

CITY OF SEBASTOPOL  
CITY COUNCIL  
AGENDA ITEM

**Meeting Date:** January 16, 2024  
**To:** Honorable Mayor and City Councilmembers  
**From:** City Administration  
**Subject:** Approval of Receipt of Minute/Reference Orders for Calendar Year 2023  
**Recommendation:** That the City Council Receive the Informational Report  
**Funding:** Currently Budgeted:  Yes  No  Not Applicable  
Account Code: N/A

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**INTRODUCTION/PURPOSE:** This item is to submit to the City Council a list of City Council Agenda Items that the City Council has reviewed and/or acted upon in the last calendar year. There is no action for this item as it is informational only.

**BACKGROUND:**

Each City Council Meeting, the City Council as a whole receives Proclamations/Presentations, Consent Calendar Agenda Items, Informational Items, Public Hearings, Discussion and Action Items, and City Staff and City Council Reports as part of City Council Regular, Special, Closed Session or Study Session Council Meetings.

These actions are recorded in a spreadsheet called Minute Orders/Reference Orders for each Calendar Year.

A minute order is a vote by the majority of the Council to direct staff and/or approve actions to be taken such as award of contract(s) or purchase(s) (this can also be done by resolution which is more formal). The use of a minute order is simpler and less formal than a Resolution. It should be used for actions that don't require justification or establishing a relationship of the action to city policies that a resolution would do. Minute orders are used to capture a vote or action taken by the City Council and is incorporated into the record.

Resolutions are for statements of city policies, budget items, grant application submittals, etc., and provide background and justification of a more formal action.

Reference Numbers are used to document agenda items that do not require a formal vote such as informational items accepted by the City Council.

After each City Council Meeting, the City Clerk prepares and documents each action taken at the City Council Meeting. The purpose of the listing is to have easier retrieval of information and transparency of actions taken.

**DISCUSSION:**

Listed below are historical figures of the actions taken as well as actions taken this past year. This is an informational item only and the Council is asked to receive the report.

The number of action or informational items the City Council acted upon or received for the last ten (10) years.

2023	290 items
2022	248 Items
2021	331 items
2020	264 Items
2019	292 Items
2018	263 items
2017	241 Items
2016	298 Items
2015	197 items
2014	202 Items
2013	197 Items

The number of resolutions approved and adopted by the City Council:

2023	73
2022	103
2021	69
2020	44
2019	57
2018	51
2017	48
2016	53
2015	43
2014	60
2013	44

Number of pages of minutes prepared for City Council Meetings:

2023	975 pages
2022	1125 pages
2021	1399 pages
2020	1071 pages
2019	602 pages
2018	657 pages
2017	673 pages
2016	841 pages
2015	624 pages
2014	534 pages
2013	567 pages

For calendar year 2023, a status of those items is attached that contains the actions of those items that the City Council approved during this calendar year as well as receipt of informational presentations, Years of Service Awards and Proclamations. If Councilmembers have any questions on specific items, this item would need to be

pulled from the consent calendar for further discussion and those questions would be addressed to the City Manager for a response by the responsible department.

CITY COUNCIL AND/OR GENERAL PLAN GOALS:

Goal 5: Provide Open and Responsive Municipal Government Leadership

5.3.3. Encourage and increase public awareness of City Policies, decisions, programs and all public processes and meetings, by investigating effective methods of communication and obtaining feedback from the community.

Goal 6: Maintain a highly qualified Staff that works to provide services to serve and protect the residents, visitors and business of this community.

Action CHW 5c: Practice an open-door policy in City programs, and actively engage and encourage participation from all individuals regardless of ethnicity, race, religion, class, disability, sexual orientation, and gender.

ENVIRONMENTAL REVIEW

The proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA).

PUBLIC COMMENT:

As of the writing of this staff report, the City has not received any public comment. However, if staff receives public comment from interested parties following the publication and distribution of this staff report such comments will be provided to the City Council as supplemental materials before or at the meeting. In addition, public comments may be offered during the public comment portion of this item.

PUBLIC NOTICE:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to the scheduled meeting date.

FISCAL IMPACT:

There is no cost associated with this item tonight as the item is to provide information as to agenda items conducted by the City Council in calendar year 2023. Staff time is required for updates to the document after each Council Meeting.

RECOMMENDATION: It is recommended that the City Council receive the informational report. If Councilmembers have any questions on specific items, this item would need to be pulled from the consent calendar for further discussion and those questions would be addressed to the City Manager for a response by the responsible department.

Attachment:

Calendar year 2023 Minute Orders/Reference Orders

Approvals:

Department Head Approval: \_\_\_\_\_

Approval Date: 1-10-2024

CEQA Determination (Planning): \_\_\_\_\_

Approval Date: 1-10-2024

Administrative Services/Financial Approval: \_\_\_\_\_

Approval Date: 1/10/24

Costs authorized in City Approved Budget:  Yes  No  N/A

City Attorney Approval: \_\_\_\_\_

Approval Date: 1-11-24

City Manager Approval: \_\_\_\_\_

Approval Date: 1/10/24

2023-001	January 3, 2023	Planning Commission Interview – Kathy Oetinger	Planning	No Vote Required. Interviews Only	None Required. Interviews Conducted.
2023-002	January 3, 2023	Recognition of City of Sebastopol Years of Service Awards Calendar Year 2022 <ul style="list-style-type: none"> <li>o Lucas Meyers – 5 years</li> <li>o Sandi Satyadinata – 5 years</li> <li>o Bradley Worden – 5 years</li> <li>o Michael Sansone – 10 years</li> <li>o Charlie Wong – 10 years</li> <li>o Rebecca Mansour – 15 years</li> <li>o Michelle Beckman – 20 years</li> <li>o Zina Keeran – 20 years</li> <li>o Louis Castleberry – 30 years</li> <li>o Tim Leach – 30 years</li> <li>o James Levy – 30 years</li> <li>o Larry McLaughlin – 35 years</li> </ul>	City Administration	No Vote Required. Informational Presentations	None Required.
2023-003	January 3, 2023	URGENCY ITEM: REQUEST TO BE ADDED TO AGENDA: The Agenda Review Committee has requested that an urgency item be added to the agenda as it first came to City staff’s attention after the posting of the agenda, and requires immediate action. Requires 4/5th vote.  Agenda Title: Resolution of Support for NOFA Application. WCCS and the City will submit a joint Public Services application for \$40,000 to fund fifty percent (50%) of the Sebastopol Outreach Coordinator for FY24. The other 50% will be provided by the City of Sebastopol. The Sebastopol Outreach Coordinator will be an employee of WCCS.	City Administration	MOTION: Mayor Hinton moved and Vice Mayor Rich seconded the motion to approve adding the urgency item as it came to City staff’s attention after the posting of the agenda, and requires immediate action, action prior to the next Council meeting.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	None Required. Urgency Item added to the agenda.
2023-004	January 3, 2023	Approval of City Council Meeting Minutes of December 20, 2022	City Administration	Mayor Hinton moved and Councilmember Zollman seconded the motion to approve consent calendar items, 2, 3, 4, 5, and 6. Item Number 7 has been pulled from the Consent Calendar. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes approved, posted and filed.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-005 Resolution Number 6498-2023	January 3, 2023	<p>Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist: The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's subordinate Committee's, Commission's, and Boards to meet safely in person; and The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing. Resolution needs to be submitted to Council every 30 days</p> <p>Continuation of Virtual Meetings: First Approved: September 21, 2021 Approved for Continuation: October 19, 2021 November 16, 2021 December 7, 2021 January 4, 2022 February 1, 2022 March 1, 2022 March 15th, 2022 April 5, 2022 May 3, 2022 May 17, 2022 June 7, 2022 July 5, 2022 August 2, 2022 August 31, 2022 October 18, 2022 November 15, 2022 December 6, 2022 Proposed Approval: January 3, 2023 Next Action: Scheduled for January 17, 2023, City Council Meeting (February 6, 2023 City Council Meeting would be Beyond 30 Day Requirement)</p>	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve consent calendar items, 2, 3, 4, 5, and 6. Item Number 7 has been pulled from the Consent Calendar. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Resolution approved, posted and filed.
2023-006	January 3, 2023	Receipt of Calendar Year 2022 City Council Minute/Reference Orders	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve consent calendar items, 2, 3, 4, 5, and 6.</p>	None Required. Informational Only.

				<p>Item Number 7 has been pulled from the Consent Calendar.                  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	
2023-007 Resolution Number 6499-223	January 3, 2023	Approval of Calendar Year 2023 City Council Meeting Dates	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve consent calendar items, 2, 3, 4, 5, and 6. Item Number 7 has been pulled from the Consent Calendar.                  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	None Required. Meetings for 2023 approved with Cancellation of July 4th and Second Meeting in August 2023 Cancelled.
2023-008 Resolution Number 6500-2023	January 3, 2023	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630 requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September</li> </ul>	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve consent calendar items, 2, 3, 4, 5, and 6. Item Number 7 has been pulled from the Consent Calendar.                  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	None Required. Resolution approved, posted and filed.

		<ul style="list-style-type: none"> <li>○ 20, 2022</li> <li>○ Seventh Extension was approved: November 15, 2022</li> <li>○ Proposed Extension: (January 3, 2023 City Council Meeting)</li> <li>○ Proposed Next Extension Needed within 60 days or (February 21, 2023 City Council Meeting as March 7, 2023 Council Meeting would be Beyond the Deadline)</li> </ul>			
2023-009	January 3, 2023	Receipt of 2023 List of Projects and Preliminary Schedule	GHD/Engineering	<p>MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Receive 2023 List of Projects and Preliminary Schedule. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None required.
2023-010	January 3, 2023	Consideration of Appointment to the One Vacancy on the Sebastopol Planning Commission: Term will be for Four Years – Term Ending Date: December 31, 2026. Applicant: Kathy Oetinger	Planning	<p>MOTION: Councilmember Maurer moved and Vice Mayor Rich seconded the motion to approve Kathy Oetinger Appointment to the One Vacancy on the Sebastopol Planning Commission: Term will be for Four Years – Term Ending Date: December 31, 2026. Lives outside City Limits but within the school district boundaries (Sebastopol Union) Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None</p>	None required.

