

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 – September 7, 2021

5:30 pm – Special City Council Meeting – Interview(s)
6:00 pm - REGULAR CITY COUNCIL MEETING

PLEASE NOTE DIFFERENT ZOOM LOG ON INFORMATION FOR EACH MEETING

5:30 pm Convene Special City Council Meeting – Interview

Topic: City Council Special City Council Meeting (Interview)

Time: Sep 7, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87538773830?pwd=eTZyNWZMRHJ1TEljWHJjaDY3N1dsZz09>

Meeting ID: 875 3877 3830

Passcode: 043454

One tap mobile

+16699006833,,87538773830#,,,,*043454# US (San Jose)

+12532158782,,87538773830#,,,,*043454# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kn2ThlgYI>

CALL TO ORDER

ROLL CALL

INTERVIEW(s):

- Interview:** Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022)
Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022)

<u>Time of Interview</u>	<u>Name of Applicant</u>
5:30 pm	Fred Engbarth

ADJOURNMENT

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

Topic: City Council Regular City Council Meeting

Time: Sep 7, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87126662717?pwd=Y1h3SnBzYnFic0dnOVZSc2twOG9odz09>

Meeting ID: 871 2666 2717

Passcode: 237675

One tap mobile

+16699006833,,87126662717# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kn2ThlgYI>

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Proclamation Declaring September 2021 as National Preparedness Month in the City of Sebastopol
- Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

DISCUSSION AND ACTION – APPOINTMENT:

2. **Appointment** for: Opening on the Sonoma County Library Commission for a Representative from Sebastopol (Term Ends July 31, 2022) Vacancy (Remaining Term) Due to Resignation for the Position on the Sonoma County Library Commission
Applicant: Fred Engbarth

CONSENT CALENDAR:

3. Approval of Minutes of the City Council Meeting of July 28, 2021 (Responsible Department: City Administration)
4. Approval of Minutes of the City Council Meeting of August 3, 2021 (Responsible Department: City Administration)
5. City Council Ratification of Approval of Amendment No. 23 with GHD Inc. for the Preparation of a Local Road Safety Plan (City Administration)
6. Bodega Avenue Bike Lanes and Rehabilitation Project (Responsible Department: Public Works/GHD):
 - a. Approval of Funding Agreement for Use of FY 2019-20 CDBG Funds for the Design of the Bodega Avenue Accessibility Project; and
 - b. Approval of Modification 1 to Master Agreement 2010-01-37 Amendment No. 4 with Wood Rodgers, Inc. for the Design of the Bodega Avenue Corridor Reconstruction.
 - c. Adoption of Resolution authorizing a budget amendment to the Fiscal Year 2021-22 CIP Budget for CIP Project #0516-85.00.
7. Adoption of the City of Sebastopol Standard Details for Street Improvements (Responsible Department: Public Works/GHD)
8. Approval of Budget Amendment for Appropriation of FY 20-21 Community Benefit Funds to Sebastopol Chamber of Commerce for Use in FY 21-22 for Use Towards the September 2021 Apple Blossom Chamber of Commerce Parade (Requestor: Councilmember Rich/Responsible Department: Administrative Services)
9. Approval of Budget Amendment for Purchase of Public Works Vehicle (Responsible Department: Public Works)
10. Approval of Extension of Planning and Building Permits in response to Covid-19 for an additional year (Responsible Department: Planning)
11. Approval of Deferring Vacancy on the Design Review Board to the Recruitment for the December 2021 Vacancies, and Deferring Vacancy on the Planning Commission until the Council has acted on changes to the Planning Commission Ordinance, or until December 2021 whichever is first. (Responsible Department: Planning/City Administration)
12. Approval of Americorp Trail Matching Grant Agreement with Sonoma County Ag + Open Space (Responsible Department: Planning)
13. Approval of Change Order No. 1 for Repaving Local Streets, Contract Number 2020-05 and Approval of Notice of Completion for Repaving Local Streets, Contract Number: 2020-05 (Responsible Department: City Engineer)
14. Approval of Amendment No. 1 to Contract with Stone Creek Environmental Consulting for Stormwater Reporting Not to Exceed Amount \$24,500 (Responsible Department: City Engineer)

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.)*

15. Informational Presentation – Zero Waste Committee (Requestor: Vice Mayor Gurney/Councilmember Rich: Responsible Department: City Administration)

PUBLIC HEARING(S): None

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

16. Approval of Resolution of Support for Sebastopol-Petaluma Trail Connector (Responsible Department: Planning)
17. Discussion of DRAFT Emergency Operations Plan Update (Responsible Department: Contract Employee/Former Interim Police Chief Don Mort/City Administration)
18. Discussion and Consideration of Submittal of City Response to Sonoma County Grand Jury Report (Responsible Department: City Administration/Director of Emergency Services (Fire Chief)
19. Water Tower Sales Update - Report Back to Council on Direction to Staff From July 28, 2021 City Council Meeting: (Responsible Department: Public Works):
20. Continued Discussion of Ad Hoc/Standing Committees (Requestor: Vice Mayor Gurney/Councilmember Rich) – This is a follow up to the agenda item of August 3, 2021
21. Discussion and Consideration of Approval of Sponsorship Policy (Requestor: Sponsorship Committee)

CITY COUNCIL REPORTS:

22. City Manager-Attorney/City Clerk Reports:
23. 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)
24. Council Communications Received
25. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

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