

CITY COUNCIL MEETING MINUTES

MINUTES FOR Meeting of November 19, 2019

As Approved by the City Council at their regular meeting of _____

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.

Please note that minutes are not verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. City Council video recording are kept for a period of one year from date of meeting.

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

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

A notice of the meeting was posted by the City Clerk on October 31, 2019.

6:00 pm

REGULAR MEETING: CONVENE City Council Regular Meeting, Sebastopol Youth Annex/Teen Center, 425 Morris Street, Sebastopol, CA

CALL TO ORDER: Vice Mayor Slayter called the regular meeting to order at 6:00 pm.

ROLL CALL

Present: Vice Mayor Slayter
Councilmember Carnacchi
Councilmember Glass
Councilmember Gurney

Absent: Mayor Hinton (excused)

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley
Administrative Services Director Ana Kwong
Building Official Glenn Schainblatt
Engineering Manager Henry Mikus
Police Chief James Conner/Lieutenant Greg DeVore
Public Works Superintendent Dante Del Prete

SALUTE TO THE FLAG: Vice Mayor Slayter led the salute to the flag.

PROCLAMATIONS/PRESENTATIONS:

The following were presented:

Certificates of Appreciation (Kincadee Fire Evacuation) To:

- Sebastopol Director of Emergency Services/Fire Chief Bill Braga and the Sebastopol Fire Department
- Sebastopol Police Department
- Sebastopol Public Works Department
- City Manager Larry McLaughlin

PUBLIC COMMENT (At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, unless otherwise permitted under the Ralph M. Brown Act, the merits of the matters presented under this item cannot be discussed or acted upon by the City Council at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Council consideration.)

Sarah Estes commented as follows:

- Concern of drug use and alcohol consumed at cars on Flynn Street
- Seen increase in hit and runs, erratic driving, ambulances responses to drug and alcohol
- Appreciate work done to make neighborhood a safer place
- Lots of little kids live on the street
- Find viable workable solution to this problem

Linda Collins commend as follows:

- Thanksgiving Day meal at the community church
- Tree Lighting ceremony

Deborah Tavares commented as follows:

- Attended SCP Meetings
- Attended Sonoma County Vector Control Board Meetings
- Discussed floating homes
- Discussed Dr. Roan (new types of pathogens)
- Discussed criminals of PGE
- Taking over energy supply of fuel for all travel worldwide
- This is what is behind the electric vehicles and creating rates for vehicles
- Mimicking the smart phone plans
- Regulators are skeptical
- This is frightening and horrifying

zen commented as follows:

- Discussed drug behavior
- Discussed passing out needles
- Decriminalizing crime in the City
- Interiorization of society
- Tax schemes
- Incentivized behavior
- Boycott of Chinese services

- Boycott of Whole Foods and Amazon
- Class D fires
- Discussed time lapse cameras with heat sensors
- Discussed weaponization of the atmosphere
- Discussed President Obama
- Discussed Mexico gangs

Lou Tavares commented as follows:

- Read statement from the Secretary of Defense - April 28, 1997
- Discussed eco type of terrorism
- Real terror
- Efforts in weather warfare
- Climate events
- Changing climate
- Provided a handout to the Council

A member of the audience commented as follows:

- Discussed pesticides being used in the vineyards
- Asking what doing to the land and water – no information
- What can we do
- How can we have a greater conversation
- Asking for direction
- A lot of freedom for chemicals to be used freely
- Not a lot of freedom for people who need to know
- Want more information
- Be mandatory to have information

Vice Mayor Slayter commented as follows:

- In County area
- Outside purview of City
- Fifth District Supervisor would be the person to contact

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) There were none.

CONSENT CALENDAR:

- 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.
- 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.
- 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.
- 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.

Vice Mayor Slayter read the consent calendar items with the one correction: Item Number 4 Corrected to Read: Chief Building Official. Vice Mayor Slayter questioned if any Councilmembers wanted to remove an item from the consent calendar.

Councilmember Carnacchi asked to remove item(s) #4 and 5.

Vice Mayor Slayter asked for public comment on the consent calendar items 1, 2, 3 and 6. There was none.

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3 and 6.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain:None

CONSENT CALENDAR:

1. Approval of Minutes of the City Council Meeting of November 5, 2019 (Responsible Department: City Administration)

City Council Action: Approved Minutes of the City Council Meeting of November 5, 2019

Minute Order Number: 2019-252

2. Authorization to Issue a Request for Proposals (RFP) for Consultants for a Local Hazard Mitigation Plan (Responsible Departments: Building Official/Planning Director)

City Council Action: Approved Authorization to Issue a Request for Proposals (RFP) for Consultants for a Local Hazard Mitigation Plan

Minute Order Number: 2019-253

3. Approval of Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree (Responsible Department: City Council Sub-Committee/Public Works Department)

City Council Action: Approved Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree

Minute Order Number: 2019-254

4. ~~Approval of Revised Job Description (Certified Building Official) – Corrected to Read: Chief Building Official~~ (Responsible Department: Building Official/Administrative Services Department)

5. ~~Approval for the City of Sebastopol to Host a Sonoma County Mayors and Councilmembers Holiday Gathering (Requestor: Vice Mayor Slayter/Councilmember Gurney)~~

6. Approval of Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000-66025 (the "Mitigation Fee Act") (Responsible Department: Engineering Manager)

City Council Action: Approved Annual AB 1600 Report. (This report is related to legal requirements for enactment of a development impact fee program are set forth in Government Code §66000- 66025 (the "Mitigation Fee Act")

Minute Order Number: 2019-257

Item Number 4:

4. Approval of Revised Job Description (~~Certified Building Official~~) – *Corrected to Read: Chief Building Official* (Responsible Department: Building Official/Administrative Services Department)

City Manager McLaughlin presented the agenda item.