				Absent: None Abstain: None	
2023-011 Resolution Number 6501-2023	January 3, 2023	General Plan Amendment to Adopt the Housing Element Update 2023-2031. The Adopted Element would then be submitted to the State Housing and Community Development (HCD) for review and certification. The Resolution would allow staff to complete any non-substantive edits (for instance, provide additional information on a section or corrections of typos) to achieve certification.	Planning	<p>MOTION: Councilmember Zollman moved and Mayor Hinton seconded the motion to approve General Plan Amendment to Adopt the Housing Element Update 2023-2031 by approving a Resolution of the City Council of the City of Sebastopol certifying the general plan environmental impact report addendum for the California Environmental Quality Act (CEQA) and adopting the draft housing element general plan amendment.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Staff transmitted documents to HCD for final review/certification.
2023-012	January 3, 2023	Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2023 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings	City Administration	<p>MOTION: Mayor Hinton moved and Vice Mayor Rich seconded the motion to approve Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2023 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings in the order as listed below:</p> <ol style="list-style-type: none"> <li>1. Mayor Hinton</li> <li>2. Vice Mayor Rich</li> <li>3. Maurer</li> </ol>	None Required. Letter sent to Board of Directors and City Selection Committee for 2023 Mayors and Councilmembers Association.



				<p>4. McLewis 5. Zollman</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
2023-013 Resolution Number 6502-2023	January 3, 2023	<p>URGENCY ITEM ADDED: Agenda Title: Resolution of Support for NOFA Application. WCCS and the City will submit a joint Public Services application for \$40,000 to fund fifty percent (50%) of the Sebastopol Outreach Coordinator for FY24. The other 50% will be provided by the City of Sebastopol. The Sebastopol Outreach Coordinator will be an employee of WCCS.</p>	Planning	<p>MOTION: Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Resolution of Support for West County Community Services application to the Sonoma County Community Development Commission for Funding to support two outreach positions for rural West County, and is proposing that WCCS and the City submit a joint Public Services application for \$40,000 to fund fifty percent (50%) of the Sebastopol Outreach Coordinator for FY 23-24.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: Councilmember McLewis Absent: None Abstain: None City Council Action: App</p>	None required. Staff to get resolution to WCCS.
2023-014	January 17, 2023	Approval of Minutes of January 3, 2023 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded</p>	None Required. Minutes approved, posted and filed.

				<p>the motion to approve Consent Calendar Items 1, 2, 3, 4 and 5. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
2023-015	January 17, 2023	Approval of Minutes of January 10, 2023 City Council Special Meeting – Closed Session Minutes	City Administration	<p>MOTION:  Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4 and 5. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	None Required. Minutes approved, posted and filed.
2023-016 Resolution Number 6503-2023	January 17, 2023	<p>Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:  The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City’s subordinate Committee’s, Commission’s, and Boards to meet safely in person; and  The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.  Resolution needs to be submitted to Council every 30 days  Continuation of Virtual Meetings:  First Approved: September 21, 2021  Approved for Continuation:  October 19, 2021  November 16, 2021  December 7, 2021  January 4, 2022</p>	City Administration	<p>Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4 and 5. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	None Required. Resolution approved, posted and filed.

		<p>February 1, 2022                  March 1, 2022                  March 15th 2022                  April 5, 2022                  May 3, 2022                  May 17, 2022                  June 7, 2022                  July 5, 2022                  August 2, 2022                  August 31,2022                  October 18, 2022                  November 15, 2022                  January 3, 2023                  Proposed Approval: January 17, 2023                  Next Action: Scheduled for February 7, 2023 City Council Meeting (February 21st City Council Meeting would be beyond the 30 day deadline)</p>			
2023-017	January 17, 2023	Approval of City of Sebastopol Sponsorship for Sebastopol Walks 2023	City Administration	<p>Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4 and 5. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	None Required. Item approved and City to work with Sebastopol Walks for outreach.
2023-018 Resolution Number 6504-2023	January 17, 2023	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	<p>Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4 and 5. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None</p>	None Required. Resolution approved, posted and filed.

<p>2023-019</p>	<p>January 17, 2023</p>	<p>Presentation, Receipt and Acceptance of the City's annual audit for the year ended June 30, 2022</p>	<p>Administrative Services</p>	<p>Abstain: None  MOTION:  Councilmember Zollman moved and Mayor Hinton seconded the motion to Receive and accept the City's annual audit for the year ended June 30, 2022.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	<p>None Required</p>
<p>2023-020  Resolution Number 6505-2023 and 6506-2023</p>	<p>January 17, 2023</p>	<p>Adoption of Resolutions amending the Sebastopol Library lease agreement and partner Resolution Authorizing the grant application, acceptance and execution of the grant funds from the State of California Budget Act of 2021 (SB129) for the City of Sebastopol Library Energy Efficiency Infrastructure Improvement + Solar PV Project and approval of change order proposal to facilitate installation of new roof and solar PV.</p>	<p>Public Works</p>	<p>MOTION:  Vice Mayor Rich moved and Councilmember Zollman seconded the motion to Adopt Resolutions amending the Sebastopol Library lease agreement and partner Resolution Authorizing the grant application, acceptance and execution of the grant funds from the State of California Budget Act of 2021 (SB129) for the City of Sebastopol Library Energy Efficiency Infrastructure Improvement + Solar PV Project and approval of change order proposal to facilitate installation of new roof and solar PV and authorize City Manager to execute required documents.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None</p>	<p>Item approved. Grant documents submitted. Awaiting Grant administration approval to authorize change-order.</p>

2023-021	January 17, 2023	Discussion and Consideration of Calendar Year 2023 City Council and City Staff Committee Assignments and Appointments	Mayor Hinton	<p>Abstain: None</p> <p>MOTION:            Mayor Hinton moved and Councilmember Maurer the motion to Adopt the Calendar Year 2023 City Council and City Staff Committee Assignments and Appointments and to return to a future Council meeting proposed amendment for the composition of the Climate Action Committee for Council appointments.            Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.            VOTE:            Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton            Noes: None            Absent: None            Abstain: None</p>	None Required. Item Adopted.
2023-022	January 17, 2023	Discussion and Consideration of Creation of Ad Hoc Committee for Recruitment for City Manager/City Attorney Position	Mayor Hinton	<p>MOTION:            Councilmember Zollman moved and Vice Mayor Rich seconded the motion to Approve Creation of Ad Hoc Committee for Recruitment for the current City Manager/City Attorney Position with direction to provide all options for recruitment possibilities for the current position of city manager/city attorney. Ad hoc would return to council with all options for consideration by the entire City Council.            Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.            VOTE:            Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton            Noes: None            Absent: None</p>	None Required. Approved Creation of Ad Hoc Committee

2023-023	January 17, 2023	Appointment of Councilmembers to the Ad Hoc Committee for Recruitment for City Manager/City Attorney Position.	Mayor Hinton	<p>Abstain: None</p> <p>MOTION: Councilmember McLewis moved and Vice Mayor Rich seconded the motion to Appoint Mayor Hinton and Councilmember McLewis to the Ad Hoc Committee for Recruitment for City Manager/City Attorney Position. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Appointed to Ad Hoc Committee
2023-024	January 31, 2023	Fire Services and Delivery Study Session	City Administration	<p>MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to direct staff to return to the February 7th 2023 Council meeting, an agenda item regarding creation of Ad Hoc Committee. Staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmember Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: Councilmembers Maurer and McLewis</p> <p>Absent: None</p> <p>Abstain: None</p>	Item to be returned to February 7 2023 City Council Meeting
2023-025	February 7, 2023	<p>INTERVIEW(S) for Vacancy(ies); Interview(s) for Vacancies on the Design Review Board (Responsible Department: Planning/City Administration) Current Term Ending Dates: December 31, 2022</p> <p>Ted Luthin Category B Marshall Balfe Category D Cary Bush Category A</p> <p>Interview time Name of Applicant Category Applied For 4:00 pm Marshall Balfe Category D</p>	Planning/City Administration	None Required.	None Required. Conducted Interviews.

		4:20 pm 4:40 pm Lynn Deedler Cary Bush Category C Category A			
2023-026	February 7, 2023	Interview(s) for Vacancies on the Climate Action Committee (Responsible Department: Planning/City Administration) Current Term Ending Dates: December 31, 2022 Josho Somine (Ecological background) Woody Hastings (Climate Action or other climate group) Alex Goodman (Climate Action or other climate group) Gerry Glaser (Climate/sustainability background) Vacant Youth Position (1 of 2 youth positions)  Time of Interview Name of Applicant 5:00 pm Emmett Hopkins Climate background 5:20 pm Zeno Swijtink Climate Action or other climate group 5:40 pm Josho Sominee Climate Action or other climate group 6:00 pm Alex Goodman Ecological background	Planning/City Administration	None Required. Conducted Interviews	None Required.
2023-027	February 7, 2023	Approval of Minutes of January 17, 2023 City Council Regular Meeting Minutes	City Administration	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 3, 4, 5, 6 and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed per records retention.
2023-028 Resolution Number 6507-2023	February 7, 2023 Resolution Number:	Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:	City Administration	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded	None required. Resolution approved, posted and filed per records retention.

		<p>The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's subordinate Committee's, Commission's, and Boards to meet safely in person; and The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing. Resolution needs to be submitted to Council every 30 days</p> <p>Continuation of Virtual Meetings:                  First Approved: September 21, 2021                  Approved for Continuation:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> October 19, 2021</li> <li><input type="checkbox"/> November 16, 2021</li> <li><input type="checkbox"/> December 7, 2021</li> <li><input type="checkbox"/> January 4, 2022</li> <li><input type="checkbox"/> February 1, 2022</li> <li><input type="checkbox"/> March 1, 2022</li> <li><input type="checkbox"/> March 15th 2022</li> <li><input type="checkbox"/> April 5, 2022</li> <li><input type="checkbox"/> May 3, 2022</li> <li><input type="checkbox"/> May 17, 2022</li> <li><input type="checkbox"/> June 7, 2022</li> <li><input type="checkbox"/> July 5, 2022</li> <li><input type="checkbox"/> August 2, 2022</li> <li><input type="checkbox"/> August 31, 2022</li> <li><input type="checkbox"/> October 18, 2022</li> <li><input type="checkbox"/> November 15, 2022</li> <li><input type="checkbox"/> January 3, 2023</li> <li><input type="checkbox"/> January 17, 2023</li> <li><input type="checkbox"/> Proposed Action: February 7, 2023 City Council Meeting</li> </ul>		<p>the motion to approve Consent Calendar Items 3, 4, 5, 6 and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	
<p>2023-029                  Resolution Number                  6508-2023</p>	<p>February 7, 2023</p>	<p>Approval and Adoption of Resolution Approving Amendments to Sebastopol Little League for Use of City Ballfields and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15301, Class 1</p>	<p>Planning/Public Works</p>	<p>MOTION:                  Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 3, 4, 5, 6 and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None</p>	<p>None required. Staff to coordinate lease execution.</p>



