

City Council

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City of Sebastopol

October 4, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of October 3, 2017**The following was presented:**

- Proclamation - October 15 to 21, 2017 as Freedom from Workplace Bullies Week
- Proclamation - October as Domestic Violence Awareness Month
- Proclamation – October as Chamber Awareness Month
- Introduction of Ukrainian Open World Delegates and Proclamation Welcoming Open World Delegates

CONSENT CALENDAR:

Items 1, 4, 5 and 6 were approved unanimously.

1. Approval of Minutes of September 19, 2017 City Council Meeting Minutes; 4. Approval of Acceptance of Bids for Contract Number 2017-05, Sewer and Water Pipeline Replacement and Repairs; 5. Approval of Notice of Completion, Contract 2016-12, Ives Park and Pool ADA Transition and Expansion – Doors and Signs; and 6. Approval of Authorization for Requests for Bids for Contract Number 2017-08, ADA Transition Program for the Ives Pool Facility Bath House Renovation and Expansion

Following Items were pulled from consent for discussion with the following actions:

2. Approval of Update to the City Council Policy Number 5 - City Council Policy for Agenda Preparation and Rescinding of Resolution Number 4596, Resolution Adopting and Establishing Rules for the Conduct of Its Meetings, Proceedings and Business and Adoption of Attached Resolution

Item approved unanimously.

3. Approval of Incremental Replacement Policy for Main St. Street Trees

Item approved unanimously.**REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):**

7. Consideration of Alternate Safety Enhancement Measures for the Ragle Road/Bodega Avenue Intersection. **The City Council voted unanimously to continue with the current course of action, which is to design then install a “Rectangular Rapid Flashing Beacon” (RRFB) crosswalk flashing light warning system together with a center median strip and pedestrian refuge spot. In addition, Council asked staff to return as soon as possible with added information, particularly cost estimates, for adding pedestrian bulb outs and narrow the Bodega Avenue vehicular path of travel.**
8. Consideration of Funding Request from Sonoma County Community Foundation for the Sonoma County Secure Families Fund (\$10,000 for three years). **The City Council voted (3-2) to approve allocation of \$10,000 for the first year and support allocation of \$10,000 for the second and third year based upon Council review of the program’s accomplishments.**

CLOSED SESSION:**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**

Significant exposure to litigation pursuant to subdivision (d) (2) of Government Code §54956.9:
 (one potential case)

No Report Out.

CITY COUNCIL MEETING AGENDA – FEBRUARY 21, 2017