

CITY COUNCIL CITY COUNCIL  
MEETING MINUTES FOR

Meeting of June 18, 2019

As Approved by the City Council at their regular meeting of July 16, 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. City Council video recording are kept for a period of one year from date of 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 June 12, 2019.

**5:00 pm** CONVENE CITY COUNCIL SPECIAL MEETING (INTERVIEWS), Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

**CALL TO ORDER:** Mayor Hinton called the regular meeting to order at 5:00 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

**AGENDA ITEM(S) - INTERVIEWS**

1. Interviews for Applicants for One Opening on the Zero Waste Sub-Committee (City Administration)

The City Council conducted the following interviews:

- 5:00 pm Danielle Connor Retrograde Roasters
- 5:20 pm Barry Green Business Owner

City Council Action: None Required.

Minute Order Number: 2019-141

2. Interview(s) for Opening for City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives (City Administration)

The City Council conducted the following interview:

- 5:40 pm Steven Pierce

City Council Action: None Required.

Minute Order Number: 2019-142

**ADJOURNMENT:** Mayor Hinton adjourned the special meeting at 5:51 pm.

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

**CALL TO ORDER:** Mayor Hinton called the regular meeting to order at 6:00 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  
Building Official Glenn Schainblatt  
Engineering Manager Henry Mikus  
Finance Director Ana Kwong  
Fire Chief Bill Braga  
Planning Director Kari Svanstrom  
Police Lieutenant Greg Devore  
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.)

Annabelle Lampson commented as follows:

- Two asks for climate solutions

- Climate change global issue
- Discussed new Green Deal
- Climate Emergency resolution
- Urged the Council to hire staff member to focus on sustainability and climate resilience

Sunny Galbraith commented as follows:

- Climate emergency resolution
- Reduce greenhouse gases
- Petaluma has done so
- Windsor is considering it
- Funnel staff hours and Council sub-committee tasks to look at how to specifically reduce greenhouse gas
- Urged hiring of a sustainability coordinator

Ny Plenti urged the Council to pass climate change emergency resolution.

Anita added her voice to pass climate emergency resolution.

Marilyn Madrone commented as follows:

- Discussed PG&E
- Discussed Smart Meters
- David and Goliath situation (PGE)
- Should be under public auspice – should be public enterprise
- Discussed Fircrest Mobile Home Park
- Discussed EMF and wave links that are permeating everywhere
- Discussed the General Plan
- Should not have to pay to opt out
- Another example of big business taking over and people feeling powerless

Senior Program Manager for Secure Families Collaborative commented as follows:

- Discussed budget
- Urged the City to donate to the Fund
- Vital service for the County
- Community under attack
- Discussed deportation
- Vital to keep Sonoma county families together
- Need workforce to continue to stimulate the economy

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

3. Appointment to Applicant for Zero Waste Sub-Committee (City Administration)

Mayor Hinton presented the agenda item recommending the City Council make appointment to the Zero Waste Sub-Committee (Commercial Business Entity).

Mayor Hinton asked for questions.

Mayor Hinton opened for public comment. There was none.

Council Deliberations:

Councilmember Gurney commented as follows:

- Discussed commercial entity
- Discussed two seats not cover all sorts of those businesses
- Discussed changing the make-up of the committee

City Manager McLaughlin stated that it would need to be agendized to re-define the sub-committee.

Councilmember Glass discussed agendizing this in the future.

Councilmember Gurney discussed the definition of commercial entity.

Councilmember Gurney commented as follows:

- Like both applicants
- When consider respective businesses, Danielle comes out as the better appointee
- Like Danielle's responses
- Explored zero waste as business and personal commitment
- Needs face to it to educate people
- Ambassadorship job from the committee
- First choice

Mayor Hinton commented as follows:

- Like both applicants
- Danielle – already living it
- Ambassador point - a good one
- Discussed deterrent comments (costs)
- Not opposed from sharing costs
- Excited member of the public going green already
- First selection

Councilmember Glass commented as follows:

- Business that sets an example of how to manage waste
- Understands the issues
- Can be a real leader
- Leaning towards Danielle
- Leaning towards idea of opening up to get more participation

Vice Mayor Slayter commented as follows:

- Found interesting the contrast in generational experiences

- Pre-established commitment to zero waste
- Not make a wrong choice
- Danielle - fits the category of the more unrepresented type of member of zero waste
- Supports Danielle
- Interested in conversation of expansion of committee

Councilmember Glass moved and Councilmember Gurney seconded the motion to appoint Danielle Conner to the Zero Waste Sub-Committee (Commercial Business Entity).

**VOTE:**

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

Noes: None

Absent: None

Abstain: None

**City Council Action: Approved appoint Danielle Conner to the Zero Waste Sub-Committee (Commercial Business Entity).**

**Minute Order Number: 2019-143**

4. Appointment as the City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives (City Administration)

Mayor Hinton presented the agenda item recommending the City Council make appointment to the City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives.

Mayor Hinton asked for questions. There were none.

Mayor Hinton opened for public comment. There was none.

**Council Deliberations:**

Councilmember Gurney commented as follows:

- Lucky to have Steve continue to be interested in this
- Grateful
- Two-year commitment
- Longevity (success)
- Connection to greater community – a value to the Council
- In favor of appointment

Councilmember Glass commented as follows:

- Support re-appointment
- Grateful for service
- Great deal of expertise
- Fortunate to have him doing things on behalf of our City

Councilmember Glass moved and Councilmember Gurney seconded the motion to re-appoint Steve Pierce to the City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives.

Discussion

Vice Mayor Slayter commented as follows:

- Continuity Important
- Incredible knowledge base in our community
- Thrilled Steve reapplied
- Will continue to do well beyond what is asked for attending 4 meetings a year

Councilmember Gurney commented as follows:

- Like Steve's comment of watching RCPA what they are doing and not doing
- Dial in focus
- Be effective as regional body
- Nudge that agency
- Encourage committee to be more expressive of what the agency can do

VOTE:

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved re-appointment of Steve Pierce to the City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives.

