

CITY COUNCIL MEETING MINUTES

MINUTES FOR Meeting of March 3, 2020

As Approved by the City Council at their regular meeting of March 17, 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.

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 the next day to the City Web Site.

A notice of the meeting was posted by the City Clerk on February 26, 2020.

REGULAR MEETING: CONVENE City Council Regular Meeting, Sebastopol Youth Annex/Teen Center,
425 Morris Street, Sebastopol, CA

CALL TO ORDER: Mayor Slayter called the regular meeting to order at 6:01 p.m.

ROLL CALL:

Present: Mayor Slayter
Vice Mayor Glass
Councilmember Carnacchi
Councilmember Gurney
Councilmember Hinton

CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020

Absent: None
Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Engineering Manager Henry Mikus
Planning Director Kari Svanstrom

SALUTE TO THE FLAG: Mayor Slayter led the salute to the flag.

Mayor Slayter discussed the coronavirus situation and stated the City web site will have the most up to date information available.

PROCLAMATIONS/PRESENTATIONS:

The following was presented:

- Proclamation Recognizing March 15-21, 2020 as National Surveyor's Week

PUBLIC COMMENT (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, unless otherwise permitted under the Ralph M. Brown Act, the merits of the matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration.)

There were none.

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE

AGENDA (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda). *There were none.*

CONSENT CALENDAR:

- The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar. +
- The Mayor will read the consent calendar items; ask if a Councilmember wishes to remove one or more items from the consent calendar; and then open public comment to the members of the public in attendance. At this time, a member of the public may speak for up to three minutes on the entire consent calendar and request at that time that an agenda item or items be removed for discussion.
- If an item or items are removed from the consent calendar, the item shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.
- Council Members may comment on Consent Calendar items or ask for minor clarifications without the need for pulling the item for separate consideration. Items requiring deliberation should be pulled for separate consideration and shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.

Mayor Slayter read the consent calendar items.

CITY COUNCIL MEETING MINUTES APPROVED

Minutes of March 3, 2020

Mayor Slayter commented item number two had some minor grammatical errors in the draft that was presented and those were corrected.

Mayor Slayter questioned if any Councilmember(s) wanted to remove any item(s) from the consent calendar. There were none.

Public Comment(s): There were none.

Councilmember Gurney moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2 and 3.

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter

Noes: None

Absent: None

Abstain: None

1. Approval of Minutes of the City Council Meeting of February 18, 2020 (Responsible Department: City Administration)

City Council Action: **Approved Minutes of the City Council Meeting of February 18, 2020**

Minute Order Number: **2020-055**

2. Approval of Transmittal of Comment Letter to Sonoma County Permit and Resource Management Department (PRMD) Regarding a Revised Referral for DRH19-0006, a proposed mini-storage development at 1382 Highway116, South, Sebastopol (Responsible Department: Planning)

City Council Action: **Approved Transmittal of Comment Letter to Sonoma County Permit and Resource Management Department (PRMD) Regarding a Revised Referral for DRH19-0006, a proposed mini-storage development at 1382 Highway116, South, Sebastopol**

Minute order Number: **2020-056**

3. Approval of Award of Bid for Libby Park Playground Equipment (Responsible Department: Public Works)

City Council Action: **Approved Award of Bid for Libby Park Playground Equipment**

Minute order Number: **2020-057**

INFORMATIONAL ITEMS/PRESENTATION: *(Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, based on the presentation/information provided. NONE*

PUBLIC HEARING(s): NONE

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

4. Discussion and Approval of Authorization to amend the Cooperative Agreement to Implement the Sonoma County Energy Independence Program (SCEIP) with the County of Sonoma to Allow Property Owners within the City limits to Finance Seismic Strengthening Improvements and Wildfire Safety Improvements through the Use of Contractual Assessments Provided by SCEIP (Requestor: SCEIP B.C Capps and/or Jane Elias /Agenda Review Committee)

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

City Manager McLaughlin presented the agenda item recommending the City Council hear from Jane Elias, Sonoma County Energy Independence Program (SCEIP) with the County of Sonoma to Allow Property Owners within the City limits to Finance Seismic Strengthening Improvements and Wildfire Safety Improvements through the Use of Contractual Assessments Provided by SCEIP.

