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- Air Traffic

Director Svanstrom stated she does not know if there is an actual policy in the General Plan but reducing this type of noise would be consistent with the General Plan.

Councilmember Carnacchi discussed policy N1-12 Noise, which directs us to work with the airport to minimize noise impacts from air traffic

Councilmember Gurney commented as follows:

- Become more proactive
- Voice our objection to the noise of the flight pattern to the airport land use commission

Mayor Slayter suggested bringing an item forward for a letter to be signed by the Mayor to register our concerns.

Councilmember Gurney suggested agenda review discuss that item.

Councilmember Carnacchi commented as follows:

- What kind of housing we need in town
- Different income levels we want to address and promote more for that type of housing

Director Svanstrom commented as follows:

- In the Housing Element
- Needs assessment of demographics of town and housing stock, and what is needed

The City Council received the report. No action was taken.

**City Council Action: No Action Taken. City Council received the report.**

**Minute Order Number: 2020-011**

11. Consideration of Request for Joint City Council and Planning Commission Meeting (Requestor: Councilmember Carnacchi) – *Item was continued from the December 17th City Council Meeting*

Councilmember Carnacchi presented the agenda item recommending the City Council Discuss and Consider the Request for Joint City Council and Planning Commission Meeting.

Councilmember Carnacchi and Director Svanstrom discussed items to be discussed.

Councilmember Carnacchi stated it would be a great opportunity for the public to speak to both bodies at one time.

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment. There was none.

**Council Deliberations:**

Mayor Slayter commented as follows:

- Unless reason not sure need to have a joint meeting.
- Can propose if there is a specific topic
- Not sure it makes sense to schedule a meeting if we do not have a topic

Vice Mayor Glass commented as follows:

- Discussed origins of this idea, may have come from disconnects over Planning Commission decisions (felt in a few that they were not getting where the Council was coming from)
- Example: Anytime Fitness (point of formula business ordinance) or non-hosted Air BnB (housing priorities)
- Raise ideas about philosophical ideas
- What are the City Council goals – create a unified downtown; provide housing that is affordable by design and maintain existing housing stock

Mayor Slayter commented as follows:

- Concerned it would feel like scolding, not what he wants
- He appreciates different opinions
- Reason why have wide range opinion set

Councilmember Gurney commented as follows:

- Read two Planning Commission decisions differently
- Planning Commission felt they did not have the authority to reject the vacation rental
- A brave Planning Commissioner did and appealed the application
- Similarly, for Anytime Fitness, saw the Commission's desire to populate and bring people to downtown
- Originally not in favor of meeting but warming up to the idea
- Need topic, Need time limit
- Perhaps have Mayor and Chair of PC and City staff meet to try and propose an agenda for each body to see as meaningful to members and others or two volunteers (one from each group)
- Not want to be messy free for all

Councilmember Hinton commented as follows:

- Not too interested in this idea
- Had a great time at the holiday event
- More casual meeting was great
- Pushed back on idea of Planning Commission connected to Councilmembers
- Goes against tone of the full Council
- Less formal is better
- Not interested in training opportunity
- Discussed the two applications (Anytime Fitness and Air BnB)

Councilmember Carnacchi commented as follows:

- Discussed his conversations with Caltrans
- Pull from their documents -Put it in the pipeline
- Look at next six years out what we would like to see
- Not decide what the subject matter is at this time
- Pick a date of a regular Planning Commission meeting night, could cancel it

Mayor Slayter commented as follows:

- Discussed no specific topic
- Planning Commission already has an approved work plan that both they and the Council have approved
- Hesitant to schedule a meeting not knowing what is going to be discussed
- Does not seem prudent

Councilmember Carnacchi suggested talking about the next Caltrans project.

Mayor Slayter stated the Planning Commission does not deal with Caltrans projects.

Councilmember Gurney questioned if the Planning Commission has discussed this joint meeting.

Director Svanstrom stated it is in the General Plan and work plan but not a priority.

Councilmember Gurney commented as follows:

- Suggested the Mayor and Planning Commission Chair discuss this item
- See if there is interest

Mayor Slayter stated he would discuss this with staff and the Chair of the Planning Commission.

The City Council was in consensus to have the Mayor work with the Planning Commission Chair and City Staff.

**City Council Action: City Council was in consensus to have the Mayor work with the Planning Commission Chair and City Staff.**

**Minute Order Number: 2020-012**

12. Consideration and Discussion of 2020 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments (Responsible Department: City Administration) – *Item was continued from the December 17th City Council Meeting*

Mayor Slayter presented the agenda item recommending the City Council Discuss and Consider the 2020 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments.

Mayor Slayter asked for questions.

Councilmember Hinton commented she would like to be considered for the SCTA/RCPA Alternate. Councilmember Carnacchi stated he would like to remain on this as the alternate. Councilmember Hinton stated she would like to be considered for this next year.

Mayor Slayter opened for public comment. There was none.

**Council Deliberations:**

The City Council discussed the committee changes and request for periodic updates from various committee meetings (such as fire emergency procedures/future staffing).

Mayor Slayter moved and Vice Mayor Glass seconded the motion to approve the 2020 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments.

