

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



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

## City of Sebastopol

February 7, 2018

**MEMORANDUM FOR RECORD:** Executive Summary – Actions of City Council Meeting of February 6, 2018

### CONSENT CALENDAR:

1. Approval of Minutes of January 16, 2018 City Council Meeting Minutes. **City Council Action: Approved Minutes**
2. Approval of Fiscal Year 2018-2019 Budget Sub-Committee Meeting Schedule. **City Council Action: Approved 2018 – 19 Budget Subcommittee Meeting Schedule.**
3. Approval of Resolution Approving the 72nd Annual Apple Blossom Parade and Festival and Approving Closure of Main Street (State Highway 116) and Requesting that the State Highway be Closed for a Parade on Saturday, April 21 and 22, 2018 and Approving Suspension of Section 20L of Ordinance Number 696 during the 2018 Apple Blossom Festival. **City Council Action: Approved Resolution**
4. Approval of Letter of Support for SB 705, Phase Out Polystyrene Food Take-Out Containers. **City Council Action: Approved Letter of Support**
5. Approval of Designation of Lars Langberg as Design Review Board Representative to Public Arts Committee. **City Council Action: Approved**
6. Approval and Receipt for Notice to the Community to fill the Citizen's Seat on the County-wide Bicycle and Pedestrian Advisory Committee (CBPAC). **City Council Action: Approved Action to Request Applications for Opening**
7. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol – Filed by Angela Frey. **City Council Action: Approved Rejection of Claim**
8. Approval of Rejection of Claim for Money or Damages Against the City of Sebastopol – Filed by Jack Vetter, Representing James and Karen Reibel. **City Council Action: Approved Rejection of Claim**
9. \*Approval of City of Sebastopol Re-Affirmation of Sponsorship for Sebastopol Walks Program and Events (Councilmember Gurney) **\*Staff Report Amended to Include Attachment.** **City Council Action: Approved Re-Affirmation of sponsorship of Sebastopol Walks**

### INFORMATIONAL ITEMS/PRESENTATION:

- 10.. Sonoma County Regional Parks Update on the Petaluma-Sebastopol Trail Feasibility Study. **City Council Action: Presentation**

### PUBLIC HEARING(s):

11. Public Hearing – Waiving of First Reading and Introduction of Ordinance for Amendment to the Contract Between the Board of Administration of the California Public Employees’ Retirement System (CalPERS) and the City of Sebastopol to Include Provisions Pursuant to Government Code 20516 “Cost Sharing” for Local Sebastopol Police Officers Association (SPOA) Members in Accordance with the Previously Approved Comprehensive Memorandum of Understanding. **City Council Action: Approved Resolution of Intention to amend the contract between agency and calPERS.**

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

12. Consideration of Approval and Acceptance of Quarterly Financial Informational Report. **City Council Action: Approved and Accepted 2<sup>nd</sup> quarterly financial report.**
13. Discussion and Consideration of Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for FY 2017-2018 (Finance Director) **City Council Action: Approved Resolution for FY 17-18 mid-year budget amendments.**
- 14\*\*. Report Out from Park Village Sub-Committee and Consideration of Approval of Grant Application and Matching Funds for the Daily Acts Grant Application to Kaboom for Playground Equipment at Park Village (Park Village Sub-Committee/Landscaping Sub-Committee/City Administration **\*\* (Added Agenda Item: February 1, 2018 4:45 pm)**. **City Council Action: Approved \$13,000 for Grant for Playground Equipment and Site Prep at Park Village**
15. Discussion of Recommendation from Public Arts Committee Regarding Artist Proposal for City Purchase of ‘The Door’ Sculpture. **City Council Action: Staff directed to investigate alternative community funding options for potential purchase.**
16. Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2018 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting. **City Council Action: Supported Letters of Interest as submitted.**