

**City Council**

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

**City Manager**

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 Mary Gourley  
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**City of Sebastopol****CITY COUNCIL MEETING AGENDA****MEETING OF JUNE 20, 2017****6:00 pm – City Council Regular Meeting**

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.

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

**6:00 pm            CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER****ROLL CALL****SALUTE TO THE FLAG****PROCLAMATIONS/PRESENTATIONS:**

- Proclamation Honoring Teresa Ramondo Upon Her Retirement from the Sebastopol Area Chamber of Commerce

**PUBLIC COMMENT:** (This is an opportunity for the public to address the City 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 City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. 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.)

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 requests that the item be taken off the consent calendar.

## CITY COUNCIL MEETING AGENDA – JUNE 20, 2017

### CONSENT CALENDAR:

1. Approval of Minutes of June 6, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Sebastopol Living Peace Wall Annual Designee Nominations (Planning Director)
3. Approval and Acceptance of the County of Sonoma Department of Health Services Alcohol Prevention Education Services Grant and Award the Contract to Diane Davis to implement the grant (Police Chief)
4. Approval and Adoption of Resolution of Support for Application for a One Bay Area Grant (OBAG) 2 Program – Bodega Avenue Bike Lanes and Pavement Rehabilitation (Federal Grant Funds) (Engineering Manager)
5. Approval and Adoption of Resolution to Comply with Assembly Bill 2135, Surplus Land Act (Engineering Manager)
6. Approval of Award of Contract to Daily Acts for Landscaping Services for Park Village (Landscaping Committee)
7. Approval and Authorization for the City Manager to Execute the Golden State Financing Authority Joint Powers Agreement (Superintendent of Public Works)
8. Approval of Contract with Sonoma County Humane Society for Services Relating to Animal Control (Police Chief)
9. Approval and Award of Contract for Revised Proposal for Linda Herman Consulting for Phase 3 of Pine Grove Square Project – Parking Study (Pine Grove Subcommittee)

### INFORMATIONAL ITEMS/PRESENTATION:

10. Informational Presentation from Community Outreach Coordinator Holly Hansen and Cittaslow Sebastopol, Tasha Beauchamp (Joint Presentation)

### PUBLIC HEARING(s): NONE

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

11. Discussion of the Sebastopol Parks and Recreation Facilities Annual Report (Planning Director)
12. Discussion of Willow/Jewell temporary striping for intersection (Engineering Manager)
13. Discussion and Action of Creation of City Council Ad Hoc Subcommittee to Discuss CalPERS Unfunded Liabilities as Discussed at the City Council Meetings of May 15<sup>th</sup> and May 16<sup>th</sup> (Finance Director)
14. Discussion and Action of Request for Review of the Agenda Review Process to Maintain Excellent Levels of City Government (Councilmember Carnacchi)
15. Discussion and Action of Approval and Adoption of Resolution of the City of Sebastopol Stating its Opposition to President Donald Trump's Withdrawal from the Paris Climate Agreement (Mayor Glass)
16. Discussion and Action of Request for Review of a Proposed Draft Immigration Demonstration Project (Councilmember Carnacchi)

### 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

## CITY COUNCIL MEETING AGENDA – JUNE 20, 2017

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 Below)

### **CLOSED SESSION:**

Roll Call

Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

21. Conference with Legal Counsel – Exposure to Litigation  
Government Code Section 54956.9  
(City Manager/City Attorney)

Report out of Closed Session

Adjournment of Closed Session

**ADJOURNMENT OF REGULAR MEETING:** The meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, July 18, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA. The Regular City Council Meeting for Tuesday, July 4, 2017 has been cancelled.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at [mgourley@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org).

### 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. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 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.

### 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 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.

### PROCESS FOR ITEMS ON AN AGENDA:

## CITY COUNCIL MEETING AGENDA – JUNE 20, 2017

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 a conflict of interest for the agenda item).

Mayors 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](http://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](mailto:mgourley@cityofsebastopol.org)

### Future City Meeting Dates/Events (Informational Only):

|               |         |   |
|---------------|---------|---|
| July 3, 2017  |         | City Offices Closed in Observance of the Fourth of July Holiday |
| July 4, 2017  |         | City Offices Closed in Observance of the Fourth of July Holiday |
| July 4, 2017  |         | City Council Meeting – Cancelled                                |
| July 18, 2017 | 6:00 pm | City Council Meeting  |