<p>2023-030 Resolution Number 6509-2023</p>	<p>February 7, 2023</p>	<p>Adoption of Resolution authorizing the closure of Main Street during the 2023 Apple Blossom Parade, Saturday, April 29, 2029, the use of the South High Street Parking Lot for the Apple Blossom Festival and suspending section 201 of ordinance no. 696 during the 2023 Apple Blossom Festival, Saturday, April 29 and Sunday, April 30, 2023 and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15304(e).</p>	<p>Police</p>	<p>Abstain: None MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 3, 4, 5, 6 and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None required. Resolution approved and the Festival will take place as scheduled.</p>
<p>2023-031</p>	<p>February 7, 2023</p>	<p>Approval of Sebastopol Rotary Club Sponsorship Request (Sebastopol Rotary Club Application Music Event Concert at Ives Park June 3, 2023)</p>	<p>Administrative Services</p>	<p>MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Items 3, 4, 5, 6 and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None Required</p>
<p>2023-032 2023-033 2023-034</p>	<p>February 7, 2023</p>	<p>Consideration of Appointment to Vacancies on the Design Review Board (Responsible Department: Planning/City Administration); New term ending Date: December 31, 2024</p>	<p>Planning/City Administration</p>	<p>MOTION: Vice Mayor Rich moved and Mayor Hinton seconded the motion appoint to the Vacancy for Category A on the Design Review Board for new term ending date of December 31, 2024 as follows:  Cary Bush Category A  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p>	<p>None Required. Appointments made.</p>

				<p>VOTE:</p> <p>Ayes: Councilmembers McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: Councilmember Maurer</p> <p>The Council discussed the second appointment and process.</p> <p>MOTION: Councilmember Maurer moved and Councilmember Zollman seconded the motion appoint to the Vacancy for Category B (corrected from report) on the Design Review Board for new term ending date of December 31, 2024 as follows:</p> <p>Lynn Deedler Category B (as corrected from staff report)</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis and Zollman</p> <p>Noes: Vice Mayor Rich and Mayor Hinton</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion appoint to the Vacancy on the Design Review Board Category D for new term ending dates of December 31, 2024 as follows:</p>	
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				<p>Marshal Balfe Category D Alternate</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None City Council Action: Approved appointment to the Vacancies on the Design Review Board for new term ending dates of December 31, 2024 as follows:</p> <p>Name of Appointee Category Appointed to Marshal Balfe Category D Lynn Deedler Category B (as corrected from the agenda item) Cary Bush Category A Minute Order Number: 2023-031; 2023-032; 2023-033</p>	
2023-035	February 7, 2023	Consideration of Appointment to Vacancies on the Climate Action Committee (Responsible Department: Planning/City Administration) New Term Ending Dates: December 31, 2024	Planning/City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to appoint to the Vacancies on the Climate Action Committee for new term ending dates of December 31, 2024 as follows:</p> <p>Appointee/Name of Applicant Category</p>	None Required. Appointments made.

				<p>Emmett Hopkins Climate background Zeno Swijtink</p> <p>Climate Action or other climate group Josho Sominee</p> <p>Climate Action or other climate group Alex Goodman</p> <p>Ecological background</p> <p>And Directs staff to reopen the two youth positions, environmental justices' position and business representative positions based on input from CAC members, that the position be posted as 'open until filled'.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
2023-036	February 7, 2023	Public Art Committee Update to Council and approval of Site for New Art Commission and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15303(e) and 15311 Class 11	Planning	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to Receive the and approve the PAC's recommendation to pursue the selected location for new art sculpture as stated in the agenda item report and issue a new call for artists.</p>	None required. Site approved. Staff will proceed with the recommended site and approvals from Regional Parks.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-037	February 7, 2023	Discussion and Consideration of Amendment to City Council Meeting Protocols (Public Comment For Items Not On the Agenda Item Only). This item is to provide direction to staff on Public Comment for Items Not On the Agenda Location on the Agenda and direct staff to include the preferred option when City staff returns with amendments to the City Council Protocols at a future City Council meeting	Councilmember Maurer/City Administration	<p>MOTION:</p> <p>Vice Mayor Rich moved and Councilmember McLewis seconded the motion to approve In person and Remote Format for Meetings (City Council in attendance; and City Staff and consultants to either be in person or approved to remote in utilizing zoom (as approved by the City Manager or City Manager’s designee) and directed staff to prepare protocols for return to future city council meeting.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Protocols to be returned to Council for amendment to public comment for items not on the agenda.
2023-038	February 7, 2023	Discussion of In Person or Hybrid City Meetings and Direction to Staff for Amendment to Council Protocols. This item is to provide direction to staff for In person or Hybrid (in person and remote) meeting accommodations following the Declaration from the State of California Governor to rescind the statewide emergency declaration on February 28, 2023	City Administration	<p>MOTION:</p> <p>Vice Mayor Rich moved and Councilmember McLewis seconded the motion to approve In person and Remote Format for Meetings (City Council in attendance; and City Staff and consultants to either be in person or approved to remote in utilizing zoom (as approved by the City Manager or City Manager’s designee) and directed staff to</p>	Council to return to in person meetings/and remote meetings. SCCC prepared for such meetings. Protocols to be returned for in person/remote meetings.

				<p>prepare protocols for return to future city council meeting. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
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<p>2023-039 2023-040 2023-041</p>	<p>February 7, 2023</p>	<p>Discussion and Consideration of Amendment to City Council and City Staff Committee and Liaison Appointments, and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15320, as follows:</p> <p>a) Amendment to Climate Action Committee Make Up of Members and Consideration of City Council Liaison to Climate Action Committee. This would be to amend the City Council appointee as follows:</p> <ul style="list-style-type: none"> <li>• One City Council Appointed Representative from SCTA/RCPA or Zero Waste; and</li> <li>• One Open Position for Appointment of City Council</li> </ul> <p>b) Receipt of Staff recommendation for City Staff Representative to the Zero Waste Sonoma SB 1383 Technical Group. This would be to amend the assignment from GHD to Planning.</p> <p>c) Amendment to Committee Appointment for Ad Hoc Committee for Recruitment of City Manager. This item is for Councilmember appointment to the Committee based upon withdrawal of Committee member (Mayor Hinton)</p>	<p>City Administration</p>	<p>MOTION: Councilmember Maurer moved and Councilmember Zollman seconded the motion to approve appoint the following to the amended Committee: Vice Mayor Rich – At Large Page 52 of 60 Approved Minutes of February 7, 2023 Meeting</p> <p>Councilmember Maurer – SCTA/RCPA or Zero Waste Representative</p> <ul style="list-style-type: none"> <li>• One City Council Appointed Representative from SCTA/RCPA or Zero Waste; and</li> <li>• One Open Position for Appointment of City Council</li> </ul> <p>Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, and Vice Mayor Rich Noes: None Absent: Mayor Hinton</p> <p>MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to approve staff's recommendation for City Staff Representative to the Zero Waste Sonoma SB 1383 Technical Group. This would be to amend the assignment from GHD to Planning. Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	<p>None required. Committees updated and sent to Council and staff.</p>
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2023-042	February 7, 2023	<p>Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 2023 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (Responsible Department: Mayor/City Administration) Board of Directors</p> <p>1. ABAG Executive Board: Alternate ( to fill seat vacated by Dennis Pocekay, Petaluma, term expires June 2023.)                  1 letter of interest received: Stephen Zollman – Sebastopol</p>	City Administration	<p>MOTION:                  Councilmember Zollman moved and Councilmember Maurer seconded direction to the Mayor or Voting Representative for Voting at the City Selection Committee Meeting and the Mayors and Councilmembers Board of Directors Meeting of February 9, 2023 as discussed and also moved that if late nominations</p>	None Required. Delegate was provided information for voting at Mayors and Councilmembers Association.



		<p>1. Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee: 1 seat (to fill seat vacated by former Council Member Osvaldo Jimenez, Healdsburg, term expires February 2024) 2 letters of interest received: Todd Lands – Cloverdale Mark Stapp – Santa Rosa</p> <p>2. North Bay Division, LOCC, Executive Board: 1 seat (to fill seat vacated by former Council Member John Sawyer, Santa Rosa, term expires two years from appointment) 1 letter of interest received: Jackie Elward, Rohnert Park</p> <p>3. Child Care Planning Council of Sonoma County: 1 seat (currently held by Council Member Victoria Fleming, Santa Rosa, term expires three years from appointment) 1 letter of interest received: Stephen Zollman – Sebastopol</p> <p>4. Sonoma Marin Area Rail Transit Commission: 2 seats (currently held by Council Member Melanie Bagby, Cloverdale, term expires February 2023 and Council Member Chris Rogers, Santa Rosa, term expires February 2023). 2 letters of interest received: Melanie Bagby – Cloverdale Chris Rogers – Santa Rosa</p> <p>City Selection Committee Local Agency Formation Commission (LAFCO): 2 seats + alternate (to fill seat vacated by former Council Member Pam Stafford, Rohnert Park and Mark Landman, Cotati and the alternate seat vacated by former Council Member Patrick Slayter, Sebastopol term expires 4-years from appointment) 4 letters of interest received: Sandra Lowe – Sonoma Susan Harvey – Cotati Jeff Okrepkie – Santa Rosa Stephen Zollman – Sebastopol</p> <p>1. Sonoma County Oversight Board Committee: alternate (to fill seat vacated by former Councilmember Osvaldo Jimenez, Healdsburg, unspecified term)</p> <p>2. Remote Access Network (RAN) Board: 1 seat (must be a Mayor) (to fill seat vacated by former Council Member Mark Landman, Cotati)</p> <p>3. Bay Area Air Quality Management District Board: 1 seat (to fill seat vacated by former Council Member Teresa Barrett, Petaluma, 2-year term) 1 letter of interest received: Brian Barnacle – Petaluma</p>		<p>are received, that the City Council direct the Mayor or Designated Voting Representative to:</p> <p>1. Direct that late nominations be returned to all Cities for review and recommendation to voting designate/alternates; or if that is not approved, to</p> <p>2. Abstain from Vote</p> <p>Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, and Vice Mayor Rich Noes: None Absent: Mayor Hinton Abstain: None</p>	
2023-043	February 7, 2023	Consideration of Creation of Ad Hoc Committee / Follow up to Fire Services and Delivery Study Presentation	Mayor Hinton/City Administration	<b>MOTION:</b> Councilmember Zollman moved and Vice Mayor Rich seconded the	None required. Committee created and Councilmember Liaison are as follows: Mayor Hinton

