

CITY OF SEBASTOPOL

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SEBASTOPOL
Local Flavor. Global Vision.



AGENDA CITY OF SEBASTOPOL

CITY COUNCIL MEETING OF February 2, 2010

6:00 pm - City Council Meeting - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

Please be advised that any City Council item that follows the Community Development Agency agenda may be presented at an earlier time in the meeting, including being presented prior to the Community Development Agency Meeting.

As a courtesy, please refrain from using cell phones during the meetings and please turn off all audible pagers and rings.

6:00 pm CONVENE CITY COUNCIL MEETING

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATION(S)/PRESENTATION(S):

- Proclamation of the City Council of the City of Sebastopol Celebrating the Planting of over 750 Native Trees and Shrubs and over 100 Oak Acorns in the Laguna de Santa Rosa Wetlands Preserve
- Proclamation Recognizing James Hawkins Upon His Retirement
- Proclamation Recognizing Ronald Puccinelli Upon His Retirement
- Introduction of Global Embassy Exchange Student Visitors (Lucas Oshun)

APPROVAL OF MINUTES OF: January 5, 2010 and January 18, 2010

COUNCILMEMBER ANNOUNCEMENTS(s) (This is an opportunity for any Councilmember to make a brief announcement to the community)

PUBLIC COMMENT(S) (This is an opportunity for the public to address the Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Council business. Pursuant to the Brown Act, however, the Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the City Council

CONSENT CALENDAR ITEM(S): The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council by a single motion. A Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Mayor

1. Approval of Fiscal Year 2010-2011 Budget Subcommittee Schedule (Administrative Services Director)

2. Approval of Resolution Approving the 64th Annual Apple Blossom Parade and Festival to be held April 24th, 2010 and Authorizing the Closure of Main Street and Suspending Section 20L of Ordinance NO. 696 during the 2010 Apple Blossom Festival (City Manager)
3. Rejection of Amended Claim - The Rouda Law Firm Representing Julie Bertoli, a minor, by and through her parents, Valerie Bertoli and Joseph Bertoli (City Manager/City Attorney)
4. Approval for Staff to Issue Request for Proposals for Consulting Services for Inflow and Infiltration Study (Engineering Director)
5. Authorization to Solicit Bids for Construction of Street Smart Sebastopol Phase 3 Improvements (Engineering Director)

PRESENTATION(S):

6. Presentation by City of Santa Rosa on Department of Energy (DOE) Solar America Cities (SAC) Grant and Termination of Contract with Cities of Santa Rosa and Sebastopol as a Result of the Establishment of Solar Sonoma County (SSC) as a Non-Profit 501 (c) (3) corporation (City Manager)

PUBLIC HEARING(s):

7. Public Hearing – Waiving of Further Reading and Introduction of Ordinance to consider establishing Sebastopol Municipal Code Ordinance entitled the Social Host Ordinance making it illegal for a person to host an event where underage drinking occurs if they are aware or reasonably should be aware that minors are consuming alcohol at the event and they have not taken all reasonable steps to prevent the underage consumption of alcohol (Police Chief/City Attorney)

INFORMATIONAL REPORTS (No Action Required by the City Council):

8. 2009 Annual Level of Service and Annual Planning Report (Planning Director)

DISCUSSION AND/OR ACTION ITEM(s):

9. Staff Review and PG&E Presentation on Installation of Smart Meters (City Manager/City Attorney)
10. Direction to Mayor for Voting for Various Boards/Committee Vacancies at the February 11, 2010 Mayors and Councilmembers Meeting/Dinner (City Manager)
11. Mayor's Appointment of Representative and Alternate to Solid Waste Management Joint Task Force (City Manager)
12. Direction to Mayor for Voting on a Request by Councilmember Healy, of the City of Petaluma, for Recommendation to Mayors and Councilmembers General Membership for Support of Supervisor Kerns' Request for Support from the Mayors and Councilmembers to Place a casino advisory measure on the June ballot. (City Manager)

CITY COUNCIL REPORTS

13. City Manager Reports
14. City Council Committees
15. Council Reports
16. Council Correspondence

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the Regular Council meeting to be held on February 16, 2010, at 6:00 p.m., Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA .

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please call the City Clerk 24 hours before the meeting at (707) 823-1153.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for **Public Comments**.

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff, ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Please keep your comments between 3 and 5 minutes; step to the podium and state your name and address for the record.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which 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 or public requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

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.

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

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.

Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda will be made available for public inspection at the City Manager's Office, City Clerk Counter at the Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

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@sonic.net