

**City Council**

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



**City Manager**

Larry McLaughlin  
lmclaughlin@cityofsebastopol.org  
**Assistant City Manager/City Clerk, MMC**  
Mary Gourley  
mgourley@cityofsebastopol.org

**City of Sebastopol**

**CITY COUNCIL MEETING AGENDA – July 20, 2021**

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

***Please note separate log on zoom information for each meeting***

**4:00 pm – 6:00 pm      Convene Special City Council Meeting - Closed Session (ZOOM VIRTUAL FORMAT)**

**Topic: CITY COUNCIL CLOSED SESSION**

**Time: Jul 20, 2021 04:00 PM** Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84307094206?pwd=RWVpQldEbDBvUk1nY0dtdcXg3ZTlydz09>

Meeting ID: 843 0709 4206

Passcode: 558039

One tap mobile

+16699006833,,84307094206#,,,,\*558039# US (San Jose)

+12532158782,,84307094206#,,,,\*558039# US (Tacoma)

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT:**

(Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

**ADJOURN INTO CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL  
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

**ADJOURNMENT OF CLOSED SESSION**

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

**Topic: CITY COUNCIL REGULAR CITY COUNCIL MEETING**

**Time: Jul 20, 2021 06:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/85776321674?pwd=YzJoN2RRazh2Tk03bEplRjc0bUhpUT09>

Meeting ID: 857 7632 1674

Passcode: 943169

One tap mobile

+16699006833,,85776321674# US (San Jose)

+12532158782,,85776321674# US (Tacoma)

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**PROCLAMATIONS/PRESENTATIONS:**

Certificate of Appreciation to Steven Pierce – 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

**REPORT OUT OF THE CLOSED SESSION**

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

**STATEMENTS OF CONFLICTS OF INTEREST**

**CONSENT CALENDAR:**

5. Adoption of Resolution Authorizing the Contract City Engineer to Approve and Sign Documents on Behalf of the City (Responsible Department: City Manager/GHD)
6. Approval of CivicSpark Agreement (Responsible Department: Planning)

**INFORMATIONAL ITEMS/PRESENTATION:** *(Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, or receipt of item based on the presentation/information provided.)*

7. Informational Presentation from the Police Chief - Recommendations Status Update - Public Report on Independent Civilian Review of Sebastopol Police Department (Responsible Department: Police)
8. Open Government Policing PILOT Program: A platform that helps law enforcement agencies better engage their communities, build trust, and obtain real-time public feedback (Responsible Department: Police)

**PUBLIC HEARING(s): NONE**

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

9. 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)

(Responsible Department: Administrative Services)

10. Discussion and Consideration of Approval of Phasing Strategy for Bodega Avenue Pavement Rehabilitation and Bike Lanes Project (Responsible Department: GHD (Toni Bertolero))

11. 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 (Responsible Department: Public Works)
12. 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. (Responsible Department: City Engineering/Police)
13. Discussion and Consideration of approval of City Council Policy for Fireworks Permit Lottery (Responsible Department: Fire)
14. 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 (Responsible Department: Administration)
15. Discussion of Amending Committee Lists for Clarifications to "Standing" or "Ad Hoc" Committees (Requestor: Vice Mayor Gurney/Councilmember Hinton)
16. Consideration of Re Affirmation of City Code of Conduct Policy and Potential Amendments (Requestor: Vice Mayor Gurney/Councilmember Rich)
17. Discussion and Consideration of Approval of Use of Council Initiatives Fund (FY 20-21). (Responsible Department: Administrative Services/City Administration)
18. Discussion and Approval of Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2021 (Responsible Department: City Administration)

#### **CITY COUNCIL REPORTS:**

19. City Manager-Attorney/City Clerk Reports:
20. 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)
21. Council Communications Received
22. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

#### **ADJOURNMENT OF CITY COUNCIL REGULAR MEETING**

July 20<sup>th</sup> City Council Meeting will be adjourned to the City Council Regular Meeting of August 3, 2021 at 6:00 pm. (VIRTUAL ZOOM PLATFORM)

#### American Disability Act Accommodations:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 823-1153 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

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

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s)

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding this meeting, please contact the City at Email: [info@cityofsebastopol.org](mailto:info@cityofsebastopol.org) or please call: 707-823-1153. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

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

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

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

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

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

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

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

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