Vice Mayor Slayter asked for questions,

Councilmember Carnacchi commented as follows:

- Page 3 of 7 - Job Description - First bullet point
- Discussed the “Assumed management responsibility for assigned services”
- Suggested wording similar to “Responsible for management”

City Manager McLaughlin commented as follows:

- Carries many hats/roles
- Acts at request of City Manager
- Carry out duties assigned by City Manager or others
- Other cases carry actual title
- Expertise or license
- Acts as directed

City staff stated they can vet the language through the City’s personnel consultant.

Councilmember Carnacchi asked the salary schedule. City staff reported the current salary range.

City Manager McLaughlin commented that this is a routine item and that the salary range is an approved range already approved by the City Council.

Vice Mayor Slayter commented as follows:

- Page 5 of 7 - Skill 2 – change wording to “All types of construction projects”
- Vet by RGS

Vice Mayor Slayter asked for public comment. There was none.

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item Number 4 with recommendations suggested by Councilmember Carnacchi and Vice Mayor Slayter (if approved by the personnel consultant).

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain:None

City Council Action: Approved Consent Calendar Item Number 4 with recommendations suggested by Councilmember Carnacchi and Vice Mayor Slayter (if approved by the personnel consultant).

Minute Order Number: 2019-255

Item Number 5:

5. Approval for the City of Sebastopol to Host a Sonoma County Mayors and Councilmembers Holiday Gathering

Councilmember Carnacchi questioned the cost of the dinner and if it was similar to the dinners put on by the Mayors and Councilmembers.

Staff explained the costs and the difference between this item and the regular Mayors and Councilmembers dinners held and that for the regular Sonoma County Mayors and Councilmembers dinner, each city pays for their own meals. In this case, the gathering would be hosted and paid for by the City.

Councilmember Gurney commented as follows:

- Not a formal sit-down meeting
- Enjoy small town vibe
- Shop here - Eat here
- Sebastopol missed their turn to host the MC dinner/meeting in October due to PSPS
- November meeting was cancelled due to the fire and PSPS as well

Councilmember Carnacchi asked that all Councilmembers be involved in the selection of the venue.

Councilmember Gurney suggested sending in suggestions to the City Clerk.

Vice Mayor Slayter asked for public comment. There was none.

Councilmember Gurney moved and Councilmember Glass and Councilmember Gurney seconded the motion to approve Consent Calendar Item Number 5.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain:None

City Council Action: Approved the City of Sebastopol to Host a Sonoma County Mayors and Councilmembers Holiday Gathering

Minute Order Number: 2019-256

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(s): None

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

7. Presentation by Climate Action; Consideration of Adoption of Climate Emergency Resolution; and Creation of City Council Sub-Committee to Discuss Climate Actions for the City of Sebastopol (Requestor: Steven Pierce/Agenda Review Committee)

Presenters Steven Pierce and Sunny Galbraith presented the item and requested the City Council approve a climate emergency resolution.

Analy High School Eco Action Club presented the item and read a prepared statement and provided a presentation.

Professor Javier from Sonoma State read a prepared statement and provided comments urging the Council to pass a resolution and be first City to tell State of CA to pass a resolution but asking for funds to be set aside to be used at a later date and also discussed rapid transition.

Vice Mayor Slayter opened for questions. There were none at this time.

Vice Mayor Slayter opened for public comment.

Deborah Tavares commented as follows:

- Read the report from Iron Mountain
- Discussed fear of climate change
- Discussed weather manipulation
- Geoengineering
- Spray with heavy metals that are highly combustible
- Mind control and thought control
- Not in the reality
- What is climate change really
- Be careful of what is being asked for on misinformation
- Discussed Rothchild
- Discussed polluting
- Have to clean up the planet

Three Analy School Students commented as follows:

- Worked with Sunny Galbraith
- Imperative focus time and resources into combatting climate change - Especially in light of recent fires
- Declare climate emergency locally
- Causing stress and scared for future
- Make big impacts locally
- Terrified of what can happen - Scary
- No certainty
- Read a poem
- Grateful and appreciate opportunity to speak

Sunny Galbraith commented as follows:

- Sebastopol Climate Action
- Urged the Council to form a climate committee similar to zero waste subcommittee
- Leveraged a lot of expertise in the community

- Involve the community

Pete Gang commented as follows:

