

City Council

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City of Sebastopol

CITY COUNCIL MEETING AGENDA – May 18, 2021

6:00 PM - REGULAR CITY COUNCIL MEETING

Topic: **City Council Meeting - May 18, 2021**

Time: May 18, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81681333999?pwd=MVF4TGxNME9GWHFhU2dNUW1pWUpiZz09>

Meeting ID: **816 8133 3999**

Passcode: **392899**

One tap mobile

+16699006833,,81681333999# US (San Jose)

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Dial by your location

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+1 929 205 6099 US (New York)

Meeting ID: 816 8133 3999

Find your local number: <https://us02web.zoom.us/j/81681333999>

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

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Certificate of Appreciation for Outgoing Planning Commissioner Kate Haug
- Certificate of Appreciation for Outgoing Design Review Boardmember Ron Hari

PUBLIC COMMENT (for items not on the agenda).

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA

CONSENT CALENDAR ITEM(S):

1. Approval of Second reading, Waiving of Further Reading and Adoption of Ordinance Number 1133 – Ordinance Titled: An Ordinance of the City Council of the City of Sebastopol Repealing and Replacing Chapter 8.44, Uniform Fire Code 1971 Edition Relating to Fireworks, of the Sebastopol Municipal Code, to

Prohibit the Sale and Use of Fireworks and All Resolutions or parts thereof in conflict herewith are, to the extent of such conflict, are hereby Repealed, and shall have no further force or effect. (Responsible Department: Fire Department)

2. Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance Number 1134 – Ordinance Titled: Development Impact Fees (Responsible Department: Planning)
3. Approval of Resolution Declaring Weeds a Public Nuisance and Setting Date/time for Public Hearing (Responsible Department: Fire Chief)
4. Approval and Receipt of Upcoming Vacancies on the Local Task Force on Integrated Waste Management – Sunny Galbraith/Guy Tillotson (3-year terms) – Appointed August 7, 2018 (Responsible Department: City Engineer)
 - o Primary – Sunny Galbraith – Term Expiration – August 2021
 - o Alternate – Guy Tillotson - Term Expiration – August 2021
5. Approval of Consultant and Authorization to Execute Contract for On-line Permitting Services (Responsible Department: Planning)
6. Approval of Contract Amendment #1, Contract No. 2015-02, Agreement for City Engineering Consultant Services (Joseph G. Gaffney Civil Engineering), and Approval of Resolution (Responsible Department: Engineering)
7. Adoption of Resolution for Amendment to City Manager Contract (Responsible Department: City Administration)
8. Adoption of Resolution of the City of Sebastopol Authorizing Entrance into an Agreement for Collection of Special Taxes, Fees, and Assessment (Responsible Department: Administrative Services)
9. Approval to Re-Open Community Benefit Grant Applications to the following in Response to Elimination of Safe and Sane Fireworks (Responsible Department: Administrative Services/Budget Committee)

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.)

10. Informational Presentation item for Russian River Watershed. Present and review both their 2021 Work Plan that was just approved by the Board of Directors as well as additional membership benefits for our city. (Requestor: Councilmember Hinton/ Responsible Department: City Engineer)
11. Informational Presentation – Climate Action Committee (Requestor: Vice Mayor Gurney/Councilmember Rich: Responsible Department: Planning)
12. Informational Presentation – Zero Waste Committee (Requestor: Vice Mayor Gurney/Councilmember Rich: Responsible Department: (Requestor: Vice Mayor Gurney/Responsible Department: City Manager’s Office)
13. Informational Presentation - PG&E Community Wildfire Safety Program (City Administration)

PUBLIC HEARING(s):

14. Public Hearing – Introduction and Waiving of First Reading of Ordinance – Sewer Lateral Inspection and Repair Program Ordinance (Responsible Department: GHD/Public Works)

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

15. Report Out from Emergency Services Fire Committee/Emergency Preparedness/Fire Department Long Term Staffing Goals and Solutions (Requestor: Fire Committee)
16. Discussion and Consideration of Approval to Adopt Resolution of the City of Sebastopol Authorizing Entrance into a Lease Agreement Payable from the General Fund and a Loan Agreement Payable from the

Net Revenues of the Water System and Approving Related Documents (Responsible Department: Administrative Services)

CITY COUNCIL REPORTS:

- 17. City Manager-Attorney/City Clerk Reports:
- 18. 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)
- 19. Council Communications Received
- 20. 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 Special Meeting – Fiscal Goals Priority Meeting – Scheduled for Wednesday May 19, 2021 at 9:30 am – 12:00 pm (VIRTUAL ZOOM PLATFORM)

City Council Closed Session Scheduled for Thursday May 20, 2021 at 6:00 pm - (VIRTUAL ZOOM PLATFORM)

Next Regular Scheduled City Council Meeting will be held June 1, 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: <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.