

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



City Manager
Larry McLaughlin
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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

CITY COUNCIL AND SEBASTOPOL SUCCESSOR AGENCY
FOR THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY
MEETING
MINUTES FOR

Meeting of January 15, 2019

As Approved by the City Council at their regular meeting of February 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 January 10, 2019.

4:00 pm CONVENE CITY COUNCIL MEETING (SPECIAL MEETING) Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER: Mayor Hinton called the meeting to order at 4:03 p.m.

ROLL CALL:

Present: Mayor Hinton
 Vice Mayor Slayter
 Councilmember Carnacchi
 Councilmember Glass

Councilmember Gurney
Absent: None
Staff: Assistant City Manager/City Clerk Mary Gourley

INTERVIEW OF APPLICANTS FOR DESIGN REVIEW BOARD AND PLANNING COMMISSION OPENINGS

1. Interview of Applicant(s) for Openings (Three) on the City of Sebastopol Design Review Board (City Administration): Openings are as follows:
 - Gregory Beale (Category D) Term Ending Date: December 31, 2018
 - Cary Bush (Category A) Term Ending Date: December 31, 2018
 - Ted Luthin (Category B) - Term Ending Date: December 31, 2018

Interviews Scheduled as Follows:

4:00 pm	Cary Bush	Applied for Category A
4:20 pm	Ted Luthin	Applied for Category B
4:40 pm	Marshall Balfe	Applied for Category A
5:00 pm	Gregory Beale	Applied for Category B

City Council Action: None Required. City Council conducted interviews. Appointments will be discussed later in the agenda.

Reference Order Number: 2019-001

2. Interview of Applicant(s) for Openings (Two) on the City of Sebastopol Planning Commission (Zachary Douch and Michael Jacob) (City Administration)

5:20 pm Zachary Douch

City Council Action: None Required. City Council conducted interview. Appointment will be discussed later in the agenda.

Reference Order Number: 2019-002

The City Council conducted interviews as listed above.

ADJOURNMENT: Mayor Hinton adjourned the special meeting at 5:40 pm.

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 6:08 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
Finance Director Ana Kwong
Planning Director Kari Svanstrom
Police Chief James Conner

Public Works Superintendent Dante Del Prete

SALUTE TO THE FLAG: Mayor Hinton 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.)

Doctor Anna-Maria Guzman commented as follows:

- Daughter hit in crosswalk as pedestrian
- Crosswalk at High School Road near Safeway
- Hit in leg – foot run over- fell to ground- transported to hospital
- Wrote to Council - Look at pedestrian delay at that crosswalk
- Used by many high school students
- Driver was uninsured
- Appreciate work of Sebastopol Police Department

Tony Geraldj, Miss Sonoma County Scholarship Program, commented as follows:

- Introduced Miss Sonoma County
- Thanked Council for support throughout the years
- March 2nd - Spreckels Art Center - Rohnert Park
- Invited the Council to the program
- 73rd Scholarship competition
- Recognized by Miss California organization
- Discussed appearances of Miss Sonoma County
- Longest consecutive program
- Awarded scholarship funds
- Thanked Mayor Hinton for serving as judge

Pinkeo Phongsas, Miss Sonoma County Outstanding Teen for 2018, commented as follows:

- Happy to be here
- Loves Sebastopol
- Fascinating
- Beautiful
- Apple Blossom Parade most favorite
- Be a part of Sebastopol culture
- Represent Sebastopol and all Sonoma County
- Advocate for youth
- Discussed activities and organizations she is involved with
- Thankful to be from Sonoma County
- Discussed preparing backpacks for the homeless and donated to Social Advocacy for Youth

Tyler-Avery Lewis, Miss Sonoma County 2018, commented as follows:

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- Amazing year
- Best moments have been in Sebastopol
- Apple Blossom Parade and Festival
- Enjoyed Toys for Tots Chili Cook Off
- Grateful
- Feel like family
- People are great in Sebastopol
- Discussed Karen Valentine (Miss Sonoma County)
- Thanked the Council
- Encouraged the Council to attend the event in March

Mayor Hinton commented as follows:

- Amazing women
- Mock judge last year
- Miss Sonoma County has an amazing singing voice
- Congratulations to both

Andrew, Sonoma West time and News, commented as follows:

- Managing editor of Sonoma West Publishers
- New managing editor
- Introduced himself
- Face to new name
- Great welcoming
- Welcoming experience

Chief Conner commented to public comment:

- Crosswalk is jurisdiction of Caltrans
- City's ability to change or modify is almost none
- Input would need to come from Engineering Division
- Traffic Sergeant approached Engineering Manager to contact Caltrans to ask for delay at that intersection
- Not know status of request

City Manager McLaughlin commented as follows:

- Caltrans controlled signal
- Actively brought to Caltrans attention anything of significant safety issue in City
- Talked to Engineering Manager concerning the delay of that signal/crosswalk
- Caltrans doing a number of things in our City
- Discussed Caltrans Public Information – people can contact directly
- Brought this to their attention
- Cannot make a change unilaterally to State Highway and Caltrans controls State Highway

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 stated at this time.*

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 Tern.
- 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 Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) 3, 4 and 5.

