

City Council

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City of Sebastopol

May 17, 2017

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of May 16, 2017

CONSENT CALENDAR: Approved Unanimously the Following Items: **1)** Approval of Minutes of April 18, 2017 City Council Meeting Minutes; **2)** Approval of Rejection of Claim Filed by Steven Weis for Claims or Damages Against the City of Sebastopol; **3)** Approval of Resolution Declaring Weeds on Private Property a Public Nuisance and Setting the Public Hearing Date/Time; **4)** Approval of Temporary Use Permits - Fire Works Stands; **5)** Approval of Resolution Authorizing City staff to make additional mid-year budget adjustments to provide funding for several emergency and unexpected expenditures that have occurred since the mid-year budget review in January 2017 in a total not to exceed \$234,000.00; **6)** Approval of Appointment of Lynn Deedler to be Design Review Board Liaison to Public Arts Committee; **7)** Authorization for City Manager to Execute Contract with Questa Engineering Corp. for Design and Permitting for the AmeriCorps Trail Improvement Project; **8)** Approval of Revised Job Description for the Position of Senior Maintenance Worker

INFORMATIONAL ITEMS/PRESENTATION: The City Council received the following: **9)** Presentation from Sebastopol World Friends on Recent Sister City Student Visit (

PUBLIC HEARING(s): The Council held public hearings on the following: **10)** Public Hearing – To conduct a Public Hearing on Fiscal Year 2017-2018 City of Sebastopol Budget; **11)** Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2017-2018.

Both items to be returned to the June 6 2017 City Council Meeting for Final approval.

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

- 12)** Consideration of Letters of Interest and Direction to the Mayor or Voting Delegate for Voting at the June 8, 2017 Executive Board of Directors of the Sonoma County Mayors' and Councilmembers' Association Meeting (City Administration) The council supported the following Councilmembers for appointments:
- ABAG Executive Board – Jake Mackenzie
 - ABAG Executive Board – Julie Combs
 - Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee – John Dell'Osso
 - NCRA Board – David Hagele