**VOTE:**

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

**City Council Action: Approved the 2020 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments.**

**Minute Order Number: 2020-013**

13. Consideration of Designation of Voting Designated Representative(s) for the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee Meetings of 2020 to Vote in the Mayor's Absence (Responsible Department: City Administration)

Mayor Slayter presented the agenda item recommending the City Council Discuss and Consider the Designation of Voting Designated Representative(s) for the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee Meetings of 2020 to Vote in the Mayor's Absence.

Mayor Slayter asked for questions. There were none.

Mayor Slayter opened for public comment. There were none.

Council Deliberations: There were none.

Vice Mayor Glass moved, and Councilmember Hinton seconded the motion to approve the Designation of Voting Designated Representative(s) for the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee Meetings of 2020 to Vote in the Mayor's Absence.

- Vice Mayor Glass
- Councilmember Hinton

**VOTE:**

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

City Council Action: Approved the Designation of Voting Designated Representative(s) for the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association and City Selection Committee Meetings of 2020 to Vote in the Mayor's Absence.

- Vice Mayor Glass
- Councilmember Hinton

Minute Order Number: 2020-014

#### ADJOURNMENT OF THE CITY COUNCIL MEETING TO THE SUCCESSOR AGENCY

#### CONVENE MEETING OF THE SUCCESSOR AGENCY FOR THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY (The City Council Acts as the Successor Agency)

Agenda Items shown under this heading are items that the City Council of the City of Sebastopol will be considering solely in the capacity as the Successor Agency for the former Sebastopol Community Development Agency.

**CALL TO ORDER:** Mayor Slayter called the regular meeting to order at 10:29 p.m.

#### ROLL CALL

**Present:** Mayor Slayter  
Vice Mayor Glass  
Councilmember Carnacchi  
Councilmember Gurney  
Councilmember Hinton

**Absent:** None

**Staff:** City Manager/City Attorney Larry McLaughlin  
Assistant City Manager/City Clerk Mary Gourley  
Administrative Services Director Ana Kwong

Mayor Slayter read the consent calendar items.

Mayor Slayter questioned if any Councilmember(s) wanted to remove any item(s) from the consent calendar.

Mayor Slayter asked for public comment on the consent calendar items.

Councilmember Gurney moved and Vice Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 14 and 15.

#### **VOTE:**

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

#### **CONSENT CALENDAR ITEMS:**



14. Approval of the Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2020 to June 30, 2021 (Finance Director)

City Council Action: Approved the Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2020 to June 30, 2021

Minute Order Number: 2020-015

Resolution Number: Resolution Number Successor Agency 6280-2020

15. Approval and Adoption of the FY 2020-2021 Successor Agency Administrative Budget (Finance Director)

City Council Action: Approved Adoption of the FY 2020-2021 Successor Agency Administrative Budget

Minute Order Number: 2020-016

Resolution Number: Resolution Number Successor Agency 6281-2020

**ADJOURNMENT:** Mayor Slayter adjourned the Successor Agency meeting at 10:30 pm to the regular City Council Meeting.

**RECONVENE REGULAR CITY COUNCIL MEETING:** Mayor Slayter reconvened the regular City Council Meeting at called the regular meeting to order at 10:31 p.m.

#### CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:

The following was reported:

- Closed Session meeting scheduled for Jan 21, 2020 at 5:00 pm
- January 9<sup>th</sup> Mayors and Councilmembers Social – 5:30 pm – Hopmonk – approximately 40 Attendees
- Special City Council Meeting of January 15, 2020 for Interviews/Appointments for Design Review Board, Public Arts Committee and Planning Commission Openings
- 8:30 am- Agenda Review Committee Meeting (January 8<sup>th</sup>, 2020)

17. 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 Gurney commented as follows:

- Discussed Zero Waste Sub-Committee (would like to be called a Task Force)
- Ambassador going to a business
- Students are putting together a proposal of reusable cups – could involve a request for funding to City Council
- Investing how to get back in town CRV take back centers

Councilmember Carnacchi commented as follows:

- Discussed the mid-block crossing
- Caltrans is requesting a resolution
- Asked Agenda Review to bring this to the next City Council meeting if possible
- Want to be involved and proactive

- Make sure this happens

Councilmember Gurney stated this item may be more complicated and would like to see diagrams when the item returns.

Mayor Slayter stated the SCP meeting would be Thursday.

18. Council Communications Received: There were none.
19. Future City Meeting Dates/Events (Informational Only): (See Agenda and City Web site for Up to Date Meeting Dates/Times)

**ADJOURNMENT OF REGULAR MEETING:** Mayor Slayter adjourned the meeting at 10:35 pm.

Meeting was adjourned to the next Special City Council Meeting which will be held on Wednesday, January 15, 2020 at 2:00 pm at the Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA.

The January 15<sup>th</sup>, 2020 Special City Council Meeting will be adjourned to the next Special City Council Meeting (Closed Session) which will be held on Tuesday, January 21, 2020 at 5:00 pm at the Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA and then adjourned to the next Regular City Council Meeting which will be held on Tuesday, January 21, 2020, at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Respectfully Submitted:

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