


Agenda Report Reviewed by:
City Manager: 

CITY OF SEBASTOPOL
CITY COUNCIL
AGENDA ITEM

Meeting Date: January 4, 2022
To: Honorable Mayor and City Councilmembers
From: City Administration
Subject: Approval of Receipt of Minute/Reference Orders for Calendar Year 2021
Recommendation: That the City Council Receive the Informational Report
Funding: Currently Budgeted: _____ Yes _____ No XX N/A
Net General Fund Cost:
Amount: \$

Account Code/Costs authorized in City Approved Budget (if applicable) AK (verified by Administrative Services Department)

INTRODUCTION/PURPOSE: This item is to submit to the City Council a list of City Council Agenda Items that the City Council has reviewed and/or acted upon in the last calendar year.

BACKGROUND:

A minute order is a vote by the majority of the Council to direct staff and/or approve actions to be taken such as award of contract(s) or purchase(s) (this can also be done by resolution which is more formal). The use of a minute order is simpler and less formal. It should be used for actions that don't require justification or establishing a relationship of the action to city policies that a resolution would do. Resolutions are for statements of city policies, budget items, grant application submittals, etc., and provide background and justification of a more formal action. Minute orders are used to capture a vote or action taken by the City Council and is incorporated into the record.

Reference Numbers are used to document agenda items that do not require a formal vote such as informational items accepted by the City Council.

After each City Council Meeting, the City Clerk prepares and documents each action taken at the City Council Meeting. The purpose of the listing is to have easier retrieval of information and transparency of actions taken.

DISCUSSION:

Listed below are historical figures of the actions taken as well as actions taken this past year. This is an informational item only and the Council is asked to receive the report.

The number of action or informational items the City Council acted upon or received for the last ten (10) years.

2021	331 Items
2020	264 Items
2019	292 Items
2018	263 items
2017	241 Items
2016	298 Items
2015	197 items
2014	202 Items
2013	197 Items

2012 161 Items

The number of resolutions approved and adopted by the City Council:

2021	69
2020	44
2019	57
2018	51
2017	48
2016	53
2015	43
2014	60
2013	44
2012	50

Number of pages of minutes prepared for City Council Meetings:

2201	1399 pages
2020	1071 pages
2019	602 pages
2018	657 pages
2017	673 pages
2016	841 pages
2015	624 pages
2014	534 pages
2013	567 pages
2012	651 pages

For calendar year 2021, a status of those items is attached that contains the actions of those items as well as adopted resolutions that the City Council approved during this calendar year and presentations made by the City Council such as Years of Service Awards and Proclamations.

If Councilmembers have any questions on specific items, those questions can be addressed to the City Manager for a response by the responsible department.


RECOMMENDATION:

That the City Council receive the informational report.

Attachment:

Calendar year 2021 minute orders

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item																																																				
2021-001	January 5, 2021	<p>Interviews for Vacancies on the Design Review Board (Responsible Department: Planning/City Administration)</p> <p>DESIGN REVIEW BOARD MEMBER TERM ENDING DATE Ted Luthin December 31, 2020 Gregory Beale December 31, 2020 Cary Bush December 31, 2020</p> <p>Applicant Interviews: 5:30 pm Ted Luthin 5:45 pm Cary Bush</p>	Planning	None Required. Interviews Conducted.	Appointments to be made later in agenda.																																																				
2021-002	January 5, 2021	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> Recognition of Outgoing Planning Commissioner Patrick Wilson Recognition of City of Sebastopol Years of Service Awards Calendar Year 2020 (This is to recognize the City Employees who were not recognized during the 2020 Council meetings due to COVID 19 Pandemic) <table border="1" data-bbox="575 740 1112 1057"> <thead> <tr> <th>Last Name</th> <th>First Name</th> <th>Job Title</th> <th>Years of Service with the City of Sebastopol</th> </tr> </thead> <tbody> <tr><td>MIKUS</td><td>HENRY</td><td>Engineering Manager</td><td>5</td></tr> <tr><td>VILLANUEVASALVADOR</td><td></td><td>Police Officer</td><td>5</td></tr> <tr><td>IRAOLA</td><td>MICHAEL</td><td>Maint Worker 1</td><td>5</td></tr> <tr><td>LEACH</td><td>THOMAS</td><td>Volunteer Firefighter</td><td>10</td></tr> <tr><td>FURRY</td><td>JOSEPH</td><td>Police Officer</td><td>10</td></tr> <tr><td>REYES</td><td>JUVENAL</td><td>Laborer</td><td>15</td></tr> <tr><td>MURPHY</td><td>PATTIE</td><td>SR Admin Asst</td><td>20</td></tr> <tr><td>PENNACCHIO</td><td>MARIA</td><td>Reserve Officer</td><td>20</td></tr> <tr><td>GOURLEY</td><td>MARY</td><td>ACM City Clerk</td><td>25</td></tr> <tr><td>MOONEY</td><td>CHRISTOPHER</td><td>Police Dispatcher</td><td>25</td></tr> <tr><td>ELSON</td><td>MICHAEL</td><td>Volunteer Firefighter</td><td>30</td></tr> <tr><td>PICCININI</td><td>JACK</td><td>Volunteer Firefighter</td><td>40</td></tr> </tbody> </table>	Last Name	First Name	Job Title	Years of Service with the City of Sebastopol	MIKUS	HENRY	Engineering Manager	5	VILLANUEVASALVADOR		Police Officer	5	IRAOLA	MICHAEL	Maint Worker 1	5	LEACH	THOMAS	Volunteer Firefighter	10	FURRY	JOSEPH	Police Officer	10	REYES	JUVENAL	Laborer	15	MURPHY	PATTIE	SR Admin Asst	20	PENNACCHIO	MARIA	Reserve Officer	20	GOURLEY	MARY	ACM City Clerk	25	MOONEY	CHRISTOPHER	Police Dispatcher	25	ELSON	MICHAEL	Volunteer Firefighter	30	PICCININI	JACK	Volunteer Firefighter	40	City Administration	None Required. Information Only.	None Required. Certificates Presented
Last Name	First Name	Job Title	Years of Service with the City of Sebastopol																																																						
MIKUS	HENRY	Engineering Manager	5																																																						
VILLANUEVASALVADOR		Police Officer	5																																																						
IRAOLA	MICHAEL	Maint Worker 1	5																																																						
LEACH	THOMAS	Volunteer Firefighter	10																																																						
FURRY	JOSEPH	Police Officer	10																																																						
REYES	JUVENAL	Laborer	15																																																						
MURPHY	PATTIE	SR Admin Asst	20																																																						
PENNACCHIO	MARIA	Reserve Officer	20																																																						
GOURLEY	MARY	ACM City Clerk	25																																																						
MOONEY	CHRISTOPHER	Police Dispatcher	25																																																						
ELSON	MICHAEL	Volunteer Firefighter	30																																																						
PICCININI	JACK	Volunteer Firefighter	40																																																						
2021-003	January 5, 2021	Discussion and Consideration of Appointment(s) to the City of Sebastopol Design Review Board and Direct Staff to Recruit and Publish Public Notice of Vacancy Not Filled for Future Interview and Appointment	Planning	<p>Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve appointment of the following:</p> <p>Ted Luthin Category B Term Expirations Dec 31, 2022 Cary Bush Category A Term Expirations Dec 31, 2022</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Staff to readvertise for Alternate position.																																																				
2021-004	January 5, 2021	Approval of Minutes of the City Council Meeting of December 15, 2020	City Administration	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 3, 4, 5 and 6,	None Required. Minutes Approved, Posted and Filed.																																																				

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-005	January 5, 2021	Receipt of Calendar Year 2020 City Council Minute/Reference Orders	City Administration	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 3, 4, 5 and 6, Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Information Only
2021-006	January 5, 2021	Approval of Calendar Year 2021 City Council Meeting Dates	City Administration	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 3, 4, 5 and 6, Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. City website updated for City Council Meetings
2021-007	January 5, 2021	Approval of Award of Contract to Felix General Engineering (dba WestPac Construction) to Install Infiltration Resistant Sewer Maintenance Hole Replacements, Contract Number 2020-04 (Bid price: Not to Exceed \$68,200.00)	Engineering	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 3, 4, 5 and 6, Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Contractor has completed work.  Notice of Completion recorded.
2021-008	January 5, 2021	Public Hearing – Public Hearing to Consider an Application from Mark Reece, requesting approval of a Conditional Use Permit, to operate an automated car wash at 6809 Sebastopol Avenue, a Tentative Parcel Map to subdivide an existing 1.51 acre lot into three commercial parcels, and a Variance to allow a reduction in the minimum floor area ratio below the requirement of the municipal code. (Responsible Department: Planning) This item was continued to this date/time specific meeting (Jan 5th 2021, at or after 6:00 pm).	Planning	Councilmember Rich moved and Councilmember Hinton seconded the motion to continue this item to February 16, 2021 City Council Meeting to be held at 6:00 pm by virtual ZOOM meeting format. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Vice Mayor Gurney and Mayor Glass	Public hearing continued to February 16, 2021. Staff to develop draft Resolution for Approval and Conditions of approval for Council review.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: Councilmember Slayter Abstain: None	
2021-009	January 5, 2021	Consideration of Approval of City Outside Water and Sewer Service Applications for 726 and 732 Robinson Road	Engineering	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to Approval of City Outside Water and Sewer Service Applications for 726 and 732 Robinson Road. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	The property owners have withdrawn their application.
2021-010	January 5, 2021	Consideration of Amendment to Composition of Zero Waste City Committee	City Administration	Councilmember Rich moved and Vice Mayor Gurney seconded the motion to amend the City Council representatives from two to one primary and one alternate and add Planning Commission representative. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None Vice Mayor Gurney moved and Councilmember Rich seconded the motion to appoint Vice Mayor Gurney as Primary and Councilmember Slayter as alternate to the Zero Waste Sub-Committee and to add one Planning Commissioner to the committee. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Approved committee and directed the Planning Director to add one Planning Commissioner to the committee.
2021-011	January 5, 2021	Housing Sub-committee Report Out (Sebastopol Inn) (Verbal Report Out From Sub-Committee)	Housing Sub-Committee	No Action. Information Only.	No Action. Information Only.
2021-012	January 13, 2021	ADJOURN INTO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL (Personnel): Employment of a Public Employee (Chief of Police) Govt code sect. 54957(b)(1).	City Attorney	No report out.	No Report Out.
2021-013	January 19, 2021	Approval of Minutes of the City Council Regular Meeting of January 5, 2021	City Administration	Councilmember Rich moved and Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, and 3 and Item number 4 was pulled from the consent calendar.	None Required. Minutes Approved, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-014	January 19, 2021	Approval of Minutes of the City Council Regular Meeting of January 5, 2021	City Administration	Councilmember Rich moved and Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, and 3 and Item number 4 was pulled from the consent calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-015	January 19, 2021	Approval of Notice of Completion Sebastopol Community Cultural Center Bathroom Renovation, Contract number 2020-03	Engineering Manager	Councilmember Rich moved and Mayor Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, and 3 and Item number 4 was pulled from the consent calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Notice of Completion has been recorded.
2021-016	January 19, 2021	Approval to Authorize City Manager/Attorney to sign the Water Upgrades \$ave Master Agreement for program services and adopt Resolution establishing a Fee Schedule for the Water Upgrades \$ave program	Administrative Services Director	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to authorize the City Manager/Attorney to sign the Master Agreement for Water Upgrades \$ave services and adopt accompanying Resolution establishing the Program Fee Schedule. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-017	January 19, 2021	Receipt of Presentation and Acceptance of the City's Annual Audit for Year Ended June 30, 2020	Administrative Services Director	Councilmember Rich moved and Councilmember Hinton seconded the motion to Receive the Presentation and Authorize Acceptance of the City's Annual Audit for Year Ended June 30, 2020 with the corrected slide to be provided to the City of Sebastopol as requested.	Pension slide will be updated by the Auditor and will be supplied to the full City Council of the updated pension slide once received. Will email pension slide at the latest end of this week 3/4/21. No other action is required. Revised pension slide has been provided. No further action is required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Glass called for a roll call vote. City staff conducted a roll call vote with correct slide. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-018	January 19, 2021	Housing Sub-Committee Report Out	Planning Director	No Vote Required. Informational Only.	No Action. Information Only.
2021-019	January 19, 2021	Co-Mission Report to City Council (Feedback on Activities such as Survey Report Back, Business Council Activities)	City Manager	No Vote Required. Provided Direction to Staff.	Item discussed at department head staff meeting and study session to be discussed with the Agenda Review Committee
2021-020	January 19, 2021	Discussion and Consideration of Letter of Support for Sonoma County West County Transient Occupancy Tax Measure	Mayor Glass	Councilmember Hinton moved and Councilmember Rich seconded the motion to Authorize the Mayor to Prepare and Send a Letter of Support to the Sonoma County Board of Supervisors for the West County Transient Occupancy Tax Measure (March 2021 Election) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Letter to be prepared by Mayor Glass to be forwarded to Board of Supervisors
2021-021	February 2, 2021	PROCLAMATIONS/PRESENTATIONS: • Proclamation: Declaring the Week of February 1, 2021 to February 7, 2021 as National Gun Violence Survivor Week • Proclamation: Declaring February as Black History Month	City Administration	None Required. Informational Only.	None Required. Informational Only.
2021-022	February 2, 2021	Approval of Minutes of the City Council Meeting of January 19, 2021	City Administration	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-023	February 2, 2021	Approval of Consulting Firm (Schaaf and Wheeler) for investigating and evaluating potential methods for providing flood protection for the SCCC, cost Not-to-Exceed \$14,070	Building/Engineering	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	City and Community Center staff have agreed to pursue passive measures to flood-proof the building. SCCC staff will retain an architect to prepare plans.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-024	February 2, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2021-025	February 2, 2021	Approval of Fiscal Year 2021-2022 Budget Sub-Committee Meeting Schedule	Administrative Services	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-026	February 2, 2021	Discussion and Consideration of Ned Kahn Revised Art Proposal: Item is to receive the presentation and discuss and consider approval by minute order the new concept and site and authorize staff to execute a contract amendment with Ned Kahn to reflect the revised location, concept, and timeline.	Planning	The Council was in consensus with the piece of art and for staff to research other sites and return this item to the City Council.	Planning to follow up with PAC and artist to review potential sites from Council input.
2021-027	February 2, 2021	Discussion and Consideration of Direction to Staff on Review of Composition of Planning Commission	Planning	The Council was in consensus to direct this back to staff and the Planning Commission for recommendations back to the City Council for a future City Council Meeting.	Staff to bring to the Planning Commission to review and provide formal recommendation back to Council.
2021-028	February 2, 2021	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (City Administration) Letters of Interest Received for consideration are listed below. CITY SELECTION COMMITTEE Appointments to Consider: <ul style="list-style-type: none"> • Bay Area Air Quality Management District, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term. One letter received from Teresa Barrett (Petaluma) • Golden Gate Bridge, Highway & Transportation District, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term. Two letters received: <ul style="list-style-type: none"> o Dominic Foppoli (Windsor) o Gerard Giudice (Rohnert Park) • Local Agency Formation Commission, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term. 	City Administration	Councilmember Rich moved and Vice Mayor Gurney seconded the motion to Provide Direction to the Mayor or Voting Representative for Voting at the City Selection Committee Meeting and the Mayors and Councilmembers Board of Directors Meeting of February 11, 2021. The recommendations are highlighted in yellow above. It is also recommended that if late nominations are received or if the City Selection Committee recommends an alternate to the newly created position, that the City Council authorize the Mayor or Designated Voting Representative the authority to vote on these late nominations or recommendations at the City Selection Meeting. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None	None required. Mayor voted as directed at the Mayors and Councilmembers Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
---	-------------------------	--------------	---	------	-----------------------------------

