



**SEBASTOPOL**  
Local Flavor, Global Vision.

**AGENDA  
CITY OF SEBASTOPOL  
CITY COUNCIL MEETING  
OF  
December 15, 2009**

**5:30 pm – Special City Council Meeting Time – Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA**

**7:00 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.*

**5:30 pm – SPECIAL MEETING TIME - INTERVIEWS FOR DESIGN REVIEW BOARD MEMBERS**

1. Consideration of Applicants for Design Review Board Appointments (3) Openings (City Manager)

**7:00 pm - CONVENE CITY COUNCIL MEETING**

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATION(S)/PRESENTATION(S): None

APPROVAL OF MINUTES OF: December 1, 2009

2. Appointment of Design Review Boardmembers (City Manager)

**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

3. Approval of Updated Zoning and General Plan Maps (Planning Director)

4. Approval of Amendment to City Council Policy Number 70, Employee Recognition Program Policy and Procedures (City Manager/City Clerk)
5. Approval of Alternate Job Descriptions (City Manager/Administrative Services Director)

PRESENTATION(S): None

PUBLIC HEARING(s):

6. Public Hearing To Consideration Applications for the 2010-2011 Community Development Block Grant funds (Engineering Director)

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

DISCUSSION AND/OR ACTION ITEM(s):

7. Staff Committee Appointments/Assignments and City Council Committee Appointments/Assignments (City Manager)

CITY COUNCIL REPORTS

8. City Manager Reports
9. City Council Committees
10. Council Reports
11. Council Correspondence

CLOSED SESSION:

12. Conference with Legal Counsel - Existing Litigation/Name of Case: Schellinger Brothers v City of Sebastopol et at. (Government Code 54956.9)

**ADJOURNMENT:** The meeting will be adjourned to the Regular Council meeting to be held on January 5, 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 1<sup>st</sup> and 3<sup>rd</sup> 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](http://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](mailto:mgourley@sonic.net)