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



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

## **City of Sebastopol**

## CITY COUNCIL MEETING AGENDA – February 16, 2021

#### 5:15 PM – SPECIAL CITY COUNCIL MEETING (DESIGN REVIEW BOARD INTERVIEWS) 6:00 PM - REGULAR CITY COUNCIL MEETING

Please Note: The following documents are attached and made a part of this agenda:

- Zoom Log In Information for Council Meeting
  - Topic: City Council Meeting February 16, 2021
  - Time: Feb 16, 2021 05:15 PM Pacific Time (US and Canada) Special Meeting
  - o Time: Feb 16, 2021 06:00 PM Pacific Time (US and Canada) Regular Meeting
    - Join Zoom Meeting
    - https://us02web.zoom.us/j/84709221865?pwd=eGZId3ZDaGtObzMyVINQMS9mdXN 1UT09
    - Meeting ID: 847 0922 1865
    - Passcode: 139374
- COVID 19 Noticing of City Council Meetings
- Protocols/Process for Council Meetings
- Upcoming Meeting Dates

# 5:15 pm Convene Special City Council Meeting (Design Review Board Interviews) (ZOOM VIRTUAL FORMAT)

## CALL TO ORDER

## ROLL CALL

1. Interviews – Design Review Board (Alternate Position) (Responsible Department: Planning/City Administration)

Two applications received to date:

5:15 pm Lynn Deedler

5:35 pm Marshall Balfe

## ADJOURNMENT

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

CALL TO ORDER ROLL CALL SALUTE TO THE FLAG PROCLAMATIONS/PRESENTATIONS: None PUBLIC COMMENT (for items not on the agenda). STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA

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

2. Appointment to Design Review Board (Alternate) (Responsible Department: Planning/City Administration)

#### CONSENT CALENDAR ITEM(S):

- 3. Approval of Minutes of the City Council Meeting of February 2, 2021 (Responsible Department: City Administration)
- 4. Approval of Re-designation of the Alternate Seat on the Climate Action Sub-Committee as the Council's RCPA Representative (Requestor: Vice Mayor Gurney)
- One Bay Area Grant (OBAG) Approval to Direct Staff to Prepare Documentation for Application for OBAG
  Application; Authorize Mayor to Sign Letter of Interest and Resolution for Application for a One Bay Area Grant
  (OBAG) 2 Program; and Authorize Staff to Submit Application (Responsible Department: Engineering)

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

6. Discussion of Mid-Year Budget Review (Responsible Department: Administrative Services Director)

**INFORMATIONAL ITEMS/PRESENTATIONS:** (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 Item – RHNA (Regional Housing Needs Allocation) Numbers (Responsible Department: Planning)

#### PUBLIC HEARING(s):

- 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).
- 9. 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. (Responsible Department: City Administration)

#### CITY COUNCIL REPORTS:

- 10. City Manager-Attorney/City Clerk Reports:
- COVID-19 RESPONSE UPDATE (Oral Report). This will be a standing item on the agenda.
- 11. 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)
- 12. Council Communications Received
- 13. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

#### CLOSED SESSION: None

### ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

Meeting will be adjourned to the City Council Regular Meeting of March 2, 2021 at 6:00 pm (VIRTUAL ZOOM PLATFORM)

American Disability Act Accommodations:

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

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

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

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

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

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

#### Government Code Section 54953.

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

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

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

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

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

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 ended and all remaining items will be continued to the next agenda.