

City Council

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City of Sebastopol

February 22, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of March 7, 2017

CONSENT CALENDAR: Approved Unanimously the Following Items: **3.** Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2017-2018; **4.** Approval of Acceptance of Bids for Willow Street and Award of Contract to: Argonaut Construction, \$257,401; **5.** Approval of Acceptance of Bids for ADA Ives Pool Projects and Award of Contracts to: ADA Path of Travel, Schaefer Engineering, \$41,750; ADA Doors & Signs, A.E. Nelson, \$45,600; ADA Gates & Handrails, Golden Bay Fence, \$26,684; **6.** Approval of Application of Sebastopol Little League for a New Announcer Stand at the Laguna Youth Park Little League Field; **7.** Rejection of Claim for Money or Damages against the City of Sebastopol Filed by Diane Deja; and **8.** Rejection of Claim for Money or Damages against the City of Sebastopol Filed by Scott R. Montgomery, Esq for Sonia Armstrong (City Administration)

PUBLIC HEARING(s):

Item Number 9: Public Hearing – Waiving of First Reading and Introduction of Ordinance For Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 "Cost Sharing" for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding: **Council approved first reading and introduction – Item to return on consent March 21, 2017.**

Item Number 10: Public Hearing - Waiving of First Reading and Introduction of Ordinance on amendments to Accessory Dwelling Unit regulations, per mandatory provisions of State law. **Council approved first reading and introduction – Item to return on consent March 21, 2017.**

Item Number 11: Public Hearing – Waiving of First Reading and introduction of Ordinance for Rezone Application, 160 Pleasant Hill Road. Request to change zoning designation from RSF-2, Medium Density Single Family, to RM-H, High-Density Multi-Family. The General Plan designates the property as High-Density Residential and the request is to make the zoning consistent with the General Plan **Council approved first reading and introduction – Item to return on consent March 21, 2017.**

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

Item Number 12: Discussion and Action of Traffic Calming Measures:

- Request 1: Establish a No Parking Zone on the west side of Ellis Court northward from Healdsburg Avenue for thirty-six feet. **Council approved request.**
- Request 2: Eliminate the Yellow Zone on the south side of Valentine Avenue fronting Brook Haven Middle School which spans 191 feet from Zimpher Avenue westward to the western entrance to the Brook Haven Middle School parking lot: **Council approved request.**
- Request 3: Establish Resident Only Parking Restrictions fronting 7607, 7609, 7611, 7613, and 7615 Washington Avenue:
 - A. Shorten the Bus Zone on Dutton Avenue adjacent to Parkside School. **Council approved request.**
 - B. Eliminate the southernmost Bus Zone on the east side of Washington Avenue north of Bodega Avenue adjacent to Parkside School and replace it with a Passenger Loading Zone. **Council approved request.**
 - C. Move the existing mid-block crosswalk on Washington Avenue so it is closer to the pedestrian gate on the east side of Washington Avenue

between Bodega Avenue and Huntley Street adjacent to the Parkside School multi-purpose room. **Council approved request.**

- D. Establish a Resident Only Parking area fronting 7607, 7609, 7611, 7613, and 7615 Washington Avenue. **Council denied residents' request to establish a "RESIDENT ONLY" zone in front of the properties between 7607 and 7615 Washington Avenue but directed staff to contact the requestors 6 months after the crosswalk is completed, to evaluate the effectiveness of the approved changes and determine if other changes should be considered.**

Item Number 13: Consideration of Request for Direction to Sebastopol City Staff to begin the process of implementing Sebastopol General Plan Goal CIR 1-Action CIR 1b: "Coordinate with the County of Sonoma, Cal Trans, and the City of Santa Rosa to investigate, and as appropriate, determine alternative routes, bypasses or "beltway connector" routes ... " [General Plan, Pg. 3-4] and Action CIR 1c; "In collaboration with Caltrans, complete a comprehensive 2-way street analysis for SR 116 (South Main Street, Petaluma Avenue and McKinley Street) ... " and Request for Creation of a City Council Sub-committee (Circulation): **Council requested the Engineering Manager contact Caltrans and report back to Council as soon as possible.**

Items Removed from Consent Calendar: Unanimously approved the following: 1. Approval of Minutes of February 21, 2017 City Council Meeting Minutes as amended; 2. Approval of City Council Goals and Priorities for FY 2017-2019;

CLOSED SESSION:

Item Number 18: Conference with Legal Counsel – Exposure to Litigation: **Council met in closed session. The Council authorized the Mayor to write a letter to PG&E on Smart Meters.**