VOTE:

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

Noes: None

Absent: None

Abstain:None

CONSENT CALENDAR:

3. Approval of Minutes of December 18, 2018 City Council Meeting Minutes (City Administration)

City Council Action: **Approved City Council Meeting Minutes of December 18, 2018**

Minute Order Number: **2019-003**

4. Receipt of 2018 Minute/Reference Orders for the City of Sebastopol City Council (City Administration)

City Council Action: **Receipt of 2018 of 2018 Minute/Reference Orders for the City of Sebastopol City Council**

Minute Order Number: **2019-004**

5. Approval of Resolution Adopting Amendments to the Existing City Policy for City Owned Vehicles, Use of Private Vehicles, Travel and Reimbursement Procedures (Finance Director)

City Council Action **Approved Resolution Adopting Amendments to the Existing City Policy for City Owned Vehicles, Use of Private Vehicles, Travel and Reimbursement Procedures**

Minute Order Number: **2019-005**

Resolution Number: **6220-2019**

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

6. Appointment of Design Review Board Members to the City of Sebastopol Design Review Board with a term ending December 31, 2020 (City Administration)

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City Administration provided the report recommending the City Council consider appointment(s) to the Design Review Board.

Mayor Hinton asked for questions.

Councilmember Gurney questioned if one of the appointments would be for the alternate position.

Staff stated that is correct.

Mayor Hinton opened for public comment.

ila Benavidez-Heaster commented as follows:

- Commended incumbents for their work
- Made transformation in that group
- Value people
- Let people know that what they are bringing to them is important
- Lifting up to the highest good
- Discussed detail oriented
- Exceptional group
- Work well
- Ask good questions
- People feel better walking out than when they walk in
- Understand people
- Understand trees
- Accolades for Cary Bush
- Get to watch them – amazing to watch
- Make it energetic
- What town needs
- Beautiful City brings in beautiful people

Council Deliberations:

Councilmember Glass commented as follows:

- Fortunate to have a City with this much talent
- Impressed with interviews
- Design Review Board has elevated their discourse
- Glad to hear about their work helping applicants making their projects better
- Support all incumbents that have reapplied
- Suggested that Mr. Balfe may be well qualified to apply for positions in the future

Councilmember Gurney commented as follows:

- Fortunate in that we have a high caliber of applicants
- Willing to Serve
- Re-up for service
- Take advantage of the professional experience and experience on the job
- Volunteers – Some have been called serial volunteer
- Discussed Cary Bush's comments – macro to micro and how much he loves design

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- Discussed Ted Luthin's comments - not personal opinion or taste but go for best project
- Like Mr. Balfe's interview – experience from Novato - Work should be fun
- Liked idea to come to the Board and work with the applicant in a workshop format
- Liked informality that comment suggested
- Impressed with Gregory Beale – discuss concern with his comment that the Board has elevated its professionalism but that there may be member conduct of crossing the line
- Indicated in his comments and applications that he is busy in life
- Not necessarily to have time for responsibility
- Clarified that he is interested in the alternate position
- Sign question/answer- his mind went immediately into the division of the sign category – got specifics of work of signs
- Supported of applicants/interviewees

Vice Mayor Slayter commented as follows:

- Discussed phrases
- Appropriate for community
- Best decision for community
- Not about personal style or opinion
- Opinion that has community foundation to it
- Speaks volumes
- Discussed comments heard from Sebastopol Design Review board
- Glowing
- Professional
- Understand not all applicants have the same sophistication
- Intelligence and compassion to design
- Mr. Beale stated his business and he is very busy
- Opportunity with someone with years of experience

Mayor Hinton commented as follows:

- Impressed with incumbents
- Impressed with Mr. Balfe's interview
- Incumbents stated that it works well together
- May be in the future other spots that may need to be filled

Councilmember Gurney commented as follows:

- Gregory Beale very busy
- Young family
- Workload
- Mentioned his commitment to be a lifer here
- Loves being here
- Lives and works downtown
- This may not be the time to continue
- Time in future to come back
- Marshall Balfe has the experience from Novato
- Not know how experience would make him successful applicant on Planning Commission
- Grateful and thanked Mr. Beale for his service

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- Supports Cary Bush, Ted Luthin and Marshall Balfe

Councilmember Glass commented as follows:

- Do not want to close off the input of someone who sees issues there
- Likes idea of having someone who is the reminder of potential crossing the line of regulating taste
- Appreciated his forthrightness
- Very personable
- Very collegial
- Not see as problematic in terms of undermining or adversary
- Positive member of that group

Councilmember Carnachci commented as follows:

- Concurs with Councilmember Glass
- Agree with some of the issues he presented
- Suggested having a special DRB meeting to discuss protocols

Mayor Hinton commented as follows:

- Leaning towards Gregory Beale as alternate
- Forthright
- Applied
- Want to be alternate
- Done great jobs on Design Review
- New applicant been here a year
- Weigh to someone who is honest of the situation
- Not feel place to decide what he can take on
- In favor of alternate position

Vice Mayor Slayter commented as follows:

- Supportive of either Mr. Beale or Mr. Balfe for alternate position
- Will go with will of Council
- Both strong applicants
- Bring different skills and experiences
- Three check marks for Mr. Beale
- Will lean in that direction
- With regret that not have a position for Mr. Balfe
- Would be delightful
- Hope that he would apply when another seat opens up
- Watch and learn about community

Councilmember Gurney moved and Councilmember Glass seconded the motion to appoint the following:

- Gregory Beale (Category D) Term Ending Date: December 31, 2020
- Cary Bush (Category A) Term Ending Date: December 31, 2020
- Ted Luthin (Category B) - Term Ending Date: December 31, 2020

VOTE:

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

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Noes: None
Absent: None
Abstain: None

City Council Action: Approved:

- Gregory Beale (Category D) Term Ending Date: December 31, 2020
- Cary Bush (Category A) Term Ending Date: December 31, 2020
- Ted Luthin (Category B) - Term Ending Date: December 31, 2020

Minute Order Number: 2019-006

7. Appointment of Planning Commissioner to the City of Sebastopol Planning Commission with a term ending December 31, 2022 (City Administration)

City Administration provided the report recommending the City Council consider appointment to the Planning Commission.

