

City Council

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



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City of Sebastopol

CITY COUNCIL MEETING AGENDA – June 15, 2021

6:00 PM - REGULAR CITY COUNCIL MEETING

Topic: **City Council Meeting - June 15, 2021**
Time: **Jun 15, 2021 06:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/82799763650?pwd=d0VXbC9yMFljdOdWWGVSalozSzlaQT09>

Meeting ID: **827 9976 3650**

Passcode: **186839**

One tap mobile

+16699006833,,82799763650# US (San Jose)

+12532158782,,82799763650# 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)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 827 9976 3650

Find your local number: <https://us02web.zoom.us/u/kevG3qzFVX>

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

CONSENT CALENDAR:

1. Approval of Minutes of the City Council Meeting of June 1, 2021 (Responsible Department: City Administration)
2. Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services (Responsible Department: Fire Chief)
3. Approval of Modification 1 to Contract Amendment #24 for On-Call Engineering Consultant Services with GHD Inc. (Responsible Department: Administrative Services Director/City Manager)

4. Approval of Letter of Support for Grant Application for Civic Spark (Responsible Department: Planning)
5. Approval to raise the Progressive Pride Flag at Sebastopol City Hall annually during the month of June (Responsible Department: Public Works)

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.) **NONE**

PUBLIC HEARING(s):

6. Public Hearing – To Consider Approval of Sebastopol Solid Waste Collection Services Annual Rate Adjustment by Recology Sonoma Marin (Responsible Department: GHD/Public Works)
7. Public Hearing – To conduct a Public Hearing on Fiscal Year 2021-2022 City of Sebastopol Budget (Responsible Department: Administrative Services Director)
 - 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.*

8. 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 (Responsible Department: GHD/Public Works)

**It is anticipated that this item will be continued to the June 21st Special City Council Meeting Date at 6:00 pm*

REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION): **None**

CITY COUNCIL REPORTS:

9. City Manager-Attorney/City Clerk Reports:
10. 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)
11. Council Communications Received
12. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

CLOSED SESSION ITEMS: **NONE**

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

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

**It is anticipated that additional Special City Council Meetings will be held to continue discussion of the City budget and Capital Improvement Plan/Budget. Tentative Meeting Dates are: June 21st and June 30th both beginning at 6:00 pm (Zoom virtual format).*

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: <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.