Minute Order Number: 2019-144

**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) *Councilmember Glass and Vice Mayor Slayter stated they each had a conflict of interest on the agenda for the budget item.*

**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 Tem.

Consent Calendar Comments:

Councilmember Gurney commented that the organization to which the donation was made is Native Songbird Care and Conservation.

Vice Mayor Slayter commented as follows:

- Vehicle replacement for Recology – questioned if Recology is moving toward most efficient vehicles as possible and leakage capture
- Clearly on track for greater fuel efficiency
- Funding replacement of vehicles – ensure we are pushing them to purchase the most efficient vehicle possible

Engineering Manager commented as follows:

- Clear in conversation that a large part of the increase is for them re-doing their fleet to modernize it to make it environmentally friendly
- Making green friendly vehicles for the City

Councilmember Carnacchi asked if staff could get the total amount of garbage and recycle of pounds per year-end report from Recology.

Engineering Manager Mikus stated that could be provided.

Councilmember Gurney suggested quarterly reports.

Councilmember Glass commented if the CIP item is in this FY or next fiscal year.

Director Svanstrom commented that it is in the current FY 18-19.

Engineering Manager Mikus commented as follows:

- Project will be done in FY 19-20
- Considering it in the upcoming budget
- Not 100% grant funding
- Same amount in the CIP

Councilmember Gurney stated it is 18-19 listed and the budget sub-committee is recommending approval.

Mayor Hinton asked for public comments. There was none.

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Items Number 5, 6, 7 and 8.

**VOTE:**

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

**CONSENT CALENDAR:**

5. Approval of Minutes of the City Council Meeting of June 4, 2019 (City Administration)  
Page 4 and 37 – Organization to which the donation made is Native Songbird Care and Conservation  
City Council Action: Approved Minutes of the City Council Meeting of June 4, 2019

Minute Order Number: 2019-145

6. Approval of Award of Contract to ClearSource Financial Consulting/Harris & Associates for a Development Impact Fee and Comprehensive User Fee Study (Planning Director/Finance Director)

City Council Action: Approved award of Contract to ClearSource Financial Consulting/Harris & Associates for a Development Impact Fee and Comprehensive User Fee Study

Minute Order Number: 2019-146

7. Approval of Authorization to issue a Request for Proposals for the Bodega Corridor Reconstruction: Engineering, Planning and Design (Engineering Manager)

City Council Action: Approved Authorization to issue a Request for Proposals for the Bodega Corridor Reconstruction: Engineering, Planning and Design

Minute Order Number: 2019-147

8. Approval of Sebastopol Solid Waste Collection Services Annual Rate Adjustment by Recology Sonoma Marin (Engineering Manager)

City Council Action: Approved Sebastopol Solid Waste Collection Services Annual Rate Adjustment by Recology Sonoma Marin

Minute Order Number: 2019-148

**INFORMATIONAL ITEMS/PRESENTATION:** None

**PUBLIC HEARING(s):**

9. Public Hearing on Abatement of Weeds (Fire Chief)

Fire Chief Braga presented the agenda item recommending the City Council receive the report, open the public hearing, deliberate and approve the Resolution, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL ORDERING ABATEMENT OF WEEDS EXISTING WITHIN THE CITY OF SEBASTOPOL.

Mayor Hinton asked for questions.

Councilmember Carnacchi asked for the Parcel Number of remaining two parcels on the list.

Fire Chief Braga commented as follows:

- 385 Murphy Avenue (added to list last week)
- Small lot across from Safeway – Wallace and North Main



Mayor Hinton opened the public hearing.

Jeff Schriever commented as follows:

- Thanked the Fire Department for doing a marvelous job
- Doing inspections – do that personally or someone else (Chief Braga stated he did it himself)
- Discussed vacant lot next door to him
- Gentlemen who owns it – tries to do bare minimal
- This year was scary
- Weeds tall
- Noticing that it is getting drier and taller sooner
- Roll back ordinance to May 1<sup>st</sup> to have people comply
- Big Oak tree next to house -created another fire hazard

Hearing no further comments, Mayor Hinton closed the public hearing.

Council Deliberations:

There were none.

Councilmember Gurney moved and Councilmember Glass seconded the motion approve the Resolution, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL ORDERING ABATEMENT OF WEEDS EXISTING WITHIN THE CITY OF SEBASTOPOL.

Discussion:

Councilmember Carnacchi asked staff about the public comments.

Chief Braga stated he will reach out to the speaker.

VOTE:

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

Noes: None

Absent: None

Abstain:None

**City Council Action: Approved RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL ORDERING ABATEMENT OF WEEDS EXISTING WITHIN THE CITY OF SEBASTOPOL.**

**Minute Order Number: 2019-149**

**Resolution Number: 6244-2019**

10. Continued Public Hearing – To continue the Public Hearing on Fiscal Year 2019-2020 City of Sebastopol Budget (Finance Director) - *This item was continued from the City Council Meeting of June 4, 2019*

City Manager McLaughlin commented as follows:

- Discussed timeline for budget
- Special Meeting set for June 25th
- Intention if Council completes work on the budget and if changes and direction is clear, could make motion to adopt budget tonight
- If do that – will adopt budget but not have passed resolutions - Those items not on the agenda tonight
- Appears not possible to bring back on July 2<sup>nd</sup>
- Issues with scheduling
- Address with Agenda Review Committee
- If adopt tonight, recommend to pass resolution at special meeting of June 25<sup>th</sup> on consent calendar
- If not adopted tonight, it appears that the next date for discussion no budget and adoption would be City Council Meeting of July 16<sup>th</sup>
- Have resolution to extend FY 18-19 budget for 30 days
- City has set precedent
- Has been done before in City

Mayor Hinton commented as follows:

- Highlighted some items from the agenda
- Page 3 – error caught in review – recommendation of \$10,000 for library signage
- If approve as recommended, staff would make adjustment to budget
- Minutes – still have proposal from Vice Mayor Slayter for Evergreen – place holder
- Tried to create process for tonight's discussion
- Try to take in order as listed in the staff report

Director Kwong commented the Council should discuss the community benefit grants.