		<p>One letter received from Mark Landman (Cotati)</p> <ul style="list-style-type: none"> • Metropolitan Transportation Commission, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors. Four letters received: <ul style="list-style-type: none"> o Brian Barnacle (Petaluma) o Victoria Fleming (Santa Rosa) o Mike Healy (Petaluma) o Neysa Hinton (Sebastopol) • Remote Access Network (RAN) Board, one position, to fill term of Tom Schwedhelm if his position changes as Mayor (there is no specific term, but it must be filled by a Mayor). No letters were received for this specific opening. • Sonoma County Oversight Board Committee, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified Term. No letters were received for this specific opening. <p>BOARD OF DIRECTORS Appointments to Consider:</p> <ul style="list-style-type: none"> • ABAG Executive Board, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) (Member) and Michael Carnacchi (June 2021) (Sebastopol)(Alternate). Term would expire June 2021. Three letters received: <ul style="list-style-type: none"> o Susan Adams (Rohnert Park) (Seeking Member position) o Ariel Kelley (Healdsburg) (Seeking Member position) o Dennis Pocekay (Petaluma) (Seeking Member or Alternate position) • North Bay Division, League of California Cities, one position (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment. One letter received from John Sawyer (Santa Rosa) • Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, three positions, to fill the vacated terms of John Dell'Osso (June 2021) (Cotati) and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment. Four letters received: <ul style="list-style-type: none"> o Brian Barnacle (Petaluma) o Neysa Hinton (Sebastopol) o Ariel Kelley (Healdsburg) o Skyler Palacios (Healdsburg) • Sonoma Marin Area Rail Transit Commission (SMART), one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg). One letter received from Melanie Bagby (Cloverdale) 		<p>Abstain: None</p> <p><u>Letters of Interest Received for consideration are listed below.</u></p> <p><u>CITY SELECTION COMMITTEE Appointments to Consider:</u></p> <ul style="list-style-type: none"> • Bay Area Air Quality Management District, one position, to fill expired term (March 2021) of Teresa Barrett (Petaluma). Two-year term. One letter received from Teresa Barrett (Petaluma) • Golden Gate Bridge, Highway & Transportation District, appointment made by the Board of Supervisors, one position, to fill expired term (January 2021) of Gina Belforte (Rohnert Park). Two-year term. Two letters received: <ul style="list-style-type: none"> o Dominic Foppoli (Windsor) o Gerard Giudice (Rohnert Park) • Local Agency Formation Commission, one position, to fill expired term (May 2021) of Teresa Barrett (Petaluma). Two-year term. One letter received from Mark Landman (Cotati) • Metropolitan Transportation Commission, one position, to fill vacated term of Jake Mackenzie (Rohnert Park). Vacated term expires February 2023. Per Gov. Code 66503(b), The City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors. Four letters received: <ul style="list-style-type: none"> o Brian Barnacle (Petaluma) 3 o Victoria Fleming (Santa Rosa) 2 o Mike Healy (Petaluma) o Neysa Hinton (Sebastopol) 1 <p>Mayor Glass commented:</p> <ul style="list-style-type: none"> • There's a second round of voting, then in the second round they vote for Ms. Fleming. • If there's a third round, then I would vote for Mr. Barnacle. 	
--	--	--	--	---	--

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
--	-------------------------	--------------	---	------	-----------------------------------

		<ul style="list-style-type: none"> SMART/non-SCTA member, one position, to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term. One letter received from Debora Fudge (Windsor) 		<ul style="list-style-type: none"> Remote Access Network (RAN) Board, one position, to fill term of Tom Schwedhelm if his position changes as Mayor (there is no specific term, but it must be filled by a Mayor). <i>No letters were received for this specific opening.</i> Sonoma County Oversight Board Committee, one position (Alternate), to fill a vacated term of David Cook (Sonoma). Unspecified Term. <i>No letters were received for this specific opening.</i> <p>Mayor is authorized to vote if nominations are made at the meeting for positions that had no letters of interest.</p> <p>BOARD OF DIRECTORS Appointments to Consider:</p> <ul style="list-style-type: none"> ABAG Executive Board, two positions, to fill vacated terms of Jake Mackenzie (June 2021) (Rohnert Park) (Member) and Michael Carnacchi (June 2021) (Sebastopol)(Alternate). Term would expire June 2021. Three letters received: <ul style="list-style-type: none"> Susan Adams (Rohnert Park) (Seeking Member position) full member Ariel Kelley (Healdsburg) (Seeking Member position) Dennis Pocekay (Petaluma) (Seeking Member or Alternate position) alternate North Bay Division, League of California Cities, one position (Alternate), to fill expired term of John Sawyer (February 2021) (Santa Rosa). Term expires two years from appointment. <i>One letter received from John Sawyer (Santa Rosa)</i> Sonoma County Agricultural Preservation & Open Space District Citizens Advisory Committee, three positions, to fill the vacated terms of John Dell'Osso (June 2021) (Cotati) 	
--	--	---	--	---	--

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>and Leah Gold (February 2021) (Healdsburg); and the expired term of Neysa Hinton (February 2021) (Sebastopol). Terms expire two years from appointment.</p> <p>Four letters received:</p> <ul style="list-style-type: none"> ○ Brian Barnacle (Petaluma) ○ Neysa Hinton (Sebastopol) ○ Ariel Kelley (Healdsburg) ○ Skyler Palacios (Healdsburg) <ul style="list-style-type: none"> • Sonoma Marin Area Rail Transit Commission (SMART), one position, to fill a vacated term of Joe Naujokas (February 2023) (Healdsburg). One letter received from Melanie Bagby (Cloverdale) • SMART/non-SCTA member, one position, to fill the expired term of Debora Fudge (January 2021) (Windsor). Four-year fixed term. One letter received from Debora Fudge (Windsor) 	
2021-029	February 16, 2021	<p>Interviews – Design Review Board (Alternate Position) (Responsible Department: Planning/City Administration)</p> <p>Two applications received to date: 5:15 pm Lynn Deedler 5:35 pm Marshall Balfe</p>	Planning Department/City Administration	None Taken Council conducted interviews	Interviews schedule for later in the agenda.
2021-030	February 16, 2021	Appointment to Design Review Board (Alternate)	Planning Department/City Administration	<p>Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Mr. Balfe for Appointment to Design Review Board (Alternate) for term ending December 2022. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, and Vice Mayor Gurney</p> <p>Noes: Councilmember Slayter and Mayor Glass</p> <p>Absent: None</p> <p>Abstain: None</p>	Conduct Oath of Office; Sent Assuming Office Statement
2021-031	February 16, 2021	Approval of Minutes of the City Council Meeting of February 2, 2021	City Administration	<p>Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Minutes Approved, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-032	February 16, 2021	Approval of Re-designation of the Alternate Seat on the Climate Action Sub-Committee as the Council's RCPA Representative	Vice Mayor Gurney	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Committee Updated.
2021-033	February 16, 2021	One Bay Area Grant (OBAG)/Quick Strike – Approval to Direct Staff to Prepare Documentation for Application for OBAG/Quick Strike Application; Authorize Mayor to Sign Letter of Interest and Resolution for Application for a One Bay Area Grant (OBAG) 2/Quick Strike Program; and Authorize Staff to Submit Application	Engineering	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Project has been funded in second round of OBAG funding. Staff is working with Caltrans to complete funding process. Environmental work has started.
2021-034 Resolution Number 6328-2021	February 16, 2021	Discussion of Mid-Year Budget Review	Administrative Services Director	Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for FY 2020-21. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-035	February 16, 2021	Informational Item – RHNA (Regional Housing Needs Allocation) Numbers	Planning Director	None Taken. Received Report.	None required.
2021-036	February 16, 2021	Continued Public Hearing – Benedetti Car Wash – Conditional Use Permit, Variance, Tentative Parcel Map, Mitigated Negative Declaration (CEQA). This item has been continued to the March 2, 2021 City Council Meeting at 6:00 pm (zoom virtual format).	Planning Director	None Taken.	Hearing Continued to March 2 (later to March 16). Staff to provide Resolution and edits to Conditions per Council direction at continued hearing.
2021-037 Ordinance 1132	February 16, 2021	Public Hearing – First Reading and Introduction of Ordinance Titled Electronic Filing of Campaign Finance Disclosure and Statements of Economic Interests and Authorization to Execute Contract with Granicus for Software Hosting for Disclosure and Campaign Documents.	City Administration	Councilmember Slayter moved and Councilmember Hinton seconded the motion to Approve Waiving of Further Reading and Approve Introduction of Ordinance Titled Electronic Filing of Campaign Finance Disclosure and Statements of Economic Interests and Authorization to	Second reading and Adoption scheduled for March 2 2021 City Council Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Execute Contract with Granicus for Software Hosting for Disclosure and Campaign Documents. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-038	February 16, 2021	City Manager-Attorney/City Clerk Reports: • COVID-19 RESPONSE UPDATE (Oral Report). This will be a standing item on the agenda.	City Administration	None Required. Informational Only.	None Required. Informational Only.
2021-039	March 2, 2021	• Proclamation Proclaiming March 5-6, 2021 as National Day (24 Hours) of Unplugging • Proclamation Recognizing March 15-21, 2021 as National Surveyor's Week • Proclamation Proclaiming March 31, 2021 as Equal Pay Day • Introduction and Ceremonial Swearing in of Police Chief Kevin Kilgore	City Administration	None Required. Informational Only.	None Required. Informational Only.
2021-040	March 2, 2021	Approval of Minutes of the City Council Meeting of February 16, 2021	City Administration	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-041 Resolution Number 6329-2021	March 2, 2021	Approval of Revised Records Retention Schedule/Destruction Management Policy for the City of Sebastopol	City Clerk/ACM	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution adopted and sent to Departments for Review/Destruction of Records.
2021-042 Ordinance Number 1132	March 2, 2021	Approval of Ordinance Number 1132 - An Ordinance of the City Council of the City of Sebastopol Adding Chapter 2.10 (Electronic Filing of Campaign Finance Disclosure and Statements of Economic Interests) to Title 2 (Administration and Personnel) of the City of Sebastopol Municipal Code Relating to Electronic Filing of Campaign Statements and Statements of Economic Interests	City Clerk/ACM	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Ordinance approved and published.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-043	March 2, 2021	Approval to Authorize Mayor to Sign Letter of Support to Save Solar In Sebastopol	Agenda Review Committee	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Letter approved to be sent to the Governor and Legislative Representatives
2021-044 Resolution Number 6330-2021	March 2, 2021	Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2021-2022	Administrative Services Director	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-045	March 2, 2021	Award of Contract to Argonaut Constructors for Repaving Local Streets, Contract No 2020-05 and Authorization to City Manager or designee to sign contract documents – Not to Exceed Amount: \$355,397.00	Engineering	Councilmember Slayter moved and Rich seconded the motion to approve Consent Calendar. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Construction has been completed. Notice of Completion recorded. Final payment is being processed.
2021-046 Resolution Number 6331-2021	March 2, 2021	Presentation from Climate Safe California and Approval of Resolution Endorsing the Overarching Goals and Concepts of the Climate Safe California Platform	Vice Mayor Gurney/Councilmember Rich	Councilmember Rich moved and Vice Mayor Gurney seconded the motion to Approve Resolution Endorsing the Overarching Goals and Concepts of the Climate Safe California Platform. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved and distributed to the Governor and Legislative Representatives
2021-047 Resolution Number 6332-2021	March 2, 2021	Continued Public Hearing – Benedetti Car Wash – Conditional Use Permit, Variance, Tentative Parcel Map, Mitigated Negative Declaration	Planning Director	Councilmember Hinton moved and Councilmember Rich seconded the motion to approve: <ul style="list-style-type: none"> • Conditions as changed and shown by David Hogan • Landscape buffer shall be provided between the Southern sidewalk location and the carwash • #32 Clarification Radius • Mitigated Negative Declaration; 	None required. Project Approved with Conditions.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<ul style="list-style-type: none"> • Conditional Use Permit with revised conditions as discussed • Variance; and • Tentative Parcel Map Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Slayter Abstain: None	
2021-048	March 3, 2021	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Gov't Code sect. 54956.9(d)(1): Name of Case: Ronald Austin v. City of Sebastopol, Sonoma County Superior Court Case No. SCV-266414	City Attorney	No Report Out	No Report Out
2021-049	March 10, 2021	City Council Study Session – CoMission Survey Results	City Administration	No formal vote/study session.	Budget item to return to next City Council meeting.
2021-050	March 16, 2021	PROCLAMATIONS/PRESENTATIONS: •Proclamation Proclaiming March 2021 as Women’s History Month •Certificate of Appreciation – Interim Police Chief Don Mort	City Administration	None Required.	None Required – Items presented.
2021-051	March 16, 2021	Approval of Minutes of the City Council Meeting of March 2, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4 (with minutes as corrected). Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved as edited, Posted and Filed.
2021-052	March 16, 2021	Approval of Minutes of the City Council Special Meeting – Closed Session of March 3, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4 (with minutes as corrected). Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-053	March 16, 2021	Approval of Subcommittee Recommendation of the “Locals Who Make a Difference” Recognition Program Honoree (Public Works	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4 (with minutes as corrected). Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	Subcommittee Recommendation Approved