Jane Elias presented a presentation to the City Council.

Mayor Slayter opened for questions.

Vice Mayor Glass commented as follows:
Discussed

Ms. Elias commented as follows:

- Discussed energy audits
- Do energy efficiency measures
- Discussed wildfire measures

Councilmember Gurney questioned if permits are required. Ms. Elias stated that for every improvement, even for those that do not typically require permits, permits are required.

Councilmember Gurney questioned if in a local jurisdiction where energy requirements of a local jurisdiction would come into play, questioned what would be the jurisdiction. Ms. Elias stated that they review the current energy Code Part 6 from the State but that if the City exceeds that, they will meet the City specifications.

Councilmember Gurney commented as follows:

- Discussed liens on property
- Discussed selling of property
- Questioned pay off of the lien

Ms. Elias commented as follows:

- Stated that depends on who would pay for it
- Stated it is a negotiation between the buyer and seller
- Discussed FHFA involvement in PACE financing, often times it is the buyer's lender that requests that it be paid off
- Commercial is a different story

Mayor Slayter commented as follows:

- Discussed windows
- Sebastopol is a local area
- Not State protected
- Not in interface of wildfire urban area
- Questioned requirement to meet that standard

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

Ms. Elias commented as follows:

- Legislation is specific
- Reference Cal Fires
- Legal Counsel looked at improvements
- List of what can be finance
- Meet wildland urban interface requirements
- Items that would make properties more resilient against wildfires would fall under this program

Mayor Slayter questioned if engineering or plan review is required.

Ms. Elias commented as follows:

- Depending on commercial or residential
- Commercial yes
- Residential – depends
- Discussed pre-spec plans
- People can finance cost of professional services into this

Mayor Slayter opened for public comment. There was none.

Council Deliberations:

Councilmember Gurney commented if the Council moves forward on this, it would be nice to have this program on the City web site to reference this program.

Mayor Slayter commented this would be a program that the new building official would need to get u to speed on. He also stated that protected buildings are also a sustainability measure.

Vice Mayor Glass moved and Councilmember Hinton seconded the motion to approve the resolution to Allow Property Owners within the City limits to Finance Seismic Strengthening Improvements and Wildfire Safety Improvements through the Use of Contractual Assessments Provided by SCEIP and approved amendment 1 to the agreement.

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: Approved approve the resolution to Allow Property Owners within the City limits to Finance Seismic Strengthening Improvements and Wildfire Safety Improvements through the Use of Contractual Assessments Provided by SCEIP and approved amendment 1 to the agreement.

Minute Order Number: 2020-058

Resolution Number: 6264-2020

5. Discussion and Consideration of Approval of Time Extension for Design Review approval for Hotel Sebastopol (6236, 6824-28 Depot Street) (Responsible Department: Planning)

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

Planning Director Svanstrom presented the agenda item recommending the City Council consider Approval of the Time Extension for Design Review approval for Hotel Sebastopol (6236, 6824-28 Depot Street).

The applicant commented as follows:

- Started off with 400 comments
- Down to 75 comments
- Hoping to have final comments
- Need building permit for construction loan
- Like to incorporate comments and go out to bid
- Discussed construction costs
- Hoped it would have been in house plan check
- A large number of comments have already been addressed
- Discussed third party – work on their own schedule – very busy and other projects
- Time has been annoying
- Waited so long

Mayor Slayter opened for questions.

