



SEBASTOPOL
Local Flavor. Global Vision.

**AGENDA
CITY OF SEBASTOPOL
CITY COUNCIL MEETING
OF
October 20, 2009**

6:00 pm – City Council Meeting Time - 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 Sebastopol Youth Annex, 425 Morris Street, Sebastopol, Ca

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATION(S)/PRESENTATION(S):

- ❖ Years of Service Award – Senior Maintenance Worker Nathan W. Sutton (10 Years)
- ❖ Years of Service Award – Reserve Officer John G. Lites (20 years)
- ❖ Proclamation Recognizing October 18-24, 2009, as Friends of Libraries week in Sebastopol, California
- ❖ Proclamation Recognizing October 24, 2009 as United Nations Day
- ❖ Proclamation Recognizing October 24, 2009 as 350 Day, An International Day of Climate Action
- ❖ Presentation/Certificate of Appreciation to Roger Klein Upon His Retirement from the Ives Pool Board and City of Sebastopol
- ❖ Proclamation Honoring Senator Pat Wiggins

APPROVAL OF MINUTES OF: October 6, 2009

COUNCILMEMBER COMMENT(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 Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing Certain Other Actions in Connection Therewith. (Administrative Services Director)

PRESENTATION(s):

2. Informational Item - Annual Report on Ives Pool Programs and Activities by West Sonoma County Swimmers (Virginia Porter)

PUBLIC HEARING(s):

3. Public Hearing – Waiving of Further Reading and Introduction of Proposed Ordinance Universal Design (Building Official). *This item was rescheduled from the September 15, 2009 City Council Meeting*
4. Public Hearing – To consider updates to the Comprehensive User Fee Schedule which lists certain fees collected by City Departments (Administrative Services Director)
5. Public Hearing – Waiving of Further Reading and Introduction of Proposed Ordinance Amendment to Sebastopol Municipal Code Chapter 9 (Conduct in City Parks), Section 9.24.070, Smoking Prohibited. The proposed amendment clarifies that smoking is prohibited in City parks and at the downtown plaza except in areas specifically designated as smoking permitted areas. (City Manager)

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

DISCUSSION AND/OR ACTION ITEM(s):

6. Report from Medical Cannabis Cultivation Moratorium Committee (City Manager/Planning Director)
7. Discussion of Designating Planning Commission as Review Body for Parks Projects and Policies (City Manager/Planning Director)
8. Discussion of Memorandum of Understanding with Redwood Empire Disposal on the Creation of a Multi-jurisdictional Pilot Food Waste Collection Program (City Manager)
9. Discussion of Continued Sponsorship for the Sebastopol Walks Program – iWALK Sebastopol (Mayor Gurney)
10. Energy Usage for Municipal Operations (Engineering Director)
11. Consideration of Request to Join Amicus Brief: Case: *Stop the Casino 101 Coalition, et al. v. Kempthorne, et al.* (9th Circuit Case No. 09-16294) (previously N.D. Cal. Case No. C 08-02846 SI) (Vice Mayor Kelley)

CITY COUNCIL REPORTS

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

CLOSED SESSION:

16. Conference with Legal Counsel - Threatened Litigation (One Case) – Government Code Section 54956.9

ADJOURNMENT: The meeting will be adjourned to the Regular Council meeting to be held on November 3, 2009 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