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-054 Resolution Number 6333-2021	March 16, 2021	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4 (with minutes as corrected). Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2021-055	March 16, 2021	Informational Presentation from Zero Waste Sonoma on SB 1383; SB 1383 requires a 50 percent reduction in organic waste disposal from 2014 levels by 2020, and a 75 percent reduction by 2025. In addition, SB 1383 requires that not less than 20 percent of edible food that is currently disposed be recovered for human consumption by 2025.	Councilmember Rich	None Required. Informational Only.	None Required. Informational Only.
2021-056	March 16, 2021	Consideration of Approval of Release of Flags Commemorating the 100th Anniversary of Women’s Right to Vote to the Museum of the West Sonoma County Historical Society	Vice Mayor Gurney	No Formal Vote/Council Consensus. <ul style="list-style-type: none"> • City retains flags. • City stores flags at Corp Yard. • City will have Public Works coordinate with Boy Scouts on Aug 26th to put them up every year. • City Clerk maintains that in City Calendar. • Flags to be made available to the historical society to borrow for the opening and subject to supervision and check in/out with Boy Scouts. 	None Required. Clerk updated yearly calendar of events.
2021-057	March 16, 2021	Discussion and Consideration of Sponsorship of the “Bite-Sized” Gravenstein Apple Fair 2021 at Ragle Ranch Park on Saturday, August 14, one day only; and Traffic Control at the Intersection of Covert Lane and Ragle Road by the Sebastopol Police Department.	Vice Mayor Gurney	AMENDED MOTION: Vice Mayor Gurney amended the motion and Mayor Glass seconded the amended motion to approve Sponsorship of the “Bite-Sized” Gravenstein Apple Fair 2021 at Ragle Ranch Park on Saturday, August 14, one day only; and Traffic Control at the Intersection of Covert Lane and Ragle Road by the Sebastopol Police Department \$2,000 Sponsorship Police Support In Kind Donation/Traffic Support Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Hinton, Vice Mayor Gurney and Mayor Glass Noes: Councilmember Rich and Councilmember Slayter Absent: None	None Required. Item approved.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-058	March 16, 2021	Consideration of Planning Commission Formation	Planning	Abstain: None Councilmember Rich moved and Councilmember Hinton seconded the motion to approve the following: <ul style="list-style-type: none"> • The action tonight would be to reduce the size of the commission down to seven by eliminating the alternate position. • You would be opening up the process for the vacancy to fill the remaining term of Anderson. • You will be revisiting this item in one year in regard to reducing it down to five. • Amending the code to require a majority to be residents, up to two business owners and up to one non-resident, non-business owner. • Return to Council with options for the radius. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Elimination of the Alternate position approved. Staff will readvertise the vacant position. Staff to develop geography choices for Council to review at a future meeting.
2021-059	April 6, 2021	PROCLAMATIONS/PRESENTATIONS: <ul style="list-style-type: none"> • Proclamation – Recognizing April 4-10, as National Library Week • National Public Safety Telecommunicators Week (Dispatchers) is April 11-17, 2021 • Proclamation - Recognizing April 2021 as Sexual Assault Awareness Month • Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree 	City Administration	None – Reference Only.	None Required. Reference Only. Resolutions Mailed Out.
2021-060	April 6, 2021	Approval of Minutes of the City Council Special Meeting – Study Session of March 10, 2021	City Administration	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	None Required. Minutes Approved as edited, Posted and Filed.
2021-061	April 6, 2021	Approval of Minutes of the City Council Meeting of March 16, 2021	City Administration	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote.	None Required. Minutes Approved as edited, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	
2021-062 Resolution Number 6334-2021	April 6, 2021	Adoption of Resolution of Local Support and Approval of Letter of Support for the SR 116 and Bodega Avenue Pedestrian Access and Mobility Improvements for the OBAG 2/Quick Strike Grant Application	City Engineer/Engineering	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	Reso, letter of Support forwarded to MTC.
2021-063 Resolution Number 6335-2021	April 6, 2021	Approval of Amendment No. 4 to Master Agreement 2010-01-37 with Wood Rodgers for Bodega Avenue Bike Lanes and Pavement Rehabilitation Not To Exceed Amount \$250,805 and Adoption of Resolution Approving a Budget Amendment to Increase Adopted CIP; Total Cost: \$270,000 (Capital Improvement Project Number 0516-85.00)	City Engineer/Engineering	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	Wood Rogers design and environmental process is ongoing.
2021-064	April 6, 2021	Approval of Notice of Completion, Contract No. 2019-05 - Park Village Renovations: New RV Pads Plus Utilities	City Engineer/Engineering	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	Notice of Completion recorded.
2021-065 Resolution Number 6336-2021	April 6, 2021	Adoption of Resolution of Intention to Levy and Collect Annual Assessments for FY 2021-2022 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972	Administrative Services/City Engineer	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None	Final Engineers Report approved. Assessment roll submitted to County Assessor.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-066	April 6, 2021	Approval of Letter of Opposition to SB 556 (Dodd) Removal of Local Authority of Public Rights-of-Way -Wireless Broadband Infrastructure Deployment	Agenda Review Committee	Absent: Councilmember Hinton Abstain: None MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 6, and 7 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	None Required. Letter approved and mailed/emailed/uploaded to League Portal.
2021-067 Resolution Number 6337-2021	April 6, 2021	Consideration of Approval and Adoption of Resolution Condemning and Combating Racism and Intolerance Against Asian Americans and Pacific Islanders and All People, Regardless of Their Race, Color of Skin, Religion, National Origin, Sexual Orientation, Gender, Gender Identity, Gender Expression, Disability, or Age, and Commitment to Inclusion and Advancing Equity and Justice for People of All Races, National Origins, and ethnicities and Commitment to No Tolerance of Any Actions and Or Comments of Hate of Any Kind to any Person	Agenda Review Committee	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Resolution Condemning and Combating Racism and Intolerance Against Asian Americans and Pacific Islanders and All People, Regardless of Their Race, Color of Skin, Religion, National Origin, Sexual Orientation, Gender, Gender Identity, Gender Expression, Disability, or Age, and Commitment to Inclusion and Advancing Equity and Justice for People of All Races, National Origins, and ethnicities and Commitment to No Tolerance of Any Actions and Or Comments of Hate of Any Kind to any Person. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None City Council Action:	None Required. Resolution adopted.
2021-068	April 6, 2021	Discussion Regarding Fireworks	Agenda Review Committee/Fire Chief	Direction to Staff: <ul style="list-style-type: none"> • Explore appropriate changes. • Not to accept applications for Temporary Use Permits. • Staff to return with appropriate ordinance and rescind resolutions to affect the ban on sales and use of fireworks/prohibit use. • Council willing to consider application for Use Permit for single event related to the Fourth of July. 	Item to be returned to May 4 2021 City Council meeting
2021-069 Resolution Number 6338-2021	April 6, 2021	Discussion and Consideration of Approval of Funding for Co-Mission Through June 30, 2021 in an amount not to exceed \$20,000	City Manager	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to Adopt Resolution to approve Funding for CoMission Through June 30, 2021 in an amount not to exceed \$20,000. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Funding approved through FY 21.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None	
2021-070	April 6, 2021	Discussion and Consideration of Creation of Ad Hoc Committee for Review of Financial Policies Such as Community Benefit Grants; Sponsorships/Grants	Councilmember Slayter	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to Approve Creation of Ad Hoc Committee for Review of Financial Policies Such as Community Benefit Grants; Sponsorships/Grants and appointed the following to the committee: Vice Mayor Gurney, Councilmember Slayter and city staff. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None City Council Action:	Committee to meet and return with financial policies.
2021-071	April 6, 2021	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting	City Administration	MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to Approve the following direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting and authorized that if late nominations are received that the City Council authorize the Mayor or Designated Voting Representative the authority to vote on these late nominations or recommendations at the Meetings Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: Councilmember Hinton Abstain: None City Council Action:	None Required. Meeting Cancelled.
2021-072	April 20, 2021	Approval of Minutes of the City Council Meeting of April 6, 2021	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1 Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None	None Required. Minutes Approved, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-073 Resolution Number 6339-2021	April 20, 2021	Approval to Establish new job classification of Senior Maintenance Worker-Sanitary Sewer System Operator and retitle and revise job classification Water Treatment Plant Operator-Maintenance Worker III, Authorize the City Manager to update City job specifications, allocation table, and salary rates and ranges, effective April 20, 2021.	Public Works/Administrative Services	Abstain: Councilmember Hinton MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None, Job descriptions and salary ranges were approved.
2021-074 Resolution Number 6340-2021	April 20, 2021	Adoption of Resolution Approving an SB 1 Proposed project List for 2021-22	Engineering	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Project list has been filed at CalSMART website.
2021-075	April 20, 2021	Approval of Notice of Completion, Manhole Cover Replacements, project No. 2020-04	Engineering	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Notice of Completion recorded.
2021-076	April 20, 2021	Approval to Reopen Applications for Climate Action Committee's Vacant Positions and add Alternate Youth Position (Responsible Department: Planning/City Administration) Open positions are: • Sebastopol business owner • Environmental justice/equity background • Alternate Youth Position (if approved)	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Addition of an "alternative youth" position approved. Staff to advertise open positions. Interviews to be scheduled once application period has closed.
2021-077	April 20, 2021	Housing Law – Meyers Nave Presentation	Planning	Informational Presentation Only	None, informational only.
2021-078	April 20, 2021	Discussion and Consideration of Ned Kahn Revised Art Proposal: Item is to receive the presentation and discuss and consider	Planning	MOTION:	None required. Site approved. Staff to execute contract amendment with the artist.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		approval by minute order the new concept and site and authorize staff to execute a contract amendment with Ned Kahn to reflect the revised location, concept, and timeline. (As Discussed at the February 2, 2021 City Council Meeting		Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve by minute order the new concept and site and authorize staff to execute a contract amendment with Ned Kahn to reflect the revised location, concept, and timeline Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-079	April 20, 2021	Annual Level of Service Report	Planning	No formal Vote. Council accepted report.	None required.
2021-080	April 20, 2021	Consideration of Statement of Request for Recall of Mayor Dominic Foppoli	Agenda Review Committee/Mayor Glass	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to authorize the Council has a whole to send the letter requesting the resignation of the Town of Windsor Mayor Dominic Foppoli as edited. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Waiting on Signatures from Council for submittal to Town of Windsor
2021-081	May 4, 2021	PROCLAMATIONS/PRESENTATIONS: <ul style="list-style-type: none"> • Proclamation Declaring May as Building Safety Month 2021 • Proclamation Declaring May 2021 as National Water Safety Month in the City of Sebastopol • Proclamation Declaring May 2021 as Lyme Disease Awareness Month • Proclamation Recognizing the 52nd Anniversary of Municipal Clerk Week - May 2-8, 2021 • Proclamation Recognizing and Proclaiming Bike to School Day 2021 (May 5, 2021) • Proclamation Declaring May 16-22, 2021 as National Public Works Week • Proclamation Declaring May 21st As Bike to Wherever Day 	City Administration	None Required. Reference Only.	None Required. Certificates mailed.
2021-082	May 4, 2021	Approval of Minutes of the City Council Meeting of April 20, 2021	City Administration	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes Approved, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-083	May 4, 2021	Approval and Receipt of Notice of Upcoming Vacancy for the 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 – Steve Pierce – Term Expires: June 30, 2021	City Administration	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Legal ad placed for advertising- interviews to be scheduled for future council meeting.
2021-084 Resolution Number: 6341-2021	May 4, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2021-085 Resolution Number: 6342-2021 Resolution Number: 6343-2021 Resolution Number: 6344-2021	May 4, 2021	Approval of All Actions Associated with Participation in Employment Risk Management Authority (ERMA); California Intergovernmental Risk Authority (CIRA's) Joint Employment Practices Liability; and Workers Compensation Programs	City Administration	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolutions and application sent to REMIF.
2021-086	May 4, 2021	Approval and Receipt of Notice of Vacancy for the City of Sebastopol Design Review Board Due to Resignation of Member – Opening is to Fill Remaining Term For Category C – Term Expires December 31, 2021	Planning	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None	Staff recruiting for the position, and will bring to Council for interviews/appointment.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-087	May 4, 2021	Approval to Authorize Staff to Issue a Request for Proposals (RFP) for a Consultant for the Housing Element Update	Planning	Absent: None Abstain: None MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Staff to issue the RFP and return to Council with recommended consultant.
2021-088	May 4, 2021	Approval of Annual Peace Wall Honorees	Planning	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required.
2021-089	May 4, 2021	Approval of Letter to SCTA Urging Support for the SR 116 and Bodega Avenue Pedestrian Access and Mobility Improvements for the Quick Strike Grant Application	GHD Consultant	MOTION: Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	City project was not funded under the first round of Quick Strike But was approved under the second round (Tier 2).
2021-090	May 4, 2021	Public Hearing – To conduct a public hearing and introduction and waiving of further reading of Ordinance Titled: Ordinance Repealing and Replacing Chapter 8.44, Uniform Fire Code 1971 Edition Relating to Fireworks, of the Sebastopol Municipal Code, to Prohibit the Sale and Use of Fireworks; Amending Chapter 15.04; and All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, are hereby Repealed, and shall have no further force or effect.	Fire	MOTION: Mayor Glass moved and Councilmember Rich seconded the motion to approve introduction and waiving of further reading of Ordinance Titled: Ordinance Repealing and Replacing Chapter 8.44, Uniform Fire Code 1971 Edition Relating to Fireworks, of the Sebastopol Municipal Code, to Prohibit the Sale and Use of Fireworks; Amending Chapter 15.04; and All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, are hereby Repealed, and shall have no further force or effect as amended:	Second Reading and Adoption scheduled for May 18, 2021 City Council Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Only one such permit may be granted in any calendar year.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	
2021-091 Resolution Number: 6345-2021	May 4, 2021	Public Hearing – To conduct a public hearing and introduction and waiving of further reading of Ordinance Titled: Development Impact Fees	Planning	<p>MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve Resolution and approve introduction and waiving of further reading of Ordinance Titled: Development Impact Fees.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	Staff to schedule second reading.
2021-092 Resolution Number: 6346-2021	May 4, 2021	Discussion of Consideration of Adoption of Resolution for Water Conservation Implementing Water Waste Prohibitions and Water Conservation Measures: Stage 1 - Voluntary Conservation in response to the Emergency Proclamation issued by the State of California and funding for water conservation community bucket give away as well as other promotional items to be discussed at the council meeting.	Water Subcommittee/Responsible Department: Public Works	<p>MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve Adoption of Resolution for Water Conservation Implementing Water Waste Prohibitions and Water Conservation Measures: Stage 1 - Voluntary Conservation in response to the Emergency Proclamation issued by the State of California and funding for water conservation community bucket give away In an amount not to exceed \$2000 that can be absorbed within the Public Works current fiscal year budget.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	Continue to monitor local and state drought restrictions.
2021-093	May 4, 2021	Discussion of Relaunching Sebastopol	Mayor Glass	No formal vote. Council consensus.	The council was in consensus to conduct a special meeting/study session on May 19th 2021.
2021-094	May 18, 2021	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> • Certificate of Appreciation for Outgoing Planning Commissioner Kate Haug • Certificate of Appreciation for Outgoing Design Review Boardmember Ron Hari 	City Administration	No Vote needed – informational Only	None Required. Certificates Mailed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-095 Ordinance Number 1133	May 18, 2021	Approval of Second reading, Waiving of Further Reading and Adoption of Ordinance Number 1133 – Ordinance Titled: An Ordinance of the City Council of the City of Sebastopol Repealing and Replacing Chapter 8.44, Uniform Fire Code 1971 Edition Relating to Fireworks, of the Sebastopol Municipal Code, to Prohibit the Sale and Use of Fireworks and All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, are hereby Repealed, and shall have no further force or effect.	Fire	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	Second Reading Approved. Ordinance Number 1133 Adopted. Staff to incorporate into Muni Code.
2021-096 Ordinance Number 1134	May 18, 2021	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance Number 1134 – Ordinance Titled: Development Impact Fees	Planning	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None</p>	Ordinance Adopted. Staff to incorporate into Muni Code and prepare fee schedule, to go into effect July 19, 2021.
2021-097 Resolution Number 6347-2021	May 18, 2021	Approval of Resolution Declaring Weeds a Public Nuisance and Setting Date/time for Public Hearing	Fire	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	Resolution Approved. Public Hearing set for June 1 2021.
2021-098	May 18, 2021	Approval and Receipt of Upcoming Vacancies on the Local Task Force on Integrated Waste Management – Sunny Galbraith/Guy Tillotson (3-year terms) – Appointed August 7, 2018 (Responsible Department: City Engineer) o Primary – Sunny Galbraith – Term Expiration – August 2021 o Alternate – Guy Tillotson - Term Expiration – August 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None</p>	Openings advertised with deadline of July 8 2021