Mayor Hinton asked for questions.

Councilmember Glass commented as follows:

- Discussed that Zachary reapplied
- Discussed the late application received

Mayor Hinton opened for public comment.

Ila Benavidez-Heaster commented as follows:

- Heard what Zachary said
- Great question of volunteering
- Where do they get commended
- Only applicant - Interviewed well
- Sitting on Commission – Zachary brings dimension not seen often
- He understands land
- Discussed emotional intelligence
- Always looking at our town
- What is it we are doing
- References City Council
- Understands the role he is playing
- Acknowledge what he is bringing to our Planning Commission
- Logical - Deep understanding of what it is you need to grow and sustain a town
- Chair of the Planning Commission
- What he brings is delightful
- Intelligence has to be commended
- What is it we can do about bringing in more applicants
- Dinner was nice but need more recognition

Mayor Hinton discussed the dinner held for the volunteers at the suggestion of Councilmember Carnacchi and stated they are also recognized and appreciated at the holiday volunteer party. She stated they have indicated that they enjoy the volunteer experience based on the interviews.

Council Deliberations:

Councilmember Gurney commented as follows:

- Discussed receiving criticisms, complaints and harsh and angry words as volunteers on the Council
- Should give thanks to volunteers on the Commission, Boards and committees as well
- Appreciate Councilmember Carnacchi bringing the recognition of volunteers dinner
- Appreciate Zachary Douch re-applying
- Stated she was a former Planning Commissioner
- Work is more important
- Discussed dealing with power, wealth and use of lands
- Discussed working with land owners and business owners
- Decisions of how land is to be used and how that has impact on our community
- Stated that he needed a nudge to reapply - Grateful that he did
- Highly recommend for re-appointment

Councilmember Glass commented as follows:

- Impressed with our volunteers
- Terrific group of people
- Appreciated the dinner

Vice Mayor Slayter commented as follows:

- Discussed Zachary Douch as a member on the Design Review Board
- Hard to imagine someone filing that volunteer seat in a better way
- Exceptional
- Whole heartedly Support reappointment to the Planning Commission

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Zachary Douch as Planning Commissioner for a term ending December 2022.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Appointed Zachary Douch as Planning Commissioner for a term ending December 2022.

Minute Order Number: 2019-007

8. Discussion and Consideration of Approval of Continued City Sponsorship of the Sebastopol Walks Program for 2019 (Councilmember Gurney)

Councilmember Gurney provided the report recommending the City Council consider and approve continuation of City Sponsorship of the Sebastopol Walks Program for 2019 and presented a side show to the Council and members of the audience.

Mayor Hinton asked for questions.

Councilmember Carnacchi questioned the insurance for the event.

Staff stated that the group would be covered under the City policy and it is at no cost to the City. Mayor Hinton commented as follows:

- Thrilled to be leading walk again this year
- What is best way, and when, should someone submit their request to lead a walk
- Discussed themes for walks
- Questioned how is the leader of the walk determined

Councilmember Gurney commented as follows:

- Discussed core group of volunteers
- Anyone could put name in for preferred date or theme
- Suggested people submit their names for next year for day, type of walk, theme, etc.
- Looking for new people to volunteers
- Not generally asked Councilmembers specifically to lead a walk
- Community based group
- Not want to make activity look political in nature

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

None

Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to Approve Continued City Sponsorship of the Sebastopol Walks Program for 2019.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approve Continued City Sponsorship of the Sebastopol Walks Program for 2019.

Minute Order Number: 2019-008

INFORMATIONAL ITEMS/PRESENTATION:

9. REMIF Informational Presentation (Amy Northam)

City Administration introduced the item and introduced REMIF General Manager Amy Northam. Amy Northam provided a presentation to the City Council.

Mayor Hinton asked for questions.

Vice Mayor Slayter questioned the JPA and regulatory controls of REMIF.

Amy Northam discussed regulatory codes that REMIF follows.

Vice Mayor Slayter questioned if the State Insurance Board is not related to REMIF activities.

Amy Northam commented that is correct.

Councilmember Gurney questioned the location of the offices.

Amy Northam commented as follows:

- Located in the City of Sonoma
- Four blocks from the town square
- REMIF owns the building
- Sebastopol part owner of the building

City Manager McLaughlin commented as follows:

- Meetings are rotated around the State
- Often out of County for REMIF meetings
- Not operate as Board of Directors out of that building

Amy Northam commented as follows:

- Board meeting next week
- Most meetings are held in Ukiah

Councilmember Carnacchi commented as follows:

- Discussed deductibles
- Do we pay premiums
- What is the overall cost of being a member

Amy Northam commented as follows:

- Not premiums but contributions
- Contribution to pool rather than premiums to insurance companies
- If there is money left over it is returned to the cities
- If there is not enough money REMIF goes out to the members
- Calculations are done to get contributions from different cities
- Need to know how much to collect and how to divide among cities
- Actuarial reports and calculations are done

Councilmember Carnacchi questioned where is it listed how much the city pays and how much did the city pay last year.

Staff stated that is in the yearly budget but that they did not know the figure off hand.

City Manager McLaughlin commented as follows:

- Amount individual cities pay is fundamental question addressed by the Board of Directors
- Complex
- Factor of member cities' claims history
- Anticipate picture of claims - that falls to the General Manager
- Discussed contributions such as health insurance for employees (not known until late spring)

Vice Mayor Slayter questioned the constitution of the Board.