Councilmember Glass commented as follows:

- Discussed the idea that as Council we need to pursue looking at study regarding a bond measure
- Not need to budget for that at this time – do not know parameters
- City Manager will bring in as agenda item (may require budget adjustment if pursued)

Mayor Hinton asked for questions.

Councilmember Gurney questioned if there is any financial impact if this goes to July 16<sup>th</sup>

Finance Director Kwong stated the budget would be okay for 60 days.

Vice Mayor Slayter asked if this gives the City authority to keep paying bills for next 60 days and questioned if there is a base of an average month of expenditures.

Director Kwong stated that it is assumed the budget will be adopted and gives staff authority to pay bills.

Councilmember Gurney questioned if the budget is retroactive to July 1<sup>st</sup>.

Director Kwong stated, no – it would be approved as of the Council meeting date when it was approved.

Councilmember Gurney questioned if the June 25<sup>th</sup> special meeting was for the GSA item and no budget discussion.

Mayor Hinton stated that is correct unless the budget is approved tonight, then the budget items would be on the consent calendar.

Councilmember Gurney questioned when would the next available date for budget be if this is not completed tonight. She stated it was stated that the budget would be continued to July 16<sup>th</sup> and questioned why not the first meeting in July.

City Manager McLaughlin commented that staff is not available.

The Council discussed the budget items in the table in the staff report as follows:

**Item #1**

Vice Mayor Slayter commented as follows:

- Taking items on Chart of Page 2 that affects department budgets – work through those independently of line item things in the budget
- No comments for overall review of departmental budgets

**Item #2:**

Community Benefit Grants (Move 2 and 11 to the end of the list due to conflicts).

Councilmember Carnacchi commented if Main Stage West's work is being done through the façade improvement program.

Director Kwong stated she believes that was awarded last year as part of their community benefit grant.

Councilmember Gurney asked for the table that showed the ask from the applicants. Director Kwong stated it does not show the ask, only what is being recommended from the budget sub-committee.

Vice Mayor Slayter commented as follows:

- List of organizations well known
- Modest one percent policy – what the City gets out of these funds is multiples of what we put into it
- No problem with figures recommended

Mayor Hinton commented as follows:

- Discussed the Senior Center funds (moved into General Budget)
- Funding more than what funded previously

Councilmember Glass commented as follows:

- Discussed a parks and recreation commission in the old days
- Used to be cities that provided more social services
- Rely on our nonprofit partners
- Partnering with our non-profits

Mayor Hinton opened for public comments. There were none.

Councilmember Gurney commented as follows:

- Appreciates the budget subcommittees work
- Used to focus on this item and it took up the majority of the meeting
- Budget discussion more sophisticated now
- Appreciates the sub-committee going through grants
- Allocations are appropriate

Vice Mayor Slayter recused himself from the room.

Item Number 2: Rebuilding Together

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve item #2.

**VOTE:**

Ayes: Councilmembers Carnacchi, Glass, Gurney and Mayor Hinton

Noes: None

Absent: Vice Mayor Slayter

Abstain:None

Vice Mayor Slayter returned to the dais.

Councilmember Glass departed the room.

Item Number 11: Center for the Arts

Vice Mayor Slayter commented as follows:

- Discussed Summer Arts program as new program for this ask
- Discussed concern with using grants to pay for staff salary

Councilmember Gurney commented as follows:

- 1/3 of ask
- \$52,000 for project costs
- Go for \$10000 - supporting youth summer camp
- Need to focus on youths and families
- Like idea of supporting camp at \$10,000 level

Mayor Hinton discussed the loss of funds due to the floods (\$1715).

Councilmember Gurney moved and Councilmember Carnacchi seconded the motion to approve Item 11 (Center for the Arts) community benefit grant.

**VOTE:**

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

Noes: None

Absent: Councilmember Glass

Abstain:None

Councilmember Glass returned to the room.

Councilmember Glass moved and Councilmember Gurney seconded the motion approve the remaining community benefits grants as recommended.

**VOTE:**

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

Noes: None

Absent: None

Abstain:None

Mayor Hinton called for a break at 7:25 pm and reconvened the meeting at 7:32 pm.

**Enterprise Funds:**

Councilmember Glass commented as follows:

- Not a lot of wiggle room in the enterprise budget
- Cannot charge more than what it costs
- Cannot make a profit on water or sewer
- Need to do study to see what it costs
- May need to change rates

Mayor Hinton commented the rate study will be returned to the Council soon.

Director Kwong stated it will return to the Council at the second meeting in July.

Councilmember Gurney questioned the timeline for the increases if the rate study proposes that.

Director Kwong commented if there is a rate increase it will probably be effective January 1, 2020 and possibly another rate increase July 2020.

Vice Mayor Slayter discussed stepping up in increments the rate increases.

Director Kwong commented that staff is working with the consultant and discussed proposed increases.

Councilmember Carnacchi commented as follows:

- Would like to see what it would cost to make sure our rate study includes loss of water
- Discussed metering the water tower
- Review as part of the study
- Secure the water tower

Superintendent Del Prete commented as follows:

- Discussed the water usage at Public Works
- Discussed the water tower
  - Hand written receipts
  - Keys issued with deposit to vendor
  - Is metered
  - Write start and ending
  - Calculates volume
  - Documentation in box for reads
- Not recognized large loss of water there
- Have researched card system
- Not seeing a large amount of water loss from station there

Mayor Hinton opened for public comment. There was none.