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-099	May 18, 2021	Approval of Consultant and Authorization to Execute Contract for On-line Permitting Services	Planning	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None required. Staff to execute contract.
2021-100 Resolution Number: 6348-2021	May 18, 2021	Approval of Contract Amendment #1, Contract No. 2015-02, Agreement for City Engineering Consultant Services (Joseph G. Gaffney Civil Engineering), and Approval of Resolution	City Engineer	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None</p>	Contract amendment signed, extending City Engineer contract to 12/31/2021.
2021-101 Resolution Number 6349-2021	May 18, 2021	Adoption of Resolution for Amendment to City Manager Contract	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Contract approved
2021-102	May 18, 2021	Adoption of Resolution of the City of Sebastopol Authorizing Entrance into an Agreement for Collection of Special Taxes, Fees, and Assessment	Administrative Services Director	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None</p>	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-103	May 18, 2021	Approval to Re-Open Community Benefit Grant Applications to the following in Response to Elimination of Safe and Sane Fireworks	Administrative Services Director/Fire Chief	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7, 8, and 9. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None	Application was sent out to the 3 non profits the next day 5/19/21 with a deadline to submit on 5/21/21. No other action is required
2021-104	May 18, 2021	Informational Presentation item for Russian River Watershed. Present and review both their 2021 Work Plan that was just approved by the Board of Directors as well as additional membership benefits for our city.	City Engineer	None Required. Informational Only	None Required. Informational only
2021-105	May 18, 2021	Informational Presentation – Climate Action Committee	Climate Action Committee	None required. Informational Only	None Required
2021-106	May 18, 2021	Informational Presentation – Zero Waste Committee	Zero Waste Committee	None Required. Informational Only	None Required.
2021-107	May 18, 2021	Informational Presentation - PG&E Community Wildfire Safety Program	Fire Chief/City Administration	None required. Informational Only	None Required. Informational Only.
2021-108	May 18, 2021	Public Hearing – Introduction and Waiving of First Reading of Ordinance – Sewer Lateral Inspection and Repair Program Ordinance	GHD/Public Works	No motion. Provided direction to staff.	GHD/Public Works will work on setting up a sewer lateral financial assistance program prior to June 2022.
2021-109	May 18, 2021	Report Out from Emergency Services Fire Committee/Emergency Preparedness/Fire Department Long Term Staffing Goals and Solutions	Fire Committee	No vote needed. Report out only.	Item to be discussed at goals and priority meeting
2021-110 Resolution Number: 6350-2021	May 18, 2021	Discussion and Consideration of Approval to Adopt Resolution of the City of Sebastopol Authorizing Entrance into a Lease Agreement Payable from the General Fund and a Loan Agreement Payable from the Net Revenues of the Water System and Approving Related Documents	Administrative Services Director	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to adopt resolution Authorizing Entrance into a Lease Agreement Payable from the General Fund, Park in Lieu, Enterprise Fund and a Loan Agreement Payable from the Net Revenues of the Water System and Approving Related Documents. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-111	May 19, 2021	STUDY SESSION: Council Priority Setting Session Goals and Priorities for FY 21-22 City Budget 1. Fiscal Outlook and Resources Update 2. Celebrate Recent Accomplishments 3. Fiscal Challenges and Organizational Constraints 4. Discussion of Council Priorities for FY 21-22 Budget Considerations.	Administrative Services Director	No formal vote taken.	Items to be discussed at Budget Subcommittee Meeting.
2021-112	May 20, 2021	1. Conference with Legal Counsel Pending Litigation: Case Number SCV-266898, Three arbitrations, One Case. (Gov Code section 54956.9(d)(1) and (d)(2))	City Attorney	No report Out	No Report Out
2021-113	June 1, 2021	PROCLAMATIONS/PRESENTATIONS:	City Administration	None Required Reference Only	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<ul style="list-style-type: none"> • Proclamation – Proclaiming the First Friday in June to be National Gun Violence Awareness Day in the City of Sebastopol • Proclamation – Proclaiming June 2021 as LGBTQ+ PRIDE MONTH 			
2021-114	June 1, 2021	Approval of Minutes of the City Council Regular Meeting of May 4, 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2021-115	June 1, 2021	Approval of Minutes of the City Council Regular Meeting of May 18, 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2021-116	June 1, 2021	Approval of Minutes of the City Council Special Meeting of May 19, 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2021-117	June 1, 2021	Approval of Amendment to Composition of City of Sebastopol Zero Waste Committee; Approval of Youth Application and Direction to Staff to Recruit for Openings	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	Committee openings posted.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-118	June 1, 2021	Approval and Receipt of Vacancy on the Public Arts Committee Due to Resignation of Warren Arnold – Category 1	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required, appointment made.
2021-119 Resolution Number 6351-2021	June 1, 2021	Consideration of Adoption of Resolution Authorizing the Submittal of the FY 2021-22 Community Development Block Grant Application for the City Hall ADA Upgrades Project to the Sonoma County Community Development Commission	GHD	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5 and 6 with Item Number 1 amended. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	CDBG application submitted and approved by CDC pending County Board of Supervisors award of grant.
2021-120	June 1, 2021	Public Hearing – To conduct a Public Hearing on Fiscal Year 2021-2022 City of Sebastopol Budget (Administrative Services Director) THIS ITEM HAS BEEN CONTINUED TO THE JUNE 15, 2021 CITY COUNCIL MEETING, 6:00 PM, VIRTUAL MEETING FORMAT.	Administrative Services	None. Item Continued	Item continues to June 15, 2021
2021-121	June 1, 2021	Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2021-2022 GHD/Public Works) THIS ITEM HAS BEEN CONTINUED TO THE JUNE 15, 2021 CITY COUNCIL MEETING, 6:00 PM, VIRTUAL MEETING FORMAT.	GHD	None. Item Continued	Item Continued to June 21 2021
2021-122 Resolution Number 6352-2021	June 1, 2021	Resolution to Levy and Collect Annual Assessments for FY 2021-2022 for the City of Sebastopol’s Lighting Special Assessment District; Resolution Approving the Engineer’s Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2021-2022 for the City of Sebastopol Landscaping and Lighting Assessment District.	Administrative Services	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve Resolution to Levy and Collect Annual Assessments for FY 2021-2022 for the City of Sebastopol’s Lighting Special Assessment District; Resolution Approving the Engineer’s Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2021-2022 for the City of Sebastopol Landscaping and Lighting Assessment District. VOTE:	None Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-123 Resolution Number 6353-2021	June 1, 2021	Public Hearing on Abatement of Weeds	Fire	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Resolution for Abatement of Weeds. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Resolution Approved for Abatement of Weeds.
2021-124	June 1, 2021	Approval of Letter of Support for AB 965, Electric Vehicle Charging infrastructure	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve the letter of support for AB 965, Electric Vehicle Charging infrastructure as updated. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Staff to submit letter.
2021-125	June 1, 2021	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the June 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting	City Administration	MOTION: Councilmember Rich moved and Councilmember Hinton Provided Direction to the Mayor or Voting Representative for Voting at the City Selection Committee Meeting and the Mayors and Councilmembers Board of Directors Meeting of June 10, 2021. It is also recommended that if late nominations are received or if the City Selection Committee recommends an alternate to the newly created position, that the City Council authorize the Mayor or Designated Voting Representative the authority to vote on these late nominations or recommendations at the City Selection Meeting. The recommendations are listed below: City Selection Committee Appointments: <ul style="list-style-type: none"> • City Selection Chair – To fill Mayor Jason Turner’s term (expires January 2022) <ul style="list-style-type: none"> o Mayor of Cloverdale It was recommended that if Cloverdale’s newly elected Mayor did not want the appointment, that the Mayor or designated alternate vote for the next City per the by Laws which would be Cotati as Chair. <ul style="list-style-type: none"> • Golden Gate Bridge, Highway & Transportation District – (Appointment made by the Board of Supervisors) One position, to fill 	None Required. Mayor Voting at June 10 th MC Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>expired term (January 2021) of Gina Belforte, Rohnert Park. (Two-year term)</p> <ul style="list-style-type: none"> o Gerald Giudice (Rohnert Park) • Local Agency Formation Commission <p>– One Alternate Position, to fill term (May 2022) of Mark Landman, Cotati (Mr. Landman has been made a full member therefore his Alternate Position has become open.) (Two-year term)</p> <ul style="list-style-type: none"> o Patrick Slayter (Sebastopol) • Measure O Oversight Committee - <p>Two positions, to fill two newly created Committee positions (Three-year terms)</p> <ul style="list-style-type: none"> o Ben Ford (Cotati) o Kevin McDonnell (Petaluma) • Remote Access Network (RAN) <p>Board – Replace Tom Schwedhelm if position changes as Mayor (there is no specific term, but it must be filled by a Mayor.)</p> <ul style="list-style-type: none"> • Sonoma County Oversight Board <p>Committee, one position (Alternate), to fill a vacated term of David Cook Sonoma. (Unspecified term.)</p> <p>Board of Directors Appointments: North Bay Division, League of California Cities, one position (primary/alternate), currently being filled by alternate John Sawyer (February 2021) (Santa Rosa), due to resignation of Rachel Hundley, Sonoma. Term expires two years from appointment. Councilmember Sawyer (current alternate) could be officially designated the primary and an alternate would need to be designated, depending on letters of interest received. For letters of interest submitted, please indicate if you are interested in serving as a primary, alternate or either.</p> <ul style="list-style-type: none"> • John Sawyer (Santa Rosa) for the primary position. <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	
2021-126	June 15, 2021	Approval of Minutes of the City Council Meeting of June 1, 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None</p>	None Required. Minutes Approved, Posted and Filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-127 Resolution Number 6354-2021	June 15, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Abstain: None MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved.
2021-128	June 15, 2021	Approval of Modification 1 to Contract Amendment #24 for On-Call Engineering Consultant Services with GHD Inc	Administrative Services	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Contract approved and executed.
2021-129	June 15, 2021	Approval of Letter of Support for Grant Application for Civic Spark	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required, staff to submit letter.
2021-130	June 15, 2021	Approval to raise the Progressive Pride Flag at Sebastopol City Hall annually during the month of June	Public Works	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Raising of the Progressive Pride Flag at City Hall approved. Flag has been ordered.
2021-131	June 15, 2021	Public Hearing – To Consider Approval of Sebastopol Solid Waste Collection Services Annual Rate Adjustment by Recology Sonoma Marin	GHD	MOTION: Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve	Annual rate adjustments approved and effective July 1, 2021.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Sebastopol Solid Waste Collection Services Annual Rate Adjustment by Recology Sonoma Marin. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-132	June 15, 2021	Public Hearing – To conduct a Public Hearing on Fiscal Year 2021-2022 City of Sebastopol Budget a. Budget Subcommittee Report Out (Mayor Glass/Councilmember Hinton) b. Presentation of Budget Details (Administrative Services Director Kwong) c. Discussion of Budget Details/Additional Budget Requests Not Listed d. Presentation/Proposal on Request for Funding for Community Vitality (CoMission) (City Manager) e. Presentation/Proposal on Request for Funding for West County Community Services (WCCS) (City Manager) f. Report from City Sponsorship Committee On Draft Policy (Vice Mayor Gurney/Councilmember Slayter) g. *Council action on FY 21-22 City Budget *It is anticipated that the budget will take more than one Council meeting. The following dates have been set aside for future meetings: June 21st – 6:00 pm and June 30th at 6:00 pm if needed.	Administrative Services	None. Item Continued	Item Continued to June 21 2021 Special City Council Meeting
2021-133	June 15, 2021	Public Hearing – To Conduct a Public Hearing on the Capital Improvement Program FY 2021-22 to FY 2025-26 and the Proposed CIP Budget for FY 2021-22 *It is anticipated that this item will be continued to the June 21st Special City Council Meeting Date at 6:00 pm	GHD	None. Item Continued	Item Continued to June 21 2021 Special City Council Meeting
2021-134	June 17, 2021	Independent Review of Sebastopol Police Dept. As part of its mission to better serve the community, the Sebastopol City Council commissioned an independent review of the Sebastopol Police Department focusing on the Department’s overall policies, practices, training, and organizational culture in the summer of 2020. The City sought an objective review and analysis that puts SPD’s operations into a broader framework of best practices and potential reforms. The report has now been concluded and will be presented to the Council.	Law Enforcement Subcommittee	None. Council received the report.	Police Chief to return to the City Council meeting on an update on the recommendations in the audit.
2021-135	June 21, 2021	ADJOURN INTO CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9 Name of Case: V. Murphy vs. City of Sebastopol CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9 (One Case)	City Attorney	None.	None – No Report Out
2021-136	June 21, 2021	Public Hearing – To Conduct a Public Hearing on the Capital Improvement Program FY 2021-22 to FY 2025-26 and the Proposed	GHD	MOTION:	Public hearing conducted. No changes to CIP requested.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		CIP Budget for FY 2021-22 This item was rescheduled from the June 15th City Council Meeting.		Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to continue the final CIP to the July 6th City Council Meeting, Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-137 Resolution Number 6355-2021	June 21, 2021	CONTINUATION: This item is a continuation from the June 15th City Council Meeting. Public Hearing – To continue the Public Hearing on Fiscal Year 2021-2022 City of Sebastopol Budget	Administrative Services Director	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to Adopt a Resolution entitled: A Resolution of the City Council of the City of Sebastopol approving interim expenditures prior to adoption of the budget for fiscal year 2021-22. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved.
2021-138	July 6, 2021	Closed Session CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code Section 54956.9 (One Case)	City Attorney	NO REPORT OUT	NO REPORT OUT
2021-139	July 6, 2021	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	Planning/City Administration	Conducted Interviews.	Appointment to be made later in the agenda.
2021-140	July 6, 2021	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	City Administration	Conducted Interviews.	Appointment to be made later in the agenda.
2021-141	July 6, 2021	Appointment to Opening on the Planning Commission to Fill Vacant Seat (December 31, 2024) Fill remainder of seat of Beau Anderson	Planning/City Administration	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to appoint Deborah Burnes to the Planning Commission: VOTE: Ayes: Councilmembers Slayter, Vice Mayor Gurney and Mayor Glass Noes: Councilmembers Hinton and Rich Absent: None Abstain: None	None required, appointment made.
2021-142	July 6, 2021	Appointment to Opening: City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action	City Administration	The Council was in consensus to interview the second applicant at the July 20th Council	Item to return to the July 20 th Council Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives		meeting, maintain Deborah Burnes application for consideration and discuss recommendation for appointment at the regular City Council Meeting of July 20th.	
2021-143	July 6, 2021	Approval of Minutes of the City Council Regular Meeting of June 15, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-144	July 6, 2021	Approval of Minutes of the City Council Special Meeting of June 17, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-145	July 6, 2021	Approval of Minutes of the City Council Special Meeting of June 21, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-146	July 6, 2021	Receipt of Information of Vacancy on the Sonoma County Library Commission (This is to fill the vacancy created by the resignation of Joel Neuberg)	City Administration	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Announcement noticed on social media and city web site
2021-147 Resolution Number 6356-2021	July 6, 2021	Adoption of Resolution Approving a Capital Improvement Program Budget for Fiscal Year 2021-2022	GHD	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item.	None Required. CIP Approved.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-148 Resolution Number 6357-2021	July 6, 2021	Adoption of Resolution authorizing the closure of Main Street during the 2021 Apple Blossom, Saturday, September 18, 2021	Police	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Caltrans permit received by SPD on August 5, 2021.
2021-149 Resolution Number 6358-2021	July 6, 2021	Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule)	Administrative Services	Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved.
2021-150 Resolution Number 6359-2021	July 6, 2021	Consideration of Approval of Stage II Water Conservation	Public Works	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to Adopt Resolution Implementing Water Waste Prohibitions Conservation Stage 2 Mandatory Compliance – Water Alert and that City staff research and report back on commercial measures that can be taken. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Stage II Water Conservation measures approved
2021-151	July 6, 2021	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	Administrative Services	The Council was in consensus to direct staff to return to the July 20th meeting with the final budget for adoption based on the discussion as noted below. \$50,000 Sewer Lateral Ordinance \$40,000 Engage in Municipal Finance Consultant	Item to be returned to the July 20 th Council Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		c. Resolution Approving Supplemental Law Enforcement Funds (SLEF)		\$10,300 Update of EOC Plan and EOC Update/Map Your Neighborhood (explore fundraising) \$24,000 Landscaping Beautification \$86,000 Community Vitality \$15,000 Administrative Services Department Staffing \$15,000 Staffing Assessment – Planning Phase \$12,000 SCCC for Concerts – Remove Community Calendar/Experience Sebastopol \$2000 Gravenstein Lions Club – Community Benefit Grant \$within current budget/mid-year budget review Public Works budget - Porta Potties, Garbage Cans in Morris Street region \$30,000 SB 1383 Pension Reserve On Hold	
2021-152	July 6, 2021	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.	Public Works	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve a survey of all water customers to be a representative tally of desires of the Sebastopol residents. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Water Meter Survey currently taking place with an anticipated completion date of October 1, 2021
2021-153	July 14, 2021	Closed Session	City Administration	No Report Out	No Report Out
2021-154	July 15, 2021	Closed Session	City Administration	No Report Out	No Report Out
2021-155	July 20, 2021	Certificate of Appreciation – Steve Pierce	City Administration	None Required - Reference Only	Certificate Mailed
2021-156	July 20, 2021	1. CONFERENCE WITH LEGAL COUNSEL Threat to Public Services or Facilities (§ 54957) (a) Consultation with Sebastopol City Manager/City Attorney and Sebastopol Police Chief 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Government Code Section 54956.9 (One Case) 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b) Title: City Manager/City Attorney 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b) Title: City Clerk	City Attorney	No Report Out for Items 1 and 2. Items 3 and 4: The second portion of our closed session was about an HR matter It was developing our employee performance criteria for our City Manager and our City Clerk and we discussed that and that is an ongoing discussion.	Council to conduct a future closed session when more information is available.
2021-157 Resolution Number 6360-2021	July 20, 2021	Adoption of Resolution Authorizing the Contract City Engineer to Approve and Sign Documents on Behalf of the City	GHD	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to	Authorizing Resolution adopted.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				approve Consent Calendar Item(s) Number(s) 5 (Item Number 6 was pulled from the consent calendar). Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-158	July 20, 2021	Approval of CivicSpark Agreement	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to authorize staff to approval to execute the required agreements with Local Government Commission/Civic Spark to receive a Civic Spark Fellow. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Staff to execute agreement.
2021-159	July 20, 2021	Informational Presentation from the Police Chief - Recommendations Status Update - Public Report on Independent Civilian Review of Sebastopol Police Department	Police	None Required. Informational Only.	Police Chief to return with quarterly updates of accomplishments. Dates TBD
2021-160	July 20, 2021	Open Government Policing PILOT Program: A platform that helps law enforcement agencies better engage their communities, build trust, and obtain real-time public feedback	Police	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve the use of the openpolicing.org platform for feedback regarding police/community interactions on a no cost trial basis (approximately 3-4 months) and authorized \$2000 budget. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Police Chief to work with Openpolicing.org on next steps.
2021-161 Resolution Number 6361-2021 Resolution Number 6362-2021 Resolution Number 6363-2021	July 20, 2021	Consideration of Approval and Adoption 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)	Administrative Services	MOTION: Councilmember Rich amended her motion and Councilmember Hinton seconded the amended motion to approve and adopt the operating budget for the City of Sebastopol for Fiscal Year 2021-22. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	Non-Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Councilmember Rich moved and Councilmember Hinton seconded the motion to approve establishing the appropriations limit for the City of Sebastopol for the 2021-2022 Fiscal Year Pursuant to ARTICLE XIII B of the California Constitution.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Councilmember Rich moved and Councilmember Slayter seconded the motion to approve adopting the expenditure plan for Supplemental Law Enforcement Services Funding (SLESF) or Citizens Options for Public Safety (COPS) for the City of Sebastopol Fiscal Year Budget of 2021-2022.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Vice Mayor Gurney moved and Councilmember Rich seconded the motion to direct staff to defer expenditures of \$128,250 until expected review at the City Council Meeting of October 19, 2021 subject to modification by the City Council.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-162	July 20, 2021	Discussion and Consideration of Approval of Phasing Strategy for Bodega Avenue Pavement Rehabilitation and Bike Lanes Project	GHD	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to Adopt Minute Order approving the Phasing Plan for Bodega Avenue Rehabilitation Project with Phase 1 being the segment from North High Street to Nelson Road and Phase 2 being the segment from Nelson Road to Pleasant Hill Road; and directing staff to coordinate with SCTA and MTC to modify the project phasing as approved by Council. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Phasing strategy for Phase 1 (High Street to Nelson Way) and Phase 2 (Nelson Way to Pleasant Hill Road) approved by Council.
2021-163 Resolution Number 6364-2021	July 20, 2021	Discussion of Consideration of Adoption of Resolution to Amend Stage 2-Mandatory Compliance-Water Alert of Water Conservation Measures for Commercial and Industrial Water customers	Public Works	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-164	July 20, 2021	Vehicular Travel Modifications: Palm Ave. between Petaluma Ave. and S. Main St. - Consideration of Roadway Changes Making that section of Palm Ave. a one-way street for traffic to flow westbound only. This would resolve the traffic-related issues that are experienced by drivers traveling eastbound on Palm Ave. turning north onto Petaluma Ave. and pedestrians in the crosswalk on Petaluma Ave., just north of Palm Ave.	City Engineer/Police Chief	None Taken. Item continued to July 28th City Council Special Meeting.	Project on hold pending resolution of funding issues. Short-term measures are being pursued via a Caltrans encroachment permit application.
2021-165	July 20, 2021	Discussion and Consideration of approval of City Council Policy for Fireworks Permit Lottery	Fire	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-166	July 20, 2021	Discussion and Consideration of Appointment- 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	City Administration	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-167	July 20, 2021	Discussion of Amending Committee Lists for Clarifications to "Standing" or "Ad Hoc" Committees	Vice Mayor Gurney/Councilmember Rich	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-168	July 20, 2021	Consideration and Approval of City Code of Conduct Policy and Potential Amendments	Vice Mayor Gurney/Councilmember Rich	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-169	July 20, 2021	Discussion and Consideration of Approval of Use of Council Initiatives Fund (FY 20-21).	City Administration	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-170	July 20, 2021	Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2021	City Administration	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to July 28th City Council Special Meeting.
2021-171	July 28, 2021	Vehicular Travel Modifications: Palm Ave. between Petaluma Ave. and S. Main St. - Consideration of Roadway Changes Making that section of Palm Ave. a one-way street for traffic to flow westbound only. This would resolve the traffic-related issues that are experienced by drivers traveling eastbound on Palm Ave. turning north onto Petaluma Ave. and pedestrians in the crosswalk on Petaluma Ave., just north of Palm Ave.	City Engineer/Police	Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve the requested improvements and modifications as detailed in the staff report and approve the budget adjustment for this item and direct staff to return an item to council looking at a roadway redesign to include pedestrian access as well as a parking scheme.	See 2021-164.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	
2021-172	July 28, 2021	Discussion and Consideration of Approval of Use of Council Initiatives Fund (FY 20-21).	Administrative Services Director/City Administration	<p>Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve se of Council Initiative Funds to allocate funding to specific initiatives or projects as follows:</p> <p>Vice Mayor Gurney: \$250 – LANTERN \$250 – Public Arts Committee – Citizen Initiated Art – Transferred to Public Art In Lieu Fund</p> <p>Councilmember Slayter: \$500 – PERS Liability Reserve Fund</p> <p>Mayor Glass: Divided Equally Four Non Profits</p> <ul style="list-style-type: none"> • Community Center • Western Sonoma County Historical Society • Senior Center • Main Street Theater <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required
2021-173	July 28, 2021	Discussion of Consideration of Adoption of Resolution to Amend Stage 2-Mandantory Compliance-Water Alert of Water Conservation Measures for Commercial and Industrial Water customers (Public Works	<p>Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve and adopt the Resolution Amending Water Waste Prohibitions and Water Conservation Measures: Stage 2 – Mandatory Compliance Water Alert Conservation Measures to include Conservation Measures for Commercial and Industrial Water</p>	Stage II Water Conservation measures approved