- Active with Sebastopol Climate Action
- Here on behalf of 3200 individuals
- Pass bold climate emergency resolution
- Climate crisis communication – challenging
- If not discussed it does not exist
- Discussed human caused trapped gasses
- Discussed emissions increasing
- Did not heed warnings
- In climate emergency
- No safe level of carbon emissions
- Need to get emission down to zero as quickly as possible
- Need bold immediate action

Conner commented as follows:

- Support creation of climate committee
- Turn words into action
- Stop digging the hole
- Consider moratoriums on city accepting any new applications for fossil fuel infrastructure
- Review and revise the permitting rules that apply to fossil fuel infrastructure
- Committee to review this issue
- Transition away from fossil fuel
- Take safety into stock

Steve Pierce commented as follows:

- Thanked the Council
- Met individually over last five months
- All electric REACH building ordinance – why do this – give immediate 2/3 greenhouse gas reductions in house built – improves air quality – saves money
- \$6100 for single or \$3300 for multifamily unit
- Now 180 units going through the pipeline
- Discussed cities passing this all electric REACH ordinance
- Cities can act in coordinate fashion
- Transition to all electric future
- Need to find alternatives
- Support subcommittee

Alex Goodman commented as follows:

- Discussed creation of subcommittee
- Oversight on permits
- Sustainable policies

Caroline commented as follows:

- Actions be taken consistent with emergency
- Threat and true alarm
- Eliminate from atmosphere with emergency speed the excess carbon that is put in there
- Support solutions - Support subcommittee
- Look back and be able to say we were on the brink of collapse but through our effort this was turned around today

Karen commented as follows:

- Discussed the fires
- Need to put aside money to educate the community at large
- Align with climate resolutions
- Research International platform on sustainable finance
- Do our part to remove ourselves from the old ways

Zeno commented as follows:

- Support emergency resolution
- Best education happens when students teach each other and teach the community
- How give this a Sebastopol touch
- Discussed the youth annex - Dedicate building to climate education
- Provided a handout to the Council

Lou Tavares commented as follows:

- Discussed preindustrial revolution/age
- Discussed growing up in the 1950s
- What time did we regress to - to stop emissions
- 1750 was beginning of the industrial revolution
- Discussed false science
- Discussed you tube Colonel prowdy
- Oil is renewable - Not running out
- People engaging in ecotourism

Carla commented as follows:

- Owner of law firm in Santa Rosa
- Member of Sebastopol Climate Action Group
- Support for climate emergency resolution
- Must treat this as emergency that it is
- Discussed subcommittee
- Raising funds
- Hiring a grant writer
- Use funds to hire an emergency coordinator

A member of the audience commented as follows:

- Founder of resolution

- Have to face the fact of climate change
- Climate change is irreversible
- Changes that have happened already cannot be reversed
- Chance of mitigating climate change
- Require global action
- Emissions activates the rest of the environment
- Support resolution and support declaration

zen commented as follows:

- Disappointed to hear professor refer to petroleum as fossils
- Fossil fuel not made of fossils - Petroleum is abiotic
- Discussed carbon dioxide
- Paying Arizona to take electricity
- Discussed fracking problem
- Discussed tax on poor people

Thor Allen commented as follows:

- Discussed carbon conversations
- Look to engage a climate coordinator within the City
- Discussed community involvement
- Discussed project drawdown
- Hosted session on climate readiness

Connie commented as follows:

- Think no one on earth knows how bad this is
- Need regeneration not just sustainability
- Need to leave the forests alone
- Need to protect each other
- If not freaked out not paying attention
- Need healing

Council Deliberations:

Vice Mayor Slayter commented as follows:

- Discussed City performing action after action after action toward that goal
- Largely speaking generally from actions seen from tenure on City Council
- This government body gets it
 - Mandatory requirement for photovoltaic installations
 - First electric bus in County
 - Provided options for people to get around town using other than motorized devices
- Will do a lot in the future
- Appreciate nudge and request
- Wished taken up years or months ago

Councilmember Gurney commented as follows:

- Thanked the students and group for their work
- Done a lot of work -Grateful to do now – deal has allowed students to be involved
- Supporting adopting a resolution
- Support creating a subcommittee
- Take preparation and discussion to figure out how a subcommittee would be handed and its responsibilities
- Not sure how to discuss tonight or to what extent
- Start tonight and see where it goes
- Discussed the Climate Action 2020 plan

Vice Mayor Slayter discussed the Climate Action 2020 and the legal challenge but that it is in the General Plan.

Councilmember Glass commented as follows:

- In favor of a resolution
- In favor of subcommittee
- Thanked climate action for the work that has been done
- Don't like sitting here hearing people making assertions that are not facts
- Problem right now with people trying to confuse the public with alternative facts
- Have facts that we have to deal with now
- Discussed re-localizing
- Creating more community
- Elected to move forward with these kinds of climate action initiatives
- Mandate is to move forward as a small green equitable town
- Majority of community wants us to go there
- Think of as we are making these energy change in a way that is equitable and not making people who cannot afford some of these changes to be able to do so
- Thanked the group for the presentation and participation

Councilmember Carnacchi questioned if anything in the proposed resolution is binding.