Councilmember Gurney commented as follows:

- Discussed comment about appearance of the site
- Beautifying it in some ways
- Agree with public comment that it looks so ugly

The applicant commented as follows:

- Logos and renderings to put around the fence
- Working on it
- Had hoped to be in construction
- Asked to keep site for Christmas decorations and film festival
- Do good to the community
- Put green canvas around fence in some parts but expensive to do whole fence
- Want to get under construction

Councilmember Hinton commented as follows:

- Not understanding delays
- Additional comments
- Outline process

Director Svanstrom commented as follows:

- Discussed submittals and comment process
- Discussed Hotel group's focus on Healdsburg project for a while and delay between first and second submittal
- Discussed project progress on other required City approvals such as flood plain permit
- Lot merger of various parcels has been completed as have design review amendments

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

- Last round – applicant needed to change the balcony design for it to meet building codes

Councilmember Carnacchi commented as follows:

- Discussed third party plan check
- Questioned if there is a third party because we do not have a building inspector

City Manager McLaughlin commented as follows:

- Commented even if Mr. Schainblatt were still here, Code Source would likely be doing a significant amount of plan check
- Stated that has been the history with the former building official
- Past history even with building official

Vice Mayor Glass questioned if all permits that are outstanding are from us or from the State or Federal permits.

Director Svanstrom commented as follows:

- Flood plain permit is from the City
- Will also need Caltrans encroachment permit

The applicant commented they do not have the Caltrans permit yet. Noted there has been a delay from ongoing issues with City and Caltrans regarding frontage.

Mayor Slayter opened for public comment. There were none.

Council Deliberations:

Mayor Slayter commented this a reasonable and logical extension.

Councilmember Gurney moved and Vice Mayor Glass seconded the motion to Approve the Time Extension for Design Review approval for Hotel Sebastopol (6236, 6824-28 Depot Street).

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: Approved the Time Extension for Design Review approval for Hotel Sebastopol (6236, 6824-28 Depot Street).

Minute Order-Number: 2020-059

6. Receipt of Phase 1 Report on the SR 116 Traffic Corridor Safety Study; Discussion and Approval of Proposed Actions for Phase 2 (Responsible Department: Engineering)

Engineering Manager Mikus presented the agenda item recommending the City Council Receive the report for Phase 1 on the SR 116 Traffic Corridor Safety Study; and Discuss and approve the Proposed Actions for Phase 2.

W Trans representatives (Steve Weinberger and Cameron Nye) were in attendance and made a presentation to the City Council.

Engineering Manager Mikus presented the agenda item recommending the City Council Receive the report for Phase 1 on the SR 116 Traffic Corridor Safety Study; and Discuss and approve the Proposed Actions for Phase 2.

W Trans representatives (Steve Weinberger and Cameron Nye) were in attendance and made a presentation to the City Council.

City Manager McLaughlin commented as follows:

- Discussed Depot Street
- Council reviewed this as an agenda item a few weeks ago by Caltrans ADA sub-committee
- Been in discussion with Caltrans
- Discussed mid-block cross walk
- Discussed McKinley Street crosswalk
- Discussed request to Caltrans (remove Depot Street crosswalk and provide signalized mid-block HAWK) if agree to removal of McKinley sidewalk
- Council not in agreement
- Item may return to Council
- Caltrans continues to discuss with City
- Concern with Depot Street City Council Action
- Caltrans still wants to remove Depot Street with no plan for mid-block crosswalk
- Concern and requires additional study
- Caltrans asking City to sign on to removal of Depot Street sidewalk
- Concern with City Council agreeing to that
- Discussed concern with changing of condition with no alternative
- Highly problematic from liability exposure standpoint
- Crosswalk belongs to Caltrans

Manager Mikus commented as follows:

- Discussed adding flashing light crosswalks to Highway 116 (Street Smart money)
- Discussed removal of crosswalks and redo to new standard RRFB
- Discussed list of remaining crosswalks that have not been changed
- Done 6 to date
- Planning on doing 4 in the next year
- Discussed two the following year and three more in the third year
- Discussed issues with Caltrans
- Caltrans is not going to work with the City
- We are at their whim when it comes to Depot Street and McKinley Street
- Discussed Burnett in CIP three years from now
- Discussed missing sidewalk sections in CIP

CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020

- Covert Lane in CIP and SCTA Regional Plan
- Added money for Fellers Lane and Fircrest
- W Trans given the City their budget for next phase – net cost \$11,450.00 after applying \$20,000 remaining unused in Phase 1 budget

Mayor Slayter opened for questions.

