

**City Council**

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 Vice Mayor Patrick Slayter  
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**City of Sebastopol**

## CITY COUNCIL MEETING AGENDA

**\*As amended September 27, 2017 - :2:00 pm**  
**Addition of Item Number 13**

MEETING OF OCTOBER 3, 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.

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>

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:

- Proclamation - October 15 to 21, 2017 as Freedom from Workplace Bullies Week
- Proclamation - October as Domestic Violence Awareness Month
- Proclamation – October as Chamber Awareness Month
- Introduction of Ukrainian Open World Delegates and Proclamation Welcoming Open World Delegates

**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.)

**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 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.

**CONSENT CALENDAR:**

1. Approval of Minutes of September 19, 2017 City Council Meeting Minutes (City Administration)
2. Approval of Update to the City Council Policy Number 5 - City Council Policy for Agenda Preparation and Rescinding of Resolution Number 4596, Resolution Adopting and Establishing Rules for the Conduct of Its Meetings, Proceedings and Business and Adoption of Attached Resolution (Agenda Review Committee)
3. Approval of Incremental Replacement Policy for Main St. Street Trees (Planning Director)
4. Approval of Acceptance of Bids for Contract Number 2017-05, Sewer and Water Pipeline Replacement and Repairs (Engineering Manager)
5. Approval of Notice of Completion, Contract 2016-12, Ives Park and Pool ADA Transition and Expansion – Doors and Signs. (Engineering Manager)
6. Approval of Authorization for Requests for Bids for Contract Number 2017-08, ADA Transition Program for the Ives Pool Facility Bath House Renovation and Expansion (Engineering Manager)

**INFORMATIONAL ITEMS/PRESENTATION: NONE**

**PUBLIC HEARING(s): NONE**

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

7. Consideration of Alternate Safety Enhancement Measures for the Ragle Road/Bodega Avenue Intersection (Engineering Manager)
8. Consideration of Funding Request from Sonoma County Community Foundation for the Sonoma County Secure Families Fund (\$10,000 for three years) (Mayor Glass/City Administration)

**CITY COUNCIL REPORTS:**

9. City Manager-Attorney/City Clerk Reports:
10. 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):
11. Council Communications Received:
12. Future City Meeting Dates/Events (Informational Only): (See Agenda Below and City Web site for Up to Date Meeting Dates/Times)

CLOSED SESSION:

CALL TO ORDER

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).

\*13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

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

Report out of Closed Session

Adjournment of Closed Session

Reconvene Regular City Council Meeting

ADJOURNMENT OF REGULAR MEETING: The meeting will be adjourned to the next Regular City Council Meeting which will be held on Tuesday, October 17, 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](mailto: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 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.  
 The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.  
 City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: [www.ci.sebastopol.ca.us](http://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](mailto: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):

October 4, 2017	10:30 am	Public Arts Committee Meeting
October 4, 2017	4:00 pm	Design Review Board Meeting
October 5, 2017	2:30 pm	Agenda Review Committee Meeting
October 9, 2017		CITY ADMINISTRATION OFFICES CLOSED – CITY HOLIDAY
October 10, 2017	7:00 pm	Planning Commission Meeting
October 12, 2017		Sonoma County Mayors and Councilmembers Association Meeting – Santa Rosa
October 17, 2017	6:00 pm	City Council Meeting
October 18, 2017	4:00 pm	Design Review Board Meeting