City Manager McLaughlin commented that in the proposed resolutions attached to the packet, there are items that does bind the City. He commented the resolution was not in the packet but supplied tonight.

Councilmember Gurney stated that the Council has to act in accordance with those policies and resolutions adopted and cannot act counter to those.

City Manager McLaughlin discussed that the resolution would be binding.

Vice Mayor Slayter commented as follows:

- Supports creating a sub-committee
- Supports a resolution

- Suggested a councilmember subcommittee could review and provide a final resolution to the Council

Councilmember Gurney suggested the resolution be placed on the next meeting agenda and that the sub-committee makeup be discussed at the second meeting in December.

Councilmember Carnacchi commented as follows:

- Discussed a declaration having more teeth
- Make it a declaration rather than a resolution
- Mandate different actions
- Biggest problem in Sebastopol is idling cars
- Weigh carbon footprint against attending conferences
- Need city waste receptacle audit team
- Receptacle is always contaminated
- Like to see these items addressed if a sub-committee is formed

Vice Mayor Slayter commented as follows:

- Take action on creation of a draft resolution
- Return resolution to the December 3rd meeting
- Take action independent of subcommittee action

Councilmember Gurney commented as follows:

- Envision a Council, staff, and community wide subcommittee
- Similar to zero waste subcommittee
- Reaching out to certain stakeholders
- Two councilmembers to be on the sub-committee

Vice Mayor Slayter commented as follows:

- Citizen empaneled subcommittee
- Zero waste sub-committee a fabulous model
- Enthusiasm – Expertise - Broad reach
- City Council Subcommittee with two members

Councilmember Gurney discussed the City Council liaisons to SCTA, RCPA and SCP as examples.

Councilmember Carnacchi stated he would like to see strengthen this and make a declaration and questioned the difference between a declaration and a resolution.

City Manager McLaughlin commented as follows:

- Discussed declaration- fact found to exist
- Discussed the model resolution - Makes declaration
- Council could approve a resolution containing a declaration

The Council discussed the following:

- Previewed various resolutions in the packet
- Take steps to draft a final resolution for Council review
- Review a template for a sub-committee

Councilmember Gurney moved and Councilmember Glass seconded the motion to approve finalizing a resolution for the next Council meeting; approved an ad-ho subcommittee of Vice Mayor Slayter and Councilmember Gurney to recommend the composition of a climate action sub-committee and to return that item to the December 17th Council meeting.

Discussion:

Councilmember Carnacchi commented as follows:

- Would like to see the resolution have more teeth
- Lead by example
- Have the resolution stand out from the others

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain: None

City Council Action: Approved finalizing a resolution for the next Council meeting; approved an ad-ho subcommittee of Vice Mayor Slayter and Councilmember Gurney to recommend the composition of a climate action sub-committee and to return that item to the December 17th Council meeting.

Minute Order Number: 2019-258

Vice Mayor Slayter called for a break at 8:20 pm and reconvened the meeting at 8:34 pm.

8. Discussion and Consideration of Approval of Revised Special Event Permit Application and Regulations (Zero Waste Sub-Committee/Responsible Department: Engineering Manager)

Engineering Manager Henry Mikus presented the agenda item recommending the City Council consider and approve the Revised Special Event Permit Application and Regulations.

Sunny Galbraith, Zero Waste Sub-Committee, commented as follows:

- Be first on this - Other cities are watching what we do
- Cities looking to see what Sebastopol does
- Gratifying process - Many meetings
- Discussed the process and responsibilities of the applicant
- Give forethought and planning to events
- Discussed vendors and requirement of vendors
- Discussed resources for applicants
- Producing a film – 6-minute film on zero waste events

Vice Mayor Slayter opened for questions.

Councilmember Gurney commented as follows:

- Pretty thoroughly road tested at Peace town summer series
- Gravenstein Apple festival
- Lived with this through some major events
- Is doable

Vice Mayor Slayter opened for public comment.

Deborah Tavares commented as follows:

- Supportive of zero waste
- What are the consequences to vendors for violations
- Food distribution of leftovers for people on the Joe Rodota trail – quick way to help some of the people living in the bushes

A member of the audience commented as follows:

- Speaking of being leaders - Speaking of subcommittee - suggested a Green Czar
- Person who could coordinate city components

Engineering Manager Mikus commented as follows:

- Discussed violations
- Take encouraging approach
- Could not issue permit
- Not take a heavy-handed approach

Sunny Galbraith commented as follows:

- Line in the application for violations
- Nonbinding
- Other cities do keep a list of repeated violators
- Add whole food recovery network
- Vendors only get one page
- Donated at end of event
- Put onto vendor page

Councilmember Glass discussed the idea of assisting with the idea of publicizing the non-profit organization.

Councilmember Glass moved and Councilmember Gurney seconded the motion to approve the Revised Special Event Permit Application and Regulations.

Council Deliberations:

Councilmember Gurney commented as follows:

- Understanding how this will
- Discussed the upcoming Apple Blossom Festival

- Event producer – chamber of commerce - will inform vendors - will get signatures and put team in place

Sunny Galbraith stated that Ambrosia is working on that with the chamber on this.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain: None

City Council Action: Approved the Revised Special Event Permit Application and Regulations.

