

City Council

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City of Sebastopol

**CITY COUNCIL AND SEBASTOPOL SUCCESSOR AGENCY
FOR THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY
MEETING AGENDA
Meeting of January 15, 2019**

- 4:00 pm** CONVENE CITY COUNCIL SPECIAL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA
- 6:00 pm** CONVENE CITY COUNCIL REGULAR MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

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

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

City Council Regular Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebctv>

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded the next day to the City Web Site.

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

**CALL TO ORDER
ROLL CALL**

City Council Meeting of January 15, 2019

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

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
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ADJOURNMENT

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

CALL TO ORDER

ROLL CALL

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.)

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda)

CONSENT CALENDAR CONTINUED:

- o The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.

City Council Meeting of January 15, 2019

- 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.

CONSENT CALENDAR:

3. Approval of Minutes of December 18, 2018 City Council Meeting Minutes (City Administration)
4. Receipt of 2018 Minute/Reference Orders for the City of Sebastopol City Council (City Administration)
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)

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)
7. Appointment of Planning Commissioner to the City of Sebastopol Planning Commission with a term ending December 31, 2022 (City Administration)
8. Discussion and Consideration of Approval of Continued City Sponsorship of the Sebastopol Walks Program for 2019 (Councilmember Gurney)

INFORMATIONAL ITEMS/PRESENTATION:

9. REMIF Informational Presentation (Amy Northham)

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

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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)
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)
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)

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

ROLL CALL

CONSENT CALENDAR ITEMS:

16. Approval of the Recognized Obligation Payment Schedule (ROPS 19-20) for the period July 1, 2019 to June 30, 2020 (Finance Director)
17. Approval and Adoption of the FY 2019-2020 Successor Agency Administrative Budget (Finance Director)

ADOURNMENT

RECONVENE REGULAR CITY COUNCIL MEETING

CITY COUNCIL REPORTS:

18. City Manager-Attorney/City Clerk Reports:
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):
 - 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
20. Council Communications Received:

City Council Meeting of January 15, 2019

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

CLOSED SESSION: None

ADJOURNMENT OF REGULAR MEETING:

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

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153.

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

PROCESS FOR ITEMS ON AN AGENDA ITEM:

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

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

- Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. Power point or visual presentations for public comment shall not be permitted unless approved by the Agenda Review Committee two weeks prior to the requested meeting date.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- The Mayor can poll the members of the public for an indication of the number of people wishing to speak, then call on individuals to speak.

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- It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- The Mayor could survey the members of the public, as appropriate, to move agenda items up or back to address the members of the public items of concern.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- If a member of the public is unable to attend the Council meeting, written communications may be sent to the City Clerk by e-mail or by regular mail. Communications received after distribution of the agenda packet will be made available to the Council at the meeting.

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

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

January 16, 2019	8:30 am	Agenda Review Committee Meeting
January 16, 2019	4:00 pm	Design Review Board/Tree Board
<i>January 21, 2019</i>		<i>City Holiday – City Offices Closed</i>
January 22, 2019	7:00 pm	Planning Commission Meeting
January 29, 2019	9:00 am	City Council Goals and Priority Meeting
January 31, 2019	6:00 pm	Sonoma County Mayors and Councilmembers Association City Selection, Board and General Membership Meeting
February 5, 2019	6:00 pm	City Council Regular Meeting
February 6, 2019	8:30 am	Agenda Review Committee Meeting
February 6, 2019	10:30 am	Public Arts Committee Meeting
February 6, 2019	4:00 pm	Design Review Board/Tree Board Meeting
<i>February 12, 2019</i>		<i>City Holiday – City Offices Closed</i>
<i>February 18, 2019</i>		<i>City Offices – City Offices Closed</i>
February 19, 2019	6:00 pm	City Council Regular Meeting
February 20, 2019	8:30 am	Agenda Review Committee Meeting
February 20, 2019	4:00 pm	Design Review Board/Tree Board Meeting
February 26, 2019	7:00 pm	Planning Commission Meeting
March 5, 2019	6:00 pm	City Council Regular Meeting
March 6, 2019	8:30 am	Agenda Review Committee Meeting
March 6, 2019	10:30 am	Public Arts Committee Meeting
March 12, 2019	7:00 pm	Planning Commission Meeting
March 19, 2019	6:00 pm	City Council Regular Meeting
March 20, 2019	8:30 am	Agenda Review Committee Meeting
March 20, 2019	4:00 pm	Design Review Board/Tree Board Meeting

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