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City of Sebastopol

September 19, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of September 18, 2018

CONSENT CALENDER

1. Study Session and Presentation of Summary of work in Sonoma County by Zero Waste Representatives (Councilmember Gurney) **City Council Action: Conducted the study session and received the presentation.**
Reference Order Number: 2018-192

INFORMATIONAL ITEMS/PRESENTATION:

2. Approval of Minutes of September 4, 2018 City Council Meeting Minutes (City Administration)
City Council Action: Approved Minutes of September 4, 2018 City Council Meeting Minutes
Minute Order Number: 2018-193
3. Approval of Amendment to Lease Agreement between the City of Sebastopol and the Sebastopol Area Chamber of Commerce for Lease of One (1) Parking Space in the Municipal City Parking Lot Adjacent to the Chamber of Commerce (City Administration) **City Council Action: Approved Amendment to Lease Agreement between the City of Sebastopol and the Sebastopol Area Chamber of Commerce for Lease of One (1) Parking Space in the Municipal City Parking Lot Adjacent to the Chamber of Commerce**
Minute Order Number: 2018-194
4. Approval of a new job description for an unbenefited Temporary (Extra-Help) Maintenance Assistant; and amendment to add this classification to the Approved Pay Rates and Ranges Schedule effective October 1, 2018 (Public Works Superintendent/Finance Director) **City Council Action: Approved Vote(5-0)**
5. Approval of Resolution Updating the City of Sebastopol Current Pay Rates and Ranges for Temporary (Extra Help) Maintenance Assistant Classification (Finance Director) **City Council Action: Approved Vote(5-0)**
6. Approval of Notice of Completion, for Contract number 2017-05, Sewer and Water Pipeline Replacement and Repairs (Engineering Manager) **City Council Action: The City Council approved the "Notice of Completion" for Contract number 2017-05, Sewer and Water Pipeline Replacement and Repairs on a Unanimous vote as part of the Consent Calendar approvals. Vote(5-0)**

PRESENTATIONS/INFORMATIONAL ITEMS OF INTEREST: None

PUBLIC HEARING(s): None

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

7. Discussion and Consideration of Potential Actions for Morris Street Camping Issues to Include Recommendation for Revision of Existing Ordinances (Police Chief) **City Council Action: Council directed staff to proceed with the process necessary to rescind SMC section 10.40.090 TRAILERS. Council also directed staff to study existing regulations at other municipalities regarding parking and storage of oversized vehicles in**

residential areas, in order to craft a similar ordinance appropriate to Sebastopol. The Council declined to enact overnight parking prohibition in the Morris Street industrial area.

8. Consideration of Approval of Resolution supporting Sebastopol applying to the California Department of Water Resources for a Jurisdictional Boundary Adjustment to include Sebastopol in the Santa Rosa Plain Sub-Basin for the purpose of most effectively complying with the Sustainable Groundwater Management Act of 2014 as discussed and approved at the September 4, 2018 Council meeting; and receipt of informational report summarizing efforts in this regard to date. (Engineering Manager) **City Council Action: City Council approved the Resolution (amended to correct an error) on a 4:1 vote, with Council Member Carnacchi the dissenting**
9. Discussion of Results of Bid Proposals for RFP — Healdsburg Avenue Corridor (Engineering Manager) **City Council Action: City Council gave staff direction to negotiate with both the RFP respondents to seek cost savings, and to include the RFPs from both items together. Council asked that revised pricing be obtained for each route segment separately plus as a single cost for all together, and to return to Council with the negotiation results.**
10. Discussion of Bid Proposals for RFP — 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. 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. (Engineering Manager) **City Council Action: City Council gave staff direction to negotiate with both the RFP respondents to seek cost savings, and to include the RFPs from both items together. Council asked that revised pricing be obtained for each route segment separately plus as a single cost for all together, and to return to Council with the negotiation results.**
11. Discussion of Results of Proposals Received for RFP — Feasibility Study: Return the current oneway street alignment along SR 116 back to two-way traffic. (Engineering Manager)**City Council Action: City Council, after reaching a consensus, decided not to go forward with this project at this time.**