Mayor Slayter questioned how the Statewide average for collision rates is calculated.

Mr. Weinberger commented as follows:

- Discussed collision rates (inventory intersections, keep history in intersection and road basis)
- Collisions of a million vehicles entering an intersection
- Speed limits

Mayor Slayter commented as follows:

- Discussed potential improvements
- Discussed Caltrans and Street-Smart Sebastopol
- What level of review and approval needed from Caltrans

Manager Mikus commented as follows:

- Discussed curb ramps and RFP
- Never thought not started yet
- Took four years with Caltrans
- This project is what Caltrans wanted to have happen
- Not good experience dealing with Caltrans

Mayor Slayter commented as follows:

- Design all we want
- Getting it approved and started may take a while
- Discussed Covert Lane
- Discussed traffic circle
- 100 feet of minimum diameter for traffic circle
- Not a whole lot more than 100 feet now to get circle there
- Possibility does exist though

Mr. Weinberger commented as follows:

- 100 feet on low side for this location
- Go into planter area
- ICE study would show right of way line and improvements
- Can this be designed in existing right of way

Mayor Slayter commented as follows:

- Discussed sidewalk

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

- Where is property line for private property
- In relation to roadway

Manager Mikus commented that it looks to be at the pavement edge

Councilmember Carnacchi comments as follows:

- Burnett and South Main Street
- Collision data - how many had pedestrians involved

Mr. Nye commented on pedestrian vehicle collision and predominate collisions were sideswipes. Councilmember Carnacchi questioned if one of those sidewalks should be eliminated.

Mr. Weinberger commented as follows:

- Discussed side swipes
- Discussed having had three lanes
- Discussed merger of lane
- Discussed bike lane project

Councilmember Carnacchi commented that he is not seeing South Main and Burnett on list.

Manager Mikus commented as follows:

- In ground light sidewalks slated to be fixed.
- Discussed visibility issues
- Discussed direct impact on pedestrian safety

Councilmember Carnacchi commented as follows:

- Is it possible to get data
- Helpful in future
- Helpful to have figures
- Easier to follow
- Need to have in packet

Mr. Weinberger stated W Trans will be finalizing the information into one document after tonight's meeting.

Councilmember Carnacchi commented as follows:

- Rebound off Caltrans comments
- Have agreed to come to Council meeting and do power point presentation on proposal for Depot and Petaluma Avenue and Bodega ad Petaluma Avenue as well
- Question is what date they can attend
- No date confirmed
- Good opportunity to ask questions of Caltrans directly
- Coming to agenda review

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

Councilmember Gurney commented as follows:

- Discussed statistics for how accidents were calculated
- Is Sebastopol considered to be Urban suburban or rural
- How categories

Mr. Weinberger stated Sebastopol is suburban.

Councilmember Gurney commented as follows:

- Interested in intersection (Burnett)
- With her Office at Petaluma and Burnett Street, went through intersection every day
- If we do any improvements, need to be on northerly crosswalk
- Is Caltrans going to be willing to stop those left-hand turners when a pedestrian presses button

Mr. Weinberger commented as follows:

- Flashing yellow lights
- Pedestrian warns traffic of crossing
- Not a traffic control device
- Warning device
- Discussed vehicle code- yield to pedestrian

Councilmember Gurney commented she is concerned of pedestrians in that location.

Mr. Weinberger commented as follows:

- Discussed HAWK thresholds
- Discussed Burnett – does meet HAWK warrants

Manager Mikus commented as follows:

- Discussed HAWK red light compulsory
- History with building these – cost twice as much as RRFB

Vice Mayor Glass commented as follows:

- Has anyone ever studied how much it costs Caltrans to jerk around local jurisdictions.
- Discussed staff time
- Discussed many meetings

Mayor Slayter opened for public comment. There were none.