**Internal Service Funds: - Page 132 and 134**

Councilmember Carnacchi commented as follows:

- Discussed auctioning off the old motorcycle
- What happens to those funds from the sale

Director Kwong stated it goes back to the General Fund.

Mayor Hinton opened for public comment. There was none.

**Special Revenue Fund: - Page 105**

Councilmember Gurney commented as follows:

- Discussed the map
- Discussed expanding that area
- Business Improvement District
- Funding Sources
- Fee Sources

Councilmember Glass commented as follows:

- Discussed community vitality coordinator
- One area for that position to be shepherding

Vice Mayor Slayter stated these funds are largely nondiscretionary.

Mayor Hinton opened for public comment. There was none.

**Budget Highlights Table:**

Councilmember Carnacchi commented as follows:

- Item #1 (fire fighter)
- Questioned if that includes benefits
- Someone in department that might be a female

Director Kwong stated benefits are included.

Mayor Hinton commented as follows:

- Stated that position was discussed in length
- Working with City Manager on details for job description
- Reviewed with Fire Chief the increase in fire calls
- Hard to get shifts filled during the week

Councilmember Glass commented as follows:

- Discussed the stipend funds for the weekday shifts and weekend shifts
- Stated those should be going down

Councilmember Gurney commented as follows:

- Significant to create a full-time position
- Asked for reasons from Chief or budget subcommittee
- A number of places could put full time or part time employee
- A lot of money going here
- Persable employee

Chief Braga commented as follows:

- Reducing number of fire shifts to pay for this position
- Person will be working a 4-10 Schedule
- Monday-Thursday shift filled by this position
- Excellent candidates within department
- Discussed growth of response times after receiving a 9-1-1- call
- Concerning
- City has plenty of volunteers on Fridays
- Weekends and nights are covered well also
- Monday-Thursday been tough period to get fire engine out door
- Relying on volunteers as well
- 2-0 staffing (staffing engine)
- Firefighter/engineer -qualified/certified by the Department of Motor Vehicles to drive every piece of apparatus owned at the Fire House
- Hoping for 3-4-minute response time
- Assigned various assignments during 40-hour work week

- EMT
- Approaching 1200 calls a year

Mayor Hinton commented as follows:

- Discussed Monday-Thursday shifts
- Questioned if one weekday shift is still for volunteers

Chief Braga commented as follows:

- Chief is the only current full-time employee
- Stated he would be reducing the number of shifts during the week with a full-time person hired
- Firefighter will be inspector as well
- Weed abatement
- Enforcement
- Perfect time for this position

Councilmember Glass commented as follows:

- Looking at notes - Reduction in stipends is offsetting the increase in the full-time person
- City will be reducing part time stipend
- Increase is significantly less than it would appear
- Discussed response time of fire department
- Discussed ISO rating
- When would ISO rating become compromised because of our response time

Chief Braga commented as follows:

- Look at what we have in the City
- Look at response time
- Look at more so what we currently own
- Have an aerial truck; type 3; state of the art equipment
- All of that combined lowered our ISO to a 3
- When we start hitting the 8-minute response time is when the insurance rating is reviewed
- At 6 ½ minutes now

Councilmember Glass commented as follows:

- Discussed response times
- If creeping up there, find concerning

Vice Mayor Slayter commented as follows:

- Discussed increase of \$30,000
- Discussed Page 76
- Discussed overtime – always been zero but now there is overtime
- Now \$5000 budgeted there for volunteer
- Discussed stipend for volunteers
- Costing extra \$46,000



- Questioned how are we saving money

Director Kwong commented as follows:

- Overtime is included for this position and there is no budget savings
- Discussed the budget requests from the Chief
- Budget amounts should be based on actual expenses
- Discussed stipend pay – should be reduced with hiring of full-time employee

Mayor Hinton commented as follows:

- Discussed stipend shifts not always being filled
- Stated the City budgets for these shifts, but the City does not always spend the money if the shifts are not filled

Councilmember Gurney discussed the current budget FY 18-19 for the fire department.

City Manager McLaughlin commented as follows:

- Not going to full time firefighter to save money
- Not proposing for this as a savings
- Better protection for City

Councilmember Glass stated that what we are spending as an additional \$127,000 is more money that will be reduced/offset by the reduction in stipends.

Chief Braga commented as follows:

- Discussed the requested budget and the actual expenses
- Not showing the savings now but hoping to save by reduced shifts
- Discussed \$10,000 for typical firefighter volunteer
- Paid volunteer fire fighter employee would not be paid stipend
- No longer classified as volunteer
- Value of \$30,000 in reduction in shifts – cost savings to help pay for the position
- Reduction in actual payroll

Director Kwong commented as follows:

- Discussed fire fighter salaries as follows (Budget of \$425,000)
- Original budget was \$425,000
- If shifts are not being filled - - landed at \$350,000

Vice Mayor Slayter commented as follows:

- Discussed worst case scenario
- Hire full time individual \$127,000
- If every single paid stipend shift is filled – not sure of the savings
- Extra head room in the budget for just in case is troubling

City Manager McLaughlin commented as follows:

- Discussed that this is new for this department
- Unique to this department this year
- Conservative budgeting
- Volunteer department
- At the end of the fiscal year, surplus to City
- Call out volunteers based on incidents

Vice Mayor Slayter commented as follows:

- Have sub-committee to review this
- Not in any way meant than as a pro-active request
- Look at future of fire department
- Important component of this community
- Have discussion of the future of this fire department
- Numbers do not add up
- Not know if any way to go
- Not sufficient information to make informed decision

Fire Chief Braga commented as follows:

- If approved, do shift scheduling on rolling two-month schedule
- Reduce number of shifts available to be signed up for
- Off set cost of fire fighter

City Manager McLaughlin discussed the sub-committee and that this department is in a form of transition and that there are items that will be discussed in the future that will need to come to the Council.

Mayor Hinton commented that the Fire Chief requested two employees and the budget sub-committee is recommending one.