				<p>motion to approve the creation of an Ad Hoc Committee and appointment of Mayor Hinton and Councilmember McLewis.                      Staff Clarified: City staff included on the Committee would be: City Manager/Attorney McLaughlin, Assistant City Manager/City Clerk Gourley and Interim Fire Chief Piccinini</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b>                      Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                      Noes: None                      Absent: None                      Abstain: None</p>	Councilmember McLewis
2023-044	February 21, 2023	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Proclamation – Proclaiming and Recognizing February as National Library Lovers Month and 2023 Theme of Love is in the Air</li> </ul>	City Administration	None Required.	None required. Proclamation delivered to Library.
2023-045	February 21, 2023	Approval of Minutes of January 31, 2023 Special City Council Meeting Minutes	City Administration	<p>MOTION:                      Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>Corrections to Item Number 1 (Minutes)</li> <li>Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Minutes approved, posted and filed.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-046	February 21, 2023	Approval of Minutes of February 7, 2023 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted and filed.
2023-047 2023-051 Resolution Number 6510-2023	February 21, 2023	Approval of the Resolution Adopting American’s with Disabilities Act (ADA) Policy as Required by Assembly Bill No. 2449 (accommodation request policy for the meetings of the city council and all city commissions, committees and boards; and directing city staff to make such changes to the city’s agenda templates (including such templates for the city council and all city commissions, committees and boards) as may be necessary to implement the teleconferencing procedures	Building Department	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-048	February 21, 2023	Approval of Letter of Support for the Proposal, "Superheat Long-Duration Energy Storage: Sub 24-Hour"	Councilmember Zollman	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Letter signed by Mayor and forwarded to Sonoma Clean Power.
2023-049	February 21, 2023	Approval of FY 2023-2024 City Budget Committee Meeting Schedule	Administrative Services Director	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-050	February 21, 2023	Approval of plans and specifications and authorization to bid the Parquet Street Sewer Line (Project # 0615-21.01) and Water Line (Project # 0819-21.01 Replacement, and Slurry Seal (Project # 0517-21.01) and Finding the Project Exempt under CEQA Section 15301(b), 15301(c) and 15302(c)	City Engineer/GHD	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Parquet St project was advertised and bids received.
2023-051 Resolution Number 6511-2023	February 21, 2023	Adoption of Resolution Terminating the State of Local Emergency Regarding Novel Coronavirus (“COVID-19”)	Interim Fire Chief	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-052	February 21, 2023	Approval of Transfer of Ownership of Haz Mat Trailer from the County of Sonoma to the City of Sebastopol	Interim Fire Chief	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-053	February 21, 2023	Receipt and Approval of 2023 Fireworks Show: Approval of Request from the Sebastopol Kiwanis Club to Conduct their Annual Fireworks Show on July 3, 2023 located on private property of the West Sonoma County Union High School District, Analy High School, 6950 Analy Avenue, Sebastopol and finding this action exempt under CEQA Section 15304(e)	Interim Fire Chief	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8 and 9 with item number 1 and 5 corrected as noted.</p> <ul style="list-style-type: none"> <li>• Corrections to Item Number 1 (Minutes)</li> <li>• Correction to Item Number 5 (Date corrected to be April 20th)</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-054	February 21, 2023	Approval of plans and specifications and authorization to bid the Bodega Avenue Phase 1 Project #CIP 0513-74.09 and Finding the Project Exempt under CEQA Section 15301(c), 15304(f) and 15304(h)	City Engineer/GHD	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember McLewis seconded the motion to approve plans and specifications and authorization to bid the Bodega Avenue Phase 1 Project #CIP 0513-74.09 and Finding the Project Exempt under CEQA Section 15301(c), 15304(f) and 15304(h)</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Bodega Ave project was advertised and bids received.
2023-055 Resolution Number 6512-2023 and 6513-2023	February 21, 2023	Discussion and Consideration of Adoption of Mid-Year Budget Adjustments /Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for 2022-2023	Administrative Services Director	<p>MOTION:</p> <p>Mayor Hinton moved and Vice Mayor Rich seconded the motion to Approve and Adopt Resolution approving Mid-Year Budget adjustments to the City of Sebastopol Budget for FY 2022-23, approving the three proposed staffing recommendations, receiving a full staffing study report, approving new job classifications, and approving and adopting Resolution for revised pay rates and ranges.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-056 Resolution Number 6514-2023 and 6515-2023	February 21, 2023	Discussion and Consideration of Approval of Resolution Amending City Council Protocols (Public Comment for Items Not on the Agenda) As Discussed at the February 7th 2023 City Council Meeting and Consideration of Amendment to Council Protocols and Approval of Policy for Process for Calling on Speakers for Public Comment for In Person/Remote Meetings	City Administration	<p>MOTION:</p> <p>Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Approve and Adopt Resolution Amending City Council Protocols (Public Comment for Items Not on the Agenda)and Approval of Amendment to Council Protocols and Approval of Policy for Process for Calling on Speakers for Public Comment for In Person/Remote Meetings as follows:</p> <ul style="list-style-type: none"> <li>• Adopt Option Number 3</li> <li>• Alternate manner</li> <li>• In person then speaker remote</li> </ul> <p>Including language to provide the Mayor or discretion for increasing public comment beyond the 20 minute time limit for public comment depending upon the number of speakers or subject matter at the beginning of the meeting as well at the end of the meeting public comment periods.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required. Resolution/Policy Approved, Posted to City Web site and Filed.



2023-057	February 21, 2023	City Council Reports/Committee/Sub-Committee Meeting Reports: ii. GC section 53232.3 (d) requires members of a legislative body to provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the body. A report out will be provided by those who attended the League of CA Cities/CAL Cities	City Administration	None Required. Informational only	None required. Reports posted to the City web site.
2023-058 Resolution Number 6516-2023	February 27, 2023	Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated. <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September 20, 2022</li> <li>o Seventh Extension was approved: November 15, 2022</li> <li>o Eighth Extension: January 3, 2023 City Council Meeting</li> <li>o Proposed Extension: February 27, 2023 City Council Meeting</li> <li>o Proposed Next Extension Needed within 60 days or (April 18, 2023 City Council Meeting)</li> </ul>	City Administration	MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item Number 1. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	None required. Resolution approved, posted and filed per records retention.
2023-059	February 27, 2023	CLOSED SESSION: Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): (One Case)	City Administration	No Report Out.	None Required. No Report Out.
2023-060	March 6, 2023	CLOSED SESSION: 1. Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9) DAVID ALLEN YESUE, MICHAEL W. DEEGAN, PAIGE ELIGHTZA CORLEY, JESSICA MARIE WETCH, and SONOMA COUNTY ACTS OF KINDNESS Versus City of Sebastopol (One Case) 2. Conference with Legal Counsel: Anticipated Litigation Significant exposure to litigation pursuant to § 54956.9(b): (One Case)	City Administration	No Report Out.	None Required. No Report Out.
2023-061	March 7, 2023	PROCLAMATIONS/PRESENTATIONS: The following were presented: <ul style="list-style-type: none"> <li>• Years of Service Certificate - Jacques Levesque – 15 years (Police Department)</li> </ul>	City Administration	None Required.	None Required. Certificates provided.

		<ul style="list-style-type: none"> <li>• Proclamation – Proclamation Proclaiming and Recognizing March as Red Cross Month</li> <li>• Proclamation – Proclamation Proclaiming and Recognizing March 19-25, 2023 as National Surveyors Week</li> <li>• Proclamation – Proclamation Proclaiming March as Women’s History Month</li> </ul>			
2023-062	March 7, 2023	Approval of City Council Meeting Minutes for Meeting of February 21, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, and 3. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-063	March 7, 2023	Approval of City Council Special Meeting /Closed Session Minutes for Meeting of February 27, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, and 3. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Minutes approved, posted and filed.
2023-064 Resolution Number 6517-2023	March 7, 2023	Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer’s Report and Describing Potential Changes to the City of Sebastopol’s Lighting Special Assessment District for FY 2023-2024	Administrative Services	<p>MOTION: Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, and 3. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p>	May 16, 2023 schedule meeting for LAD Intention to levy

				<p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
2023-065	March 7, 2023	Consideration of Direction to Staff on Palm Avenue Improvements Project #0519-22.03 and finding the project exempt under CEQA Section 15301(c)	City Engineer/Police	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to direct staff to remove the project - Palm Avenue Improvements project – from the Capital Improvement Project. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: Councilmember McLewis  Absent: None  Abstain: None</p>	Project to be removed from FY 22-23 CIP. As follow up to Council comments, Citywide PMP report presentation and discussion on street prioritization list at April 18, 2023 meeting.
2023-066 Resolution Number 6518-2023	March 7, 2023	Discussion and Consideration of Adoption of Resolution Opposing Initiative 21-0042A1, the Taxpayer Protection and Government Accountability Act. This ballot measure: This measure calls for stricter rules for raising taxes, fees, assessments, and property-related fees that fund critical local services; The measure puts at risk the billions of dollars currently dedicated to funding critical local services by creating new mechanisms to challenge or repeal local revenue-raising measures; it could force cuts to public schools, fire and emergency response, law enforcement, public health, parks, libraries, affordable housing, services that support homeless residents, mental health services, and more; and reduces funding for critical infrastructure like streets and roads, public transportation, drinking water, new schools, sanitation, and utilities	Agenda Review Committee	<p>MOTION:  Councilmember Zollman oved and Councilmember Maurer seconded the motion to approve and adopt Resolution Opposing Initiative 21-0042A1, the Taxpayer Protection and Government Accountability Act. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None</p>	None required. Resolution approved, posted and filed per records retention. Copy sent to League of CA Cities
2023-067 Resolution Number 6519-2023	March 7, 2023	Discussion and Consideration of Resolution Approving Budget Amendment Request to Cover Increased Production Costs of New Fire Engine in the amount of \$30,075.00	Interim Fire Chief	<p>MOTION:  Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve and adopt</p>	

				<p>Resolution for Budget Amendment Request to Cover Increased Production Costs of New Fire Engine in the amount of \$30,075.00. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p>	
2023-068	March 7, 2023	Discussion and Consideration of Request to Video Tape and Post the Budget Committee (Standing) Meeting	Councilmember Maurer/Administrative Services	<p>Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve the request to Broadcast, Videotape and Post to the City website the City Standing Budget Committee Meetings; use of closed caption raw text for rough minutes; video tape available for one year per records retention policy. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p>	None Required Budget Committee meetings are recorded and posted on website
2023-069	March 7, 2023	Discussion and Consideration of Resolution Declaring the City's Commitment to Building an Anti-Hate Community	Councilmember McLewis/City Administration	No action taken.	None required. Item Not acted upon
2023-070	March 21, 2022	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Proclaiming and Recognizing March 30, 2023 as International Day of Zero Waste 2023</li> </ul>	City Administration	None Required.	None required
2023-071	March 21, 2022	Approval of City Council Special Meeting Minutes Closed Session for Meeting of March 6, 2023	City Administration	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p>	None required. Minutes approved, posted and filed per records retention.

