

City Council
Mayor Una Glass
Vice Mayor Sarah Glade Gurney
Diana Gardner Rich
Neysa Hinton
Patrick Slayter



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City of Sebastopol

CITY COUNCIL MEETING AGENDA – July 6, 2021

4:00 pm – SPECIAL CITY COUNCIL MEETING (CLOSED SESSION)
5:00 pm – SPECIAL CITY COUNCIL MEETING (INTERVIEWS)
6:00 pm - REGULAR CITY COUNCIL MEETING

Please note separate log on zoom information for each meeting

4:00 pm **Convene Special City Council Meeting (ZOOM VIRTUAL FORMAT)**

Topic: City Council Closed Session

Time: Jul 6, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86381894655?pwd=NDhqa2FFQ3FEEdGtGSWlscEhqUXY0dz09>

Meeting ID: 863 8189 4655

Passcode: 086307

One tap mobile

+16699006833,,86381894655#,,,,*086307# US (San Jose)

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).

ADJOURN INTO CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9
(One Case)

ADJOURNMENT OF CLOSED SESSION

5:00 pm **Convene Special City Council Meeting (ZOOM VIRTUAL FORMAT)**

Topic: Special City Council Meeting Interviews

Time: Jul 6, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86039744656?pwd=UGk5VEtOUmt0VE9TZjZHSFphQm9KUT09>

Meeting ID: 860 3974 4656

Passcode: 502648

One tap mobile

+16699006833,,86039744656#,,,,*502648# US (San Jose)

+12532158782,,86039744656#,,,,*502648# US (Tacoma)

CALL TO ORDER

ROLL CALL

INTERVIEWS:

2. Interview(s) for Opening on the Planning Commission to Fill Vacant Seat (December 31, 2024) Fill remainder of seat vacant by the resignation of Beau Anderson (Responsible Department: Planning)
 - 5:00 pm Deborah Burnes
 - 5:20 pm Kyle Falbo

3. Interview for Opening: City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives (Responsible Department: Administration)
 - 5:40 pm Deborah Burnes

ADJOURNMENT OF SPECIAL MEETING TO REGULAR MEETING

6:00 pm Convene Regular City Council Meeting (ZOOM VIRTUAL FORMAT)

Topic: REGULAR CITY COUNCIL MEETING

Time: Jul 6, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89534735208?pwd=L1lLWDNKZV4c2dsZ0xFRVZXZ2Zzdz09>

Meeting ID: 895 3473 5208

Passcode: 362211

One tap mobile

+16699006833,,89534735208# US (San Jose)

+12532158782,,89534735208# US (Tacoma)

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS: NONE

REPORT OUT OF THE CLOSED SESSION

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

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

4. Appointment to Opening on the Planning Commission to Fill Vacant Seat (December 31, 2024) Fill remainder of seat of Beau Anderson (Responsible Department: Planning)
5. Appointment to Opening: City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives (Responsible Department: City Administration)

CONSENT CALENDAR:

6. Approval of Minutes of the City Council Regular Meeting of June 15, 2021 (Responsible Department: City Administration)
7. Approval of Minutes of the City Council Special Meeting of June 17, 2021 (Responsible Department: City Administration)
8. Approval of Minutes of the City Council Special Meeting of June 21, 2021 (Responsible Department: City Administration)
9. Receipt of Information of Vacancy on the Sonoma County Library Commission (This is to fill the vacancy created by the resignation of Joel Neuberg) (Responsible Department: City Administration)
10. Adoption of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2021-2022 (Responsible Department: GHD Engineering/Administrative Services)

11. Adoption of Resolution authorizing the closure of Main Street during the 2021 Apple Blossom, Saturday, September 18, 2021 (Responsible Department: Police)
12. Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule) (Responsible Department(s):Administrative Services)

INFORMATIONAL ITEMS/PRESENTATION: *(Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, or receipt of item based on the presentation/information provided.)* **NONE**

PUBLIC HEARING(s): **NONE**

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

13. Consideration of Approval of Stage II Water Conservation (Responsible Department: Public Works)
14. Discussion and Consideration of Approval of FY 2021-2022 City Budget:
 - a. Resolution Approving and Adopting Fiscal Year 2021-2022 City of Sebastopol Budget
 - b. Resolution establishing the appropriations limit for the City of Sebastopol for the 2021-2022 pursuant to Article XIII B of the California Constitution
 - c. Resolution Approving Supplemental Law Enforcement Funds (SLEF)
15. Discussion of Survey / Water Meters. Discussion and Consideration of Request for A survey of all water customers to be a representative tally of desires of the Sebastopol residents. Request would be to survey customers to see if they are supportive of using technology to review and monitor their water usage as well as be notified within 24 hours of a leak at their service connection. New technology utilizes a cell phone type connection with a minimal ping of information every 15 minutes utilizing existing infrastructure with no new radio repeaters. (Responsible Department: Public Works)

CITY COUNCIL REPORTS:

16. City Manager-Attorney/City Clerk Reports:
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)
18. Council Communications Received
19. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

Meeting will be adjourned to the City Council Special City Council Meeting Closed Session of July 14, 2021 at 9:30 am (VIRTUAL ZOOM PLATFORM).

July 14th 2021 Closed Session Meeting will be adjourned to the City Council Regular Meeting of July 20, 2021 at 6:00 pm. (VIRTUAL ZOOM PLATFORM)

American Disability Act 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 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Notification: 72-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this 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)

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.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. 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. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- 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 as soon as possible to the City Web Site.

Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

Please Note If the Council Meeting is zoom bombed or disrupted, the City will end the meeting and immediately try to restart it. If that does happen then all remaining items will be continued to the next agenda. If there is a power outage during the meeting, the meeting is considered ended and all remaining items will be continued to the next agenda. if any of our Council Members lose power at their homes and we lose a quorum, the meeting is considered ended and all remaining items will be continued to the next agenda.