

City Council

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

**City Manager**

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

City of Sebastopol

August 2, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of August 1, 2017

CONSENT CALENDAR: The City Council Approved Unanimously the Following Items:

1) Minutes of July 18, 2017 City Council Meeting Minutes; **2)** Approval of Resolution and Out of Area Service Agreement for Sewer at 7511 Witter Road, Applicant: Jane Brickley **3)** Authorization for Request for Bids for Contract Number 2017-05, Sewer and Water Pipeline Replacements and Repairs Design - Sewer – Police Station Line Replacement; Sewer – Flynn Street Relocation; Sewer – Johnson Street Replacement; Water - Hayden Main Replacement ; Water – Edman Lane Replacement Water – Lillian Way Replacement; **4)** Award of Purchase Order to Earthtone Construction for Remodeling of Park Manager’s Residence/Office and Approval of Award of Purchase Order to Daniel Davis for Demolition of Concrete Pad at Park Village (Formerly Village Mobile Home Park) (\$82,320 and \$13,800); **5)** Public Works Vehicle Replacement Budget Expenditure Approval (Two ¾ Ton Trucks and one Plug-in Hybrid Vehicle) (\$94,500); **6)** Public Works Pleasant Hill Reservoir Fencing Replacement Capital Improvement Expenditure Approval (\$27,000); **7)** Public Works Playground Equipment Replacement Capital Improvement Expenditure Approval (\$20,000); **8)** Acceptance of the Board of State Community Corrections Allocation of \$27,268.00 for Operation 1:4:1’s outreach to at-risk youth and Award of Contract to Diane Davis to implement the expansion of Operation 1:4:1

INFORMATIONAL ITEMS/PRESENTATION: None**PUBLIC HEARING(s):**

9) Public Hearing – Waiving of Further Reading and Introduction of Responsible Alcoholic Beverage Sales and Service Ordinance. **Action: Approved Ordinance for Introduction and First Reading with Amendments.**

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

10) Discussion and Action for Final Location for City Public Art Proposal - Location Recommendation from Public Arts Committee for Placement of Ned Kahn Sculpture. **Action: Authorized staff to initiate collaboration with Caltrans for placement of the sculpture on the two Hwy. 12 bridge platforms, provided the two sculptures are differentiated in design.**

11) Discussion and Action of Direction to City staff on the style of flashing light crosswalks moving forward. Caltrans has requested for their portion of work on SR 116 paving/bikes that they no longer use the in-pavement flasher style and requested use of a high mast mounted light style instead. **Action: City Council, via motion for approval, adopted a Minute Order establishing Rectangular Rapid Flashing Beacons (RRFB) as the City Standard moving forward for crosswalks employing enhanced safety measures particularly flashing warning lights.**

12) Discussion and Action for Revision and Completion of Design of Bicycle Lanes Plans for Caltrans Along State Highway 116 – Award of Contract to W Trans for a Not to Exceed Amount of \$34,000. **Action: Council approved authorization for staff to enter into agreement for Amendment No. 9 to Master Agreement 2010-01-34 with W-Trans for revising and finishing Bicycle Lane Plans for Caltrans along SR 116 with a Not to Exceed amount of \$34,000.00.**

12) Discussion and Action of Designation of Voting Delegates and Alternates - League of California Cities Annual Conference – September 13 – 15, Sacramento. **Action: Approved Mayor Glass as Voting Designate and Vice Mayor Slayter as Alternate.**