

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



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City of Sebastopol

July 18, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of July 17, 2018

1. Approval of Minutes of June 19, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved**
2. Approval of Extension of Contract with Holly Hansen Public Relations for Outreach Community Coordinator Services (City Administration) **City Council Action: Approved (Vote 5-0)**
3. Approval of Rejection of Claims Submitted for Money or Damages Against the City of Sebastopol Filed by Law Office of Peter Harris on Behalf of Clyde Cochran (City Administration) **City Council Action: Approved (Vote 5-0)**
4. Approval and Authorization for the City Manager to execute the related contract with Marin I.T for Information Technology Services not to exceed \$57,760. (Finance Director) **City Council Action: Approved and authorized for the City Manager to execute the related contract with Marin I.T for Information Technology Services not to exceed \$57,760 (Vote 5-0)**
5. Approval and Authorization for the City Manager to execute the related contract with Regional Government Services for Human Resource Services not to exceed \$50,000. (Finance Director) **City Council Action: Approved and authorized for the City Manager to execute the related contract with Regional Government Services for Human Resource Services not to exceed \$50,000. (Vote 5-0)**

INFORMATIONAL ITEMS/PRESENTATION:

6. Report on Receipt of Grant from the Sonoma County Board of Supervisors as sponsored by District 5 Supervisor Lynda Hopkins (Engineering Manager) **City Council Action: City Council heard remarks by County District 5 Supervisor Lynda Hopkins, and expressed great appreciation both for the grant money and the spirit of cooperation with which the grant was approved.**
7. Report out from the Police Chief on Request from the Council to Provide an Informational Report on Issues Related to Morris Street parking/camping (Police Chief) **City Council Action: The Council accepted the Chief's report and heard community input. Following discussion, the Council directed Staff to return with recommendations for actions to address quality of life and perceived safety concerns.**

PUBLIC HEARING(S): NONE

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

8. Discussion and Action for City Council Adoption of Resolution Calling for Consolidated Election to Place Two Ballot Measures on the November 6, 2018 City Election. The measures are to amend two existing City ordinances (Transactions and Use Tax [Sales tax] and Transient Occupancy Tax [TOT]). **City Council Action: Adopted resolutions calling for consolidated election to place two ballot measures on the November 6, 2018 City Election. The measures are to amend two existing City ordinances (Transactions and Use Tax [Sales tax] and Transient Occupancy Tax [TOT]). (Vote 5-0)**

1. Approval of Resolutions for Consolidation of the Municipal Election with the Consolidated General Election to be held on November 6, 2018 for the purpose of submitting to the electors of the City of Sebastopol Two Ballot Measures;
 2. Direct City Attorney to prepare Impartial Analysis not to exceed 500 words on all City measures;
 3. Directing and Approving Identification of author of said arguments and rebuttal arguments on behalf of the City of Sebastopol;
 4. Requesting the Sonoma County Registrar of Voters to Conduct the Elections
9. Consideration of Request for Reduction of Fees (50%) for Special Event Permit Application – Jim Corbett - Mr. Music Peacetown Summer Concert Series (City Administration) **City Council Action: Approved (Vote 5-0)**
 10. Consideration of Approval of Authorization for Request for Bids for Contract Number 2018-02 for Construction of Concrete Pad to Include Electrical/Plumbing for new Community Trailer to be located at Park Village (Engineering Manager) **City Council Action: Council approved staff proceeding with the bid process for a new Park village concrete slab and utility work. (Vote 4-1) Council Member Carnacchi the dissenting vote.**
 11. Consideration of Approval of Authorization to issue a Request for Proposals for two Traffic Corridor Safety Studies: for the two-way portion of Petaluma Avenue, and for the one-way parallel sections of Petaluma Avenue/McKinley Street and North & South Main Streets. (Engineering Manager) **City Council Action: City council asked for staff to collect collision data for vehicles, bicycles, and pedestrians for the intersections listed in the draft RFPs, and further asked staff to return to council with that information in order to consider reducing the intersections to be studied. No vote was required.**
 12. Consideration of Approval of Authorization to issue a Request for Proposals for consultants to perform a study on the feasibility of returning two-way traffic to downtown core City streets that currently are one-way (Engineering Manager) **City Council Action: Via unanimous vote, City Council approved staff issuing an RFP to study the feasibility of returning two-way traffic to Sebastopol downtown streets. There was one change to the draft RFP, to increase the number of required Public Outreach meeting from two to six with three for citizens and three for merchants and commercial enterprises. Council also discussed forming a Sub-Committee to pursue a City bypass or two-way streets, and requested this topic be brought back for further discussion. (Vote 5-0)**
 13. Discussion and Action of Designation of a voting delegate by your agency for the Annual Conference General Assembly (Friday, September 14) to be held in Long Beach, Ca (City Administration) **City Council Action: Approved delegates to be Mayor Slayter and Councilmember Glass (Vote 5-0)**