Councilmember Gurney commented as follows:

- Who is sub-committee (Mayor Hinton and Councilmember Glass)
- Not heard sub-committee is meeting
- First heard of this position
- Big jump now to add one full time employee and on the heels of you get one this year and next year you get another one

Mayor Hinton stated that has not been recommended by the budget sub-committee.

Councilmember Gurney commented as follows:

- Discussed staff or City Admin
- Planning Department has no one to do enforcement
- Trees being chopped down
- Issues with fences in front yards

- Plastic signs on buildings
- Other departments not staffed and need staffing
- Is there some urgency this be done now rather than during mid-year budget review
- Based rating on a department that will be
- Discussed calls (are all appropriate calls made to the fire department) – some may not be fire department related
- Effort to inform public about where to direct calls (caller has discretion)

Chief Braga stated that urgency is now based upon response times.

City Manager McLaughlin commented as follows:

- Discussed that the fire department has no option but to respond to those calls
- Much of the time police and ambulance responding with the fire department
- Two of the three get released
- Not possible to ascertain that until truck has rolled
- Not sure of reason why there are more calls

Chief Braga commented as follows:

- Number of calls – majority is medical related
- Been with department 36 years
- See older population
- Not getting younger
- Number of calls is public assists
- Do respond to all 9-1-1- calls
- Feel it would be disservice to this community if we started trying to determine if this is the right call to respond to or not
- At times first on scene
- Discussed ambulance franchise

Vice Mayor Slayter commented as follows:

- Reached out to fellow fire personnel
- Discussed dispatch operations advisory group – local group

Chief Braga commented as follows:

- DAWG
- Look at issues in the fire service today
- Meet monthly
- Share concerns
- Fire service is changing
- More mergers and consolidations
- Sebastopol not immune to that
- Some day down the road, there may be a consolidation
- City may get scooped up into that consolidation

- Need to prove no change of care to our community

Vice Mayor Slayter discussed requirement of 70 seconds.

Chief Braga commented as follows:

- Blessed with state of the art 9-1-1 system (REDCOM)
- Discussed call
- 70 seconds from first call to ascertain what has happened, location, other information
- Dispatch and then response

Vice Mayor Slayter commented as follows:

- Fire Department is alerted or toned out prior to dispatcher getting information – Chief Braga stated that is correct
- 50 calls a year – are those the ones you roll the engine and as information comes in what percentage of those are waived of – Chief Braga stated probably 50 percent
- Important to understand what this request is all about

Councilmember Carnacchi commented as follows:

- Discussed other departments (staff) (enforcement)
- More eyes for the City

Chief Braga commented as follows:

- Discussed fire inspections
- Will be doing weed abatement
- Fireworks enforcement
- Year round – fire inspections
- Will be playing that roll

Councilmember Carnacchi discussed illegal construction. Chief Braga stated that is the Building Official.

Councilmember Glass commented as follows:

- Seem clear when seen a doubling of our response time, had already tried a remedy a couple of years ago of increasing shifts and stipends
- See erosion of response time
- City Manager strongly recommending to budget sub-committee move forward with additional position
- Logical to do
- Take baby step – one position – not two
- Other department operate with title support
- City Admin should have support
- They think higher priority is not see further erosion of response time
- Have over last five years gone from zero reserve to significant reserve
- Discussed use of reserves

- Managing money prudently
- Agree everyone needs more support in all departments
- Operating on slim budget compared to other Cities in the County
- Increased calls are Statewide and Nationwide trend

Mayor Hinton commented as follows:

- Increasing calls 100 each year
- Discussed trends
- Public Safety and Fire Department – this is no question
- \$127,000 investment in community for public safety

**Item Number 2 – SCCC**

Vice Mayor Slayter asked if we were waiting on information from the insurance company.

City Manager McLaughlin commented as follows:

- Stated yes
- Communicating with adjuster now
- Trouble getting him to present final insurance company decision
- Clear they will not cover everything

Councilmember Carnacchi questioned the flood insurance and how much is that a year.

City Manager McLaughlin commented as follows:

- \$500000 coverage
- \$10000 deductible
- Discussed depreciation
- Discussed excess policy through REMIF
- Premium may be \$14,000 a year (Director Kwong)
- Easier to rehab building after flood
- No discussion of moving community center

Councilmember Carnacchi questioned if there is anything being done about preventing flooding from happening again.

Building Official Schainblatt commented as follows:

- Get the Community Center back up and running is priority
- Use of flood resistant materials
- Looking at other approaches (berm around building/water filled barriers)

**Item Number 3 – Storm Drain Capital Projects:**

Councilmember Gurney stated that this is low for what we need to do.

Engineering Manager Mikus commented that is correct.

Vice Mayor Slayter questioned if it is determined if we can categorize this as a utility.

Engineering Manager Mikus stated not yet.

**Item Number 4 – Vehicles**

Vice Mayor Slayter questioned if this number includes SCCC.

Director Kwong discussed page 135 and stated the chart was fixed.

**Item Number 5 – Community Vitality contract**

City Manager McLaughlin commented as follows:

- Budget point for this item
- Contract or part time
- Process questions
- Duties of this position
- Not decision point for this item
- Will need to return as agenda item
- Number of questions to be addressed
- Discussed economic vitality committee
- Discussed ombudsman position – part time basis
- Connection between city and local businesses
- Provide communications connection
- Not decision point for item
- Budget point for item
- Relatively low dollar figure
- Select and fill position
- Right person could grow into the job
- Heard a lot of discussion of this item

Mayor Hinton stated this would be a place holder to be vetted out at later date.