Council Deliberations:

Mayor Slayter commented as follows:

- South Main and Burnett on top of list of issues
- Could design there to encompass one parking space and create parklet as part of design

CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020

- Delightful amenity for downtown
- Add additional space
- View corridor

Councilmember Hinton commented as follows:

- When look at planning from budget sub-committee, guessing what priorities were
- In favor of changing around next three years planning
- Bring crosswalks above threshold – reshuffle in plan
- Re-prioritize projects
- Prudent to take some of the ones that are in the plan and make them a lower priority

Manager Mikus commented as follows:

- Discussed obligation to Bodega corridor
- Have to allocate funds there
- First chance to have money available for Burnett crosswalk

Councilmember Hinton questioned if we are obligated.

Manager Mikus commented the next plan talks of the Bodega corridor.

Councilmember Gurney stated those funds are not movable and are committed there.

City Manager McLaughlin stated that some of those items are subject to discussion with Caltrans.

Manager Mikus stated Covert Lane has value to proceed.

Mayor Slayter commented that is correct from a traffic movement segment – get study done and have preliminary design done for grant funding and happy this came in under budget.

Councilmember Gurney commented as follows:

- Covert Lane and Gravenstein North is critical
- Our community is divided by Covert, it separates neighborhoods
- Rest driving through or riding or cycling
- Discussed hillside coming down without sidewalk – isolating north end of town
- Net of \$11000 to get W Trans to do further workup and get to specific recommendations and options
- Be time to prioritize depending on recommendations
- Interested in all of the items on page 9 of staff report
- Hesitation with Gravenstein Highway and Fircrest Avenue
- Page 2 is the same list
- Not tell what the priority is right now until we get the work done

*CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020*

- Useful to have all recommendations
- Building something based on specific business and not something of pattern in community (Fellers Lane)
- Discussed sidewalks on either side of location
- Good with studying it
- Get a lot of value of next \$11000

Councilmember Gurney moved and Vice Mayor Glass seconded the motion to Receive the report for Phase 1 on the SR 116 Traffic Corridor Safety Study; and approve the Proposed Actions for Phase 2. Item 2, 4, 5, 6, 7, and 8 with added expenditure of \$11,500

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter
Noes: None
Absent: None
Abstain: None

City Council Action: Approved receipt of the report and Approved the Proposed Actions for Phase 2. Item 2, 4, 5, 6, 7, and 8 with added expenditure of \$11,500

Minute Order Number: 2020-060

7. Discussion and Approval Selecting the Consulting Engineers for the Bodega Corridor Project (Responsible Department: Engineering)

Engineering Manager Mikus presented the agenda item recommending the City Council Discuss and Approve the Consulting Engineers for the Bodega Corridor Project.

Mayor Slayter opened for questions. There were none.

Mayor Slayter opened for public comment. There were none.

Council Deliberations:

Mayor Slayter commented as follows:

- Looks reasonable
- Roadway went from reasonable condition to sad condition over course of one winter season
- Discussed failure of paving
- Been in works for long time

Councilmember Gurney commented as follows:

- Discussed bodega Avenue Corridor when she was mayor in 2016
- Important
- Holding on to OBAG 2 money
- Hoping this will get us going
- Makes more believable for other funding sources
- In favor of this expense

CITY COUNCIL MEETING MINUTES APPROVED

Minutes of March 3, 2020

Councilmember Gurney moved and Vice Mayor Glass seconded the motion to Approve the Consulting Engineers for the Bodega Corridor Project.

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter

Noes: None

Absent: None

Abstain: None

City Council Action: Approved the Consulting Engineers for the Bodega Corridor Project.