City Manager McLaughlin commented as follows:

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- One member of the Board is a City Council Member but he brings to the table experience in insurance
- Lost a Board member who was a multi term councilmember
- Most are staff members
- Steep learning curve - Can take up to two years
- Many members in Finance Department
- City Managers on the Board

Amy Northam commented as follows:

- REMIF has a great board
- Nice mix of members

Mayor Hinton opened for public comment. There was none.

Councilmember Glass commented as follows:

- Thanked REMIF for their work
- Grateful to REMIF
- Saving the City a lot of money
- Fortunate to have City Manager to have gone through steep learning curve
- Did amazing amount of work of REMIF – transition of old to new director

City Council Action: None Required. Item is informational only.

Minute Order Number: 2019-009

Mayor Hinton called for a break at 7:37 pm and reconvened the meeting at 7:51 p.m.

PUBLIC HEARING(s): NONE

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

10. Discussion and Action of Proposed Resolution For Funding from the Homeless Emergency Aid Program (HEAP) through the Sonoma Community Development Commission (Housing Subcommittee/Responsible Department: Planning)

Planning Director Svanstrom presented the agenda item recommending the City Council Discuss and and approve the Resolution for Funding from the Homeless Emergency Aid Program (HEAP) through the Sonoma Community Development Commission.

Mayor Hinton asked for questions.

Councilmember Glass commented as follows:

- Discussed rehabbing buildings in Park Village
- Funding Issues
- Questioned if some funding from the Federal Government

Planning Director Svanstrom commented as follows:

- Discussed flood requirement
- Discussed ADA issues
- Having staff meeting about that project with CDC
- Stated it is not HEAP Funding

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- Discussed environmental review
- Proceeding with ESOS for RV sites
- CDC stated because it is Federal funding, it needs to do NEPA review
- In application
- Funding streams are fairly separate

Mayor Hinton commented if the CDC meeting was with the Park Village Sub-committee.

Director Svanstrom stated that is different.

Councilmember Glass stated it is with WCCS and the County Task Force.

Councilmember Carnacchi questioned if we get the grant does the Council review the extension to WCCS contract.

Director Svanstrom commented as follows:

- Stated that would be added to this particular scope of services to that
- WCCS is applying for separate funding to cover those costs
- City Manager would have authority to execute amendment to contract if needed

Councilmember Carnacchi discussed the second WHEREAS in the Resolution and requested correction.

Vice Mayor Slayter questioned what Federal Department handles the NEPA review.

Director Svanstrom stated that CDC will contract with a private environmental consultant.

Vice Mayor Slayter stated that CDC is the lead agency for all these projects.

Director Svanstrom stated CDC receives the Federal funding.

Vice Mayor Slayter commented as follows:

- Discussed ground disturbance
- Discussed previously disturbed ground or ground that has been graded several times

Director Svanstrom commented as follows:

- Not expert on NEPA
- Certain thresholds on disturbance of site
- Been working with them to provide information to make determination
- Can proceed with that now for apartments as well as what is needed for this

Vice Mayor Slayter commented as follows:

- Discussed the mechanics of the pad
- Concrete or gravel
- Line item preliminary costs estimates – gravel RV pad in description
- See what doing it in concrete looks like
- Gravel not pleasant to have for surface
- Like to see alternate for gravel

Director Svanstrom commented as follows:

- Need direction tonight
- What is in here is concrete
- All confirmed this is a concrete number

Vice Mayor Slayter stated it does not specify the surface.

Director Svanstrom discussed the size of the pad may possibly change.

Vice Mayor Slayter commented as follows:

- Read language
- Ask that staff begin the process of making the use permit permanent while we are still in the crisis mode

Councilmember Gurney questioned if WCCS contract would be for services only. Staff stated that is correct.

Councilmember Gurney questioned if the agreement with WCCS would have no financial impact. Staff stated that is correct.

Mayor Hinton suggested amending the top paragraph to state concrete.

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

None

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve the Resolution for Funding from the Homeless Emergency Aid Program (HEAP) through the Sonoma Community Development Commission as amended:

Amount of \$150,000 is changed to \$142,700 and strike next sentence in the proposed resolution.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved the Resolution for Funding from the Homeless Emergency Aid Program (HEAP) through the Sonoma Community Development Commission as amended:

Amount of \$150,000 is changed to \$142,700 and strike next sentence in the proposed resolution.

Minute Order Number: 2019-010

Resolution Number: 6021-2019

11. Consideration of Approval of Public Works Vehicle Replacement Budget Expenditure Approval for the Purchase of One 5-Yard Dump Truck (Public Works Superintendent)

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Public Works Superintendent Del Prete presented the report recommending the City Council Approve the Public Works Vehicle Replacement Budget Expenditure Approval for the Purchase of One 5-Yard Dump Truck.

Mayor Hinton opened for questions.

Councilmember Carnacchi questioned when would the City take delivery. Staff stated it is a four to six-month build.

Vice Mayor Slayter questioned what is the dump truck used for.

Superintendent Del Prete commented as follows:

- Construction jobs
- Water projects
- Excavation
- Clean Fill
- Hauling debris homes less camps to when trees fall down
- Shuttle all materials

Vice Mayor Slayter questioned if this type of vehicle is not uncommon for a municipal fleet. Staff stated that is correct and that it is smaller than what is used for municipal fleets, but this meets our needs.

Councilmember Carnacchi questioned if it could hold 5 councilmembers for the parade. Staff stated he hopes it will be here in time for the parade.