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>customers and rescinding Resolution Number 646-2021.</p> <p>Direction to Staff to return to a future City Council Meeting with information as discussed:</p> <ul style="list-style-type: none"> • Certificates for Potable Water • Other Jurisdictions Information on Water Sales/Prices/Caps • Survey of Customers of City Water Tower Users • Revenue from Water tower account • Contact County on information on Well Use (customers) • Discussed with County Supervisor their policy for water for West County <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2021-174	July 28, 2021	Discussion and Consideration of approval of City Council Policy for Fireworks Permit Lottery	Fire	<p>Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve eliminating the Lottery Policy Application Process and permanently assigns the Annual Fireworks Show to the Sebastopol Kiwanis Club with the following:</p> <ul style="list-style-type: none"> • By January 15th Kiwanis provide to the City Council information as to whether the Kiwanis will conduct or not the Fireworks Show. • Kiwanis Right of first refusal • July 3rd Event • Other non-profits invited and included in the event as appropriate <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	<p>Approved elimination of the Lottery Policy Application Process and permanently assigns the Annual Fireworks Show to the Sebastopol Kiwanis Club with the following:</p> <ul style="list-style-type: none"> • By January 15th Kiwanis provide to the City Council information as to whether the Kiwanis will conduct or not the Fireworks Show. • Kiwanis Right of first refusal • July 3rd Event • Other non-profits invited and included in the event as appropriate.
2021-175	July 28, 2021	Discussion of Amending Committee Lists for Clarifications to "Standing" or "Ad Hoc" Committees	Vice Mayor Gurney/Councilmember Rich	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to August 3 rd City Council Special Meeting.
2021-176	July 28, 2021	Consideration of Re Affirmation of City Code of Conduct Policy and Potential Amendments	Vice Mayor Gurney/Councilmember Rich	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to August 3 rd City Council Special Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-177	July 28, 2021	Discussion and Consideration of Appointment- 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	City Administration	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to August 3 rd City Council Special Meeting.
2021-178	July 28, 2021	Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2021	City Administration	None Taken. Item continued to July 28th City Council Special Meeting.	Item continued to August 3 rd City Council Special Meeting.
2021-179	August 3, 2021	Interview(s) for: Openings on the Zero Waste Committee (Responsible Department: Engineering) Student Representative and Alternate Commercial Entity Representative (1) Citizen Representative (1) <ul style="list-style-type: none"> • Argus Brent - youth • Jesenia Garcia - youth 	City Administration	None Required. Conducted Interviews	Appointment to be discussed later in agenda.
2021-180	August 3, 2021	Interview(s) for: Climate Action Committee (Responsible Department: Planning) The City of Sebastopol invites interested persons to volunteer and apply for openings on the Climate Action Committee. The City has openings for the following positions: <ul style="list-style-type: none"> • Sebastopol business owner • Environmental justice/equity background • Youth Jesenia Garcia - youth Deborah Burnes	Planning	None Required. Conducted Interviews	Appointment to be discussed later in agenda.
2021-181	August 3, 2021	Interview (s) for: Public Arts Committee: (Responsible Department: Planning) Category 1: Active members of a City-based, art focused, registered nonprofit organization, entity or facility. The recruitment will be to fill the remainder of Mr. Arnold's term (December 31, 2021). <ul style="list-style-type: none"> • Barbara Harris • Richard Nichols 	Planning	None Required. Conducted Interviews	Appointment to be discussed later in agenda.
2021-182	August 3, 2021	Appointment(s) for: Openings on the Zero Waste Committee (Responsible Department: Engineering) Student Representative and Alternate Commercial Entity Representative (1) Citizen Representative (1) <ul style="list-style-type: none"> • Argus Brent - youth • Jesenia Garcia - youth 	City Administration	Councilmember Rich moved and Councilmember Slayter seconded the motion to affirm the appointments as listed below: Zero Waste Committee <ul style="list-style-type: none"> • Argus Brent Climate Action Committee <ul style="list-style-type: none"> • Jesenia Garcia • Deborah Burnes Public Arts Committee:	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<ul style="list-style-type: none"> Barbara Harris for a term ending December 31, 2021 <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2021-183	August 3, 2021	<p>Appointment for: Climate Action Committee (Responsible Department: Planning)</p> <p>The City of Sebastopol invites interested persons to volunteer and apply for openings on the Climate Action Committee. The City has openings for the following positions:</p> <ul style="list-style-type: none"> Sebastopol business owner Environmental justice/equity background Youth <p>Jesenia Garcia - youth Deborah Burnes</p>	Planning	<p>Councilmember Rich moved and Councilmember Slayter seconded the motion to affirm the appointments as listed below:</p> <p>Zero Waste Committee</p> <ul style="list-style-type: none"> Argus Brent <p>Climate Action Committee</p> <ul style="list-style-type: none"> Jesenia Garcia Deborah Burnes <p>Public Arts Committee:</p> <ul style="list-style-type: none"> Barbara Harris for a term ending December 31, 2021 <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required, appointments made.
2021-184	August 3, 2021	<p>Appointment(s) for: Public Arts Committee: (Responsible Department: Planning)</p> <p>Category 1: Active members of a City-based, art focused, registered nonprofit organization, entity or facility.</p> <p>The recruitment will be to fill the remainder of Mr. Arnold's term (December 31, 2021).</p> <ul style="list-style-type: none"> Barbara Harris Richard Nichols 	Planning	<p>Councilmember Rich moved and Councilmember Slayter seconded the motion to affirm the appointments as listed below:</p> <p>Zero Waste Committee</p> <ul style="list-style-type: none"> Argus Brent <p>Climate Action Committee</p> <ul style="list-style-type: none"> Jesenia Garcia Deborah Burnes <p>Public Arts Committee:</p> <ul style="list-style-type: none"> Barbara Harris for a term ending December 31, 2021 <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None required, appointment made.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-185	August 3, 2021	Approval of Minutes of the City Council Meeting of July 6, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-186	August 3, 2021	Approval of Minutes of the City Council Meeting of July 20, 2021	City Administration	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-187	August 3, 2021	Approval of Memorandum of Understanding (Agreement) with West County Community Services (WCCS) to provide Homeless Outreach services in Greater Sebastopol for the term 07/01/2021 to 06/30/2022	City Administration	Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve the Memorandum of Understanding (Agreement) with West County Community Services (WCCS) to provide Homeless Outreach services in Greater Sebastopol for the term 08/01/2021 to 07/31/2022. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Agreement sent to WCCS. Waiting on Insurance as of 8-10-2021
2021-188 Resolution Number 6365 2021	August 3, 2021	Authorize the City Manager to Establish and Approve the New Classification, Classification Specification, And Amendment to the Pay Rates and Ranges for Administrative Technician, And the Revised Classification Specification for Junior Accountant And Authorize City Manager to sign an amendment to the Memorandum of Understanding between the Service Employee’s International Union (SEIU) and the City to add the classification of Administrative Technician, Effective September 1, 2021	Administrative Services	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: None Abstain: None	
2021-189	August 3, 2021	Receipt of Annual Performance Report on Sanitary Sewer System	Public Works	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Report received with no comments
2021-190 Resolution Number 6366 2021	August 3, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2021-191 Resolution Number 6367 2021	August 3, 2021	Amendment and Novation Agreement and Authorization to Examine Sales and Use Tax Records from the California Department of Tax and Fee Administration	Administrative Services	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-192	August 3, 2021	Approval of Subcommittee Recommendation of the "Locals Who Make a Difference" Recognition Program Honoree	Public Works	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Council approved Micah and Michelle Sawyer to be announced and recognized as the next City of Sebastopol Locals Who Make a Difference Honorees
2021-193 Resolution Number 6368 2021	August 3, 2021	Approval of Consultant and Authorization to Execute Contract for Housing Element Update and Approve Budget Adjustment from and adopted budget of \$60,000 to revised budget of \$81,400 from General Plan Update Fund.	Planning	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote.	None required. Staff to execute agreement.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-194 Resolution Number 6369 2021	August 3, 2021	Approval of Award of Contract for City Beautification Project/Landscaping Services	Public Works	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Finalizing contract requirements with an anticipated start date of September 1, 2021
2021-195	August 3, 2021	Informational Presentation – Development Application Process (Woodmark)	Planning	None Required. Informational Only.	Staff to return to Council when 60 day timeline is triggered.
2021-196	August 3, 2021	Informational Presentation – Climate Action Committee	Planning	None Required. Informational Only.	None required.
2021-197	August 3, 2021	Discussion of Amending Committee Lists for Clarifications to “Standing” or “Ad Hoc” Committees	Vice Mayor Gurney/Councilmember Rich	No Formal Vote Taken.	Directed committees to provide information at the September 7th 2021 City Council Meeting.
2021-198	August 3, 2021	Consideration of Re Affirmation of City Code of Conduct Policy and Potential Amendments	Vice Mayor Gurney/Councilmember Rich	No Formal Vote Taken.	The Council was in consent to review the language for cleanup and to send to Council for re-signing.
2021-199	August 3, 2021	Discussion and Consideration of Appointment- 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	City Administration	No Formal Vote Taken.	The Council was in consensus to postpone the rest of these items until a future recruitment date weather will be six months down the road or longer because we do have a lot of openings coming in December so come October, we will have the timeframe where we can have people coming through at that time as well.
2021-200	August 3, 2021	Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2021	City Administration	Councilmember Hinton moved and Vice Mayor Gurney seconded the motion to Designate the Mayor as Voting Delegate and Councilmember Slayter as alternate voting Delegate for the League of California Cities 2021 Annual Conference scheduled for September 22-24, 2021 in Sacramento and direct City Administration to complete and forward the voting delegate form to the League of California Cities. <ul style="list-style-type: none"> • Mayor Glass as Voting Delegate • Councilmember Slayter as Alternate Voting Delegate Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Information Submitted to League of CA Cities.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-201	August 3, 2021	Discussion and Direction to Staff Regarding the Phase 2 Report on the SR 116 Traffic Corridor Safety Study	GHD/Engineering	There was no further discussion on this item and the Council was in consensus to move forward as presented on the Phase 2 Report on the SR 116 Traffic Corridor Safety Study.	SR 116 Traffic Corridor Safety Study and Covert Lane Intersection Control Evaluation reports accepted with no changes. Councilmembers stated that they desired a future roundabout at Covert Lane.
2021-202	August 3, 2021	Discussion and Consideration of Service Agreement Approval of Service Agreement with Waterways Restoration Institute for Calder Creek Naturalization Work	Planning	Councilmember Rich moved and Councilmember Hinton seconded the motion to Approve a “service agreement” with Waterways Restoration Institute (WRI), a non-profit focused on creek restoration in neighborhoods and cities. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Staff to execute agreement
2021-203	August 3, 2021	Discussion about Ban on New Gas Stations and Expansion of Fueling Infrastructure at Existing Gas Stations; and Referral to Planning Commission and Climate Action Committee	Vice Mayor Gurney/Planning	The Council was in consensus to direct staff to refer this item to the Planning Commission and Climate Action Committee	Staff to bring to CAC and Planning commission, and return with recommendations and ordinance to Council.
2021-204	August 3, 2021	Discussion and Consideration for Direction to Staff on Vacancy(ies) on AB 939 Local Task Force on Integrated Waste	City Administration	No formal Vote Taken.	The Council was in consensus to postpone the rest of these items until a future recruitment date weather will be six months down the road or longer because we do have a lot of openings coming in December so come October, we will have the timeframe where we can have people coming through at that time as well.
2021-205	August 17 th 2021	City Council Meeting Cancelled	City Administration	NA	NA
2021-206	September 7, 2021	Interview: Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Time of Interview Name of Applicant 5:30 pm Fred Engbarth	City Administration	No action taken. Council conducted interviews.	Appointment to be discussed later in agenda.
2021-207	September 7, 2021	PROCLAMATIONS/PRESENTATIONS: • Proclamation Declaring September 2021 as National Preparedness Month in the City of Sebastopol • Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree	City Administration	No action. Informational Only.	Proclamations Mailed to Winner
2021-208	September 7, 2021	Appointment for: Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission Applicant: Fred Engbarth	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to appoint Fred Engbarth to Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass	Appointed Fred Engbarth to the Commission. No further action at this time.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: None Abstain: None City Council Action: 2021-208 Minute Order Number: Appointed Fred Engbarth to the Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission.	
2021-209	September 7, 2021	Approval of Minutes of the City Council Meeting of July 28, 2021	City Administration	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-210	September 7, 2021	Approval of Minutes of the City Council Meeting of August 3, 2021	City Administration	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-211	September 7, 2021	City Council Ratification of Approval of Amendment No. 23 with GHD Inc. for the Preparation of a Local Road Safety Plan	GHD/City Administration	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Contract approved and executed.
2021-212 Resolution Number: 6370-2021	September 7, 2021	Bodega Avenue Bike Lanes and Rehabilitation Project (Responsible Department: Public Works/GHD): a. Approval of Funding Agreement for Use of FY 2019-20 CDBG Funds for the Design of the Bodega Avenue Accessibility Project; and b. Approval of Modification 1 to Master Agreement 2010-01-37 Amendment No. 4 with Wood Rodgers, Inc. for the Design of the Bodega Avenue Corridor Reconstruction.	GHD/Public Works	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass	a. Funding Agreement approved and submitted to CDBG. A fully executed agreement was returned to the City for its records. b. Modification 1 to Agreement was approved and fully executed. Resolution approved.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		c. Adoption of Resolution authorizing a budget amendment to the Fiscal Year 2021-22 CIP Budget for CIP Project #0516-85.00.		Noes: None Absent: None Abstain: None	
2021-213 Resolution Number: 6371-2021	September 7, 2021	Adoption of the City of Sebastopol Standard Details for Street Improvements	GHD/Public Works	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Standard Details for Street Improvements update approved.
2021-214	September 7, 2021	Approval of Budget Amendment for Appropriation of FY 20-21 Community Benefit Funds to Sebastopol Chamber of Commerce for Use in FY 21-22 for Use Towards the September 2021 Apple Blossom Chamber of Commerce Parade	Requestor: Councilmember Rich/Responsible Department: Administrative Services	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-215 Resolution Number: 6372-2021	September 7, 2021	Approval of Budget Amendment for Purchase of Public Works Vehicle	Public Works	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Budget Amendment for Purchase of Public Works Vehicle approved. Truck on order with a mid-December expected delivery date.
2021-216 Resolution Number: 6373-2021	September 7, 2021	Approval of Extension of Planning and Building Permits in response to Covid-19 for an additional year	Planning	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Resolution passed, none required.
2021-217	September 7, 2021	Approval of Deferring Vacancy on the Design Review Board to the Recruitment for the December 2021 Vacancies, and Deferring Vacancy on the Planning Commission until the Council has acted on changes to the Planning Commission Ordinance, or until December 2021 whichever is first.	Planning	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote.	None required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-218	September 7, 2021	Approval of Americorp Trail Matching Grant Agreement with Sonoma County Ag + Open Space	Planning	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Staff to complete with Ag + Open Space.
2021-219	September 7, 2021	Approval of Change Order No. 1 for Repaving Local Streets, Contract Number 2020-05 and Approval of Notice of Completion for Repaving Local Streets, Contract Number: 2020-05	City Engineer	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Change Order approved by Council.
2021-220 Resolution Number: 6374-2021	September 7, 2021	Approval of Amendment No. 1 to Contract with Stone Creek Environmental Consulting for Stormwater Reporting Not to Exceed Amount \$24,500	City Engineer	Councilmember Slayter moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Amendment approved.
2021-221	September 7, 2021	Informational Presentation – Zero Waste Committee	Zero Waste Committee	No action taken. Informational only.	None Required. Informational Only.
2021-222 Resolution Number: 6375-2021	September 7, 2021	Approval of Resolution of Support for Sebastopol-Petaluma Trail Connector	Planning	Councilmember Slayter moved and Vice Mayor Gurney the motion to approve Resolution of Support for Sebastopol-Petaluma Trail Connector. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None	None required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Abstain: None City Council Action: Approved Resolution of Support for Sebastopol-Petaluma Trail Connector. Minute Order Number: 2021-222 Resolution Number: 6375-2021	
2021-223	September 7, 2021	Discussion of DRAFT Emergency Operations Plan Update	Don Mort/Director of Emergency Services (Fire Chief)	Mayor Glass moved and Councilmember Slayter seconded the motion to direct staff to return to the next Council meeting an agenda item approving the Emergency Operations Plan Update with the following additional direction to staff to return to a future Council Meeting and an agenda item: <ul style="list-style-type: none"> • Step-by-Step plan to fill in the blanks. • Plan to have specific details • Find Funding (Such as grants) • Detail in plan specifics to Shelters • Urgency in getting this plan worked out VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Item approved. Fire Chief responsible to return to Council with amendments/budget as directed by Council.
2021-224	September 7, 2021	Discussion and Consideration of Submittal of City Response to Sonoma County Grand Jury Report	Director of Emergency Services/Fire Chief	Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve Submittal of City Response to Sonoma County Grand Jury Report. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Response mailed to Grand Jury.
2021-225	September 7, 2021	Water Tower Sales Update - Report Back to Council on Direction to Staff From July 28, 2021 City Council Meeting:	Public Works	Councilmember Hinton moved and Vice Mayor Gurney seconded the motion to approve Option 2 with clarifications as follows: To provide education to the residents, asking the customers of the water haulers to reduce water use by 25% but not asking water haulers to reduce purchases by 25% based on uses such as wells going dry, things like that. • Option 2. (Restrict to potable use only) Require water tower account holders to be licensed potable water haulers, restrict sales to potable use only and restrict their average monthly use to a 25 percent reduction	As of October 4, 2021 access to the water tower was restricted to State Licensed water haulers only.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>from the previous year's average monthly use. The 25 percent reduction is consistent with what the City is asking from their water customers during the water shortage. In addition, require the haulers to provide water conservation information to their customers regarding reducing water use during the water shortage.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass Noes: Councilmember Rich Absent: None Abstain: None</p>	
2021-226	September 7, 2021	Continued Discussion of Ad Hoc/Standing Committees (Requestor: Vice Mayor Gurney/Councilmember Rich) – This is a follow up to the agenda item of August 3, 2021	Requestor: Vice Mayor Gurney/Councilmember Rich	No formal action taken. Council consensus on certain committees.	Item to return to next City Council Meeting.
2021-227	September 7, 2021	Discussion and Consideration of Approval of Sponsorship Policy	City Sponsorship Committee/Administrative Services	<p>Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to approve the City Sponsorship Policy.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required
2021-228	September 21, 2021	Approval of Minutes of the City Council Meeting of September 7, 2021	City Administration	<p>Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2021-229 Resolution Number 6376-2021	September 21, 2021	Approval of Extension/Amendment of Sebastopol Senior Center Lease	Administrative Services/Public Works/City Administration	<p>Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-230 Resolution Number 6377-2021	September 21, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire Chief	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2021-231 Resolution Number 6378-2021	September 21, 2021	Approval of Resolution Adopting Amended 2021 City of Sebastopol Emergency Operations Plan	Fire Chief	Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Resolution approved Adopting Amended 2021 City of Sebastopol Emergency Operations Plan.
2021-232	September 21, 2021	Discussion of City Council Created Committees – Item was Continued from the September 7, 2021 City Council Meeting	City Administration	Councilmember Rich moved and Councilmember Slayter seconded the motion to approve budget committee as standing committee with same current members as appointed at beginning of calendar year. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Committee roster updated.
2021-233				Councilmember Slayter moved and Mayor Glass seconded the motion to appoint Mayor Glass and Councilmember Rich as an ad hoc committee that can continue through the end of October to develop a proposal of tasks and timelines that will be returned to the full Council with the committee’s name to and membership to be determined at the next meeting. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.	Item to return to October 5 th Council Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-234				Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to disband the following committees: <ul style="list-style-type: none"> • Housing Committee • Park Village Committee Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Committee roster updated.
2021-235				Vice Mayor Gurney moved and Councilmember Rich seconded the motion to affirm the actions for Disbanding of Various Committees as Discussed at the September 7, 2021 City Council Meeting. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Committee roster updated.
2021-236	September 21, 2021	Discussion of Future City Council Meetings for In Person Only or Hybrid Meetings assuming that the Executive Order would expire and AB 361 not acted upon as of this meeting date. If the Executive Order is extended or if AB 361 is adopted as Law, it is recommended that the City continue to conduct virtual meetings as long as there is a state-proclaimed state of emergency.	City Administration	The Council was in consensus to stay virtual until December when Council will review future Council meetings.	Meetings to remain virtual – staff to return to future meeting with cost estimates for hybrid or in person meetings.
2021-237	September 21, 2021	Discussion and Consideration of Letter to Sonoma County on Local Coastal Plan (LCP)	Mayor Glass/Planning	Councilmember Hinton moved and Councilmember Rich seconded the motion to approve authorization for Mayor to send a letter under the Mayor’s signature expressing the City’s concerns. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Mayor to finalize and sign letter.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-238	September 21, 2021	Discussion of Geographical boundaries for Planning Commission	Planning	<p>Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve the Planning Commission geography using the school district boundary.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Rich, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: Councilmembers Hinton and Slayter</p> <p>Absent: None</p> <p>Abstain: None</p>	Planning staff to return with revised Ordinance.
2021-239	September 21, 2021	Discussion of City Council Position on Resolution(s) for the League of California Cities Conference 2021 to be held September 22-24, 2021 in Sacramento, CA for Voting by Designated Representative(s)	City Administration	<p>Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to provide direction to support the first resolution, take no position on the second resolution and approve the minor amendments to the proposed By Laws for voting at the annual League of CA Cities Conference.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: Councilmember Rich</p> <p>Abstain: None</p>	None Required. Direction provided to voting delegate.
2021-240	September 21, 2021	Discussion of Council Direction to Staff on City Council Initiatives Fund	Administrative Services Director	<p>Councilmember Hinton moved and Vice Mayor Gurney seconded the motion to that we move to clean up the Council initiative funds to allow new electives to participate in the new elections and get their initiative funds.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: Councilmember Rich</p> <p>Abstain: None</p>	None Required
2021-241	October 5, 2021	<p>CLOSED SESSION:</p> <p>1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Gov. Code section 54956.9(d)(1) Name of Case: V. Murphy vs. City of Sebastopol</p> <p>2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2) (Two Cases)</p>	City Attorney	Unanimous Vote on Closed Session Item	No Further Action Required
2021-242	October 5, 2021	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> • Fire Prevention Week, October 3 – 9, 2021 • Clean Air Day, October 6, 2021 	City Administration	None Required. Informational Only	Certificates Mailed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<ul style="list-style-type: none"> • Proclamation – October 14, 2021 as Children's Environmental Health Day 2021 • Proclamation - October 18-24, 2021, "Freedom from Workplace Bullies Week" • Proclamation - October as Domestic Violence Awareness Month 			
2021-243	October 5, 2021	Approval of City Council Meeting Minutes of September 21, 2021	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes Approved, Posted and Filed.
2021-244	October 5, 2021	Approval of Notice of Completion, Sebastopol Cultural Community Center (SCCC) Kitchen Remodel, Contract No. 2020-02	City Engineer	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Notice of Completion recorded.
2021-245	October 5, 2021	Approval to Authorize Continuation of Contract for Financial Audit Services -Badawi and Associates	Administrative Services	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required
2021-246 Resolution 6379-2021	October 5, 2021	Local Agency Investment Fund (LAIF) Account Custodian Authorization – Adoption of Resolution authorizing the investment of the City of Sebastopol (City) monies in the Local Agency Investment Fund (LAIF) and authorizing City Officers and their successors in office to order deposits or withdrawals of City monies To/From said fund.	Administrative Services	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Absent: None Abstain: None	
2021-247	October 5, 2021	Consideration of Approval of Request for Proposals for Relaunch/Revitalize Sebastopol	City Administration	Council Consensus	Item continued to October 19 th Council Meeting
2021-248 Resolution 6380-2021	October 5, 2021	Consideration of Approval of Modification to Bike Plan and Conversion of Existing Bike Lane to Sharrow on Morris St.	City Engineer	<p>Provided the following direction to staff:</p> <ul style="list-style-type: none"> • Evaluate and present in a comprehensive way at a future City Council meeting recommendations for the Morris Street with the consensus that the current seven foot unenforceable be eight feet for enforcement (no seven foot parking lanes on east or west side of Morris Street) • Dedicated class 2 bike lane be preserved • That Councilmember Slayter's AutoCAD drawing/design be submitted to W Trans for their input 	Alternative plan being prepared.
2021-249	October 5, 2021	Discussion and Consideration of Term Limits for Climate Action Committee	Planning Director	<p>MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve the term durations, the length of terms, as proposed by the Planning Director to be two years for each of the Climate Action Committee members with our Planning Director tasked with the wonderful job of working with the current members in order to arrange some to agree to one year terms and others to agree to three-year terms to end up with a staggered arrangement, and that we correct the titling of the members seats, specifically those that are occupied currently by Vice Mayor Gurney and by Councilmember Rich. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None required. Planning staff to work with CAC regarding time limits.
2021-250	October 5, 2021	Discussion of Creation of City Council Committee (Committee for the Unhoused)	Mayor Glass/Councilmember Rich	<p>MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve Creation of City Council Committee (Committee for the Unhoused).</p> <ul style="list-style-type: none"> • Staff Report Typographical Error Corrected September 21, 2021 <ul style="list-style-type: none"> ☐ Corrected January 31, 2021 should be 2022 • Extend end date to March 31, 2022 • Stake holder: <ul style="list-style-type: none"> o Business Owners o Resident Representatives o Call out Specifically unhoused as part of stake holder group 	Corrections made to staff report; committee created