Minute Order Number: 2019-259

9. Consideration of Request for City of Sebastopol Apple Blossom Parade and Festival Sponsorship; Approval of Fee Waiver; Approval of Endorsement of Use of Little League Field During Apple Blossom Festival; and Approval of Request authorizing the closure of Main Street and Suspending Section 20L of Ordinance NO. 696 during the 2020 Apple Blossom Festival (74th Apple Blossom Festival, April 18 and 19, 2020) (Requestor: Councilmember Carnacchi)

Councilmember Carnacchi presented the agenda item recommending the City Council consider the request for City of Sebastopol Apple Blossom Parade and Festival Sponsorship; Approval of Fee Waiver; Approval of Endorsement of Use of Little League Field During Apple Blossom Festival; and Approval of Request authorizing the closure of Main Street and Suspending Section 20L of Ordinance NO. 696 during the 2020 Apple Blossom Festival (74th Apple Blossom Festival, April 18 and 19, 2020). Councilmember Carnacchi amended his request to ask for funding similar to the banner program.

Vice Mayor Slayter opened for questions.

Vice Mayor Slayter commented as follows:

- Discussed the County's 100-year anniversary committee and questioned the status of that committee
- What is that committee actions
- Has this been a coordinated effort with that agency

Councilmember Carnacchi commented as follows:

- Discussed the Sonoma County 2020 committee and project
- National Organization of Women (NOW)
- Produced calendar - Sebastopol parade date wrong
- Disorganization as a whole
- Can coordinate with Lesley Graves

Vice Mayor Slayter commented as follows:

- Discussed the events

- Discussed the use of the stage on the little league field
- Questioned if the Little League is on board

Councilmember Carnacchi commented as follows:

- Stated that would be the next step
- Stated he is on the Apple Blossom parade sub-committee as well

Staff stated they had reached out initially to the little league and were supportive of the idea but would need more specifics and would need specifics and Board approval.

Councilmember Glass commented as follows:

- Glad to hear of this year's theme
- Wondering of interface with the County and Chamber
- Should there be a subcommittee within the chamber to implement this
- Part of Apple Blossom (stage/banners) City is being asked to underwrite those items

Councilmember Carnacchi suggested putting up the banners all year long.

Public Works Superintendent Del Prete commented as follows:

- Discussed there are competing events throughout the year such as:
- Locals Who Make a Difference
- Apple Blossom Festival
- Staff time to install banners
- Number of banners would have to be regulated

Councilmember Carnacchi discussed:

- Number of banners
- Location of banners
- Moving banners

Councilmember Gurney commented as follows:

- Discussed the Chamber bandwidth five months before the festival
- Not clear on coordination
- What is city staff being asked to do

Councilmember Carnacchi suggested City staff could send out the invitations.

Vice Mayor Slayter opened for public comment.

Deborah Tavares commented as follows:

- Tweak the theme
- Promote saving the apples to have apple blossom festival
- Save the apples so there are apple blossoms
- Horrific situation

- Broad problem
- Shown positioning this planting season
- Starting to see more orchards converting to grapes

Linda Collins commented as follows:

- Not changing the theme
- Discussed apple blossom festival parade and committee
- Michael is on the committee
- Vendor list is done
- Trying to promote zero waste and achieve it
- Who would all be involved in this from the Council
- Councilmember Carnacchi wants the City to be a part of it
- He would be the coordinator for this
- Chamber will be asking the city to put up banners for Apple Blossom Festival is our festival
- Michael brought the 100 years to our attention
- Have an event within the event but separated
- Added value to the festival itself
- Do not have it in chamber budget for additional items
- Requested quote from stage vendor
- Each float comes with one comp ticket

Councilmember Glass commented as follows:

- Discussed printing invitations
- Invitations with comp tickets to some of our fellow M&C
- Get them to our parade festival
- Celebrating 100 years
- Invite other women elected in the County
- Nice to get other people to our town

Councilmember Gurney commented as follows:

- Discreet list
- Sonoma County 2020 may have their own list
- Women of accomplishments – many thousands of women of accomplishments

Lou Tavares commented as follows:

- Discussed use of helicopter in the parade
- Offset its emissions
- Not its intended use
- People will get picky about that
- Climate Action Plan picky proposal/law
- How is this going to be justified
- Is it equitable

Mary Dodgin commend as follows

- Western Sonoma County Historical Society
- Large network
- All working together
- Planning on being at every cities event supporting each other

Vice Mayor Slayter commented as follows:

- Discussed the helicopter
- Can calculate and include in the proposal for carbon offsetting
- Theme of parade – Council does not set the theme for the festival and parade – it is a Chamber driven event

Councilmember Deliberations:

- Councilmember Gurney commented as follows:
- Discussed the proposal for what already has been planned – seems workable
- Discussed what is the City's sponsorship
- Discussed the fee waiver – no information on that

Councilmember Carnacchi commented as follows:

