

CITY OF SEBASTOPOL

City Hall
7120 Bodega Avenue
Post Office Box 1776
Sebastopol, CA 95473-1776
707-823-1153 - Phone
707-823-1135 - Fax
Email: mgourley@sonic.net
Web Site: www.ci.sebastopol.ca.us



SEBASTOPOL
Local Flavor. Global Vision.



AGENDA CITY OF SEBASTOPOL

CONCURRENT MEETINGS OF THE

COMMUNITY DEVELOPMENT AGENCY MEETING JOINT COMMUNITY DEVELOPMENT AGENCY MEETING CITY COUNCIL MEETING

OF

March 2, 2010

6:00 pm - Community Development Agency Meeting – Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

Convening of Joint Community Development Agency/City Council Meeting (*immediately following the Community Development Agency Meeting and City Council Meeting*) - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

Convening of City Council Meeting (*immediately following the Joint Community Development Agency Meeting and 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 COMMUNITY DEVELOPMENT AGENCY MEETING

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF: January 5, 2010 and January 19, 2010

CONSENT CALENDAR ITEM(S): None

INFORMATIONAL REPORT(S):

1. Informational Update from the Center for the Arts on Film Festival and Web Page (Linda Galletta)

PRESENTATION(S): None

PUBLIC HEARING(S): None

DISCUSSION AND ACTION ITEM(S):

2. Discussion and Recommendation Regarding Economic Development Specialist Position (Executive Director)

3. Continuation of Remainder of Goals and Priority Setting Items (this item was continued from the January 19, 2010 CDA Goals and Priority Setting Meeting) (Executive Director)

ADJOURNMENT

CONVENE JOINT CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY MEETING

CALL TO ORDER

ROLL CALL

APPROVAL OF JOINT MINUTES OF: January 5, 2010
INFORMATIONAL REPORT(s): None
CONSENT CALENDAR ITEM(s): None
PUBLIC HEARING(s): None
DISCUSSION AND ACTION ITEM(s): None
ADJOURNMENT None

CONVENE CITY COUNCIL MEETING

CALL TO ORDER

ROLL CALL

PROCLAMATION(S)/PRESENTATION(S):

Certificate of Appreciation Honoring Patricia Dines
Proclamation Honoring Mary Ruthsdotter as a Women's Right's Activist
Proclamation Honoring Women's History Month

APPROVAL OF MINUTES OF: February 16, 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

4. Fifth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study (Engineering Director)
5. Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing the Potential Changes to the City of Sebastopol's Fiscal Year 2010-2011 Lighting Special Assessment District (Pursuant to the Landscaping and Lighting Act of 1972 (Administrative Services Director)
6. Resolution Rescinding Resolution #5659 and adopting revised Unified Program Hazardous Materials (CUPA) Fees and Charges. (Fire Chief)
7. Waiving of Further Reading and Adoption of Ordinance 1031 to consider a text amendment to Sebastopol Municipal Code Section 2.24.070 to provide that the Planning Commission's duties include advisory oversight of park policy and park development issues. The Planning Commission has conducted a Public Hearing and reviewed the proposed amendment, and has recommended its adoption (Planning Director)
8. Approval of Letter of Support of Feasibility Study of a Class I Bike Route East of and Parallel to Highway 116 from Highway 12 to South of the City Boundary (City Manager)

9. Approval of AB 811 Sub-Committee Energy and Water Conservation Outreach Program (City Manager)
10. Rejection of Claim – James N. Dellasio (City Manager/City Attorney)
11. Rejection of Claim – Deborah Lynn Gould (City Manager/City Attorney)

PRESENTATION(S): None

PUBLIC HEARING(s): None

INFORMATIONAL REPORTS (No Action Required by the City Council): None

DISCUSSION AND/OR ACTION ITEM(s):

12. Discussion of League of California Cities Request for City Council Support on Ballot Initiative: Title, "Prohibits the state from taking funds used for transportation or local government projects and services." (Councilmember Shaffer)
13. Discussion of League of California Cities Request for Opposition to Two Senate Bills (Calderon and Wright) both dealing with creating exemptions to the "pay first" rule for various online travel companies who seek to challenge a disputed amount of TOT that is otherwise owed to the local jurisdiction. (Councilmember Shaffer)
14. 2010 City Council Goals and Objectives Review and Adoption (City Manager)
15. Consideration of Sending Letter of Opposition on AB X8 6/SB X8 6 (Budget) "Fuel Tax Swap" Proposals (City Manager)

CITY COUNCIL REPORTS

16. City Manager Reports
17. City Council Committees
18. Council Reports
19. Council Correspondence

CLOSED SESSION: None

ADJOURNMENT: The meeting will be adjourned to the Regular Council meeting to be held on March 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