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>o Open to additional expansion – specific concerns in list of general concerns regarding unhoused</p> <ul style="list-style-type: none"> • Add town hall during lifetime of ad hoc committee • Once appointed = experienced information gather resources be required to provide written report out to ad hoc committee • Frequency and composition of stakeholder meetings will be up to ad hoc committee • First monthly report out include status report and recommendations regarding strategy taken regarding it pursuit of alternate facilities • It is the intention that the Individuals appointed would remain in place until March 31st 2022 • Report out of strategies on pursuit of alternate facilities. <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	
2021-251				<p>Vice Mayor Gurney moved and Councilmember Slayter seconded the motion to appoint the following Councilmembers to the Committee for Unhoused:</p> <ul style="list-style-type: none"> • Mayor Glass • Councilmember Rich <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Council committee members appointed
2021-252	October 5, 2021	Consideration of Approval of RFP/RFQ Process	Councilmember Hinton/Administrative Services	Council Consensus	Item Continued to October 19 th Council Meeting Item to be returned to Council at future date
2021-253	October 5, 2021	Report out of Status of Budget Items from FY 21 22 Approved Budget (Mayor Glass)	Mayor Glass	Council Consensus	Item Continued to October 19 th Council Meeting
2021-254	October 6, 2021	CLOSED SESSION:PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1)	City Administration	No Report Out	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Title: City Clerk			
2021-255	October 19, 2021	CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION (Gov. Code section 54956.9(d)(2) (Two Cases)	City Administration	No Report Out	None Required
2021-256	October 19, 2021	<ul style="list-style-type: none"> Proclamation to Recognize the Soroptimist International of West Sonoma County for donating volunteer hours, energy, and funds for the betterment of women and girls in Sebastopol 	City Administration	None Required. Informational Only.	Certificate Mailed
2021-257	October 19, 2021	Approval of Minutes of the City Council Meeting of October 5, 2021	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, and 6. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2021-258	October 19, 2021	<p>Approval and Receipt of Upcoming Vacancies on the Various Committees:</p> <p>a. Public Arts Committee (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2021</p> <p>i. Jen Vertz Category 2 ii. Barbara Harris Category 1 iii. Jeffrey Stucker Category 3</p> <p>b. Approval and Receipt of Upcoming Vacancies on the Design Review Board (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2021</p> <p>i. Lars Langberg Category A ii. Christine Level Category C iii. Vacant (Formerly Ron Hari) Category C</p> <p>c. Approval and Receipt of Openings for Recruitment on Zero Waste Committee (Engineering)</p> <p>i. Commercial Entity Representative ii. Citizen Representative</p> <p>d. Approval and Receipt of Openings for Recruitment on Climate Action Committee (Planning)</p> <p>e. Approval of Receipt of Openings for Recruitment for Planning Commission (Planning)</p> <p>i. Vacant seat of Luke Lindenbusch (Fill term to December 31, 2023) Due to Resignation ii. Vacant seat of Zac Douch (Fill term to December 31, 2022) Due to Resignation</p>	City Administration/Planning/Engineering	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, and 6. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None</p>	Recruitment distributed to newspapers and social media and city website
2021-259 Resolution Number 6380-2021	October 19, 2021	Adoption of Resolution Authorizing the City Manager To Direct Continued Use of Teleconferenced Public Meetings For All The City's Committees, Commissions, and Boards Pursuant To Assembly Bill 361	City Administration	<p>MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, and 6. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p>	None Required. Follow up at Nov 16 th Council Meeting

