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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF DECEMBER 19, 2017

3:00 pm – City Council Special Meeting Time

6:00 pm – City Council Regular Meeting

Sebastopol Youth Annex, Teen Center, 425 Morris Street, Sebastopol, CA

As a courtesy, please turn off all cell phones, electronic devices, and pagers during the meeting.

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

Notice: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s).

The Sebastopol City Council welcomes you to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

City Council Meetings are available in real time and archived on LiveStream.

- Here is the link: <http://bit.ly/sebcctv>

3:00 pm **CONVENE SPECIAL CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA - To Conduct Interviews and Appointments for the Design Review Board and Planning Commission**

CALL TO ORDER
ROLL CALL

1. Design Review Board Interviews:

3:00 pm Ron Hari
3:20 pm Christine Level
3:40 pm Lynn Deedler
4:00 pm Lars Langberg

2. Planning Commission Interviews

4:20 pm Patrick Wilson

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4:40 pm Lewis Buchner
5:00 pm Rei Blaser

3. Design Review Board Appointments. This item is to appoint members to the Three Openings on the Design Review Board
4. Planning Commission Appointment. This item is to appoint one member to the vacancy on the Planning Commission.

ADJOURNMENT OF SPECIAL MEETING

6:00 pm CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

Years of Service Award

- Charles Wong – 5 years (Police Department)
- Jacob Ranish – 10 years (Police Department)

PUBLIC COMMENT

- o Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. Power point or visual presentations for public comment shall not be permitted unless approved by the Agenda Review Committee two weeks prior to the requested meeting date.
- o Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- o The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- o The Mayor can poll the members of the public for an indication of the number of people wishing to speak, then call on individuals to speak.
- o It is the goal of the Council to conclude the public comments portion of the agenda within 20 minutes. If the public comment period exceeds twenty minutes, the presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.
- o The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- o The Mayor could survey the members of the public, as appropriate, to move agenda items up or back to address the members of the public items of concern.
- o Public participation is encouraged on all public agenda items.
- o Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- o The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- o In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.
- o If a member of the public is unable to attend the Council meeting, written communications may be sent to the City Clerk by e-mail or by regular mail. Communications received after distribution of the agenda packet will be made available to the Council at the meeting.

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA (This is the time for the Mayor or City Councilmembers to indicate any statements of conflicts of interests for any item listed on this agenda)

CONSENT CALENDAR:

- o The consent agenda consists of items that are routine in nature and do not require additional discussion by the City Council or have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council requests that the item be taken off the consent calendar.
- o The Mayor will read the consent calendar items; ask if a Councilmember wishes to remove one or more items from the consent calendar; and then open public comment to the members of the public in attendance. At this time, a member of the public may speak for up to three minutes on the entire consent calendar and request at that time that an agenda item or items be removed for discussion.
- o If an item or items are removed from the consent calendar, the item shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.

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- o Council Members may comment on Consent Calendar items or ask for minor clarifications without the need for pulling the item for separate consideration. Items requiring deliberation should be pulled for separate consideration and shall be placed at the end of the regular agenda items unless otherwise determined by the Mayor or Mayor Pro Tern.

5. Approval of Notice of Completion, Contract 2017-01 Bicycle Lane Markings and Signs Along Locally Owned Streets (Engineering Manager)
6. Approval of Authorization for Request for Bids for Contract number 2017-09, Bodega Ave./Ragle Rd. Rectangular Rapid Flashing Beacon Crosswalk Warning System and other intersection improvements (Engineering Manager)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

7. Public Hearing – To Conduct a Public Hearing to consider adoption of a resolution modifying the calculation of various development impact fees relating to housing development projects. No new fees are proposed, no fee increases are proposed, and maximum fees adopted by resolution of the City Council would not be changed, and such resolutions would remain in effect. Impact fees that may be affected include Wastewater Retrofit, Traffic, Parks, Water Connection, Fire Sprinkler Connection, and Sewer Connection. (Planning Director)

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

8. Adoption of Urgency Ordinance – An Ordinance of the City Council of the City of Sebastopol to Adopt an Urgency Ordinance Establishing Comprehensive Cannabis Regulations (Planning Director)
9. Presentation from LANTERN on the Expansion of the Library and Discussion of Next Steps (Councilmember Gurney/City Manager)
10. Discussion of Bids for Contract 2017-08 Ives Park and Pool Bath House ADA Transition and Expansion (Engineering Manager)
11. Discussion and Action of Proposed Resolution Approving an SB1 Proposed Projects List and Submitting the List to the California Transportation Commission (Engineering Manager)
12. Discussion and Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment Assignments (City Administration)
13. Discussion and Action for Mayor to Designate Representative(s) to Vote in the Mayor's Absence at the Mayors and Councilmembers Association Meetings and City Selection Meetings for Calendar Year 2018 (City Administration)
14. Discussion and Consideration of Approval of Setting City Council Meeting Dates for Calendar Year 2018 (City Administration)

CITY COUNCIL REPORTS:

15. City Manager-Attorney/City Clerk Reports:
16. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards):
17. Council Communications Received:
18. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION:

Roll Call

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Public Comment (Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

19. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Significant exposure to litigation pursuant to subdivision (d) (2) of Government Code §54956.9:
(one potential case)

ADJOURNMENT OF CLOSED SESSION

ADJOURNMENT OF REGULAR MEETING: The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, January 16, 2018, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA. **The Regular City Council Meeting of January 2, 2018 has been cancelled.**

Disabled accommodations: In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 923-1153.

Notification: 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PROCESS FOR ITEMS ON AN AGENDA ITEM:

Mayors opens the item

Council receives Staff Report from the Responsible Department or Report from Councilmember

Council asked Questions of Staff or Councilmember

Mayor Opens for Public Comment/or Public Hearing

Mayor Closes Public Comment/or Public Hearing but reserves the right to re-open the public hearing

Item returns to the Council for deliberation and action

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

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City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

SB 343 - Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public inspection at the City Clerk's Office, Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the City Hall City Clerk's Office, 7120 Bodega Avenue during normal business hours.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@cityofsebastopol.org

All meetings listed below are tentatively scheduled and subject to change.

Please review the City's web site or bulletin board for possible changes to City Meetings.

Future City Meeting Dates/Events (Informational Only):

December 26, 2017	7:00 pm	Planning Commission
January 2, 2018		City Council Meeting – CANCELLED
January 3, 2018	10:30 am	Public Arts Committee
January 3, 2018	2:30 pm	Agenda Review Committee Meeting
January 3, 2018	4:00 pm	Design Review Board Meeting
January 9, 2018	7:00 pm	Planning Commission
January 16, 2018	6:00 pm	City Council Meeting