee
- Discussed database – tracking everyone that has a need for homeless services in the County
- Collecting data that allows our County to continue applying for and validating that we deserve money from the State
- Made presentation to TAC Committee
- Conclusions out of first meeting were to set policy that will enable the County to collect the proper information; enable the County to allocate the costs of supporting the system to the

various agencies and non-profits and to provide good services to people moving around the county

- Ultimate goal of system is to be able to identify empty beds and shelters throughout the County on any given day
- Goal is to end homelessness
- WCCS applied for three different grants

Mayor Hinton reported as follows:

- Letter from Tobacco Free Sonoma County
- Met with two representatives
- Attended community meeting of Palm Drive Hospital sale – attended as a member of the public
- Only one side presented at community meeting as seen tonight
- Attending the Sonoma County Waste Management Meeting
- Attending the Park Village Reception

14. Council Communications Received:

- Informational Report from Stephen Zollman, Library Representative

City Council Action: None Required. Council received the report.

Reference Order Number: 2019-046

Vice Mayor Slayter reported as follows:

- Well done report
- Background and expertise come up over and over again in report
- Viewpoint that he rings is very important
- Description of activities at library is very accurate
- Remarkable hub
- Happy with appointment

Councilmember Gurney commented as follows:

- Important to know statistics
- Expressions of the values of this community
- Library is the living room/community meeting space
- Thanked Commissioner and Matthew Rose and his staff

Councilmember Glass appreciated the history in the report.

Councilmember Gurney shared correspondence as follows:

- Sebastopol Walks Events
- Took Banner Photo
- Is our landscape
- Remarkable how out in nature we are
- Helen Putnam award for excellence for application – need staff to put in application
- Initiating committee for re-up on Measure M
- David Brooks – Discussed A Nation of Weavers
- Sebastopol has a community of weavers

CITY COUNCIL MEETING MINUTES (DRAFT)
Minutes of February 19, 2019
Closed Session and Regular Meeting Minutes

- Great value that so many share
- Shared observation – this is important to note – Philadelphia has green bike lanes
- Transformation of bike lanes
- Discussed bike lane routes
- Discussed change implementing
- Green bike lane is being moved
- Now going to go along sidewalks
- Parked cars being moved to next to moving vehicles
- Sidewalk bike lane parked car then moving car
- Important our population knows rest of the world is dealing with green bike lanes
- Forward thinking opportunity

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

ADJOURNMENT OF REGULAR MEETING:

Mayor Hinton adjourned the Regular City Council Meeting at 9:14 pm to the next City Council Meeting. The Next Regular City Council Meeting which will be held on Tuesday, March 5, 2019 at 6:00 pm. at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted:



Mary C. Gourley, MMC, Assistant City Manager/City Clerk