

City Council
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Vice Mayor Patrick Slayter
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City of Sebastopol

Agenda

CITY COUNCIL REGULAR MEETING of SEPTEMBER 3, 2019

Location: 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

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.

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

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

There are times that the meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded the next day to the City Web Site.

**6:00 pm CONVENE CITY COUNCIL REGULAR 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 Awards:

- Emily Threadgill – Police Department – 5 Years

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- Glenn Schainblatt Building Department – 15 years
- ❖ Proclamation –Supporting and Recognizing the Monarch Habitat and Taking the Mayor’s Pledge
- ❖ Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree (Greg Jacobs)

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.)

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:

- 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.

1. Approval of Minutes of the City Council Meeting of August 6, 2019 (Responsible Department: City Administration)
2. Approval of Resolution Approving Revised Successor Memorandum of Understanding (MOU) for Sebastopol Police Officers Association (SPOA) and Resolution Approving Revised Successor Memorandum of Understanding (MOU) for Sebastopol Management, Mid Management and Unpresented Positions (Item is to Clarify Language in the MOUs) (Responsible Department: City Administration/Administrative Services Director)
3. Approval of Resolution Adopting the City of Sebastopol Comprehensive Master Personnel Resolution (Responsible Department: Administrative Services Director/City Administration)
4. Approval of Award of Contract 2019-02 to HB Urethane Roofing for the installation of an insulating foam roof system and Award of Contract 2019-03 to Zero Energy Associates for the removal and replacement of the existing solar panels and HVAC components at the Sebastopol Community Cultural Center. Amount Not to Exceed \$149,063,20 (Responsible Department: Public Works Superintendent)
5. Approval and Request For Bids for Remodel of Sebastopol Community Cultural Center (SCCC) As a Result of Flood Damages (Responsible Department: Engineering Manager)

INFORMATIONAL ITEMS/PRESENTATION: None

PUBLIC HEARING(S):

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6. Public Hearing – To Conduct a Public Hearing to Consider Extension of a Moratorium on the Establishment of Non-Hosted Vacation Rentals of Greater Than 30 Days Per Year (Responsible Department: Planning Department)
7. Public Hearing - Preliminary review of a request for a Zoning Ordinance Text Amendment to allow an additional cannabis retail/dispensary location (Responsible Department: Planning Director)

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

8. Consideration of Approval of Staff Recommendations for Traffic and Parking Modifications
As follows:
 - a. Florence Avenue
 - b. 321 South Main Street
 - c. Sebastopol Library(Responsible Department: Police Chief/Police Lieutenant)
9. Request for Direction to Staff on Community Vitality Position (Requestor: Vice Mayor Slayter)
10. Consideration of Adoption of City of Sebastopol Electronics Policy (Requestor: Mayor Hinton) (As discussed at the City Council Meeting of July 16, 2019)

CITY COUNCIL REPORTS:

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

CLOSED SESSION:

15. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case.
(City Manager/City Attorney)

ADJOURNMENT OF REGULAR MEETING:

The Next Regular City Council Meeting which will be held on Tuesday, September 17, 2019, at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

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) 823-1153.

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:

Mayor 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

PUBLIC PARTICIPATION LISTED BELOW APPLIES TO ALL ITEMS ON THE AGENDA.

- 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.
- Yielding Time: Speakers may not "yield" a portion of their allotted time to others.
- The Mayor has the authority to limit or extend the time allowed for speakers dependent on the number of speakers in attendance.
- 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.
- 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.
- The City Clerk will monitor the time for public comments and inform the speakers when the time limitation has been reached.
- 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.
- Public participation is encouraged on all public agenda items.
- Council and staff will treat participants and each other with courtesy. Derogatory or sarcastic comments are inappropriate.
- The public will likewise be encouraged by the Mayor to maintain meeting decorum.
- In Council meetings when citizens are agitated, the Mayor may call a short recess to calm the situation.

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- 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.

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

Please review the City’s web site, bulletin board or contact City Department for possible changes to City Meetings.

September 4, 2019	8:30 am	Agenda Review Committee Meeting
September 4, 2019	10:30 am	Public Arts Committee Meeting - Cancelled
September 4, 2019	4:00 pm	Design Review Board Meeting - Cancelled
September 9, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
September 10, 2019	7:00 pm	Planning Commission Meeting
September 17, 2019	6:00 pm	City Council Meeting
September 18, 2019	8:30 am	Agenda Review Committee Meeting
September 18, 2019	4:00 pm	Design Review Board Meeting
September 24, 2019	7:00 pm	Planning Commission Meeting
October 1, 2019		City Council Meeting Cancelled
October 2, 2019	8:30 am	Agenda Review Committee Meeting
October 2, 2019	10:30 am	Public Arts Committee Meeting
October 2, 2019	4:00 pm	Design Review Board Meeting
October 7, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
October 8, 2019	7:00 pm	Planning Commission Meeting
October 15, 2019	5:00 pm	City Council Meeting) <u>{Please note special meeting start time}</u>
October 16, 2019	8:30 am	Agenda Review Committee Meeting - Cancelled
October 16, 2019	10:30 am	Design Review Board Meeting
October 16-19, 2019		League of CA Cities Annual Conference
October 22, 2019	7:00 pm	Planning Commission Meeting
<i>October 29, 2019</i>	<i>6:00 pm</i>	<i>City Council Meeting (Rescheduled from October 1, 2019)</i>
November 4, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
November 5, 2019	6:00 pm	City Council Meeting
November 6, 2019	8:30 am	Agenda Review Committee Meeting
November 6, 2019	10:30 am	Public Arts Committee Meeting
November 6, 2019	4:00 pm	Design Review Board Meeting
<i>November 11, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
November 12, 2019	7:00 pm	Planning Commission Meeting
November 19, 2019	6:00 pm	City Council Meeting
November 20, 2019	8:30 am	Agenda Review Committee Meeting
November 20, 2019	4:00 pm	Design Review Board Meeting
November 26, 2019	7:00 pm	Planning Commission Meeting
<i>November 27 & 28, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
December 2, 2019	3:30-5:30 PM	Zero Waste Subcommittee Meeting
December 3, 2019	6:00 pm	City Council Meeting
December 4, 2019	8:30 am	Agenda Review Committee Meeting
December 4, 2019	10:30 am	Public Arts Committee Meeting
December 4, 2019	4:00 pm	Design Review Board Meeting
December 10, 2019	7:00 pm	Planning Commission Meeting
December 17, 2019	6:00 pm	City Council Meeting
December 18, 2019	8:30 am	Agenda Review Committee Meeting
December 18, 2019	4:00 pm	Design Review Board Meeting
December 24, 2019	7:00 pm	Planning Commission Meeting Cancelled
<i>December 24th and 25th, 2019</i>		<i>City Holiday Observance – City Offices Closed</i>
<i>December 31ST 2019 and January 1, 2020</i>		<i>City Holiday Observance – City Offices Closed</i>
January 7, 2020	6:00 pm	City Council Meeting

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January 8, 2020	8:30 am	Agenda Review Committee Meeting
January 8, 2020	10:30 am	Public Arts Committee Meeting
January 8, 2020	4:00 pm	Design Review Board Meeting
January 14, 2020	7:00 pm	Planning Commission Meeting
January 20, 2020		City Holiday Observance – City Offices Closed
January 21, 2020	6:00 pm	City Council Meeting
January 22, 2020	8:30 am	Agenda Review Committee Meeting
January 22, 2020	4:00 pm	Design Review Board Meeting
January 28, 2019	7:00 pm	Planning Commission Meeting Cancelled