

CITY COUNCIL MEETING MINUTES

MINUTES FOR Meeting of July 8, 2020

As Approved by the City Council at their regular meeting of July 21, 2020

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.

Please note that minutes are not verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. City Council video recording are kept for a period of one year from date of meeting.

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.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency.

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

*****GOVERNOR'S EXECUTIVE ORDER N-29-20***
RE CORONAVIRUS COVID-19**

CITY COUNCL MEETINGS WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

This meeting complies with the Sonoma County Health Officer's COVID-19 Order to Shelter in Place issued on March 17, 2020, and pursuant to California Governor Newsom's Executive Order N-29-20 issued on March 17, 2020.

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, City officials and City staff, the City requests all members of the public to follow the California Department of Health Services' guidance and the County of Sonoma's Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing.

Consistent with Executive Order N-29-20, in-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available. Remote public participation information follows this agenda.

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 remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

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City Council Regular Meetings are available in real time and archived on Livestream. Important Notice The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

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

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded as soon as possible to the City Web Site.

9:30 am CONVENE CITY COUNCIL REGULAR MEETING by Teleconference Only Per Shelter in Place Directive

CALL TO ORDER: Mayor Slayter called the regular meeting to order at 9:33 am.

ROLL CALL:

Present: Mayor Slayter – By video teleconference
Vice Mayor Glass – By video teleconference
Councilmember Carnacchi – By video teleconference
Councilmember Gurney - By video teleconference
Councilmember Hinton -By video teleconference

Absent: None

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Administrative Services Director Ana Kwong

PUBLIC COMMENT: There was none.

1. Interview Applicant(s) for One Opening on the Public Arts Committee (One Four Year Term: Category 2 (Term: July 1, 2020 – June 30, 2024)

Minutes of July 8, 2020

Public Arts Interviews

(4 Applicants)

- | | |
|------------------------|----------|
| A. Robert Brent | 9:30 am |
| B. Barbara Harris | 9:50 am |
| C. Deborah Kirklin | 10:10 am |
| D. Marghe Mills-Thysen | 10:30 am |

The City Council conducted interviews as listed above. This item is for interviews of applicants only. Appointment to the Public Arts Committee will be scheduled for the Jul 21st, 2020 City Council Meeting.

Minute Order Number: 2020-150

ADJOURNMENT OF SPECIAL MEETING:

Mayor Slayter adjourned the meeting at 10:57 am. Meeting was adjourned to the City Council Regular Meeting scheduled for Tuesday, July 21, 2020 at 6:00 pm (virtual meeting).

Respectfully Submitted:



Mary C. Gourley
Assistant City Manager/City Clerk, MMC