

City Council

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

**City Manager**

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City of Sebastopol

June 21, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of June 21, 2017

CONSENT CALENDAR: The City Council Approved Unanimously the Following Items:

1. Approval of Minutes of June 6, 2017 City Council Meeting Minutes;
2. Approval of Sebastopol Living Peace Wall Annual Designee Nominations;
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);
5. Approval and Adoption of Resolution to Comply with Assembly Bill 2135, Surplus Land Act;
6. Approval of Award of Contract to Daily Acts for Landscaping Services for Park Village;
7. Approval and Authorization for the City Manager to Execute the Golden State Financing Authority Joint Powers Agreement;
8. Approval of Contract with Sonoma County Humane Society for Services Relating to Animal Control.

INFORMATIONAL ITEMS/PRESENTATION: The Council heard a presentation on the following item.

10. Informational Presentation from Community Outreach Coordinator Holly Hansen and Cittaslow Sebastopol, Tasha Beauchamp. **No Action Required.**

PUBLIC HEARING(s): None.**REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):**

11. Discussion of the Sebastopol Parks and Recreation Facilities Annual Report. **City Council Action: No Action required, but suggested staff work with the Planning Commission to help identify priorities and identify interim lves Park improvements, check with Community Foundation regarding grant funding for a Parks Foundation; and other comments.**
12. Discussion of Willow/Jewell temporary striping for intersection. **City Council Action: No action taken. Council wishes the project to continue to be listed in the CIP pending finding a source of funds.**
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 15th and May 16th. **City Council Action: Approved Subcommittee and Appointed Mayor Glass and Councilmember Hinton to the Subcommittee.**
14. Discussion and Action of Request for Review of the Agenda Review Process to Maintain Excellent Levels of City Government. **City Council Action: Directed staff to return to the City Council with a revised policy addressing current practices and procedures.**
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. **City Council Action: Approved Resolution (4-1 Vote) Councilmember Carnacchi abstained.**
16. Discussion and Action of Request for Review of a Proposed Draft Immigration Demonstration Project. **3. City Council Action: Councilmember Carnacchi abstained.**
3. **City Council Action: Councilmember Carnacchi abstained.** City Council Action: Councilmember Carnacchi abstained. **City Council Action: Approved contract to Diane Davis.**
9. Approval and Award of Contract for Revised Proposal for Linda Herman Consulting for Phase 3 of Pine Grove Square Project – Parking Study. **City Council Action: Approved Contract for Revised Proposal for Parking Study (4-1 Vote) Councilmember Carnacchi Opposed.**
21. Conference with Legal Counsel – Exposure to Litigation Government Code Section 54956.9 **No Report Out.**