				<p>VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	
2023-072	March 21,2022	Approval of City Council Meeting Minutes for Meeting of March 7, 2023	City Administration	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-073 Resolution Number 6520-2023	March 21, 2022	Resolution for AB 1234 Reporting Requirements Adopting Implementation of Measures for Non-Compliance with AB 1234 Ethics Training. This policy will formalize an Ethics policy for those required per Government Code, City's Conflict of Interest Code, as well as Require City's Committees that are not listed in the City's Conflict of Interest Code to Take Ethics Training; and approve that language be included in all Commission, Board, and Committee applications "A person holding a position on a Commission, Board or Committee must obtain formal AB 1234 Ethics Training within 30 days of appointment and bi-annually thereafter" so that applicants are aware of the requirement during the application process	City Administration	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None Required. Email sent to all Boards, Commissions and Committees.
2023-074	March 21, 2022	Approval of Letter of Support from the City Council to the Sonoma County Library Commission for Advocacy of Library Positions by use of surplus Measure Y Funds.	Councilmember Zollman	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6.</p>	None Required. Letter approved, signed, and forwarded to Library.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	
2023-075	March 21,2022	Approval of Contract to Muchmore than Consulting, LLC (MTC) For Human Resources Personnel Services	Administrative Services	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	None Required
2023-076 Resolution Number 6521-2023	March 21, 2022	Approval of a Resolution Authorizing staff to submit a Grant Application to the Metropolitan Transportation Commission (MTC) for a Priority Development Area (PDA) Grant for Workforce Housing Overlay/Flex Zoning project	Planning	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 6.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	None required. Planning to send Reso to MTC.
2023-077	March 21, 2022	Consideration of an application for zoning ordinance amendment request from the applicant 421 Group on behalf of Regen West, an existing cannabis manufacturing business	Planning	<p>Councilmember Zollman amended his motion and Vice Mayor Rich seconded the amended motion to</p>	2 <sup>nd</sup> reading scheduled.

		<p>located on Morris Street, to amend the City of Sebastopol’s Cannabis Ordinance to allow “Cannabis Retail Delivery” within the Industrial (M) districts of Sebastopol as a permitted use where it is currently not allowed. The amendment will update the Cannabis Ordinance Section 17.360 to include the changes recommended by staff and the Planning Commission on this item and Finding This Item is Exempt Pursuant to CEQA Guidelines Section 15061(b) (3)</p>		<p>approve application for zoning ordinance amendment request from the applicant 421 Group on behalf of Regen West, an existing cannabis manufacturing business located on Morris Street, to amend the City of Sebastopol’s Cannabis Ordinance to allow “Cannabis Retail Delivery” within the Industrial (M) districts of Sebastopol as a permitted use where it is currently not allowed. The amendment will update the Cannabis Ordinance Section 17.360 to include the changes recommended by staff and the Planning Commission on this item and Finding This Item is Exempt Pursuant to CEQA Guidelines Section 15061(b) (3). As amended:</p> <p>(4) Permitted with an administrative permit when such uses are co-located with manufacturing use and comply with criteria listed in Section 17.360.075. Retailer delivery only uses that are not co located with a manufacturing use are subject to Section 17.360.100.</p> <p>Hours: 9 am to 10 pm</p>	
<p>2023-078</p>	<p>March 21,2023</p>	<p>Discussion and Consideration of approval of Work Plan for Fire Services as Recommended by the Ad Hoc Fire Committee</p>	<p>Interim Fire Chief</p>	<p>Councilmember Zollman moved and Councilmember Vice Mayor Rich seconded the motion to approve Work Plan for Fire Services as Recommended by the Ad Hoc Fire Committee and as amended:</p> <p>Three amendments</p> <ul style="list-style-type: none"> <li>• Provide potential strategies to address the short and long-term fire station remodel to accommodate all options, including 24 hour staffing</li> </ul>	

				<ul style="list-style-type: none"> <li>Compare and contrast financial implications and timelines with different options</li> <li>Look into emergency medical costs reimbursements</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	
2023-079	April 4, 2023	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Trent Ackerman – 5 years -Sebastopol Fire Department</li> <li>Nathan Dunn – 5 years – Sebastopol Fire Department</li> <li>Melanie Ferreira – 5 years – Sebastopol Police Department</li> <li>Proclamation – Recognizing Week of the Young Child, April 1 - 7, 2023</li> <li>National Public Safety Telecommunicators Week (Dispatchers) is April 9-15, 2023</li> <li>Proclamation - Recognizing April 2023 as Sexual Assault Awareness Month</li> <li>Proclamation - Proclaiming April 2023 as Child Abuse Prevention Month – MOVES (Minimizing Occurrences of Violence in Everyday Society)</li> </ul>	City Administration	None Required. Informational Only	None Required. Certificates provided to recipients.
2023-080	April 4, 2023	Approval of City Sponsorship for Kiwanis Easter Egg Hunt (\$400.00)	Administrative Services	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	None Required



				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>			
2023-081 Resolution Number 6522-2023	April 4, 2023	Approval to Select Raftelis to conduct the Water Rate Study and Authorize the City Manager to execute the related contract with Raftelis not to exceed \$74,143	Administrative Services/Engineering/Public Works	<p>Vice Mayor Rich moved and Councilmember Maurer seconded the motion to approve Raftelis to conduct the Water Rate Study and Authorize the City Manager to execute the related contract with Raftelis not to exceed \$74,143. Mayor Hinton called for a roll call vote.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required		
2023-082 Resolution Number 6523-2023	April 4, 2023	Approval of Resolution 1) rescinding Resolution 6359-2021, and 2) direct staff to comply with the State Water Board's Emergency Drought Regulations, adopted following Governor Newsom's proclamation of a drought state of emergency for all counties in California, as it pertains to Community Water Systems, for the duration the State emergency regulation is in effect	Public Works	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	<table border="1"> <tr> <td>None Required</td> </tr> <tr> <td>None required. Emergency Drought Regulations rescinded</td> </tr> </table>	None Required	None required. Emergency Drought Regulations rescinded
None Required							
None required. Emergency Drought Regulations rescinded							
2023-083	April 4, 2023	Approval of Plans and Specifications and Authorization to Bid the Americorps Trail Extension Project #0411-73.00 and Finding	Planning/Engineering	<p>Councilmember Zollman moved and Councilmember Maurer seconded</p>			

		the Project Exempt under CEQA Section 15301(c) 15302, 15303, and 15304(a), and 153331. Location: 3 city-owned parcels adjacent to the Laguna Channel north of Sebastopol Ave (Hwy. 12) and east of Morris Street. CIP Budget Amount: \$300,000		the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	
2023-084	April 4, 2023	Bid Award for the SR 116 ADA Ramps- Bodega/Florence/Robinson Pedestrian Improvement Projects #0105-4.00, #0117-74.04 and #0119-74.06 and Finding the Project Exempt under CEQA Section 15301(c) and 15304(f) Award a construction contract to Pat Nelson Construction Inc., in the amount of \$515,052. Description of work: install new ADA curb ramps on Healdsburg Ave @ Hurlbut Ave, Cleveland Ave, N Main St, on N Main ST @ Wallace St. and install new pedestrian flashing beacons on Bodega Avenue @ Robinson Rd and Florence Ave	Engineering/GHD	Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	
2023-085 Resolution Number 6524-2023	April 4, 2023	Adoption of Resolution for CIP budget amendment for new CIP for the Analy High School Sunset/Taft Pedestrian Improvement Project and Finding the Project Exempt pursuant to CEQA Section 15301(c)	Engineering/GHD	Vice Mayor Rich moved and Mayor Hinton seconded the motion to approve Adoption of Resolution for CIP budget amendment for new CIP for the Analy High School Sunset/Taft Pedestrian Improvement Project and Finding the Project Exempt pursuant to CEQA Section 15301(c) Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:	Project included in the FY 2022-23 CIP and design commenced.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-086	April 4, 2023	Second Reading and Adoption of a Zoning Code Amendment to Chapter 360, Comprehensive Cannabis Regulations, to allow Type 3 "Office only, cannabis retail" [delivery-only retail licenses] in the Manufacturing Zone and Finding This Item is Exempt Pursuant to CEQA Guidelines Section 15061(b) (3)	Planning	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required. Ordinance was put into place on May 4, 2023.
2023-087	April 4, 2023	Approval of Annual Sebastopol Living Peace Wall Nominees as follows: David Hartsough; Susan Chunco; David Harris; Norman Soloman; Alternate, Amy Goodman	Planning	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 3, 4, 5, 7, and 8. Items 2 and 6 removed from the consent calendar.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.
2023-088	April 4, 2023	Discussion and Consideration of Options for Consideration for City Manager and City Attorney Recruitment	City Administration/Ad Hoc Committee	<p><b>MOTION:</b></p> <p>Councilmember McLewis moved and Councilmember Zollman seconded the motion to:</p>	None at this time. City staff requested proposals and will set up city council meeting for interviews for Executive Firm.

				<p>1. approve Obtaining Request for Proposals for Executive Firm for City Manager Recruitment; and</p> <p>2. approve Request for Qualifications for City Attorney Services</p> <p>Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b>  Ayes: Councilmembers Maurer, McLewis, Zollman, and Vice Mayor Rich  Noes: None  Absent: Mayor Hinton  Abstain: None</p>	
2023-089	April 4, 2023	Approval of the Sebastopol Parklets Guidelines and Finding This Item is Exempt Pursuant to CEQA Guidelines Section 15301(e)	Engineering/GHD	<p>Mayor Hinton moved and Vice Mayor Rich seconded the motion to Approve the Sebastopol Parklets Guidelines as Interim and Finding This Item is Exempt Pursuant to CEQA Guidelines Section 15301(e) with exceptions as discussed tonight:</p> <ul style="list-style-type: none"> <li>• Cost associated with Caltrans of annual fee</li> <li>• Canopy height</li> <li>• Sample exhibits</li> <li>• Reference San Francisco Manual as resource</li> <li>• Permit process revision call for applications submitted to go to Design Review Board and fees applied not be tied to staff listed few in master schedule but minor review fee</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p>	

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-090	April 4, 2023	<p>Discussion and Consideration of Request for Amendment to City Ordinance, the Mobile Home Rent Stabilization Ordinance. Request would be to determine if there is Council support to amend an ordinance. If there is an affirmative vote to review potential amendments to the ordinance, it would be recommended that the Council approve creation of an ad hoc committee to meet with Stakeholders; appointment to the newly created ad hoc committee and direction to committee to return with a recommendation to the City Council.</p>	Councilmember Maurer/City Administration	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to</p> <ul style="list-style-type: none"> <li>Direct staff to prepare an ordinance; and reach out to various stakeholders</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Staff met with Park Management and will return with a draft ordinance in August time frame.
2023-091	Number Not used	Number Not Used	Number Not Used	Number Not Used	Number Not Used
2023-092 Resolution Number 6525-2023	April 4, 2023	<p>Discussion and Consideration of Request from SAVS for Remainder of Funding (\$20,000) that was provided to the City of Sebastopol from the County of Sonoma</p>	Vice Mayor Rich/Planning	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve the Resolution for a Budget Amendment approving the request from SAVS for Remainder of Funding (\$20,000) that was provided to the City of Sebastopol from the County of Sonoma</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.