Minute Order Number: 2020-061

8. Discussion and Consideration of City Council Initiatives Funds (Requestor: Councilmember Gurney)

Councilmember Gurney presented the agenda item recommending the City Council Discuss and Consider Use of City Council Initiative Funds.

Councilmember Gurney commented as follows:

- Motivated to use these funds
- Discussed World Friends fundraising event
- Asked about scholarship funds
- Provide travel and exchange experience
- \$500 dedicated to world Friends Scholarship funds

Vice Mayor Glass commented as follows:

- Not decided what to spend funding on
- Need to figure this out

Councilmember Carnacchi discussed donations to Kiwanis. Councilmember Gurney stated the Council would discuss requests once submitted.

Mayor Slayter opened for questions. There were none.

Mayor Slayter opened for public comment. There were none.

Council Deliberations: There were none.

Councilmember Gurney moved and Mayor Slayter seconded the motion to Approve the use of City Council Initiative Funds as follows:

\$500.00 to the Sebastopol World Friends Scholarship Fund (Councilmember Gurney Initiatives Funds)

VOTE:

Ayes: Councilmember Carnacchi, Gurney, Hinton, Vice Mayor Glass and Mayor Slayter

Noes: None

Absent: None

CITY COUNCIL MEETING MINUTES APPROVED
Minutes of March 3, 2020

Abstain: None

City Council Action: Approved the use of City Council Initiative Funds as follows:
\$500.00 to the Sebastopol World Friends Scholarship Fund (Councilmember Gurney Initiatives Funds)
Minute Order Number: 2020-062

CITY COUNCIL REPORTS:

9. City Manager-Attorney/City Clerk Reports:

City Manager McLaughlin reported as follows:

- Litigation closed session for next meeting
- City Hall
- Confirmed with legal counsel
- No last minute changes

10. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards)

Mayor Slayter reported as follows:

- Discussed zero waste subcommittee meeting
- Visits to businesses
- Reusable cups
- Reduce single use plastics in professional businesses
- SCP meets Thursday

Councilmember Hinton reported as follows:

- Long term fire staffing sub-committee meeting
- Locals Who Make a Difference sub-committee meeting

Councilmember Carnacchi reported as follows:

- Ordered suffrage banners
- Windsor also ordering banners

Vice Mayor Glass reported as follows:

- Liaison with Health Action
- Discussed interest in retail tobacco license
- Meeting with people from County Health Department
- Sebastopol Center for the Arts programming for 2021 is going to be dedicated to climate change
- Oriented to that issue (gallery shows, performances, film festival, art trails)
- Neat concept of art issues and lecture series
- Zero waste sub-committee and climate action sub-committee play a part in this

Councilmember Gurney reported as follows:

- Suggestion about the banners

CITY COUNCIL MEETING MINUTES APPROVED

Minutes of March 3, 2020

- Promote banners
- Advertise to the rest of the cities and County
- Make it more regional
- Sebastopol Walks – last Saturday – well attended
- First time tour around town seeing benches
- Appreciated Councilmember Hinton's walk – eating at different places
- Mayor Slayter's opportunity walks
- Getting requests – putting on fun season
- Attended community center board meeting
- Working diligent on plans for building recovery
- Regional library starting work on strategic plan
- Story boards at different branches
- SCTA/RCPA Meeting next week

Councilmember Carnacchi stated that Supervisor Hopkins agreed to pay for flags.

11. Council Communications Received:

Mayor Slayter reported as follows:

- Received letter from Russian River Instream flow and restoration – March 12th meeting – 2:00 – 6:00 pm – Starts a Dry Creek habitat enhancement project site- Lake Sonoma visit center.
- Sebastopol World Friends Sister Visit Cancelled

12. Future City Meeting Dates/Events (Informational Only): (See Agenda and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION: NONE

ADJOURNMENT OF REGULAR MEETING: Mayor Slayter adjourned the meeting at 8:07 pm.

Meeting was adjourned to the next Regular City Council Meeting which will be held on Tuesday, March 17, 2020 at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted:



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