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-260	October 19, 2021	Approval of Letter of Support for the SCTA Countywide Active Transportation Plan	GHD	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, and 6. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Letter of Support submitted to SCTA.
2021-261 Resolution Number 6381-2021	October 19, 2021	Authorize the City Manager to Execute a Letter of Agreement with the Sebastopol Police Officers Association, Increasing the Monthly Accrual of Sick and Holiday Leaves During a 12-Hour Schedule Pilot For Sworn Officers Required to Increase Quality of Life and Provide Coverage During an Exigent Scheduling Need, effective October 31, 2021 which includes: 1)Temporarily Increasing Sick Leave Accrual from 10 to 12 hours a month (5.54 hour per pay period) for sworn employees regularly scheduled for 12 hours a day shifts, and 2)Temporarily Increasing Holiday Hours Accrued from 10 to 12 hours for sworn employees regularly scheduled for 12 hours a day	Police/RGS	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, and 6. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	12-hr. shift schedule effective 10/31/2021
2021-262	October 19, 2021	Presentation on Update of Status of Recommendations from the Public Report on Independent Civilian Review of Sebastopol Police Department conducted by Jerry Threet	Police	No action required.	Next updated scheduled January 4, 2022
2021-263	October 19, 2021	Consideration of Approval of RFP/RFQ Process	Councilmember Hinton/Administrative Services	Item continued to future City Council Meeting.	Item to be returned to future meeting
2021-264	October 19, 2021	Consideration of Approval of Request for Proposals for Relaunch/Revitalize Sebastopol	City Administration/Mayor Glass	MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve the Request for Proposals Relaunch/Revitalize Sebastopol with edits and discussed above. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	RFP Issued; posted to city media/city web site.
2021-265	October 19, 2021	Consideration of Approval of Sculptures for Display at the Ives Park Sculpture Garden	Planning	MOTION: Councilmember Slayter moved and Vice Mayor Gurney seconded the motion to approve	None required. Staff to work with PAC on installation.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Sculptures for Display at the Ives Park Sculpture Garden. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-266	October 19, 2021	Discussion of City Budget Process	Administrative Services	No Action Taken. Item Continued	Item continued to November 2, 2021 Council Meeting
2021-267	October 19, 2021	Discussion of No response to RFP For Services for Municipal Financial Services Consultant and proposed Amended Scope of Work	Administrative Services	No Action Taken. Item Continued	Item continued to November 2, 2021 Council Meeting
2021-268	October 19, 2021	City Manager-Attorney/City Clerk Reports: a. After Action Report of Laguna Encampment Mitigation Measures of September 21, 2021 (Written Report)	City Administration	No Action Taken. Item Continued	Item continued to November 2, 2021 Council Meeting
2021-269	October 19, 2021	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) a. Report out of Status of Budget Items from FY 21 22 Approved Budget (Mayor Glass) (Written Report)	Mayor Glass	No Action Taken. Item Continued	Item continued to November 2, 2021 Council Meeting
2021-270	October 20, 2021	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Clerk	City Administration	No Report Out	No Report Out
2021-271	October 27 2021	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Clerk	City Administration	No Report Out	No Report Out
2021-272	October 27, 2021	Discussion and Consideration of Approval of Pilot Program and Letter of Intent with Sonoma Applied Village Services (SAVS) to Operate a Temporary RV Village on City Owned Property (Requestor: Committee for Unhoused)	Committee for the Unhoused Mayor Glass/Councilmember Rich	MOTION: Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Pilot Program and Letter of Intent with Sonoma Applied Village Services (SAVS) to Operate a Temporary RV Village on City Owned Property Mayor Glass called for a roll call vote. <ul style="list-style-type: none"> • Convent stakeholder group as stated by SAVS and Councilmember Slayter • Agreement include condition of local preference • Use of APN and description area • Attach location map • Attach Parcel Map/Legal Description of property • The proposal is intended to use City owned property located at 425 Morris Street, 	Letter Submitted to continuum of Care

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Sebastopol, CA to serve the needs of Sebastopol's unhoused. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-273	November 2, 2021	PROCLAMATIONS/PRESENTATIONS: Proclamation - Recognizing Ives Pool on 80 Years Proclamation – Support for Local Businesses	City Administration	None Required.	None Required. Proclamations Mailed
2021-274	November 2, 2021	Discussion of City Budget Process	Administrative Services Director	No formal vote taken. Accepted the budget process.	
2021-275	November 2, 2021	Discussion of No response to RFP For Services for Municipal Financial Services Consultant and proposed Amended Scope of Work	Administrative Services Director	The Council was in consensus to support prioritizing Item 2b.	
2021-276	November 2, 2021	City Manager-Attorney/City Clerk Reports: a. After Action Report of Laguna Encampment Mitigation Measures of September 21, 2021 (Written Report)	City Manager	No action taken. Council received the report.	None required.
2021-277	November 2, 2021	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) a. Report out of Status of Budget Items from FY 21 22 Approved Budget (Mayor Glass) (Written Report)	Mayor Glass	No action taken. Council received the report.	None Required.
2021-278	November 2, 2021	Approval of Minutes of the City Council Meeting of October 19, 2021	City Administration	Councilmember Hinton moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 5. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted, and filed.
2021-279	November 2, 2021	Presentation Regarding Requested Revisions to polystyrene ordinance. Committee presentation	Zero Waste Committee	No formal action. Received a report out from the Committee	The Council was in consensus to incorporate these items that were brought up by our zero waste committee and propose them to the City Council for possible adoption in January.
2021-280	November 2, 2021	Discussion and Consideration of Recommendations from the Committee for Unhoused	Committee for Unhoused Mayor Glass/Councilmember Rich	No formal action. Received a report out from the Committee	Follow up report out scheduled for Dec 7 th 2021 Council Meeting
2021-281		Consider of Appointment/Reappointment to the By-Laws Subcommittee of the Sonoma County Mayors and Councilmembers Association	Mayor Glass	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to recommend appointment of Councilmember Hinton to the Mayors and Councilmembers By Laws Ad Hoc Committee. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Mayor to vote at November 18 th Mayors and Councilmembers Meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-282	November 2, 2021	Discussion of City Council Retreat	Agenda Review Committee	None Taken. Item Continued	Item Continued to Nov 16 th City Council Meeting.
2021-283	November 3, 2021	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Clerk	City Administration	No Report Out	No Report Out
2021-284	November 10, 2021	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Clerk	City Administration	MEETING CANCELLED	MEETING CANCELLED
2021-285	November 16, 2021	Approval of Minutes of the City Council Special Meeting of October 27, 2021	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed.
2021-286	November 16, 2021	Approval of Minutes of the City Council Meeting of November 2, 2021	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed.
2021-287 Resolution Number 6382-2021	November 16, 2021	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-288 Resolution Number 6383-2021	November 16, 2021	Approval of Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist: The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's subordinate Committee's, Commission's, and Boards to meet safely in person; and The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Resolution approved.
2021-289 Resolution Number 6384-2021	November 16, 2021	Approval of Budget Amendment in the amount for \$15,000 for City Engineering Consultant Services	City Administration	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Budget approved.
2021-290	November 16, 2021	Public Hearing- To conduct a Public Hearing on the Sebastopol Solid Waste Collection Services Rate Adjustments by Recology Sonoma Marin	GHD	MOTION: Councilmember Slayter moved and Councilmember Rich seconded the motion to approve the Sebastopol solid waste collection services rate adjustments as proposed by the City's Franchise Solid Waste Collector/Hauler, Recology Sonoma Marin; and further authorizes the City Manager to execute the amendment to the Franchise Agreement with Recology Sonoma Marin with the proposed SB 1383 services and rates. <ul style="list-style-type: none"> • Correction to largest bin price Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Recology modified rates due to SB 1383 implementation approved by Council. New rates take effect January 1, 2022.
2021-291	November 16, 2021	Approval of Memorandum of Understanding Between the Jurisdictions of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert	GHD	MOTION:	MOU approved and signed by the City Manager.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Park, Santa Rosa, Sebastopol, Sonoma, Windsor, and the County of Sonoma and The Sonoma County Waste Management Agency Regarding Implementation of SB 1383 Regulations - It imposes major requirements regarding "organics" handling for all jurisdictions		Councilmember Hinton moved and Councilmember Rich seconded the motion to approve the Memorandum of Understanding Between the Jurisdictions of Cloverdale, Cotati, Healdsburg, Petaluma, Rohnert Park, Santa Rosa, Sebastopol, Sonoma, Windsor, and the County of Sonoma and the Sonoma County Waste Management Agency Regarding Implementation of SB 1383 Regulations and authorize the City Manager to sign the MOU. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-292	November 16, 2021	Approval of Request for Proposals for Consultant to Assist with Design Objective Standards	Planning	MOTION: Vice Mayor Gurney moved and Councilmember Rich seconded the motion to authorize this ad hoc committee to continue its work with our planning director to review the RFP under our discussion this evening and return on December 7th with a statement of their purpose and the timeline for their future work. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	Staff to return to City Council with description of subcommittee in December when committees are reviewed.
2021-293			Planning	MOTION: Councilmember Rich moved and Councilmember Slayter seconded the motion to authorize staff, by minute order, to release an RFP. Staff will review the proposals and return to City Council with the recommended vendor for further authorization. Mayor Glass called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None required. Staff to work with Design Guideline Subcommittee to finalize and issue RFP.
2021-294	November 16, 2021	Review, Discuss and Approve the work of Pension Liability Refinancing Process	Administrative Services	MOTION:	

