

City Council

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



City Manager

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City of Sebastopol

CITY COUNCIL MEETING AGENDA
SPECIEAL MEETING OF DECEMBER 21, 2021
SPECIAL MEETING TIME OF: **5:30 pm**

The City Council Regular meeting will be held via teleconference pursuant to AB 361.

Special Meeting Start Time: 5:30 pm

Topic: City Council Meeting - December 21, 2021
Time: Dec 21, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81418648849?pwd=WnlZSHRVZXZIUXpRSnpLZUFqanhkdz09>

Meeting ID: 814 1864 8849

Passcode: 868089

One tap mobile

+16699006833,,81418648849#,,,,*868089# US (San Jose)

+13462487799,,81418648849#,,,,*868089# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 814 1864 8849

Passcode: 868089

Find your local number: <https://us02web.zoom.us/j/ko4Yexfdv>

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Recognition of Retirement of City Engineer Joe Gaffney
- Recognition of Calendar Year 2021 Years of Service:

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
Roman	Margarito	PW	Laborer	7/17/2006	15

CITY COUNCIL REPORTS:

1. City Manager-Attorney/City Clerk Reports:
 - a. Update of Cyber Fraud/\$1.2 Million Funds

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

CONSENT CALENDAR:

2. Approval of Minutes of the City Council Special Meeting of November 30, 2021 (Responsible Department: City Administration)
3. Approval of Minutes of the City Council Regular Meeting of December 7, 2021 (Responsible Department: City Administration)
4. 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
 (Responsible Department: City Administration)
5. Approval of Budget Meeting Schedule for Fiscal Year 2022-23 City Budget (Tentative) (Responsible Department: Administrative Services)
6. Acceptance of California Department of Justice Tobacco Grant Award (Responsible Department: Police)
7. Approval of Groundwater Sustainability Plan for the Santa Rosa Groundwater Basin (Responsible Department: City Engineer)

INFORMATIONAL ITEMS/PRESENTATIONS: None

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

8. 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
 (Requestor: Committee for the Unhoused/Responsible Department: Police/City Administration)
9. 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. (Responsible Department: Public Works/Administrative Services)
10. 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' Retirement System, Authorizing a Judicial Validation Action, and Approving and Directing Related Matters (Responsible Department: Administrative Services)

PUBLIC HEARING(s):

11. Public Hearing - Introduction, First Reading and consideration of Amendment to Ordinance –Planning Commission (Responsible Department: Planning Department)

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

12. 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) (Responsible Department: City Administration/Planning/Engineering)
13. 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 (Responsible Department: City Administration)

CITY COUNCIL REPORTS:

14. City Manager-Attorney/City Clerk Reports:
15. 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)
16. Council Communications Received
17. Future City Meeting Dates/Events (Informational Only): (See City Web Site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL MEETING

December 21, 2021 City Council Regular Meeting will be adjourned to the Regular City Council Meeting of January 4, 2022 6:00 pm (ZOOM VIRTUAL MEETING FORMAT)

American Disability Act Accommodations/Accessibility: If requested, staff will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202 and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk's Office at info@cityofsebastopol.org or by telephone at (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.

Please note that minutes are not meant to be verbatim minutes and are meant to be the City's record of a summary of actions that took place at the 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.

If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

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

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

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

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

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

There are times that the City Council open 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.