

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



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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

Agenda

CITY COUNCIL REGULAR MEETING of JULY 16, 2019

Location: 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/sebcctv>

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.

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:

- Joseph Aiello – (Fire Department) Years of Service Award – 5 Years
- Venessa Mann – (Police Department) Years of Service Award – 15 years

- Matthew Senn – (Fire Department) Years of Service Award – 15 Years
- Fidel Quintero – (Public Works Department) Years of Service Award – 15 Years

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:

- 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:

1. Approval of Minutes of the City Council Meeting of June 18, 2019 (City Administration)
2. Approval of Minutes of the City Council Special Meeting of June 25, 2019 (City Administration)
3. Approval and Adoption of City-Wide Performance Evaluation Program (City Administration)
4. Approval of Job Description - Administrative Services Director (City Manager)
5. Approval of Job Description - Associate Planner (Planning Director)
6. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule) (Finance Director)
7. Approval of Request for Renewed Sponsorship of Bus Buddy Program to Promote Ridership on Local Shuttle #24 during September and October 2019, and Invitation to Council Members to Volunteer (Councilmember Gurney)
8. Approval and Adoption of Resolutions Approving Successor Memorandum of Understandings (MOUs) and Amendments to Employment Contracts For:
 - Sebastopol Police Officers Association (SPOA)
 - Service Employees International Union (SEIU) 1021
 - Management/Mid Management/Unrepresented
 - Assistant City Manager/City Clerk Contract
 - City Manager/City Attorney Contract

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(s): None

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

9. Discussion/Presentation from Sonoma Clean Power (SCP) on Evergreen (Vice Mayor Slayter)
10. Discussion of City Council Goals and Priorities (City Council Sub-Committee/City Administration)

11. Consideration of Request for Joint City Council and Planning Commission Meeting – This item was initially discussed at the April 16, 2019 City Council Meeting and was requested to be returned at such time as the goals and priorities were adopted to see if such a meeting is still desired (Councilmember Carnacchi)
12. Discussion and Consideration of Purchase of iPads for City Council and Approval and Adoption of City Council Policy on Use of City Purchased iPads (Mayor Hinton/City Administration)
13. Consideration of Council Liaison to Sebastopol Community Cultural Center [SCCC] and Appointment (Councilmember Gurney)
14. Acceptance of California State Budget 2019-20 Assistance of Grant Funding for Flood Recovery Activity Study and Direction to Budget Sub-Committee to Study and Provide Recommendations for potential uses of the \$1.5 million in Funding from the State of California for Flood Recovery. (Mayor Hinton)
15. Consideration of Request for City Sponsorship and Funding for Cycling Event in September 2019 (Ped/Bike/Transit Sub-Committee - [Vice Mayor Patrick Slayter and Council Member Sarah Glade Gurney])
16. Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference – October 16 - 18, Long Beach (City Administration)

CITY COUNCIL REPORTS:

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

The Next Regular City Council Meeting which will be held on Tuesday, August 6, 2019, 6:00 pm at the Sebastopol Youth Annex, 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:

Mayor 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.
- 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.

July 17, 2019	8:30 am	Agenda Review Committee Meeting
July 25, 2019	11:45 am	City Employee Recognition Luncheon, Ives Park
August 5, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
August 6, 2019	6:00 pm	City Council Meeting
August 7, 2019	8:30 am	Agenda Review Committee Meeting
August 20, 2019		City Council Meeting – Cancelled
<i>September 2, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
September 3, 2019	6:00 pm	City Council Meeting
September 4, 2019	8:30 am	Agenda Review Committee Meeting
September 9, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
September 17, 2019	6:00 pm	City Council Meeting
September 18, 2019	8:30 am	Agenda Review Committee Meeting
October 1, 2019		City Council Meeting Cancelled
October 2, 2019	8:30 am	Agenda Review Committee Meeting
October 7, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
October 16, 2019	6:00 pm	City Council Meeting
October 17, 2019	8:30 am	Agenda Review Committee Meeting
October 17, 2019	3:00 pm-5:00 pm	Zero Waste Subcommittee Meeting
October 16-19, 2019		League of CA Cities Annual Conference
October 29, 2019	6:00 pm	City Council Meeting (Rescheduled from October 1,2019)
November 4, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
November 5, 2019	6:00 pm	City Council Meeting
November 6, 2019	8:30 am	Agenda Review Committee Meeting
<i>November 11, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
November 19, 2019	6:00 pm	City Council Meeting
November 20, 2019	8:30 am	Agenda Review Committee Meeting
<i>November 27 & 28, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
December 2, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
December 3, 2019	6:00 pm	City Council Meeting
December 4, 2019	8:30 am	Agenda Review Committee Meeting
December 17, 2019	6:00 pm	City Council Meeting
December 18, 2019	8:30 am	Agenda Review Committee Meeting
<i>December 25, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>