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Councilmember Slayter moved and Councilmember Rich seconded the motion to Direct and Approve Staff to Move Forward with the Work of Pension Liability Refinancing Process. Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2021-295	November 16, 2021	Consideration of Approval of RFP/RFQ Process	Councilmember Hinton/Administrative Services	<p>MOTION:</p> <p>Councilmember Rich moved and Councilmember Hinton seconded the motion to direct staff to make changes to policy and return item to consent calendar item on December 7, 2021.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Item Continued to December 7 2021
2021-296	November 16, 2021	Discussion of City Council Retreat	Agenda Review Committee	City staff to conduct a doodle poll for Council and consultant on a date/time.	Staff has sent out doodle poll. January 26 th Council Retreat Date
2021-297 Resolution Number 6385-2021	November 16, 2021	Discussion and Consideration of Preparation of Request for Proposals for City Web Site Re-Design and Authorization for Budget Amendment of \$35,000	City Administration	<p>MOTION:</p> <p>Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve the Request for Proposals for City Web Site Re-Design and Authorization for Budget Amendment of \$35,000 to be allocated from the reserve equipment fund.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	RFP released. Deadline Dec 29 th 2021
2021-298	November 16, 2021	Locals Who Make a Difference Program Update (Locals Who Make A Difference Subcommittee)	Public Works/Committee	The Council was in consensus to move forward with the program as it is, Dante go forward with what he needs to get done as soon as viable, and then the committee is going to come back with additional information for the Council.	The Existing Program is moving forward with no changes.
2021-299 Resolution Number 6386-2021	November 30, 2021	Discussion and Consideration of Approval of Memorandum of Understanding for Pilot Program with Sonoma Applied Village Services (SAVS) to Operate a Temporary RV Village on City Owned Property	Committee for the Unhoused	<p>MOTION:</p> <p>a. Councilmember Hinton moved and Councilmember Rich seconded the motion to approve the Resolution</p>	Resolution Approved. Staff to return December 21 2021 with agenda item.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
---	-------------------------	--------------	---	------	-----------------------------------

				<p>Proclaiming the Existence of a Local Homeless Emergency in the City of Sebastopol.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>-----</p> <p>b. The Committee requests that the Council discontinue consideration of the PW Storage Yard as a viable location for the RV Village Pilot Program. Council was in consensus to not approve Public Works Storage Yard as a viable site.</p> <p>-----</p> <p>c. Councilmember Rich amended her motion and Vice Mayor Gurney seconded the amendment to approve:</p> <ol style="list-style-type: none"> 1. the use of 845 Gravenstein Highway North as a site for the temporary RV village, that if funding is allocated if needed, and that the funds would be prioritized from the affordable housing funds 2. City staff to work it out in discussions with St. Vincent de Paul as to the requirements, or if necessary, to go to the use of the City's reserve funds, and that the City apply for grants to cover the expense of the use of the reserve funds, if needed. 3. Restore the reserves if we're successful on the grant application. 4. The "or go to reserves" include an "or, as a last resort, go to reserves." <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>-----</p> <p>d. Vice Mayor Gurney moved and Councilmember Hinton seconded the motion to approve Authorize the Ad Hoc Committee and staff to continue to work with SAVS to finalize an operational agreement</p>	
--	--	--	--	--	--

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>between the City and SAVS. Direct the Ad Hoc Committee to return to the City Council to approve that operational agreement at the December 7 City Council meeting.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>-----</p> <p>e. Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve the following:</p> <p>a. Make a commitment to clearing Morris Street, and supporting parking rule changes, as needed, to protect Morris Street as well as the neighborhoods from developing overnight parking problems in the future.</p> <p>b. Direct City Staff to develop a practical, enforceable, realistic plan to do the following: (1) clear Morris Street, (2) modify and enforce parking rules on Morris Street to prevent future collection of overnight lived-in vehicles on that street, and (3) make any needed changes in parking rules City-wide to prevent similar situations from developing in neighborhoods and elsewhere in town.</p> <p>c. Direct City Staff to submit this plan, with an outline of relevant alternatives, to Council at the December 21 City Council meeting.</p> <p>d. Make a commitment to prohibiting RVs from moving into an RV Village as described in this Staff Report until the parking concerns described here have been addressed and resolved, with the benefit of the requested plan from City Staff.</p>	
2021-300	November 30, 2021	Discussion of Sonoma County Board of Supervisors Redistricting Map and Consideration to Authorize Mayor to send Letter to Sonoma County Board of Supervisors	Mayor Glass	<p>MOTION:</p> <p>Councilmember Hinton moved and Councilmember Rich seconded the motion to Mayor to send Letter of support for the new map proposed Sonoma County Board of Supervisors.</p> <p>Mayor Glass called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Letter Sent.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	
2021-301	December 1, 2021	CLOSED SESSION: 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Clerk 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1)	City Manager/Attorney	No Report Out	None – No Report Out
2021-302	December 7, 2021	Message from Outgoing Mayor	City Administration	None Required	None Required
2021-303	December 7, 2021	Election of Mayor (Mayor will call for nominations for the Office of Mayor) a) Nominations Received b) Public Comment c) Council Comments (if any) d) Vote e) Gavel is transferred to Mayor	City Administration	MOTION: Mayor Glass moved and Councilmember Rich seconded the motion to approve selection of Vice Mayor Sarah Gurney as Mayor. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Rich, Slayter, Vice Mayor Gurney and Mayor Glass Noes: None Absent: None Abstain: None	None Required. Councilmember Gurney selected Mayor.
2021-304	December 7, 2021	Election of Mayor Pro Tempore (Vice Mayor) (Newly Elected Mayor will call for nominations for Office of Vice Mayor) a) Nominations Received b) Public Comment c) Council Comments (if any) d) Vote	City Administration	MOTION: Councilmember Slayter moved and Councilmember Glass seconded the motion to approve selection of Councilmember Hinton as Vice Mayor/Mayor Pro Tem. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Hinton, and Slayter Noes: Councilmember Rich and Mayor Gurney Absent: None Abstain: None	None Required. Councilmember Hinton selected Vice Mayor
2021-305	December 7, 2021	Request for Reconsideration of Mayor	Mayor Gurney	MOTION: Mayor Gurney moved and Councilmember Rich seconded the motion for reconsideration of the Vote for Mayor. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Rich, Slayter and Mayor Gurney Noes: Councilmember Hinton Absent: None Abstain: None	None Required. Item Reconsidered
2021-306	December 7, 2021	Mayor Nomination Reconsidered	Mayor Gurney	MOTION: Mayor Gurney moved and Councilmember Hinton seconded the motion to appoint Patrick Slayter as Mayor. City staff conducted a roll call vote. VOTE:	None Required. Councilmember Slayter appointed Mayor

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Hinton, Rich and Mayor Gurney Noes: Councilmember Slayter Absent: None Abstain: None	
2021-307	December 7, 2021	Presentation to Outgoing Mayor	City Administration	None Required	None Required
2021-308	December 7, 2021	Message from Incoming Mayor	City Administration	None Required	None Required
2021-309	December 7, 2021	Approval of Minutes of the City Council Regular Meeting of November 16, 2021	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 6, 7, 8 with Item number 9 pulled from the consent calendar and placed at the end of the agenda. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required Minutes approved, filed and posted on line.
2021-310	December 7, 2021	Approval and Receipt 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")	GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 6, 7, 8 with Item number 9 pulled from the consent calendar and placed at the end of the agenda. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	AB 1600 report approved.
2021-311 Resolution Number 6387-2021	December 7, 2021	Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist: a. The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's subordinate Committee's, Commission's, and Boards to meet safely in person; and b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 6, 7, 8 with Item number 9 pulled from the consent calendar and placed at the end of the agenda. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Approved.
2021-312	December 7, 2021	Approval of Amended City Purchasing Policy	Councilmember Hinton/Administrative Services	None Item Continued	None Item Continued
2021-313	December 7, 2021	Informational Presentation – Climate Action Committee	Planning	None Required Informational	None Required Informational

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item																																																								
2021-314 Resolution Number 6388-2021	December 7, 2021	Discussion and Consideration of Recommendations from the Committee for Unhoused; Approval of Actions Related to SAVS RV Village Pilot Program	Committee for the Unhoused	<p>MOTION: Councilmember Glass moved and Councilmember Rich seconded the motion to Adopt Resolution and Approve Agreement with Sonoma Applied Village Services (SAVS) for RV Village Pilot Program to be located at 845 Gravenstein Highway North as amended:</p> <ul style="list-style-type: none"> • Resolution to be amended correct where the funding will be coming from, which is the \$80,000 from the Sonoma County Board of Supervisors as approved today at their December 7th 2021 meeting. • Ad Hoc Committee needs to make recommendations about how to spend that additional \$20,000 as they work through the details of setting the actual operating agreement and move forward with implementing the project. • "recreational" to be struck out (recreational fire) Page 35 of 50, section 12. <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>																																																									
2021-315	December 7, 2021	Adoption of Resolution Authorizing the City Manager to execute a Tax-Exempt Lease Purchase Agreement (TELPA) and Related Documents for Energy Savings Contract with Signature Public Funding Corp.	Administrative Services	None Taken	Item Continued																																																								
2021-316	December 7, 2021	City Manager-Attorney/City Clerk Reports: a. Update of Cyber Fraud/\$1.2 Million Funds	City Manager/Attorney	None Taken	Item Continued																																																								
2021-317	December 15, 2021	Closed Session	City Manager/Attorney	No Report Out	None – No Report Out																																																								
2021-318	December 21 2021	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> • Recognition of Retirement of City Engineer Joe Gaffney • Recognition of Calendar Year 2021 Years of Service: <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">Lamb</td> <td style="width: 15%;">Mitchell</td> <td style="width: 15%;">Fire</td> <td style="width: 15%;">Volunteer Firefighter</td> </tr> <tr> <td></td> <td>3/29/2001</td> <td>20</td> <td></td> </tr> <tr> <td>ODell</td> <td>Shawn-Paul</td> <td>Fire</td> <td>Volunteer Firefighter</td> </tr> <tr> <td></td> <td>10/25/2001</td> <td>20</td> <td></td> </tr> <tr> <td>Pogar, Jr</td> <td>Joseph</td> <td>Fire</td> <td>Volunteer Firefighter</td> </tr> <tr> <td></td> <td>4/4/2001</td> <td>20</td> <td></td> </tr> <tr> <td>Ressler</td> <td>Richard</td> <td>Fire</td> <td>Volunteer Firefighter</td> </tr> <tr> <td></td> <td>5/3/2006</td> <td>15</td> <td></td> </tr> <tr> <td>Mooney</td> <td>Christopher</td> <td>Police</td> <td>Police Dispatcher</td> </tr> <tr> <td></td> <td>12/6/1996</td> <td>25</td> <td></td> </tr> <tr> <td>Soria</td> <td>Amy</td> <td>Police</td> <td>Police Dispatcher</td> </tr> <tr> <td></td> <td>9/16/2016</td> <td>5</td> <td></td> </tr> <tr> <td>Del Prete</td> <td>Dante</td> <td>PW</td> <td>Public Works Superintendent</td> </tr> <tr> <td></td> <td>9/3/1996</td> <td>25</td> <td></td> </tr> </table>	Lamb	Mitchell	Fire	Volunteer Firefighter		3/29/2001	20		ODell	Shawn-Paul	Fire	Volunteer Firefighter		10/25/2001	20		Pogar, Jr	Joseph	Fire	Volunteer Firefighter		4/4/2001	20		Ressler	Richard	Fire	Volunteer Firefighter		5/3/2006	15		Mooney	Christopher	Police	Police Dispatcher		12/6/1996	25		Soria	Amy	Police	Police Dispatcher		9/16/2016	5		Del Prete	Dante	PW	Public Works Superintendent		9/3/1996	25		City Manager/Attorney	None Taken	None Needed. Informational only.
Lamb	Mitchell	Fire	Volunteer Firefighter																																																										
	3/29/2001	20																																																											
ODell	Shawn-Paul	Fire	Volunteer Firefighter																																																										
	10/25/2001	20																																																											
Pogar, Jr	Joseph	Fire	Volunteer Firefighter																																																										
	4/4/2001	20																																																											
Ressler	Richard	Fire	Volunteer Firefighter																																																										
	5/3/2006	15																																																											
Mooney	Christopher	Police	Police Dispatcher																																																										
	12/6/1996	25																																																											
Soria	Amy	Police	Police Dispatcher																																																										
	9/16/2016	5																																																											
Del Prete	Dante	PW	Public Works Superintendent																																																										
	9/3/1996	25																																																											

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Roman Margarito PW Laborer 7/17/2006 15			
2021-319	December 21, 2021	CITY COUNCIL REPORTS: City Manager-Attorney/City Clerk Reports: a. Update of Cyber Fraud/\$1.2 Million Funds	City Manager/Attorney	None Taken	None Needed. Informational only.
2021-320	December 21 2021	Approval of Minutes of the City Council Special Meeting of November 30, 2021	City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required Minutes approved, filed and posted on line.
2021-321	December 21, 2021	Approval of Minutes of the City Council Regular Meeting of December 7, 2021	City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required Minutes approved, filed and posted on line.
2021-322 Resolution Number 6389-2021 Resolution Number 6390-2021	December 21, 2021	City Engineering Services with GHD Inc. and Resolution Authorizing City Engineer to Sign Certain Documents: a. Approval of Modification 3 to Contract Amendment #24 to Provide City Engineering Services with GHD Inc. for an amount not to exceed \$60,000 and; b. Adoption of Resolution approving a budget amendment; and c. Adoption of Resolution Authorizing the City Engineer to Sign Certain Documents	City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Contract submitted to GHD to be signed and executed.
2021-323	December 21 2021	Approval of Budget Meeting Schedule for Fiscal Year 2022-23 City Budget (Tentative)	Administrative Services	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None. Schedule Adopted.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2021-324 Resolution Number 6391-2021	December 21, 2021	Acceptance of California Department of Justice Tobacco Grant Award	Police	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2021-325	December 21, 2021	Approval of Groundwater Sustainability Plan for the Santa Rosa Groundwater Basin	City Engineer	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2021-326	December 21, 2021	Discussion of Direction to City Staff to develop a practical, enforceable, realistic plan to: a. Clear Morris St. b. Modify and enforce parking rules on Morris St to prevent future collection of overnight lived-in vehicles; c. Make any needed changes in parking rules city-wide to prevent similar situations from developing in neighborhoods	Police	Council provided direction to staff to return to Council with ordinance.	Item to return to the January 18, 2022 City Council Meeting
2021-327 Resolution Number 6392-2021	December 21, 2021	Consideration of Adoption of Resolution Authorizing the City Manager to execute a Tax-Exempt Lease Purchase Agreement (TELPA) and Related Documents for Energy Savings Contract with Signature Public Funding Corp.	Administrative Services	MOTION: Mayor Slayter moved and Councilmember Glass seconded approval and Adoption of Resolution of the City Council of the City of Sebastopol Authorizing the Issuance of One or More Series of Pension Obligation Bonds to Refinance Outstanding Obligations of the City to the California Public Employees' Retirement System, Authorizing a Judicial Validation Action, and Approving and Directing Related Matters Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Documents signed and executed for processing
2021-328 Resolution Number 6393-2021	December 21, 2021	Discussion and Consideration of Adoption of Resolution of the City Council of the City of Sebastopol Authorizing the Issuance of One or More Series of Pension Obligation Bonds to Refinance Outstanding Obligations of the City to the California Public Employees'	Administrative Services	Vice Mayor Hinton moved and Councilmember Rich seconded the motion to approve Adoption of Resolution Authorizing the City Manager to execute a Tax-Exempt Lease Purchase Agreement	Resolution adopted and documents signed for processing of judicial validation action.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Retirement System, Authorizing a Judicial Validation Action, and Approving and Directing Related Matters		(TELPA) and Related Documents for Energy Savings Contract with Signature Public Funding Corp. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Glass and Gurney Absent: None Abstain: None	
2021-329	December 21 2021	Public Hearing - Introduction, First Reading and consideration of Amendment to Ordinance –Planning Commission	Planning	None.	Item Continued to January 4, 2022 City Council Meeting
2021-330	December 21, 2021	City Council and City Staff Committee Assignments and Update of Sub-Committees (Planning Commission, Design Review Board, Public Arts Committee, Climate Action Committee, Zero Waste Committee)	City Administration	None.	Item Continued to January 4, 2022 City Council Meeting
2021-331	December 21, 2021	Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2022 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings	City Administration	None.	Item Continued to January 4, 2022 City Council Meeting