2023-093	April 4, 2023	Discussion/Update of Mental Health Response Program	Police	None Item Continued	Item Continued to Future City Council Meeting
2023-094	April 4, 2023	<p>Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 20, 2023 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (Responsible Department: Mayor/City Administration)</p> <p>Mayors' and Councilmembers' Association Board Appointments Association of Bay Area Government Executive Board One position and one alternate to fill the expired terms of Susan Hollingsworth Adams (Rohnert Park) and Stephen Zollman (Sebastopol). Letter(s) Received for Position: Susan Hollingsworth Adams (Rohnert Park) Letter(s) Received for Alternate: Stephen Zollman (Sebastopol)</p> <p>North Bay Division, LOCC, Executive Board One position and one alternate position to fill seat vacated by former Council Member Mike Healy (Petaluma) and the vacant alternate seat, term expires two years from appointment. Letter Received: None</p> <p>Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee Two positions to fill expired terms of Brian Barnacle (Petaluma) and Neysa Hinton (Sebastopol). Letter(s) Received: John Shribbs (Petaluma) and Kevin McDonnell (Petaluma)</p> <p>City Selection Committee Appointments Metropolitan Transportation Commission One position to fill expired term of Council Member Victoria Fleming (Santa Rosa) (per Gov. Code 66503(b), the City Selection Committee submits 3 names, and the appointment is made by the Board of Supervisors). Letter(s) Received: Victoria Fleming (Santa Rosa)</p> <p>Airport Land Use Commission One position, to be effective May 2023, to fill expired term of Sam Salmon (Windsor). Letter(s) Received: None</p> <p>Golden Gate Bridge, Highway &amp; Transportation District</p>	City Administration	<p>Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Direct the Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 20, 2023 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting as discussed and indicated above and authorized the Mayor or Voting Delegate to Have the authority to vote on these late nominations or recommendations at the City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Voting to be conducted April 20, 2023 at MC Meeting.

		One position to fill seat vacated by former Council Member Pam Stafford, Rohnert Park and Mark Landman, Cotati and the alternate seat vacated by former Council Member Patrick Slayter, Sebastopol term expires 4-years from appointment. Letter(s) Received: Gerard Giudice (Rohnert Park)			
2023-095	April 5, 2023	CLOSED SESSION: Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9) DAVID ALLEN YESUE, MICHAEL W. DEEGAN, PAIGE ELIGHTZA CORLEY, JESSICA MARIE WETCH, and SONOMA COUNTY ACTS OF KINDNESS Versus City of Sebastopol (One Case)	City Administration	No Report Out	None. No Report Out.
2023-096	April 5, 2023	PUBLIC EMPLOYMENT Title: City Manager CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Kerrie McNally/Mary Gourley Unrepresented employee: City Manager	City Administration	No Report Out.	None. No Report Out.
2023-097	April 18, 2023	INTERVIEW: Interview for Climate Action Committee / Youth Applicant (Responsible Department: Planning) Interview Time: 5:30 pm Youth Applicant: Ruby Seidner	Planning/City Administration	None Required.	Appointments to be made later in agenda.
2023-098	April 18, 2023	PROCLAMATIONS/PRESENTATIONS: <ul style="list-style-type: none"> <li>• Proclamation – Recognizing April 23-29, as National Library Week</li> <li>• Proclamation Honoring the Chamber of Commerce and the 77th Annual Sebastopol Apple Blossom Festival and Parade and the Efforts of the Business and Community to Honor the Gravenstein Apple Blossom (April 29 and 30, 2023)</li> <li>• Proclamation Recognizing April 26, 2023 as Administrative Professionals’ Day</li> <li>• Proclamation Recognizing the 54th Annual Anniversary of Municipal Clerk Week; Declaring the Annual Municipal Clerks Week in Sebastopol the Week of April 30 to May 6, 2023</li> </ul>	City Administration	None Required.	None required. Proclamations presented.
2023-099	April 18, 2023	Approval of City Council Meeting Minutes for Meeting of March 21, 2023	City Administration	MOTION: Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items	None required. Minutes approved, posted and filed per records retention.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-100	April 18, 2023	Approval of City Council Meeting Minutes for Meeting of April 4, 2023	City Administration	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-101	April 18, 2023	Approval of City Council Meeting Minutes for Meeting of April 5, 2023 – Closed Session	City Administration	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-102 Resolution Number 6526-2023	April 18, 2023	Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local	City Administration	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded</p>	None Required. Resolution approved, posted and filed per Retention Policy



		<p>emergency at least every 60 days until such local emergency is terminated.</p> <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September 20, 2022</li> <li>o Seventh Extension was approved: November 15, 2022</li> <li>o Eighth Extension: January 3, 2023 City Council Meeting</li> <li>o Ninth Extension: February 27, 2023 City Council Meeting</li> <li>o Proposed Extension: April 18, 2023 Meeting)</li> <li>o Proposed Next Extension Needed within 60 days or (June 6, 2023 Meeting)</li> </ul>		<p>the motion to approve Consent Calendar Items                  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	
2023-103	April 18, 2023	Approval of Resolution Supporting Activists Facing Felony Prosecution for Investigating Factory Farms and Rescuing Distressed Animals Therein	Councilmember Zollman	No Action Taken.	No action taken. Item to be returned to future City Council Meeting.
2023-104	April 18, 2023	Bid Award for the Parquet Street Sewer Line (Project # 0615-21.01) and Water Line (Project # 0819-21.01 Replacement, and Slurry Seal (Project # 0517-21.01) and Finding the Project Exempt under CEQA Section 15301(b), 15301(c) and 15302(c)	Engineering/GHD	<p>MOTION:                  Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items                  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	Parquet Street project construction project commenced.
2023-105	April 18, 2023	Appointment Climate Action Committee - Youth	Planning/City Administration	<p>MOTION:                  Vice Mayor Rich moved and Councilmember Maurer seconded the motion to appoint Ruby Seidner to the Climate Action Committee Youth Position.</p>	None Required. Appointment made.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-106	April 18, 2023	Informational Presentation from Russian River Water Shed Association	Engineering/GHD	None Required. Informational Only	None Required.
2023-107	April 18, 2023	Informational Report: Sonoma Applied Villages (SAVS) Quarterly Informational Report as required by Use Permit	Planning	None Required. Informational Only	None Required.
2023-108	April 18, 2023	Discussion and Consideration of Request for Waiver of Fees for Use Permit Application – SAVS – Amount of Refund Requested \$5765.00	Planning	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve the Request for Waiver of Fees for Use Permit Application – SAVS – Amount of Refund Requested \$5765.00.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.
2023-109	April 18, 2023	Discussion of Pavement Management Program Priority List	Engineering/GHD	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to</p> <ol style="list-style-type: none"> <li>Received the draft Sebastopol Pavement Management Program (PMP) Budget Operations Report (BOR).</li> <li>Direct staff to finalize the BOR and submit the Pavement Management Program certification letter to MTC by April 30.</li> </ol>	Pavement Management report finalized and certification letter was submitted to MTC by the City Engineer on time.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-110	April 18, 2023	Discussion and Consideration of Recology Sonoma Marin Garbage Franchise Agreement - December 31, 2023 – Expiration	Engineering/City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to direct staff to work with Recology on a new extension of the Franchise Agreement.</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich</p> <p>Noes: McLewis Hinton</p> <p>Absent: None</p> <p>Abstain: None</p>	City staff to work with Recology.
2023-111	April 18, 2023	Discussion and Consideration of Amendment to City Council Committee and Liaison Appointments	City Administration	<p>MOTION:</p> <p>Mayor Hinton moved and Vice Mayor Rich seconded the motion to authorize Councilmember Zollman to work with Sunny Galbraith to provide names for the primary representative for Council review and consideration.</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich</p> <p>Noes: McLewis Hinton</p> <p>Absent: None</p> <p>Abstain: None</p>	Councilmember Zollman to work for primary representative appointment.
2023-112	April 18, 2023	A. City Council Liaison to Unhoused (Vice Mayor Rich/Responsible Department: Planning)	Vice Mayor Rich/Planning	None Required. Informational Only	None required.
2023-113	May 2, 2023	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>• Proclamation Declaring May as Bike To Work Month and Proclaiming May 18th 2023 as Bike to Work Day</li> <li>• Proclamation Recognizing National Police Week - May 14-20, 2023</li> <li>• Proclamation Declaring May 21-27, 2023 as National Public Works Week</li> <li>• Proclamation Declaring May 2023 as Building Safety Month</li> <li>• Proclamation Declaring May 2023 as Drowning Prevention Month in the City of Sebastopol</li> </ul>	City Administration	None required.	None Required. Proclamations Presented.

