

City Council

Mayor Una Glass
Vice Mayor Sarah Glade Gurney
Diana Gardner Rich
Neysa Hinton
Patrick Slayter



City Manager

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

City of Sebastopol

CITY COUNCIL MEETING AGENDA – May 4, 2021

6:00 PM - REGULAR CITY COUNCIL MEETING

Please Note: The following documents are attached and made a part of this agenda:

Topic: **City Council Meeting - May 4, 2021**

Time: May 4, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89286475509?pwd=MDEzajFISDNkRHMvUUVvZVFxY1EyQT09>

Meeting ID: **892 8647 5509**

Passcode: **992827**

One tap mobile

+16699006833,,89286475509# US (San Jose)

+13462487799,,89286475509# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 892 8647 5509

Find your local number: <https://us02web.zoom.us/j/89286475509>

6:00 pm Convene Regular City Council Meeting (ZOOM VIRTUAL FORMAT)

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Proclamation Declaring May as Building Safety Month 2021
- Proclamation Declaring May 2021 as National Water Safety Month in the City of Sebastopol
- Proclamation Declaring May 2021 as Lyme Disease Awareness Month
- Proclamation Recognizing the 52nd Anniversary of Municipal Clerk Week - May 2-8, 2021
- Proclamation Recognizing and Proclaiming Bike to School Day 2021 (May 5, 2021)
- Proclamation Declaring May 16-22, 2021 as National Public Works Week
- Proclamation Declaring May 21st As Bike to Wherever Day

PUBLIC COMMENT (for items not on the agenda).

**STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA
CONSENT CALENDAR ITEM(S):**

1. Approval of Minutes of the City Council Meeting of April 20, 2021 (Responsible Department: City Administration)
2. Approval and Receipt of Notice of Upcoming Vacancy for the City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives – Steve Pierce – Term Expires: June 30, 2021 (Responsible Department: City Administration)
3. Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services (Fire Chief)
4. Approval of All Actions Associated with Participation in Employment Risk Management Authority (ERMA); California Intergovernmental Risk Authority (CIRA's) Joint Employment Practices Liability; and Workers Compensation Programs (REMIF General Manager/City Manager/Administrative Services Director)
5. Approval and Receipt of Notice of Vacancy for the City of Sebastopol Design Review Board Due to Resignation of Member – Opening is to Fill Remaining Term For Category C – Term Expires December 31, 2021 (Responsible Department: City Administration)
6. Approval to Authorize Staff to Issue a Request for Proposals (RFP) for a Consultant for the Housing Element Update (Responsible Department: Planning Director)
7. Approval of Annual Peace Wall Honorees (Responsible Department: Planning Director)
8. Approval of Contract Amendment #1, Contract No. 2015-02, Agreement for City Engineering Consultant Services (Joseph G. Gaffney Civil Engineering), and Approval of Resolution (Responsible Department: Engineering)

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, or receipt of item based on the presentation/information provided.) **NONE**

PUBLIC HEARING(s):

9. Public Hearing – To conduct a public hearing and introduction and waiving of further reading of Ordinance Titled: Ordinance Repealing and Replacing Chapter 8.44, Uniform Fire Code 1971 Edition Relating to Fireworks, of the Sebastopol Municipal Code, to Prohibit the Sale and Use of Fireworks; Amending Chapter 15.04; and All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, are hereby Repealed, and shall have no further force or effect. (Responsible Department: Fire Department)
10. Public Hearing – To conduct a public hearing and introduction and waiving of further reading of Ordinance Titled: Development Impact Fees (Responsible Department: Planning)

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

11. Discussion of Consideration of Adoption of Resolution for Water Conservation Implementing Water Waste Prohibitions and Water Conservation Measures: Stage 1 - Voluntary Conservation in response to the Emergency Proclamation issued by the State of California. (Requestor: Water Committee/Responsible Department: Public Works)
12. Discussion of Relaunching Sebastopol (Requestor: Mayor Glass)

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

CLOSED SESSION ITEMS: NONE

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

Meeting will be adjourned to the City Council Regular Meeting Scheduled for May 18, 2021 at 6:00 pm (VIRTUAL ZOOM PLATFORM)

American Disability Act Accommodations:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Notification: 72-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this 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)

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.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. 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. 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.

Government Code Section 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

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.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

Please Note If the Council Meeting is zoom bombed or disrupted, the City will end the meeting and immediately try to restart it. If that does happen then all remaining items will be continued to the next agenda. If there is a power outage during the meeting, the meeting is considered ended and all remaining items will be continued to the next agenda. if any of our Council Members lose power at their homes and we lose a quorum, the meeting is considered ended and all remaining items will be continued to the next agenda.