- Discussed the bandwidth
- Stated this is a benefit to the City
- Historical nature
- Brings visitors to town
- Net benefit to city
- Justifies it offsetting the fee
- Discussed waiver of fees
- Fees have been typical waived by the City in the past
- Aghast at cost of putting on event on ballfield
- Discussed the County kick off meeting
- Nice to have major plans in place
- Can generate a lot of excitement

Linda Collins commented as follows:

- Discussed use of current stage
- Use time frame for speakers
- Eliminate expense for stage
- Eliminates time for speakers

Vice Mayor Slayter commented as follows:

- Limited audience within festival
- Functional standpoint
- Not want competition between music and speaker
- Intrusion
- Reasonable concern

Councilmember Gurney commented as follows:

- Better to be separate
- \$20,000 ask
- In support of coordinating with everyone
- Report back at each meeting how it is going
- Council program in addition to apple blossom festival

Councilmember Glass commented as follows:

- Discussed the set up
- Unused time slot in spaces
- In favor of spending money
- Look at other spaces available in the Arts building

Vice Mayor Slayter commented as follows:

- Supports a report back to the Council
- Second meeting on December
- More detailed information
- Support use of Vets Building

Councilmember Carnacchi commented as follows:

- Suggested the first meeting in January for a report back
- Will provide a mock up invitation at that meeting

Councilmember Gurney commented as follows:

- Like the idea to use the Center for the Arts space
- Potential issues with use of Little League field

Councilmember Carnacchi moved and Councilmember Glass seconded the motion to approve Approval of Fee Waiver; Approval of Endorsement of Use of Little League Field During Apple Blossom Festival; and Approval of Request authorizing the closure of Main Street and Suspending Section 20L of Ordinance NO. 696 during the 2020 Apple Blossom Festival (74th Apple Blossom Festival, April 18 and 19, 2020) and the following:

- Approval of budget of Not to Exceed \$13,000
- Report back to the City Council in Jan 2020

Discussion:

Councilmember Gurney requested the motion include the consideration of the potential use of Center for the Arts indoor space instead of the Little League field.

Councilmember Carnacchi amended his motion and Councilmember Glass seconded the amended motion to approve Approval of Fee Waiver; Approval of Endorsement of Use of Little League Field During Apple Blossom Festival; and Approval of Request authorizing the closure of Main Street and Suspending Section 20L of Ordinance

NO. 696 during the 2020 Apple Blossom Festival (74th Apple Blossom Festival, April 18 and 19, 2020) and the following:

- Approval of budget of Not to Exceed \$13,000
- Report back to the City Council in Jan 2020
- Consideration of potential use of the Center for the Arts indoor space instead of the Little League field

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter

Noes: None

Absent: Mayor Hinton

Abstain: None

City Council Action: Approved Approval of Fee Waiver; Approval of Endorsement of Use of Little League Field During Apple Blossom Festival; and Approval of Request authorizing the closure of Main Street and Suspending Section 20L of Ordinance

NO. 696 during the 2020 Apple Blossom Festival (74th Apple Blossom Festival, April 18 and 19, 2020) and the following:

- Approval of budget of Not to Exceed \$13,000
- Report back to the City Council in Jan 2020
- Consideration of potential use of the Center for the Arts indoor space instead of the Little League field

Resolution Number: 6269-2019

Minute Order Number: 2019-060

10. Discussion and Consideration of Request for City of Sebastopol to Purchase Carbon Off-Set Credits for Official City Travel (Requestor: Vice Mayor Slayter)

Vice Mayor Slayter presented the agenda item recommending the City Council discuss and consider the request or City of Sebastopol to Purchase Carbon Off-Set Credits for Official City Travel.

Vice Mayor Slayter opened for questions.

Councilmember Gurney commented as follows:

- Of 15000 miles per year do we know how many of those are reimbursed – staff stated that was not reviewed
- How local can we go with these offsets
- Keep mitigation local
- Experience the value of the off set

Vice Mayor Slayter commented as follows:

- What measures would the City Council be interested in taking on
- Getting money to aggregate where money is much greater

Councilmember Gurney commented as follows:

- Trust bigger picture

- Cost if buy it – but put money to Laguna Foundation to plant whatever number of trees in Laguna
- Same dollar value

Vice Mayor Slayter commented as follows:

- Would need to be researched to return with follow up item
- What Laguna Foundation would say it costs
- Benefit if done locally
- GHG emissions do not respect borders
- Discussed GHG emissions in developing nations

Councilmember Glass commented as follows:

- Like idea of local
- Is there an example of this being done by some other municipalities doing this
- Start trend
- Singular fund for fellow cities
- Aggregate locally - Countywide
- Maybe we could have staff research whether there are other local investment GHG offset credit programs in another cities
- Mention this to other City Managers to see if there is interest in participating

Vice Mayor Slayter commented there is a great resource with the climate action campaign.

Vice Mayor Slayter opened for public comment.

