

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



City Manager
Larry McLaughlin
lmclaughlin@cityofsebastopol.org
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@cityofsebastopol.org

City of Sebastopol

December 19, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of December 18, 2018

PROCLAMATIONS/PRESENTATIONS:

- Proclamation — Proclaiming Linda and Roger Collins as Honoree of the “Locals Who Make a Difference” Recognition Program

Consent Calendar Items:

1. Approval of Minutes of December 4, 2018 City Council Meeting Minutes (City Administration)
City Council Action: Approved Minutes of December 4, 2018 City Council Meeting Minutes
Minute Order Number: 2018-256
2. Approval of Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act") (Engineering Manager)
City Council Action: Approved Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act")
Minute Order Number: 2018-257
3. Approval of Notice of Completion - RRFB Bodega Avenue -Contract Number 2017-09 (Engineering Manager)
City Council Action: Approved Notice of Completion - RRFB Bodega Avenue -Contract Number 2017-09
Minute Order Number: 2018-258
4. Approval of Notice of Completion for Contact Number 2016-13 Gates & Handrails for \$26,684, for Construction for ADA Ives Pool Projects (Engineering Manager)
City Council Action: Approved Notice of Completion for Contact Number 2016-13 Gates & Handrails for \$26,684, for Construction for ADA Ives Pool Projects
Minute Order Number: 2018-259
5. Approval of Recommendations of Report from Police Chief regarding Periodic Traffic Safety Reviews as Listed Below:
 - a) Create a red zone/no parking zone fronting 588 North Main Street
 - b) Update signs and repaint curb for passenger loading zone, fronting 564 and 563 North Main Street and Remove outdated and conflicting parking signs located adjacent to the church located at 500 North Main Street.
(Police Chief/Police Lieutenant)**City Council Action: Approved Recommendations of Report from Police Chief regarding Periodic Traffic Safety Reviews as Listed Below:**
 - a) Create a red zone/no parking zone fronting 588 North Main Street
 - b) Update signs and repaint curb for passenger loading zone, fronting 564 and 563 North Main Street and Remove outdated and conflicting parking signs located adjacent to the church located at 500 North Main Street.**Minute Order Number: 2018-260**

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(s):

6. Public Hearing – To conduct a public hearing to consider Action of Proposed Resolution Submitting Recommendation to Sonoma County Community Development Commission for 2019-2020 Community Development Block Grant (CDBG). Sonoma County Community Development Commission (SCCDC) requests proposals for activities/projects to receive funding from the following sources:
- Community Development Block Grant (CDBG)
 - HOME Investment Partnerships (HOME)
 - State and Federal Emergency Solutions Grants (ESG)
 - Low- and Moderate-Income Housing Asset Fund Services Funding (LMIHAF-Services)
 - Winter Shelter Expansion Funds
 - Community Services Funding (CSF)

Item it is discuss and act on a Proposed Resolution Submitting Recommendation to Sonoma Community Development Commission for 2019-2020 Community Development Block Grant (CDBG) and Home Investment Partnership Program (HOME) Funds.
(Engineering Manager)

City Council Action: Approved the Resolution Regarding FY 2019-2020 CDBG and HOME Applications as listed in the resolution and as follows:

1. At the Park Village Project, install two new RV pads which include utility hook-ups for two additional units for homeless or low-income individuals or families.
2. Bodega Highway pedestrian improvements via elimination of three sidewalk gaps, which will significantly improve mobility options for disadvantaged population groups.
3. Replacement of substandard mobile home units at Park Village, thereby improving the living conditions for the community residents, all of whom are classified as very low-income or low-income individuals and families
4. At the Park Village Project, renovate two existing vacant buildings containing apartments which will provide two additional living units for homeless or low- income individuals or families.

Minute Order Number: 2018-261

Resolution Number: 6219

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

7. Consideration of Approval of Lease for Wischemann Hall (City Administration)

City Council Action: Approved the Lease Agreement between the City of Sebastopol and Wischemann Hall/Redwood Rainbows Dance Club, Inc for Period of 10 Years and zero dollars.

Minute Order Number: 2018-262

8. Consideration of Request for Special City Council Meeting to Conduct a Walk of Downtown to review state of the downtown (Councilmember Carnacchi)

City Council Action: Council consensus to have the leg work and background work done for this item to include meeting with the SDA and Chamber and to have the item return to the Council at a future meeting date.

Minute Order Number: 2018-263