		<ul style="list-style-type: none"> <li>• Proclamation Declaring May 2023 as Lyme Disease Awareness Month</li> <li>• Proclamation Declaring May 2023 as Mental Health Awareness Month</li> <li>• Proclamation Declaring May 2023 as Asian American Pacific Islander Month</li> <li>• Proclamation Declaring May 2023 as Jewish American Heritage Month</li> </ul>			
2023-114	May 2, 2023	Approval of City Council Meeting Minutes for Meeting of April 18, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes :Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-115	May 2, 2023	Approval of City Council Special Meeting Closed Session Meeting of April 24, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes :Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None required. Minutes approved, posted and filed per records retention.
2023-116 Resolution Number: 6527-2023	May 2, 2023	Approval of Budget Amendment for Relaunch Sebastopol Contract (Townie Media). Budget Amendment Request is to Reduce Budget of Contract and Scope of Work from \$146,000 to \$118,500 (A Reduction Amount of \$27,500. This amount is in response to reduced scope of work.	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items</p>	Resolution approved, posted and filed. Consultant requested to provide informational report to the City council.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes :Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-117	May 2, 2023	Presentation: Ives Pool Yearly Presentation to the City Council	City Administration	None Required. Informational Only	None Required. Informational Only.
2023-118/2023-119	May 2, 2023	<p>Discussion and Consideration of Request for City Sponsorship:</p> <p>a. Sebastopol Regional Library - \$5012.50 for waiver of City permit fees for Mobile Showers</p> <p>b. Gravenstein Apple Fair Sponsorship Request for \$7500 for Sebastopol Gravenstein Apple Fair</p>	Administrative Services	<p>MOTION:</p> <p>Councilmember McLewis moved and Mayor Hinton seconded the motion to deny the request for sponsorship for the Sebastopol Regional Library - \$5012.50 for waiver of City permit fees for Mobile Showers.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>-----</p> <p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve the sponsorship request for Gravenstein Appel Fair as follows: \$400 waiver of permit fees for banner permit</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-120 Resolution Number 6528-2023	May 2, 2023	Discussion and Consideration of Approval of Resolution In Support Of The Non-Violent Activists Who Attempt To Expose The Conditions Of Animals In Factory Farms (Requestor: Councilmember Zollman/Responsible Department: City Administration). This item was discussed at the April 18, 2023 City Council meeting with requests for amendments to the Resolution.	Councilmember Zollman/City Administration	<p>Councilmember Maurer accepted the additional request and amended the motion and Councilmember Zollman seconded the amended motion with the following changes:</p> <p>WHEREAS, four of those activists currently face felony charges in Sonoma County in connection with those investigations and rescues, and additional activists face misdemeanor charges for the same.</p> <p>The Mayor and City Council to be replaced with City Council</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, and Vice Mayor Rich</p> <p>Noes: Councilmember McLewis and Mayor Hinton</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.
2023-121	May 15, 2023	Closed Session Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Administration Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management and Sebastopol Police Officers Association (SPOA)	City Administration	No Report Out	None – No Report Out
2023-122	May 16, 2023	PROCLAMATIONS/PRESENTATIONS: The following was presented: • Proclamation – In Memory of Ellen Stillman, LANTERN	City Administration	None Required	None Required. Proclamation presented.
2023-123	May 16, 2023	Approval of City Council Meeting Minutes for Meeting of May 2, 2023	City Administration	<b>MOTION:</b>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-124 Resolution Number 6529-2023	May 16, 2023	Approval of Resolution of Intention adopts a Resolution preliminarily approving the Engineer’s Report and a Resolution of Intention to levy and collect assessments for FY 2023-24	Administrative Services	<p><b>MOTION:</b></p> <p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	June 6, 2023 for public hearing
2023-125 Resolution Number 6530-2023	May 16, 2023	Adopt a Resolution Approving the Land and Water Conservation Fund (LWCF) Grant for the Burbank Experimental Farm Restroom Facility and Accessibility Improvements Project and Finding the Project Exempt under CEQA Section 15303(e)	GHD/Engineering	<p><b>MOTION:</b></p> <p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p>	

				Absent: None Abstain: None	
2023-126	May 16, 2023	Bid Award for the Bodega Avenue Phase 1 Project #0513-74.09 and Finding the Project Exempt under CEQA Section 15301(c), 15304(f) and 15304(h)	GHD/Engineering	<p><b>MOTION:</b> Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b> Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None Absent: None Abstain: None</p>	Bodega Ave. project construction commenced.
2023-127 Resolution Number 6531-2023	May 16, 2023	Approval of Amendment to City Personnel Rules and Regulations (Disciplinary Procedures)	Administrative Services	<p><b>MOTION:</b> Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b> Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None Absent: None Abstain: None</p>	None Required
2023-128	May 16, 2023	Approval of Re-Use of Fountain at City Hall/Library from Fountain Use to Planter Use with a Gravenstein Apple Tree planted in the City Hall/Library Planter and Finding the Project Exempt under CEQA Section 15304(b)	Planning	<p><b>MOTION:</b> Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b></p>	None required.



				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-129 Resolution Number 6532-2023	May 16, 2023	Approval of Resolution Declaring Weeds a Public Nuisance and Setting Date/time for Public Hearing	Fire	<p><b>MOTION:</b> Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p><b>VOTE:</b> Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-130	May 16, 2023	Informational Presentation from NHA Financial Advisors for Revenue Enhancement Study. The DRAFT presentation was presented to the Budget Committee at a Publicly Noticed Meeting.	Administrative Services	Councilmember Zollman recommended City staff be directed to get information to bring back to the City Council on a 115 trust. Council concurred.	None Required
2023-131	May 16, 2023	Progress Report from the Ad Hoc Fire Committee	Fire	None. Item Pulled from Agenda.	THIS ITEM HAS BEEN PULLED FROM THE AGENDA AND WILL BE RESCHEDULED FOR A FUTURE CITY COUNCIL MEETING
2023-132 Resolution Number 6533-2023	May 16, 2023	Consideration of Approval of Resolution Authorizing a Joint Application with St Vincent de Paul for a Project Homekey Grant Application for 845 Gravenstein Highway North and Finding the Project Exempt under CEQA Section 15332, Class 32	Planning	<p><b>MOTION:</b> Mayor Hinton moved and Councilmember Zollman seconded the motion to approve Resolution Authorizing a Joint Application with St Vincent de Paul for a Project Homekey Grant Application for 845 Gravenstein Highway North and Finding the Project Exempt under CEQA Section 15332, Class 32 as amended:</p> <p>New Language:</p>	None required.

				<p>WHEREAS, St Vincent de Paul will be responsible for the construction and operation of the Project, including all costs associated with City staff assistance, the physical development and on-going operations; and total amount not to exceed \$22 million,</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: Councilmember McLewis</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-133	May 16, 2023	Discussion/Update of Mental Health Response Program	Police	<p>The Council received the Update of Mental Health Response Program and provide direction to staff on next steps as follows:</p> <p>Directed the Chief reach out to Petaluma People Services – services to Sebastopol</p> <p>Gravenstein Health Action – what offer provides</p> <p>And provide a verbal report back to Council within 90 days.</p>	Verbal follow up report will be presented as directed by City Council.
2023-134 Resolution Number 6534-2023	May 16, 2023	Consideration of Approval of Contract for City Manager and City Attorney Services	Administrative Services/MTC/City Administration	<p>MOTION:</p> <p>Councilmember Maurer moved and Vice Mayor Rich seconded the motion to approve Resolution Approving Contract for City Manager and City Attorney Services stating:</p> <p>The Employment Agreement calls for Larry McLaughlin to serve as the City Manager until December 31, 2023, or until the City successfully recruits and hires a City Manager to replace Employee, whichever is first.</p>	None Required. Contract approved and posted to the city web site.

				<p>Upon the employment of a new City Manager and Employee's resignation as City Manager, Mr. McLaughlin shall remain the City Attorney. He shall remain the City Attorney until the City recruits for and retains a new City Attorney or law firm(s) to serve in the capacity of City Attorney.</p> <p>Salary: As compensation for the services to be rendered by Employee, the City shall provide:</p> <p>I. During any period in which Employee serves as City Manager and City Attorney, Employee shall receive an annual base salary of \$187,042.00. No additional compensation shall be owed to Employee for services as City Attorney.</p> <p>II. During any period in which Employee serves exclusively as City Attorney, Employee shall receive an annual base salary of \$187,042.00.</p> <p>III. Employee's salary shall be increased to adjust for cost of living at the same rate provided to other management employees</p> <p>Employee shall also receive a longevity stipend the equivalent of 2% of his annual salary, a \$350 per month contribution to a deferred compensation plan, a \$150 per month electronic allowance, and health and welfare benefits comparable to other management employees of the City.</p> <p>Employee shall accrue ten hours of vacation and five hours of sick leave</p>	
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				<p>per payroll period and two personal days per year.</p> <p>Administrative: In order to compensate overtime exempt management employee for the added hours worked, employee shall be granted a total of 120 hours Administrative Leave with pay during each fiscal year. 60 Hours to be credited on July 1st of each year and 60 hours to be credited to January 1st of each year. Unused hours to be cashed out no later than May 30th of each fiscal year to bring balance to zero on June 30th of each fiscal year. In the event of resignation, termination, or retirement, an employee will be paid for unused hours of their accrued administrative leave balance.</p> <p>Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, and Vice Mayor Rich</p> <p>Noes: Councilmember Zollman</p> <p>Absent: Mayor Hinton</p> <p>Abstain: None</p>	
<p>2023-135 Resolution Number 6535-2023</p>	<p>May 16, 2023</p>	<p>Consideration of Amendment to City Council Protocols:</p> <p>a. Amendment to Proclamations/Presentations</p> <p>b. Adjournment of City Council Meeting Time</p>	<p>Councilmember McLewis/City Administration</p>	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded the motion to approve the following amendment to the City Council Protocols to adjourn the meeting no later than 11:30 pm if the meeting is unanimous extended beyond the 10:30 pm ending time.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p>	<p>None Required. Resolution approved and Protocols Updated.</p>

				<p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-136	June 6, 2023	Interviews with Executive Firms for City Manager Recruitment/Consideration of Award of Contract	HR Consultant/City Administration	City Council was in consensus to direct staff to bring to the June 20th Council meeting an agenda item for consideration of approval of agreement with Avery and Associates, the most responsive firm to the request for proposals.	Item to be returned to June 20 <sup>th</sup> Council Meeting for Award of Contract.
2023-137	June 6, 2023	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>• Reyna Ramirez – 10 years of service</li> <li>• Proclamation – Juneteenth</li> <li>• Proclamation – Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex Pride Month</li> </ul>	City Administration	None Required. Informational only.	None required. Items presented.
2023-138	June 6, 2023	Approval of Closed Session Meeting Minutes of May 15, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-139	June 6, 2023	Approval of City Council Meeting Minutes for Meeting of May 16, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-140 Resolution Number 6536-2023	June 6, 2023	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September 20, 2022</li> <li>o Seventh Extension was approved: November 15, 2022</li> <li>o Eighth Extension: January 3, 2023 City Council Meeting</li> <li>o Ninth Extension: February 27, 2023 City Council Meeting</li> <li>o Tenth Extension: April 18, 2023 Council Meeting</li> <li>o Proposed Extension: June 6, 2023</li> <li>o Proposed Next Extension Needed within 60 days or (August 1, 2023)</li> </ul>	City Administration	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Resolution approved, posted to city web site and filed per records retention guidelines.
2023-141 Resolution Number 6537-2023	June 6, 2023	<p>Bid Award for the AmeriCorps Trail Extension Zimpher Creek Pedestrian Bridge Project #0411-73.00 and Approval of Budget Amendment and Finding the Project Exempt under CEQA Section 15301, 15302, 15303, 15304, and 15333</p>	Engineering	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	