Deborah Tavares commented as follows:

- Pay to offset driving
- More expensive for boards/councils
- How would GHG articulate in the accounting of keeping track in all of this
- Energy being expended
- Local monies get absconded by others
- Be local and be banked locally
- What would this look like out of the pockets of the Council

Lou Tavares commented as follows:

- Buying a permit to do something
- If purchase trees and plant here a good idea
- Providing water takes energy - Discussed water reduction
- Discussed plantings near the new Laguna bridge - What happened to those

Vice Mayor Slayter commented as follows:

- Discussed the way the program works
- Carbon emitting function can be offset by other activities
- Personal expense for personal activities
- Not like buying a permit

- Offsetting negative effects on the planet
- Take usage into account of net benefit
- Will ask Caltrans as to the item on the bridge

Public Works Superintendent Del Prete commented as follows:

- Caltrans Project
- Has a Maintenance Agreement
- Will check into

Councilmember Gurney commented that the trees are Caltrans mitigation for the bridge.

Council Deliberations:

- Vice Mayor Slayter commented as follows:
- Will need to do more research
- Make more concrete
- Poll other municipalities or school districts
- Local carbon credit bank would be a great idea
- Like idea of discussing this with the climate action campaign
- Staff spend more time in assisting with research

The Council was in consensus with moving forward.

City Council Action: The Council was in consensus with moving forward on this item.

Minute Order Number: 2019-261

11. Discussion and Request for Approval of Funding for Security Measures for the Sebastopol Cultural Community Center with a Not to Exceed Amount of \$20,500.00 (Responsible Department: Public Works Superintendent)

Public Works Superintendent Dante Del Prete presented the agenda item recommending the City Council Approval of Funding for Security Measures for the Sebastopol Cultural Community Center with a Not to Exceed Amount of \$20,500.00.

City Manager McLaughlin commented as follows:

- Stated the police chief and lieutenant have been instrumental in working with the community center
- Discussed specific proposals for security
- Increased police presence
- Employee security
- Stepping up patrols

Vice Mayor Slayter opened for questions.

Councilmember Gurney commented as follows:

- Questioned if there were items that were decided would not work

- Discussed one idea of chains across the driveways

Public Works Superintendent Del Prete commented as follows:

- Stated that was an ongoing conversation with staff and the community center board
- First step in alleviating some of the issues
- Signage is the first step

Councilmember Carnacchi commented as follows:

- Discussed the quality of the cameras
- Questioned the loop period
- Questioned if the cameras monitor the sidewalk on Morris street or the parking lot

Public Works Superintendent Del Prete commented as follows:

- Same camera system at Public Works and City Hall
- Police department has occasionally used the system for reports
- Been very useful
- Police utilize the cameras as well
- User friendly system
- Meets needs

Vice Mayor Slayter opened for public comment.

Deborah Tavares commented as follows:

- Seeing increased security
- Necessary
- Key fobs - wireless component
- PSPS – aspect still operative

ila commented as follows:

- Thanked Public Works and Larry
- Important what is happening
- Message conveyed is larger
- Things going in the right direction and we are addressing it
- Message is powerful
- Scary time right now
- Cameras do work
- Need this
- Pivotal moment
- Need to break through the contraction going on
- Message comes across – someone is here and paying attention
- Not want people to be living in that level of fear
- Communicates throughout the community
- Doing it for everyone
- Feel at this time know what dealing with where live

- Not easy not to align group
- Not okay
- Will be addressed down here

Public Works Superintendent Del Prete commented as follows:

- Battery fob
- Not cell head unit
- Not have permanent generator system

Council Deliberations:

Vice Mayor Slayter commented as follows:

- Discussed brother providing security system for companies
- ADT good company
- Current mode is fine
- Discussed the process to constantly change codes
- Auditing code use by users
- Changing code at reasonable period (short)
- Support for this item
- World we live in
- Modest request for funds to protect most important asset our people

Councilmember Gurney moved and Councilmember Glass seconded the motion to Approve Funding for Security Measures for the Sebastopol Cultural Community Center with a Not to Exceed Amount of \$20,500.00.

Discussion:

Councilmember Carnacchi questioned if the cameras were in place on the youth annex the person who set the steps on fire would have been seen. Staff stated that is correct.

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter
 Noes: None
 Absent: Mayor Hinton
 Abstain: None

City Council Action: Approved Funding for Security Measures for the Sebastopol Cultural Community Center with a Not to Exceed Amount of \$20,500.00.

Minute Order Number: 2019-062

Resolution Number: 6270-2019

12. Discussion and Request for Approval to Reject all Bids for Contract for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages and Approval of Authorization to Re-Issue Request for Bids with Contract Budget Adjustment from \$311,550.00 to a Total Project No to Exceed: \$383,900.00 (Increase of \$72,350.00) (Responsible Department: Engineering Manager)

Engineering Manager Henry Mikus presented the agenda item recommending the City Council Approve Rejection of all Bids for Contract for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages and Approval of Authorization to Re-Issue Request for Bids with Contract Budget Adjustment from \$311,550.00 to a Total Project No to Exceed: \$383,900.00 (Increase of \$72,350.00)

City Manager McLaughlin commented as follows:

- Contractor bid contained a mistake
- Public Contracting Code allows the City to relieve him of his mistake
- Not able to allow him to work further on this particular project
- No alternative but to reject all bids
- Catch all procedures
- Ambiguity in architect plans – financial estimate was too limited
- Highly recommend doing the project

Vice Mayor Slayter opened for questions.