Councilmember Carnacchi commented as follows:

- Discussed that this was discussed at the goals meeting
- Read potential duties of the position

Mayor Hinton commented as follows:

- Interested in this when running for office
- Explore idea and put in place holder
- Makes sense
- Discussed new committee in town working on these items
- Supportive of idea

Councilmember Gurney commented as follows:

- Discussed historically the business community – rather divided
- Business community not here tonight
- Business community not together
- We are not together with them
- If taking action for their benefit - great action idea for their benefit
- Curious to know what our business community wants the Council to do in terms of support for their success
- Facilitated workshop would be good
- Dialogue
- Heard different reports out of the economic vitality group
  - Notion of economic development specialist
  - Ombudsman
  - Community organizer
- Important for success to have business community buy into community
- Had 4-5 economic developing specialists, got no results from their work
- Not matching needs of business community
- Need a collaborative approach
- Disinclined to have this labeled as position to be discussed at future time rather than opportunity to explore
- Not need to assign money - have non budgeted items approved throughout the year
- Discussed mid-year budget adjustment last year
- Missing something by jumping ahead
- Open to idea for placeholder

Councilmember Glass commented as follows:

- Surprise Councilmember Gurney nonsupport of idea
- Thought she wanted this for years
- Met with economic development group to get some ideas from them
- They have been meeting on regular basis
- City Manager meets with them monthly
- People meeting together and percolating ideas
- Idea was to not define this yet but to take the ideas and have a more directed conversation
- Expanding business improvement district – makes sense financially
- Investment in our City's ability to market itself
- Agendize this and get people in here

Councilmember Gurney commented as follows:

- Workshop setting
- Facilitated
- Bring focus
- A lot to dial in here

- They are not here and not talking to us
- Discussed hearing reports
- Offer help that they would receive well
- Process that would get us to an answer

Mayor Hinton commented as follows:

- Not say businesses do not want this just because they are not here
- Business community engaged
- Not sure why not put in as a place holder
- Setting money aside for idea
- Right coordinator could make this happen

Vice Mayor Slayter commented as follows:

- Idea in water for a long time
- Idea of position has been in the water
- Not sure there is a right order for this
- Put this on list to consider at mid-year
- In there is an agenda item, take the time to determine what the best path forward is or is this position the best path
- Not sure what it is but is in favor of this
- Important to us
- Revisit at mid-year
- Handle on what it could be

Mayor Hinton commented as follows:

- Discussed mid-year budget items
- Not for new items
- Not time to bring forth new items that have not been discussed

Councilmember Carnacchi commented as follows:

- Discussed the downtown businesses
- Does not want to wait until mid-year budget review
- Discussed adding more money for outreach

Councilmember Glass commented as follows:

- Do as contractor
- Part of \$40,000 can be to do outreach to facilitate meeting
- Need to Find someone to pull together that meeting
- Facilitate with business community and community in general
- Not see cookie cutter way of attracting businesses
- See someone who can be proactive in attracting kind of economic development and community development we want to see in this community
- Discussed business expansion idea



- Improve downtown core – expansion of library and additional services
- Priorities and next steps
- In favor of keeping it in the budget now

Councilmember Gurney commented as follows:

- Discussed facilitator
- Not person who will fill job on paper
- Not rent empty spaces in town
- Need someone to help dial in the business community
- Rift in business community -Bring together
- Get position defined
- Not someone to bring in tax monies
- Pull all stakeholders together

Councilmember Glass stated this is the first step in this process.

Vice Mayor Slayter commented as follows:

- Outreach first
- Community outreach
- Five thumbs up

Councilmember Gurney suggested calling it a Community Vitality Initiative.

Mayor Hinton and Councilmember Glass suggested it would be a contract to have someone do the work.

**Item Number 6 – Library signage**

All okay with item.

**Item Number 7 – Traffic Safety Measure Project**

**Community Support**

City Manager McLaughlin discussed the community support items as follows:

Bus Free Shuttle

Library Signage

**Item Number 8 – SCP – Evergreen**

Vice Mayor Slayter commented as follows:

- Largely because we have our own wells
- Reason for outsized proportions
- \$40,000 – could be targeted and strategic account
- Benefit to reaching climate goals – significant
- Simple as making phone call

Mayor Hinton questioned if there is any way to know how many customers are upgraded to Evergreen.

Vice Mayor Slayter stated the number of subscriptions is low. City of Sonoma has been Evergreen and Windsor is talking about stepping into it. Cloverdale and Petaluma are also discussing it.

Councilmember Gurney commented as follows:

- Similar to when SCP came into the City
- Sebastopol brought other cities in
- Opportunity now to do the same things
- Program that needs to up its game in marketing
- Delivery needs to be more varied
- Value statement

Councilmember Glass commented as follows:

- This is about leadership
- City that should be showing leadership toward inviting in local energy and clean power
- Are any wells powered by solar
- How much is the off set
- Cost effective to invest more solar for our wells
- Expand solar power of lift station rather than going solely with Evergreen

Superintendent Del Prete commented as follows:

- Solar array offsets usage at our Well 4 site
- Solar array at Morris Street sewer pump station
- Do not have that information today

Vice Mayor Slayter commented as follows:

- Board of SCP approved budget
- Additional marketing campaign for Evergreen
- Program for municipalities
- Parking lots prime real estate for solar carports
- Opportunity may exist for some additional financial assistance
- Will check on timeline

Councilmember Carnacchi commented as follows:

- How does that affect him for his electricity bill
- Automatically switched over

Vice Mayor Slayter stated this is just for City services.

Mayor Hinton commented as follows:

- In favor of it as a place holder
- Hesitant 100% go until hear what else is out there
- Is quite a chunk on this list

Councilmember Gurney questioned how do you do it part way.

Mayor Hinton questioned if the City could do only the well.

Vice Mayor Slayter commented as follows:

- Stated the City Manager can discuss this with SCP
- Can bring back as an agenda item and invite SCP
- Leave placeholder as \$40,000 budget item
- Discussed falling behind in leadership
- Self-serving to have that as reason to do this – should be right thing to do for our globe.

Councilmember Gurney suggested coming back with priorities.

Councilmember Glass commented as follows:

- May make sense to invest in more solar
- Especially for high use locations
- Direct staff to get more information

Thumbs up to move to funded.

