

**City Council**

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

**City Manager**

Larry McLaughlin  
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**Assistant City Manager/City Clerk, MMC**  
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**City of Sebastopol**

## CITY COUNCIL MEETING AGENDA

## MEETING OF SEPTEMBER 5, 2017

## 6:00 pm – City Council Regular Meeting

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

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 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

City Council Meetings are available in real time and archived on LiveStream.

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

6:00 pm            CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Proclamation Honoring Linda Galletta Upon Her Retirement from Sebastopol Center for the Arts
- Years of Service Award – 30 Years - City Manager/City Attorney Larry McLaughlin

**PUBLIC COMMENT:** (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.)

## CITY COUNCIL MEETING AGENDA – SEPTEMBER 5, 2017

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)

Consent calendar items are routine matters or matters which 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.

### CONSENT CALENDAR:

1. Approval of Minutes of August 1, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Corrections to City Council Meeting Minutes of July 18, 2017 (City Administration)
3. Approval of Resolution Approving Amendments to the Memorandum of Understanding for Service Employees International Union (SEIU) Public Works and Combining the Administrative Personnel into the SEIU Bargaining Unit (City Administration)
4. Approval of Agreement between the City of Sebastopol and the County of Sonoma for Election Services (City Administration)
5. Approval of Revised Job Descriptions for the Positions of Maintenance Worker I and Maintenance Worker II (Superintendent of Public Works)
6. Approval of Resolution Amending, Revising and Formalizing the Purchasing Policy for Overall Purchasing Related Activities, Providing Guidance, Instruction and Best Management Practices for Staff and Management for the City of Sebastopol (Finance Director)
7. Approval of Waiving of Further Reading and Adoption of Ordinance Number 1104 - Responsible Alcoholic Beverage Sales and Service Ordinance (Police Chief)
8. Approval of Authorization for Requests for Bids for Contract Number 2017-06, Removing Median Strips along Covert Lane to accommodate Bicycle Lanes (Engineering Manager)
9. Approval of Second Amendment to the Joint Powers Agreement (JPA) for Housing and Community Development (Engineering Manager)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s): NONE

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

10. Review of options for implementation of Wayfinding Sign Program and Consideration of Funding Allocation for a Component of the Approved Wayfinding Program (\$48,750) (Planning Director)
11. Recommendation to Planning Commission to Develop Comprehensive Update of Cannabis Regulations and Adoption of Resolution of Intent (Planning Director)
12. City Council Position on Resolution(s) for the League of California Cities Conference to be held September 13 - 15, 2017 (City Administration)

### CITY COUNCIL REPORTS:

13. City Manager-Attorney/City Clerk Reports:
14. 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):
15. Council Communications Received:

## CITY COUNCIL MEETING AGENDA – SEPTEMBER 5, 2017

16. Future City Meeting Dates/Events (Informational Only): (See Below)

**CLOSED SESSION:** NONE

**ADJOURNMENT OF REGULAR MEETING:** The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, September 19, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at [mgourley@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org).

### City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

### CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which 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. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

### PROCESS FOR ITEMS ON AN AGENDA:

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 a conflict of interest for the agenda item).

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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## CITY COUNCIL MEETING AGENDA – SEPTEMBER 5, 2017

City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: [www.ci.sebastopol.ca.us](http://www.ci.sebastopol.ca.us). Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to [mgourley@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org)

All meetings listed below are tentatively scheduled and subject to change.

Please review the City's web site or bulletin board for possible changes to City Meetings.

### Future City Meeting Dates/Events (Informational Only):

September 6, 2017	10:30 am	Public Arts Committee
September 6, 2017	4:00 pm	Design Review Board Meeting
September 6, 2017	4:00 pm	Agenda Review Committee Meeting
September 12, 2017	7:00 pm	Planning Commission Meeting
September 19, 2017	6:00 pm	City Council Meeting
September 20, 2017	4:00 pm	Design Review Board Meeting
September 20, 2017	4:00 pm	Agenda Review Committee Meeting
September 26, 2017	7:00 pm	Planning Commission Meeting
October 3, 2017	6:00 pm	City Council Meeting