Mayor Hinton commented as follows:

- Thanked Dante Del Prete for researching this item
- Able to buy locally
- Fair price
- City waited until the tax measure passed before purchasing this
- Saving us money

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

Councilmember Gurney thanked Mayor Hinton for taking a second look at this and thanked staff for saving money and stated this is a good for the City.

Councilmember Glass moved and Councilmember Gurney seconded the motion to Approve the Public Works Vehicle Replacement Budget Expenditure Approval for the Purchase of One 5-Yard Dump Truck.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved the Public Works Vehicle Replacement Budget Expenditure Approval for the Purchase of One 5-Yard Dump Truck.

Minute Order Number: 2019-011

12. Discussion and Consideration of Request for Approval of a TOT Policy to Use Revenues raised from the TOT Increase as approved by the Voters at the 2018 Municipal Election to be Designated for Housing and CalPERS Funding (Vice Mayor Slayter/Responsible Department: Finance Director)

Finance Director Kwong presented the report recommending the City Council discuss and consider the Request for Approval of a TOT Policy to Use Revenues raised from the TOT Increase as approved by the Voters at the 2018 Municipal Election to be Designated for Housing and CalPERS Funding

Vice Mayor Slayter commented as follows:

- Discussed money that is fresh new income for the City – not ear-marked any other way
- Discussed dedication TOT funds for housing
- Have PERS liability - only continue to grow
- This is money that we already owe (CalPERS) - Not some debt future Council will be taking on
- Important to continue in some way to put money away for PERS liability
- Not know what housing programs are coming but may need matching grant
- If no set aside may be opportunity lost

Mayor Hinton asked for questions.

Councilmember Glass questioned if there is a problem with us doing a policy like this after just passing a general tax.

City Manager McLaughlin commented as follows:

- No
- No previous discussion of what uses would be made of this
- No materials that reference this
- No time period for designation
- No implications from that

Councilmember Gurney discussed the percentage of voters in favor of this – (approximately 73%)

Councilmember Carnacchi commented as follows:

- Offset impact to tourism
- Questioned:
 - Outreach to fire or police department
 - Outreach to public works
 - Engineering Division
- Once hotel comes in the eastern side of depot street will look bad
- Hotel and Air BnB are the ones collecting the monies – questioned if outreach was done to them
- Questioned:
 - Outreach to businesses that provide service to the tourist
 - Outreach to Chamber or SDA
- Research if it comports with the Constitution of the State of California
- Remind colleagues what said in argument in favor of measure R
- Read from the argument

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- Not talk of affordable housing

City Manager McLaughlin commented that outreach was not done as discussed above.

Mayor Hinton opened for public comment.

Rei Blaser commented as follows:

- Like to hear answers to questions that councilmembers are posing to fellow councilmembers and city staff in order to present public comment
- 2903 votes to pass measure in November
- Read in argument nowhere of money being used for affordable housing or pensions for City staff
- Discussed Healdsburg's 2016 ballot measure
- Discussed Measure S
- Special tax measure
- Asking voters to decide
- Town Hall would be in order
- Bring voices to table
- Look at how the tourists impact our community
- How we serve our tourists better
- Downtown encountered another vacancy in the Basso building
- Challenging to fill
- Monies from TOT can help the economic vitality and research for businesses for Sebastopol as a whole
- Further clarify whether monies can be allocated to affordable housing and PERS
- Understand that tourists impact our community and infrastructure
- Add costs to fire, police, public works and staff needs

Council Deliberations:

Councilmember Carnacchi commented as follows:

- Discussed the handout
- Not against either housing or pensions
- Told voters what it will be used
- Discussed CA Constitution
- Put an advisory measure on the same ballot
- League states Case law
- What doing here is unconstitutional
- If put accompanying measure on the ballot to accompany general tax measure, passed with majority vote
- Pass 2% and then advise what to use it for
- Discussed Healdsburg tax
- Do special tax or done advisory measure
- Discussed City newsletter
- Does not say anything of affordable housing
- Trying do end run around voters
- Cannot lawfully do it
- Defer to City Attorney

City Manager McLaughlin commented as follows:

- League of CA Cities – do so under case law without running fear of someone challenging it
- 100% legal and in accord with California Constitution
- 100% general tax
- Opinion of outside counsel as well
- Valid general tax
- Use for general revenue purpose
- Is no time limitation or requirement as to when a Council chooses when to spend it
- Tax is a legal general tax
- In compliance with CA constitution

Councilmember Gurney commented as follows:

- Appreciate all the comments so far
- See good intent
- Appreciate helpful research
- City Attorney providing legal advice
- Appreciate public comments
- Share thinking
- Understand PERS liability
- Understand housing issue
- Discussed other unfunded or underfunded area – road maintenance
- Divide up \$37,000 estimate per fund
- Discussed shortfall in road condition
- Right now – think there is not all that much that will come from this in the next budget year
- Not know other budget priorities
- Take away from rising priority
- Might not help bottomless holes where we need money but may assist elsewhere
- Better off to be flexible at this time
- No need to establish policy tonight

Councilmember Glass commented as follows:

- Amount was 71.4% - measure passed by
- Proposal is that we do the dedication of not all TOT but the difference
- See the problem of how it was presented on the ballot and the generalness of it
- Agree with need to ensure that we are funding this giant looming liability
- Could bankrupt the City if this is not figured out
- Need to look at entire budget as a whole
- Spend adequately to take care of the problem
- Having a floor for the problem
- Get the issue of how this was presented to the public
- Have a policy on the floor that is not specifically tied to TOT but tied to something else

Mayor Hinton commented as follows:

- Understand where this is coming from
- Not want to tie up funds

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- Remind ourselves of what we said and thanked Councilmember Carnacchi
- Have been putting a large amount towards the CalPERS liability
- Need flexibility
- Sprucing up downtown - having hotel self-manage
- Discussed needs of departments such as fire staff
- Discussed a lot of things that this year this fund may be used differently

Vice Mayor Slayter commented as follows:

- None of that possible if not get handle on PERS liability (potholes, fire staffing, etc.,)
- Funds that we have as set asides – can tap into funds

City Manager McLaughlin commented as follows:

- Designated reserve that the Council can change
- Are available for use by the Council if need be

Vice Mayor Slayter commented as follows:

- Funds were not to be locked away forever
- Not absolute
- If we do not get handle on PERS - not matter what we do for economic vitality
- Understand comments
- Not a bait and switch
- Timing also does not matter
- Did research

Councilmember Glass commented as follows:

- Policy is designating funds
- Not restricting the money
- Notion of having policy that we are going to reduce our PERS liability on an annual basis – entire Council getting together and deliberating on how to address the PERS issue
- Giving direction ahead of time to the budget sub-committee
- Understand we did not mention this in the ballot measure
- Where should we tie policy to – tie to something else

Councilmember Gurney commented as follows:

- What does having the floor mean
- Policy to set aside at least this amount for PERS
- Discussed policy of contributing to reserves
- Discussed not meeting the reserve policy in the past
- Not met that policy goal but used funds
- Suggesting coming up with a policy that deals with handling the PERS liability
- Can we determine that policy tonight

Mayor Hinton commented as follows:

- City has a CalPERS subcommittee
- Took information to help put money away

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Finance Director Kwong commented as follows:

- Discussed proposed policy
- Discussed intent of this policy
- General Fund revenue
- Does not limit future general fund decisions
- Not intended to take money on annual basis to housing and PERS
- Discussion with budget sub-committee

Councilmember Gurney commented as follows:

- Stated the budget sub-committee is the same as the CalPERS subcommittee.
- Idea of changing sub-committee membership
- Think of uses for this plus 2% TOT
- Look at downtown
- See potential uses
- Can do a lot with the funds
- Still have to deal with CalPERS liability
- How want to approach that
- Vary committee membership
- Can refer work to sub-committee

Councilmember Glass commented as follows:

- Look at budget
- See what we could tie our PERS liability reduction amount
- Where derive that number from
- See what that will look like over ten-year period
- See what dent can be made
- Number ties to something that will not inflate in such a way that we are not spending too much on it and having flexibility to get some things done
- Have to make commitment to PERS liability reduction
- Invest money in making us more economically viable
- Need to figure out baseline

Mayor Hinton stated that these are priorities.

Councilmember Gurney commented as follows:

- World has changed
- PERS liability
- Housing changed
- Downtown struggling
- Retail shopping changed
- Make prudent decision
- Refer this to the sub-committee

City Manager McLaughlin commented as follows:

- Discussed staff position
- Not staff driven item

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- Discussed negotiations
- Discussed sessions with City Council
- Council maintain the utmost flexibility as long as possible
- Staff position clear – we would hope Council would maintain the maximum flexibility to deal with expenditures and revenues at budget adoption time
- Will need all that money at budget time
- Strongly recommend not restrict reserves

Councilmember Glass commented as follows:

- Discussed this is why we do not put this into a trust type fund
- Not prudent thing to do

Vice Mayor Slayter commented as follows:

- Discussed talk of bail outs
- If PERS liability being bailed out in some way, if cities agencies, district, had positioned themselves as if the liability continued to exist, planned ahead, end up with set aside and find out now have to pay that, discussed tremendous value in saving
- Stated that is the intent of this item
- Do not mind where this has landed
- Policy was flexible enough
- Continues to make sense
- Understand the will of the Council
- Stimulated conversation of larger policy of saving for PERS
- If we do not take care of housing and PERS liability some measures may end up in a deeper hole
- Discussed local and matching funds
- Need to be proactive
- Way Sebastopol has funded housing related issues recently have been modest
- Future conversation and comprehensive policy

The Council was in consensus to table this item.

City Council Action: None Taken.

Minute Order Number: 2019-012

13. Discussion and Consideration of Amendment to City Council Policy 86, Council Policy for Public Notice of Vacancies Occurring on the Planning Commission, Business Outreach Committee and the Design Review Board (Councilmember Carnacchi)

Councilmember Carnacchi presented the agenda item.

Mayor Hinton asked for questions.

Councilmember Gurney questioned the language and questioned who would be responsible for noticing.

Staff stated the Council would approve the notice of the vacancy.

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

The City Council discussed the proposed language and was in consensus as follows:

- That if less applications are received than the number of openings, the vacancy(ies) would automatically be re-noticed.
- Change language to: If Council directs staff

Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to Amendment to City Council Policy 86, Council Policy for Public Notice of Vacancies Occurring on the Planning Commission, Business Outreach Committee and the Design Review Board as Amended:

- That if less applications are received than the number of openings, the vacancy(ies) would automatically be re-noticed.
- Change language to: If Council directs staff

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Amendment to City Council Policy 86, Council Policy for Public Notice of Vacancies Occurring on the Planning Commission, Business Outreach Committee and the Design Review Board as Amended:

- That if less applications are received than the number of openings, the vacancy(ies) would automatically be re-noticed.
- Change language to: If Council directs staff

Minute Order Number: 2019-013

The Council discussed the re-noticing for the vacancy on the Planning Commission.