#### **Item Number 9 – CALPERS**

All in favor

Mayor Hinton opened for public comment. There was none.

Sunny Galbraith commented as follows:

- Appreciate conversation of Evergreen program
- Be leader
- Can partner
- Wonderful leadership
- Vitality Director –sustainability written into that position
- Discussed Zero food print restaurant program
- Economic and sustainability partnered together
- Amazing volunteer activist network – effort would be magnified with paid position

ila Benavidez-Heaster commented as follows:

- Thanked the Council for their work tonight
- Want to make sure our Fire Department gets another permanent full-time position
- Discussed extreme heat last week
- Need to be looking ahead
- What doing as a City- need to address this
- Temperatures are getting too hot

- Discussing Seniors
- Need to support our Fire Department
- Discussed PG&E pulling plug when fire danger
- Critical right now

Steve Pierce commented as follows:

- Commended the Council for their efforts tonight
- Discussed Evergreen
- Good initiative for City to move on
- Water and sewer pumping are the costs
- Streetlights are also high costs
- Find the natural gas consumption at the sewer station – biggest polluter and biggest user
- Long term effort
- A lot to swallow
- Things are quite important
- Solar power would cut more greenhouse gases
- Has longer led time to figure those things out
- Easier thing for the City to do

Linda, Senior Center, commented as follows:

- Discussed calling the fire department
- Fire Department is needed
- Many people do not realize it is needed

Council Deliberations:

Councilmember Gurney commented as follows:

- Discussed items of interest have been included
- In upcoming year will ask for money that is not in the budget
- Number of priorities intended to work on
- Important
- Safety for pedestrians, bicyclists and drivers (bike education event)
- Connectivity of trails
- Trail projects Laguna Preserve
- Upgrade Laguna Preserve Management Plan
- Library and Senior Center Parking Lot and improvement of parking lot and facilities - Civic project
- Works towards improvement for system (SCT)
- Uniting business community – expanding SDA borders; Business improvement District
- Explore bond issue - may need consultant services
- Upgrade City's appearance (Civic pride)
- Response to climate catastrophe (climate action commission)
- Step into that work - look at the goals of the plan
- Additional solar for municipal services
- See a lot of work interested in happening in the upcoming year

- Look forward to bringing those issues to the Council later in the year

Councilmember Glass commented as follows:

- Discussed that we may need to put some money into a study for what would it take for us to do a revenue bond
- How vital that might be
- Adopting budget that is reducing reserve by \$300,000
- Expecting to see PERS expense go up
- Banking on our revenues going up in next couple of years based on TOT funds
- Agree on many of the ideas discussed
- Watch what we are doing as we are dipping into reserves
- Secure Families Fund – agreed to support for three years – not put into current budget
- Bring up at mid-year budget

Councilmember Carnacchi asked about the reserves in 2010. Staff stated it was 12 percent. City Manager McLaughlin commented that expenditures were more than revenues and we pulled from reserves.

Councilmember Carnacchi discussed if the City was forecasting towards CalPERS. Director Kwong stated no.

Vice Mayor Slayter commented as follows:

- Secure Families
- Bike/Ped/Transit Education
- Evergreen
- Update to design standards (consultant time)
- Funding set aside for zero waste and sustainability efforts
- Administrative support for management team
- Discussed redesign of city hall staff – proactive step

Councilmember Carnacchi suggested possible funding for the Anniversary of the 19<sup>th</sup> Amendment.

Councilmember Gurney discussed the process for bringing items forward for budgeting.

Mayor Hinton asked for public comment. There was none.

Councilmember Glass moved and Vice Mayor Slayter seconded the motion to approve the FY 19-20 City Budget, and directed staff to return on June 25<sup>th</sup>, resolutions for adoption of FY 19-20 City Budget and direct staff to return to the next City Council meeting consent calendar.

**VOTE:**

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

Noes: None

Absent: None

Abstain:None

City Council Action: Approved the FY 19-20 City Budget, and directed staff to return on June 25<sup>th</sup>, resolutions for adoption of FY 19-20 City Budget and direct staff to return to the next City Council meeting consent calendar.

Minute Order Number: 2019-150

Resolution Number: 6245-2019

Mayor Hinton called for a break at 10:09 pm and reconvened the meeting at 10:23 pm.

11. Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2019-2020 (Engineering Manager) – *This item was continued from the City Council Meeting of June 4, 2019*

Engineering Manager Mikus presented the agenda item recommending the City Council conduct a Public Hearing on Capital Improvement Program Budget for FY 2019-2020 and direct staff to prepare resolution for adoption of CIP Program Budget for the next City Council Meeting.

Mayor Hinton asked for questions.

Vice Mayor Slayter commented as follows:

- Page 28 – staff report from the last meeting
- Huntley Square – remembering \$80-100K – not \$150,000

Engineering Manager Mikus commented as follows:

- That is if the City did it all (\$80-100 was the developer ask)
- Project is now back on

Director Svanstrom commented as follows:

- Same applicant
- Submitted preliminary map, the first step in their process
- Getting ready to submit formal application

Vice Mayor Slayter questioned FY 2024 funding for paving projects.

Engineering Manager Mikus commented as follows:

- Accumulated enough money to do a pavement project
- Bodega finishes in FY 2022-2023
- Get back in routine
- First year where funds are not already allocated

Vice Mayor Slayter commented as follows:

Discussed page 48

- Accumulating fund for 5 years then shovel hits the ground in 2023-2024

Engineering Manager Mikus commented this is one of the storm drain items and doing incremental work at a set amount each year.