Councilmember Carnacchi commented if this include the acoustics – Staff stated no.

Vice Mayor Slayter opened for public comment.

Robert Brent commented as follows:

- Read from a letter submitted to the City Council
- Suggested merging of the two facilities

Chris Anderegg commented as follows:

- Would like to have this discussed with the community center board first
- SCCC is full
- Art Center is vibrant and full
- Booked on Saturdays through next September
- Different use than Art Center
- Not overlapping

Council Deliberations:

Vice Mayor Slayter commented as follows:

In favor of the agenda item
Increase in value

Councilmember Gurney commented as follows:

- Concurs
- Doing everything tonight to maintain the vitality of the community center
- Robert's idea is interesting
- Discussed a nice idea for the downtown

Councilmember Glass commented as follows:

- Thanked everyone who contributes ideas of how we can utilize our community resources better and collaborate better
- Four main primary nonprofits in town
- Support rejecting bids and rebidding

Councilmember Carnacchi commented as follows:

- Discussed email with staff
- Love to see something done
- Give direction to staff to discuss

Vice Mayor Slayter stated it should come back as an agenda item if a Councilmember wanted to do that.

City Manager McLaughlin commented that Council could bring back the letter as an agenda item for discussion. There would be no work up as it would be up to the Council to determine if this should be explored further and if so to what extent.

Councilmember Glass commented as follows:

- The boards could get their on their own accord
- Boards could exchange ideas
- Communicate with each other

Councilmember Carnacchi commented as follows:

- City gives a lot of money to the community center
- More than just separate from the Board

Vice Mayor Slayter stated that he supports their mission and facilities.

Vice Mayor Slayter moved and Councilmember Glass seconded the motion to Approval to Reject all Bids for Contract for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages.

Discussion:

Staff stated that the motion would need to authorize rebidding.

Vice Mayor Slayter amended his motion and Councilmember Glass seconded the motion Approve Rejection of all Bids for Contract for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages and Approval of Authorization to Re-Issue Request for Bids with Contract Budget Adjustment from \$311,550.00 to a Total Project No to Exceed: \$383,900.00 (Increase of \$72,350.00).

VOTE:

Ayes: Councilmembers Carnacchi, Glass, Gurney, and Vice Mayor Slayter
 Noes: None
 Absent: Mayor Hinton
 Abstain: None

City Council Action: Approved Rejection of all Bids for Contract for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages and Approval of Authorization to Re-Issue Request

for Bids with Contract Budget Adjustment from \$311,550.00 to a Total Project No to Exceed: \$383,900.00 (Increase of \$72,350.00).

Minute Order Number: 2019-263

Resolution Number: 6271-2019

CITY COUNCIL REPORTS:

13. City Manager-Attorney/City Clerk Reports:

City Manager McLaughlin announced the following:

- Monitoring PGE and County emails
- Remain status quo
- No change
- Not include Sebastopol

14. 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)

Councilmember Glass commented as follows:

- Missed the mosquito abatement meeting
- Scot Stegeman passed away

Councilmember Gurney announced the following:

- Correspondence from Jim Corbett
- Interested in receiving more information for being in the budget as a line item
- SCTA RCPA TIES
- 89% of all trips do not leave our county
 - Marin
 - Napa
 - San Francisco

Vice Mayor slayter commented as follows:

- SCP
- Discussed PG&E ownership
- Terra Verde (SCP signed contract) analyzed and validate performance of municipally owned solar facilities
- Technical feasibility study
- Phase 2 – look at school facilities
- City and school ahead of the curve

15. Council Communications Received: None

16. Future City Meeting Dates/Events (Informational Only): (See Agenda and City Web site for Up to Date Meeting Dates/Times)

ADJOURNMENT OF REGULAR MEETING INTO CLOSED SESSION: Vice Mayor Slayter adjourned the meeting at 10:55 pm to the closed session.

CALL TO ORDER: Vice Mayor Slayter called the closed session to order at 11:00 pm.

ROLL CALL

Present: Vice Mayor Slayter
Councilmember Carnacchi
Councilmember Glass
Councilmember Gurney

Absent: Mayor Hinton (excused)

Staff: City Manager/City Attorney Larry McLaughlin
Assistant City Manager/City Clerk Mary Gourley

PUBLIC COMMENT:

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

There was no public comment.

CLOSED SESSION:

17. Closed Session
Public Employment – Building Official
Government Code sect. 54957

ADJOURNMENT OF CLOSED SESSION TO THE REGULAR MEETING: Vice Mayor Slayter adjourned the closed session meeting at 11:25 pm to the regular meeting.

ADJOURNMENT OF REGULAR MEETING: Vice Mayor Slayter adjourned the meeting at 11:26 pm.

Meeting was adjourned to the next Regular City Council Meeting which will be held on **Tuesday, December 3, 2019, at 6:00 pm** at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted:

Mary C. Gourley, MMC, Assistant City Manager/City Clerk