Councilmember Gurney moved and Councilmember Glass seconded the motion to re-advertise the opening on the Planning Commission and reach out to the late applicant to see if they would be interested to reapply.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved re-advertise the opening on the Planning Commission and reach out to the late applicant to see if they would be interested to reapply.

Minute Order Number: 2019-014

14. Consideration of Designation of Voting Designated Representative(s) for the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee Meetings of 2019 to Vote in the Mayor's Absence (City Administration)

Mayor Hinton introduced the agenda item.

Mayor Hinton recommended Vice Mayor Slayter and Councilmember Glass as voting designated representatives in her absence.

Mayor Hinton opened for public comment. There was none.

Councilmember Gurney moved and Vice Mayor Slayter seconded the motion to approve Vice Mayor Slayter and Councilmember Glass as voting designated representatives in the Mayor's absence.

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved Vice Mayor Slayter and Councilmember Glass as voting designated representatives in the Mayor's absence.

Minute Order Number: 2019-015

15. Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the January 31, 2019 City Selection and Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meetings (City Administration)

Mayor Hinton introduced the item.

The Council deliberated on the letters of interest received.

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

Council concurred with all appointments as follows:

- Bay Area Air Quality Management District, one position, to fill expired term (March 2019) of Teresa Barrett (Petaluma). Two-year term.
Teresa Barrett - Petaluma
- Golden Gate Bridge, Highway & Transportation District, one position, to fill expired term (January 2019) of Gina Belforte (Rohnert Park). Two-year term.
Gina Belforte – Rohnert Park
- Metropolitan Transportation Commission, one position, to fill expired term (Feb. 2019) of Jake Mackenzie (Rohnert Park). Four-year fixed term.
Jake Mackenzie – Rohnert Park
- Remote Access Network (RAN) Board, one position, to fill term vacated by Mayor Pam Stafford (Rohnert Park). Unspecified term, but must be filled by a Mayor.
Gina Belforte – Rohnert Park
- City Selection Committee.
Chair, to fill expired term of Mayor Patrick Slayter (Sebastopol). One-year term
Sonoma (next in rotation)
Vice Chair, to fill expired term of Mayor Madolyn Agrimonti (Sonoma). One-year term.
Windsor (next in rotation)

Board of Directors

- ABAG Regional Planning Committee, one position, to fill expired term (Feb. 2019) of Julie Combs (Santa Rosa). Term expires two years from appointment.

Julie Combs – Santa Rosa

- North Bay Division, League of California Cities (Alternate), one position to fill expired term (Feb. 2019) of John Sawyer (Santa Rosa). Term expires two years from appointment. Note: All cities in Sonoma County are eligible except Cloverdale which is in the Redwood Division

John Sawyer – Santa Rosa

- Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, two positions, to fill the expired terms (Feb. 2019) of David Cook (Sonoma) and Neysa Hinton (Sebastopol). Terms expire two years from appointment.

Leah Gold – Healdsburg

Neysa Hinton - Sebastopol

- SMART/SCTA member, two positions, to fill the expired terms (Feb. 2019) of Carol Russell (Cloverdale) and Jake Mackenzie (Rohnert Park). Term is 4-year fixed term.

The council deliberated as follows:

Mayor Hinton commented as follows:

- Suggested voting for small cities
- Jake Mackenzie is passionate and well known
- On Transportation Committee
- On SMART board since it began
- Need representation for small cities
- Sebastopol and Sonoma not on the line
- Need small city represented
- People lobbying for big city candidates
- Vote for small cities

Councilmember Glass commented as follows:

- Supports Jake Mackenzie
- Institutional knowledge
- On MTC Board
- Second choice would be Melanie Bagby
- Concerned with another big city bumping off Jake

Councilmember Gurney commented as follows:

- Mayor makes good points
- Small city point of view under represented in County on almost every issue
- Important small cities support each other
- Share same issues
- Discussed train
- Getting Cloverdale on Sonoma County map
- Discussed advocacy

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- Melanie Bagby important person to hold that seat
- Get through Healdsburg to get to Cloverdale
- Joe Naujokas would also be good

Councilmember Glass commented as follows:

- Small cities are unrepresented
- West County does not exist
- Everyone focuses on 101 corridor

Mayor Hinton commented as follows:

- Sat in for Sonoma County Ag and Open Space
- Votes from Council
- If clear winner they are up
- Then to round 2 until small guys fall out
- Like to vote them until they are out or in
- Afraid small cities would be out early

Vice Mayor Slayter commented as follows:

- Discussed promises made and promises broken
- Promises made to cycling community measure Q would most likely fail without advocacy
- Smart train referendum
- Many locations where bike paths are promised
- Crossing promised
- Not high on current staff or board list
- Important regional transportation options
- Part of the package
- Does not seem to be happening
- Think of this as regional perspective
- Implement tangible things
- Two strongest applicants are: Joe and Chris

Councilmember Carnacchi commented as follows:

- Joe reached out directly
- Like to see train go to Cloverdale
- Support Melanie and Joe

Councilmember Gurney commented as follows:

- Support for Joe – all ok
- Support for Melanie over Chris Rogers – end of line small city – Sarah – Neysa – Una – Michael
- Support for Chris – Neysa – Patrick – Michael
- Jake connects lot
- Large reach
- Makes transportation work

Councilmember Carnacchi - Supports Jake

Councilmember Gurney – Supports Jake

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Councilmember Glass – Supports Jake
Mayor Hinton commented as follows:

- Likes Jake
- Represents well
- As newly elected, not many on this list
- Committees have been blocked by long time people in office

Councilmember Glass commented as follows:

- Likes Chris
- Know show to make stuff happen
- Needs a chance
- Not start off with this
- Cities need advocates
- Pull together pieces of what is going on
- Advocate of MTC

Councilmember Gurney commented that Jake can do that with credibility.

