

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



City Manager  
Larry McLaughlin  
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## City of Sebastopol

### CITY COUNCIL MEETING AGENDA – October 19, 2021

5:30 pm – SPECIAL CITY COUNCIL MEETING (CLOSED SESSION)

6:00 pm - REGULAR CITY COUNCIL MEETING

#### *PLEASE NOTE DIFFERENT ZOOM LOG ON INFORMATION FOR EACH MEETING*

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.

#### **5:30 pm                      Convene Special City Council Meeting -Closed Session (ZOOM VIRTUAL FORMAT)**

Topic: Closed Session - City Council Special Meeting

Time: Oct 19, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84412765683?pwd=em9iaVp0Ui8zVDkySmFBbkhsOFpEUT09>

Meeting ID: 844 1276 5683

Passcode: 720418

One tap mobile

+16699006833,,84412765683#,,,,\*720418# US (San Jose)

+13462487799,,84412765683#,,,,\*720418# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 844 1276 5683

Passcode: 720418

Find your local number: <https://us02web.zoom.us/j/84412765683?pwd=em9iaVp0Ui8zVDkySmFBbkhsOFpEUT09>

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PUBLIC COMMENT:**

(Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session).

#### **ADJOURN INTO CLOSED SESSION**

#### **CLOSED SESSION:**

1. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION  
(Gov. Code section 54956.9(d)(2) (Two Cases)

#### **ADJOURNMENT OF CLOSED SESSION**

#### **RECONVENE SPECIAL CITY COUNCIL MEETING (OPEN SESSION)**

#### **ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING**

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

Topic: City Council Regular Meeting

Time: Oct 19, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84663314801?pwd=R1l2QW13UXdRUHdjWlYrUmkxcndHdz09>

Meeting ID: 846 6331 4801

Passcode: 355337

One tap mobile

+16699006833,,84663314801# US (San Jose)

+13462487799,,84663314801# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 846 6331 4801

Find your local number: <https://us02web.zoom.us/j/84663314801?pwd=R1l2QW13UXdRUHdjWlYrUmkxcndHdz09>

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**PROCLAMATIONS/PRESENTATIONS:**

- Proclamation to Recognize the Soroptimist International of West Sonoma County for donating volunteer hours, energy, and funds for the betterment of women and girls in Sebastopol

**REPORT OUT OF CLOSED SESSION**

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

**STATEMENTS OF CONFLICTS OF INTEREST**

**CONSENT CALENDAR:**

2. Approval of Minutes of the City Council Meeting of October 5, 2021 (Responsible Department: City Administration)
3. Approval and Receipt of Upcoming Vacancies on the Various Committees:
  - a. Public Arts Committee (Responsible Department: Planning/City Administration)  
Term Ending Dates: December 31, 2021
    - i. Jen Vertz Category 2
    - ii. Barbara Harris Category 1
    - iii. Jeffrey Stucker Category 3
  - b. Approval and Receipt of Upcoming Vacancies on the Design Review Board (Responsible Department: Planning/City Administration)  
Term Ending Dates: December 31, 2021
    - i. Lars Langberg Category A
    - ii. Christine Level Category C
    - iii. Vacant (Formerly Ron Hari) Category C
  - c. Approval and Receipt of Openings for Recruitment on Zero Waste Committee (Engineering)
    - i. Commercial Entity Representative
    - ii. Citizen Representative
  - d. Approval and Receipt of Openings for Recruitment on Climate Action Committee (Planning)
  - e. Approval of Receipt of Openings for Recruitment for Planning Commission (Planning)
    - i. Vacant seat of Luke Lindenbusch (Fill term to December 31, 2023) Due to Resignation
    - ii. Vacant seat of Zac Douch (Fill term to December 31, 2022) Due to Resignation

4. Adoption of Resolution Authorizing the City Manager To Direct Continued Use of Teleconferenced Public Meetings For All The City's Committees, Commissions, and Boards Pursuant To Assembly Bill 361 (Responsible Department: City Administration)
5. Approval of Letter of Support for the SCTA Countywide Active Transportation Plan (Requestor: GHD)
6. Authorize the City Manager to Execute a Letter of Agreement with the Sebastopol Police Officers Association, Increasing the Monthly Accrual of Sick and Holiday Leaves During a 12-Hour Schedule Pilot For Sworn Officers Required to Increase Quality of Life and Provide Coverage During an Exigent Scheduling Need, effective October 31, 2021 which includes: 1)Temporarily Increasing Sick Leave Accrual from 10 to 12 hours a month (5.54 hour per pay period) for sworn employees regularly scheduled for 12 hours a day shifts, and 2)Temporarily Increasing Holiday Hours Accrued from 10 to 12 hours for sworn employees regularly scheduled for 12 hours a day (Responsible Department: Police/RGS Personnel Consultant)

**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):** **NONE**

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

7. Presentation on Update of Status of Recommendations from the Public Report on Independent Civilian Review of Sebastopol Police Department conducted by Jerry Threet (Responsible Department: Police)
8. Consideration of Approval of RFP/RFQ Process (Requestor: Councilmember Hinton/Administrative Services Director)
9. Consideration of Approval of Request for Proposals for Relaunch/Revitalize Sebastopol (Requestor: Mayor Glass/sponsible Department: City Administration)
10. Consideration of Approval of Sculptures for Display at the Ives Park Sculpture Garden (Responsible Department: Planning/Public Arts Committee)
11. Discussion and Consideration of Action for "Comprehensive Energy Efficiency, Water Conservation, and Solar PV Project (Responsible Department: Public Works)
12. Discussion of City Budget Process (Responsible Department: City Administration/Administrative Services Director)
13. Discussion of No response to RFP For Services for Municipal Financial Services Consultant and proposed Amended Scope of Work (Responsible Department: Administrative Services)

**CITY COUNCIL REPORTS:**

14. City Manager-Attorney/City Clerk Reports:
  - a. After Action Report of Laguna Encampment Mitigation Measures of September 21, 2021 (Written Report)
15. 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)
  - a. Report out of Status of Budget Items from FY 21 22 Approved Budget (Mayor Glass) (Written Report)
16. Council Communications Received
17. Future City Meeting Dates/Events (Informational Only): (See City Web Site for Up-to-Date Meeting Dates/Times)

**ADJOURNMENT OF CITY COUNCIL REGULAR MEETING**

October 19, 2021 City Council Meeting will be adjourned to the Special City Council Meeting of October 20, 2021 at 9:30 am (ZOOM VIRTUAL MEETING FORMAT).

October 20, 2021 Special City Council Meeting Closed Session will be adjourned to the City Council Regular City Council Meeting of November 2, 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](mailto: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](mailto: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.*