

City Council

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



City Manager

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Assistant City Manager/City Clerk, MMC
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City of Sebastopol

CITY COUNCIL MEETING AGENDA – December 7, 2021

6:00 pm – Meeting Start Time

The City Council special and regular meeting will be held via teleconference pursuant to AB 361. Options for observing the meeting and participating in public comment are attached.

ZOOM LOG ON INFORMATION:

Topic: City Council Meeting - December 7, 2021
Time: Dec 7, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83578490098?pwd=WGhYT212TTd1Sk9hajFMwWpHZUVUQT09>

Meeting ID: 835 7849 0098

Passcode: 668129

One tap mobile

+16699006833,,83578490098#,,,,*668129# US (San Jose)

+12532158782,,83578490098#,,,,*668129# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 835 7849 0098

Passcode: 668129

Find your local number: <https://us02web.zoom.us/j/83578490098?pwd=WGhYT212TTd1Sk9hajFMwWpHZUVUQT09>

6:00 pm **Convene City Council Meeting - Meeting Start Time (ZOOM VIRTUAL FORMAT)**

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

ELECTION OF MAYOR AND VICE MAYOR/MAYOR PRO TEMPORE

Each year the City Council conducts a reorganization by selecting from among its members a Mayor and Mayor Pro Tempore (Vice Mayor) to serve for the upcoming year. The Mayor presides at City Council meetings and serves as the official head of the City for ceremonial purposes. The Mayor Pro Tempore (Vice Mayor) performs the duties of the Mayor during the Mayor's absence or disability. This reorganization usually takes place at the first regular meeting in December.

The selection process proceeds as follows:

Current Mayor will ask for nominations for the position of Mayor. To make a nomination, Council members need only state "I nominate _____". Nominations do not require seconds; however, other members may express support of a nomination by making a seconding speech. When there are no more nominations, current Mayor will declare nominations for the position of Mayor closed and will allow public comments, if any. A roll call vote will then be taken beginning with the first nominee. If that nominee receives a majority vote, they are declared the winner and no additional votes are taken on the remaining nominees. If a majority vote is not achieved for any of the nominees, the nomination and voting process will be repeated, voting on the nominees in the order of their nomination, until a candidate has received a majority vote.

1. Message from Outgoing Mayor
2. 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
3. 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
4. Presentation to Outgoing Mayor (Newly Elected Mayor)
5. Message from Incoming Mayor

Recess/Break

Reconvene Regular Meeting

PROCLAMATIONS/PRESENTATIONS: None

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

CONSENT CALENDAR:

6. Approval of Minutes of the City Council Regular Meeting of November 16, 2021 (Responsible Department: City Administration)
7. 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") (Engineering: GHD)
8. 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.
9. Approval of Amended City Purchasing Policy (Requestor: Councilmember Hinton)

INFORMATIONAL ITEMS/PRESENTATIONS:

- 10. Informational Presentation – Climate Action Committee (Requestor: Vice Mayor Gurney/Councilmember Rich: Responsible Department: Planning)

PUBLIC HEARING(s): NONE

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

- 11. Discussion and Consideration of Recommendations from the Committee for Unhoused; Approval of Actions Related to SAVS RV Village Pilot Program (Requestor: Committee for the Unhoused)
- 12. 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)

CITY COUNCIL REPORTS:

- 13. City Manager-Attorney/City Clerk Reports:
 - a. Update of Cyber Fraud/\$1.2 Million Funds
- 14. 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)
- 15. Council Communications Received
- 16. Future City Meeting Dates/Events (Informational Only): (See City Web Site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL MEETING

December 7, 2021 City Council Regular Meeting will be adjourned to the Regular City Council Meeting of December 21, 2021 at 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.

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.