Councilmember Carnacchi commented as follows:

- Discussed Crosswalks – Healdsburg Avenue
- Lights burned out
- Drivers accustomed to seeing this light flashing
- Not paying attention now
- Is that in the CIP

Engineering Manager Mikus commented as follows:

- Caltrans damaged lights due to a paving project
- Fixed some, have not been back
- Said they would be back
- Caltrans is supposed to fix them
- Stated they are upgrades planned
- Changed over from inground

Superintendent Del Prete commented as follows:

- Discussed Healdsburg and Murphy are planned to be upgraded to two flashing signs
- Signs on all four sides
- Both sides of street
- Rapid flashing

Councilmember Carnacchi questioned what happens with the inground lights.

Superintendent Del Prete commented as follows:

- Inground lights will go away
- Maintenance night mare
- \$750 each

Councilmember Carnacchi questioned if these will be paved over when removed.

Superintendent Del Prete stated yes.

Councilmember Carnacchi commented as follows:

- Staff report from the last meeting – completed projects – added up all the jobs overbid
- At least 50% of the projects were overbid
- \$413,940 over bid
- Is there something we can do when put out a request for proposal to put out bid to stay within bid

Engineering Manager Mikus commented as follows:

- Discussed the funding
- Discussed overruns
- Discussed change orders
- Discussed unit quantities

Vice Mayor Slayter commented as follows:

- Page 128
- Utility underground fee
- What could we use those funds for
- Would like a report at the next meeting

Councilmember Gurney commented as follows:

- Discussed Florence and Bodega intersection improvements – page 8
- Discussed angles/streets, decided that was not worth doing
- Discussed the proposed Park Village evacuation route to the West
- Work to get asphalt paved pathway – not see in the CIP
- Work up to provide a driveway to Coffee Katz
- Need to put in CIP

Director Svanstrom commented as follows:

- Discussed Davis Townhomes
- Discussed planning for sidewalk
- Next year CIP when appropriate

Superintendent Del Prete commented as follows:

- Pads for additional trailers
- Include sewer main extension
- Discussed paving
- Accommodate pedestrian at of travel
- Part of HEAP grant

Engineering Manager Mikus commented as follows:

- Discussed Florence Avenue
- Did not decide one way or another
- Did not like some features
- Decided to wait and see

Councilmember Gurney commented as follows:

- Stated it is problematic.
- Bodega/Robinson – package of safety corridor Bodega Avenue
- New owner of the big property for sale may have to do near Nelson - Can we make them do it



Director Svansson stated only if there is a nexus between the application and the project/need Councilmember Carnacchi commented as follows:

- Discussed the overbids
- Way for us to tighten up on making sure they come in on what they bid without going over

City Manager McLaughlin discussed change orders and discussed scrutinizing them and approving them.

Director Kwong commented on contingency funds in contracts and best practices.

Superintendent Del Prete commented as follows:

- Budget for contingences on front side or pay for overages on back side
- Almost always going to be change orders

Engineering Manager Mikus commented as follows:

- Discussed contingencies
- Discussed consequences

Mayor Hinton opened the public hearing.

Hearing no comments, Mayor Hinton closed the public hearing.

Council Deliberations:

Councilmember Glass moved and Vice Mayor Slayter seconded the motion direct staff to prepare resolution for adoption of CIP Program Budget for the next City Council Meeting.

**VOTE:**

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

Noes: None

Absent: None

Abstain:None

**City Council Action:** Directed staff to prepare resolution for adoption of CIP Program Budget for the next City Council Meeting.

**Minute Order Number:** 2019-151

12. Public Hearing – To conduct a public hearing on a moratorium on Non-Hosted Short-Term Rentals (Planning Director) – *This item has been postponed and will be rescheduled/re-noticed for a future City Council Meeting*

**This item has been postponed and will be rescheduled/re-noticed for a future City Council Meeting**

**Minute Order Number:** 2019-152

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

13. Consideration of Council Liaison to Sebastopol Community Cultural Center [SCCC] and Appointment (Councilmember Gurney)

**Item 13 has been removed from this agenda and will be discussed at a Future City Council Meeting**

**Minute Order Number:** 2019-153

**CITY COUNCIL REPORTS:**

14. City Manager-Attorney/City Clerk Reports: There were none.
15. 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)

Vice Mayor Slayter announced the following:

- Discussed Project Grad
- Sonoma Clean Power
- County of Lake – outreach – community choice
- MC report handout

Councilmember Gurney announced the following: Locals Who Make a difference Recognition Program – deadline July 1<sup>st</sup>

Mayor Hinton announced the following:

- Attended the Health Action Council on June 7<sup>th</sup>
- Journey's End Redevelopment Project

Councilmember Carnacchi announced he was meeting tomorrow morning at 10:30 am with Jane Neilson – Wilson Grove.

16. Council Communications Received. There were none.
17. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

Mayor Hinton adjourned the regular City Council meeting to the Closed Session at 11:09 pm.

**CLOSED SESSION:**

**CALL TO ORDER:** Mayor Hinton called the Closed Session to order at 11:10 p.m.

**ROLL CALL**

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

**Absent:** None

**Staff:** City Manager/City Attorney 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 no public comment.

**Adjourn into Closed Session:** Mayor Hinton adjourned the open meeting of the closed session to Closed Session at 11:11 p.m.

**CLOSED SESSION AGENDA ITEM:**

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

City Council Action: No Report Out

Minute Order Number: 2019-154

19. Public Employee: To Consider Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Manager/City Attorney)

City Council Action: No Report Out

Minute Order Number: 2019-155

20. Public Employee: To Consider Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: Assistant City Manager/City Clerk)

City Council Action: No Report Out.

Minute Order Number: 2019-156

**ADJOURNMENT OF REGULAR MEETING:** Mayor Hinton adjourned the Closed Session to the Regular Meeting at 11:45 pm.

Mayor Hinton adjourned the regular City Council meeting to the Closed Session at 11:46 pm to the following City Council Special Meeting scheduled for Tuesday; June 25, 2018 as follows:

- 4:00 pm - Closed Session, Location: City of Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA 95472
- 6:30 pm – Special Meeting Start Time, City of Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA 95472

Respectfully Submitted:

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