

**City Council**  
Mayor Patrick Slayter  
Vice Mayor Neysa Hinton  
Michael Carnacchi  
Una Glass  
Sarah Glade Gurney



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## City of Sebastopol

May 17, 2018

MEMORANDUM FOR RECORD: Executive Summary – Actions of City Council Meeting of May 15, 2018

1. Approval of Minutes of May 1, 2018 City Council Meeting Minutes (City Administration) **City Council Action: Approved (5-0).**
2. Approval of Resolution Authorizing and Approving an Agreement for Building Official Consultant Services between the City of Rohnert Park and the City of Sebastopol for Shared Building Official Services Not to Exceed 80 Hours Per Month (Building Official/City Administration) **City Council Action: Approved (5-0).**
3. Approval of AmeriCorps Trail Improvement Project Design (Planning Director) **City Council Action: Approved (5-0).**
4. Approval of Resolution For Amendment of Designated Park Area (Tomodachi Park) (Planning Director) **City Council Action: Approved (5-0).**

**INFORMATIONAL ITEMS/PRESENTATION: NONE**

### **PUBLIC HEARING(s):**

5. Public Hearing – To conduct a Public Hearing on Fiscal Year 2018-2019 City of Sebastopol Budget (Finance Director) – (If not completed on May 15<sup>th</sup> this item will be continued to the June 5<sup>th</sup> City Council Meeting) **City Council Action: This item will continue on June 5<sup>th</sup> City Council Meeting (Vote: 5-0)**
6. Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2018-2019 (Engineering Director) (If not completed on May 15<sup>th</sup> this item will be continued to the June 5<sup>th</sup> City Council Meeting) **City Council Action: Continued to a subsequent meeting.**

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

7. Discussion and Consideration of Proposal to Facilitate Implementation of new housing ordinances, resulting in increased small dwelling housing availability, specifically through the promotion of ADUs, Junior ADUs and the Share Sebastopol senior roommate service during FY 2018-19 and Authorizing funding in a not to exceed amount of \$8100 (Housing Sub-Committee) **City Council Action: Approved (5-0).**
8. Discussion and Action of Request for Direction to Staff on Sales Tax Measure (Extension of Current Sales Tax) and Transit Occupancy Tax (TOT) Increase and Authorizing City Manager to execute contract with Muni Services in a not to exceed amount of \$10,000 to prepare ballot measure language (Budget sub-Committee/Finance Director) **City Council Action: Approved Sales Tax Measure (Extension of Current Sales Tax) and Transient Occupancy Tax (TOT) Increase and Authorized City Manager to execute contract with Muni Services not to exceed \$10,000 to prepare ballot measure language (Vote: 5-0)**
9. Discussion and Action for Consideration of Funding for a Joint Program with Sonoma County Transit for a Pilot Program – Free Ride Program for Passengers for a One Year Trial Program of a fareless shuttle on Route 24; Authorizing Funding in an amount Not to Exceed \$11,481 for Said

Program and Authorizing the City Manager to Execute Contract with Sonoma County Transit and Receipt of a Report out from the Public Transit Forums and Survey Results (Councilmember Gurney/Cittaslow Sebastopol) **City Council Action: Approved (5-0).**

10. Consideration of Making a Difference Program Banner Installation Nominee Awardee (City Council Sub-Committee) **City Council Action: Approved (5-0).**