Councilmember Glass commented as follows:

- Jake knows what is going on with SMART
- Jake is engaged with SMART'

The Council was in consensus with the following appointments in the order as listed below:

1. Joe Naujokas – Healdsburg
2. Melanie Bagby – Cloverdale
3. Jake Mackenzie – Rohnert Park
4. Chris Rogers – Santa Rosa
5. Kathy Miller – Petaluma

City Council Action: The Council was in consensus with the following appointments in the order as listed below:

6. Joe Naujokas – Healdsburg
7. Melanie Bagby – Cloverdale
8. Jake Mackenzie – Rohnert Park
9. Chris Rogers – Santa Rosa
10. Kathy Miller – Petaluma

Minute Order Number: 2019-016

ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE SUCCESSOR AGENCY

CONVENE MEETING OF THE SUCCESSOR AGENCY FOR THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY (The City Council Acts as the Successor Agency)

Agenda Items shown under this heading are items that the City Council of the City of Sebastopol will be considering solely in the capacity as the Successor Agency for the former Sebastopol Community Development Agency.

CALL TO ORDER 9:55 pm
ROLL CALL

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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
Finance Director Ana Kwong

CONSENT CALENDAR ITEMS:

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) 16 and 17 of the Successor Agency Agenda as listed below.

VOTE:

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

16. Approval of the Recognized Obligation Payment Schedule (ROPS 19-20) for the period July 1, 2019 to June 30, 2020 (Finance Director)

City Council Action: Approved the Recognized Obligation Payment Schedule (ROPS 19-20) for the period July 1, 2019 to June 30, 2020

Minute Order Number: 2019-017
Resolution Number: 6022-2019

17. Approval and Adoption of the FY 2019-2020 Successor Agency Administrative Budget (Finance Director)

City Council Action: Approved Adoption of the FY 2019-2020 Successor Agency Administrative Budget

Minute Order Number: 2019-018
Resolution Number: 6023-2019

ADOURNMENT: Mayor Hinton adjourned the Successor Agency meeting at 9:56 pm to the Regular City Council Meeting.

Mayor Hinton reconvened the regular City Council Meeting at 9:57 pm.

CITY COUNCIL REPORTS:

18. City Manager-Attorney/City Clerk Reports:

City Manager Mclaughlin reported as follows:

- Issue with pool – pool heater failed
- Crucial to operations
- Urgent item to replace
- Brought back to life – operating at this moment
- Not last until regular budget cycle
- Authorized today to repay – shy of \$40,000
- Advise Council authorized repair and why done so
- Will see at the mid-year budget review

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- Discussed heater corrosion
- Discussed maintenance of pool
- Heater not supposed to fail at this stage
- Investigate why corroded

19. 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 Carnacchi reported on the following:

- Palm Drive Health Care District Meeting
- Discussed cell antenna
- Officer elections – Dennis Colthurst and Gail Thomas

Councilmember Glass reported on the following:

- Technical Advisory Subcommittee for CDC
- Tasha Beauchamp and Matt Rose resigning from Cittaslow

Mayor Hinton reported on the League of CA Cities meeting.

Vice Mayor Slayter reported on the following:

- Annual SCP Report
- Building purchased - design work done

Councilmember Gurney reported on the following:

- SCTA/RCPA Jan/Feb meeting upcoming
- Information on Route 24 statistics
 - Ridership up 57% overall
 - Three cities – free fare program – Sebastopol, Windsor, Healdsburg fall close to that
 - Largest increase is in adult and youth fare
 - Adult riders went up 170%
 - Youth went up 880%
- Did not get ATP Grant
 - 564 submitted
 - 44 for funding
 - Bay Area 81
 - 1 of those was funded
 - 1 was funded from northern CA
 - All money went to southern CA
 - Rated 11 out of 81 bay area projects
 - Strong application
 - Public Forum - Feb 8th - 6:30 – 8:00 pm - Community church
 - League of Women Voters
 - Ballot Measure on Special Election - March 5th
 - Lease or sell Palm Drive

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Councilmember Carnacchi reported on the following:

- Palm Drive Hospital
 - Hospital in talks of selling the hospital
 - If talks fall through will not be the question for the ballot
 - Discussed holding 5 public meetings
- Information for Upcoming City Council Goals and Priority Meeting Scheduled for January 29, 2019 from 9:00 am to 12:00 pm at Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA 95472

Mayor Hinton commented as follows:

- Discussed upcoming Council goals meeting
- 9:00am – 12:00 pm
- Review goals in advance
- Come with top 5 goals overall – combination
- Do advance work

City Council Action: None Required. Informational only.

Minute Order Number: 2019-019

20. Council Communications Received:

Councilmember Gurney commented as follows:

- Commentary on projects downtown
- Energized communications
- Thanked Larry and Dante for responding to those over the holiday
- Reached out to businesses in person
- Responses more pleasant than what read in emails
- Public discourse and hostile emails
- Recommend to community to practice civility
- Stated the Council are volunteers
- Need support of community
- Hard to work with someone just yelling
- Want to moderate our behavior, conduct and be collaborative
- Want that for our public
- Put our faces downtown

21. 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:

Mayor Hinton adjourned the meeting at 10: 25 pm. Mayor Hinton asked for a moment of silence for the recent passing of Roger Collins.

This meeting will be adjourned to the Special City Council Meeting of January 29th at 9:00 am at City of Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA (Goals and Priority Setting Meeting).

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The Next Regular City Council Meeting which will be held on Tuesday, February 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