

City Council

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City of Sebastopol

CITY COUNCIL MEETING AGENDA

MEETING OF MARCH 7, 2017

6:00 pm – City Council Regular Meeting

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.

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

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

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

- Jacques Levesque – 10 years (Police Department)
- Zina Keeran – 15 years (Police Department)

PUBLIC COMMENT: (This is an opportunity for the public to address the City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are allowed to speak for a maximum of three minutes so that all speakers have an opportunity to address the City Council. The Mayor has the authority to limit the time allowed for speakers dependent on the amount of speakers in attendance. 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.)

Consent calendar items are routine matters or matters which 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.

CITY COUNCIL MEETING AGENDA – MARCH 7, 2017

CONSENT CALENDAR:

1. Approval of Minutes of February 21, 2017 City Council Meeting Minutes (City Administration)
2. Approval of City Council Goals and Priorities for FY 2017-2019 (City Administration)
3. Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2017-2018 (Finance Director)
4. Approval of Acceptance of Bids for Willow Street and Award of Contract to: Argonaut Construction, \$257,401 (Engineering Manager)
5. Approval of Acceptance of Bids for ADA Ives Pool Projects and Award of Contracts to:
ADA Path of Travel, Schaefer Engineering, \$41,750
ADA Doors & Signs, A.E. Nelson, \$45,600
ADA Gates & Handrails, Golden Bay Fence, \$26,684
(Engineering Manager)
6. Approval of Application of Sebastopol Little League for a New Announcer Stand at the Laguna Youth Park Little League Field (Planning Director)
7. Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Diane Deja (City Administration)
8. Rejection of Claim for Money or Damages Against the City of Sebastopol Filed by Scott R. Montgomery, Esq for Sonia Armstrong (City Administration)

INFORMATIONAL ITEMS/PRESENTATION: NONE

PUBLIC HEARING(s):

9. 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 (Finance Director)
10. Public Hearing - Waiving of First Reading and Introduction of Ordinance on amendments to Accessory Dwelling Unit regulations, per mandatory provisions of State law. (Planning Director)
11. Public Hearing – Waiving of First Reading and introduction of Ordinance for Rezone Application, 160 Pleasant Hill Road. Request to change zoning designation from RSF-2, Medium Density Single Family, to RM-H, High-Density Multi-Family. The General Plan designates the property as High-Density Residential and the request is to make the zoning consistent with the General Plan (Planning Director)

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

12. Discussion and Action of Traffic Calming Measures (Police Chief):
 - Request 1: Establish a No Parking Zone on the west side of Ellis Court northward from Healdsburg Avenue for thirty-six feet
 - Request 2: Eliminate the Yellow Zone on the south side of Valentine Avenue fronting Brook Haven Middle School which spans 191 feet from Zimpher Avenue westward to the western entrance to the Brook Haven Middle School parking lot.
 - Request 3: Establish Resident Only Parking Restrictions fronting 7607, 7609, 7611, 7613, and 7615 Washington Avenue
 - A. Shorten the Bus Zone on Dutton Avenue adjacent to Parkside School

CITY COUNCIL MEETING AGENDA – MARCH 7, 2017

- B. Eliminate the southernmost Bus Zone on the east side of Washington Avenue north of Bodega Avenue adjacent to Parkside School and replace it with a Passenger Loading Zone.
 - C. Move the existing mid-block crosswalk on Washington Avenue so it is closer to the pedestrian gate on the east side of Washington Avenue between Bodega Avenue and Huntley Street adjacent to the Parkside School multi-purpose room.
 - D. Establish a Resident Only Parking area fronting 7607, 7609, 7611, 7613, and 7615 Washington Avenue.
13. Consideration of Request for Direction to Sebastopol City Staff to begin the process of implementing Sebastopol General Plan Goal CIR 1-Action CIR 1b: "Coordinate with the County of Sonoma, Cal Trans, and the City of Santa Rosa to investigate, and as appropriate, determine alternative routes, bypasses or "beltway connector" routes ... " [General Plan, Pg. 3-4] and Action CIR 1e; "In collaboration with Caltrans, complete a comprehensive 2-way street analysis for SR 116 (South Main Street, Petaluma Avenue and McKinley Street) ... " and Request for Creation of a City Council Sub-committee (Circulation) (Councilmember Carnacchi)

CITY COUNCIL REPORTS:

- 14. City Manager-Attorney/City Clerk Reports:
- 15. 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):
- 16. Council Communications Received:
- 17. Future City Meeting Dates/Events (Informational Only): (See Below)

CLOSED SESSION:

Roll Call

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

- 18. Conference with Legal Counsel – Exposure to Litigation
Government Code Section 54956.9
(City Manager/City Attorney)

Report out of Closed Session

Adjournment of Closed Session

ADJOURNMENT: The meeting will be adjourned to the next Regular City Council Meeting will be held on Tuesday, March 21, 2017, at 6:00 pm, at the Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at mgourley@cityofsebastopol.org.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. This

CITY COUNCIL MEETING AGENDA – MARCH 7, 2017

portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Comments are limited to a maximum of three minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 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.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which 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. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

PROCESS FOR ITEMS ON AN AGENDA:

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 a conflict of interest for the 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

Future City Meeting Dates/Events (Informational Only):

March 9, 2017	4:00 pm	Agenda Review Committee Meeting
March 14, 2017	7:00 pm	Planning Commission Meeting
March 15, 2017	4:00 pm	Design Review Board Meeting
March 21, 2017	7:00 pm	Planning Commission Meeting