<p>2023-142 Resolution Number 6538-2023</p>	<p>June 6, 2023</p>	<p>Approval of a Resolution Authorizing Staff to apply for a State Recreational Trails Program (RTP) Grant to replace portions of the Ives Park trail</p>	<p>Planning</p>	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None required.</p>
<p>2023-143</p>	<p>June 6, 2023</p>	<p>Receive and File the Abridged Water Shortage Contingency Plan as Required by State Law</p>	<p>Public Works</p>	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None Required. Received as presented</p>
<p>2023-144</p>	<p>June 6, 2023</p>	<p>Approval of Notice of Completion for the Bodega Avenue Digouts and Repairs Project</p>	<p>Engineering</p>	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None</p>	

<p>2023-145 Resolution Number 6539-2023</p>	<p>June 6, 2023</p>	<p>Public Hearing: To consider adopting a resolution updating and establishing user and regulatory fees (User Fee Schedule)</p>	<p>Administrative Services</p>	<p>Abstain: None MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Resolution updating and establishing user and regulatory fees (User Fee Schedule). Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None Required</p>
<p>2023-146 Resolution Number 6540-2023</p>	<p>June 6, 2023</p>	<p>Public Hearing – To consider approval of the Sebastopol Solid Waste Collection Services Annual Rate Adjustments by Recology Sonoma Marin. The new monthly rates on the table below will be considered by the City Council and if approved, are proposed to be effective 7/1/2023. Also included in the agenda item for consideration is: a. Extension of Contract for One Year for Recology b. Creation of Ad Hoc Committee for Negotiations with Recology c. Appointment to Ad Hoc Committee for Negotiations with Recology (if created)</p>	<p>Engineering/City Administration</p>	<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to: a. Approve resolution Sebastopol Solid Waste Collection Services Annual Rate Adjustments by Recology Sonoma Marin. The new monthly rates will be effective 7/1/2023. b. Authorized Extension of Contract for One Year for Recology c. Approval of Creation of Ad Hoc Committee for Negotiations with Recology  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>Ad Hoc Committee to receive contracts from other Sonoma County cities and begin negotiations with Recology.</p>



				<p>Mayor Hinton moved and Vice Mayor Rich seconded the appointment of Councilmember Maurer and Councilmember McLewis to the Ad Hoc Committee.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
2023-147 Resolution Number 6541-2023	June 6, 2023	Public Hearing to Levy and Collect Annual Assessments for FY 2023-2024 for the City of Sebastopol’s Lighting Special Assessment District; Resolution Approving the Engineer’s Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2023-2024 for the City of Sebastopol Landscaping and Lighting Assessment District	Administrative Services	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Resolution to Levy and Collect Annual Assessments for FY 2023-2024 for the City of Sebastopol’s Lighting Special Assessment District; Resolution Approving the Engineer’s Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2023-2024 for the City of Sebastopol Landscaping and Lighting Assessment District.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required
2023-148	June 6, 2023	Public Hearing on Abatement of Weeds	Fire	MOTION:	

<p>Resolution Number 6542-2023</p>				<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Resolution for Abatement of Weeds.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
<p>2023-149</p>	<p>June 20, 2023</p>	<p>Use of SB2449 – Mayor Hinton</p>	<p>Mayor Hinton</p>	<p>MOTION: Vice Mayor Rich moved and Councilmember McLewis seconded the motion to approve the request from Mayor Hinton for Remote Participation utilizing AB 2449 due to “Emergency Circumstances”. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>Approved</p>
<p>2023-150</p>	<p>June 20, 2023</p>	<p>Approval of City Council Meeting Minutes (Special Meeting – Executive Firm Interviews) for Meeting of June 6, 2023</p>	<p>City Administration</p>	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	<p>None Required. Minutes approved, posted to city web site and filed per records retention guidelines.</p>

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-151	June 20, 2023	Approval of City Council Regular Meeting Minutes for Meeting of June 6, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-152	June 20, 2023	Approval of Agreement with Consultant, Fehr and Peer, Inc, and authorize Staff to execute an Agreement with the firm to develop Vehicle Miles Traveled (VMT) standards for the City consistent with SB 743: Total Cost: \$29,085	Planning	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.
2023-153	June 20, 2023	Approval of Master Agreement with Green Valley Consulting Engineers and approval of: a. Amendment No. XX for construction management services for Bodega Avenue Bike Lanes and Pavement Rehabilitation Phase 1 project (CIP #0513-74.09).	Engineering/City Administration	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p>	None Required. Contracts approved.

		<p>b. Amendment No. XX for construction management services for SR 116 Curb Ramps and Crosswalk Safety Improvements at Bodega/Florence and Bodega/Robinson project.</p>		<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
<p>2023-154  Resolution Number  6543-2023</p>	<p>June 20, 2023</p>	<p>Adoption of Resolution Approving an SB 1 Proposed Project List for Fiscal Year 2023-24. Project is exempt under CEQA Guidelines Section 15301 Existing Facilities C Existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety), and other alterations such as the addition of bicycle facilities, including but not limited to bicycle parking, bicycle-share facilities and bicycle lanes, transit improvements such as bus lanes, pedestrian crossings, street trees, and other similar alterations that do not create additional automobile lanes</p> <p>Project Name</p> <p>Description</p> <p>Approx.</p> <p>Locations Est</p> <p>Useful Life</p> <p>Year of Completion</p> <p>SR 116 ADA Curb Ramps and Bodega Avenue Pedestrian Crossing Improvements ADA curb ramps, bicycle and pedestrian intersection improvements SR 116, Bodega Avenue at Florence Ave. and Robinson Rd.</p> <p>15</p> <p>2024</p> <p>Bodega Ave. Guardrails Replacement Replace guardrails from western city limit to Valley View Drive Bodega Ave. from Valley View Drive to western city limit</p> <p>25</p> <p>2024</p> <p>SR 116 Enhanced Crossings Ped-activated flashing beacons at four intersections SR 116 at:</p> <p>1) S. Main/Burnett</p>	<p>Engineering</p>	<p>MOTION:  Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	<p>SB 1 List submitted to the State on time.</p>

		2) N. Main/Keating 3) Grav. Hwy/Hutchins 4) Petaluma/Walker 15 2024			
2023-154	June 20, 2023	Approval of Award of Contract to Avery and Associates for Recruitment for City Administration Position in the Amount Not to Exceed \$29,040.00	City Administration	<p>MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve Award of Contract to Avery and Associates for Recruitment for City Administration Position in the Amount Not to Exceed \$29,040.00.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, and Vice Mayor Rich Noes: None Absent: Mayor Hinton Abstain: None</p>	None Required. Contract approved and signed.
2023-155 and 2023-156	June 20, 2023	Consideration of Authorization to Mayor to Sign Response Letter to Santa Rosa Regional Library Branch Manager Erika Thibault, Library Director and Consideration of Creation of City Council Ad Hoc Committee and City Council Liaison Appointment (if committee created)	Councilmember Zollman	<p>MOTION: Mayor Hinton moved and Vice Mayor Rich seconded the motion to approve Authorization to Mayor to Sign Response Letter to Santa Rosa Regional Library Branch Manager Erika Thibault, Library Director with expanded verbiage: Expand sentence to include additional communities serving (Freestone; part time hours Forestville residents)</p> <p>The Council discussed amended language and directed staff to revise the letter.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p>	None Required. Letter submitted to Sonoma County Library.

				<p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p> <p>MOTION:  Mayor Hinton moved and Councilmember Maurer seconded the motion to approve Creation of City Council Ad Hoc Committee and appoint Councilmember Zollman to the committee.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
2023-156	June 20, 2023	<p>Public Hearing – To conduct a Public Hearing on Fiscal Year 2023-2024 City of Sebastopol Budget (Administrative Services Director).</p> <p>a. Approval of Resolution Approving and Adopting Fiscal Year 2023-2024 City of Sebastopol Budget;</p> <p>b. Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2023-2024 pursuant to Article XIII B of the California Constitution;</p> <p>c. Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF);</p> <p>d. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule)</p>	Administrative Services Director	<p>Councilmember Mauer moved and Councilmember Zollman seconded the motion to continue this item. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	Special Meeting scheduled for June 27, 2023
2023-157	June 20, 2023	<p>Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2023-2024 and Approval</p>	Engineering/GHD	<p>Councilmember Mauer moved and Councilmember Zollman seconded the motion to continue this item.</p>	

		of Resolution Approving a Capital Improvement Program Budget for FY 2023-2024		Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	
2023-158	June 27, 2023	SB 2449 – Councilmember Maurer	Councilmember Maurer	MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve the request from Councilmember Maurer Hinton for Remote Participation utilizing AB 2449 due to “Emergency Circumstances”. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	None needed. Request approved.
2023-159 Resolution Numbers 6444-2023; 6545-2023; 6546-2023; 6547-2023	June 27, 2023	Continuation: Public Hearing – To conduct a Public Hearing on Fiscal Year 2023-2024 City of Sebastopol Budget (Administrative Services Director). a. Approval of Resolution Approving and Adopting Fiscal Year 2023-2024 City of Sebastopol Budget; b. Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2023-2024 pursuant to Article XIII B of the California Constitution; c. Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF); d. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule)	Administrative Services	Councilmember Maurer moved and Councilmember Zollman seconded the motion to approve the following: a. Approval of Resolution Approving and Adopting Fiscal Year 2023-2024 City of Sebastopol Budget with the following changes:  \$3250.00 Reduction of Conferences in Council budget \$3000.00 Reduction of Community Benefit Grant Funding \$15,000.00 Recruitment firm for City Manager recruitment	None Required

				<p>\$45,000.00 Salary reduced to \$240,000.00</p> <p>\$40,000 Retention Pay for Fire Department</p> <p>\$140,000 Fire Engineer Position to be Funded by 300K Staffing Reserve Fund</p> <p>\$300,000 Fire Truck funding to be taken from Vehicle Reserve Fund</p> <p>\$264,000 Sergeant Position – to be funded by 300K Staffing Reserve Fund</p> <p>\$7500.00 Recruitment for Fire</p> <p>\$7500.00 Recruitment for Police</p> <p>Not fully funded from Staffing Reserve</p> <p>b. Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2023-2024 pursuant to Article XIII B of the California Constitution;</p> <p>c. Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEF);</p> <p>d. Approval and Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule)</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p>	
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<p>2023-160 Resolution Number 6548-2023</p>	<p>June 27, 2023</p>	<p>Continuation: Public Hearing – To conduct a Public Hearing on Capital Improvement Program Budget for FY 2023-2024 and Approval of Resolution Approving a Capital Improvement Program Budget for FY 2023-2024</p>	<p>Engineering/GHD</p>	<p>Abstain: None MOTION: Mayor Hinton moved and Councilmember Maurer seconded the motion to approve FY 23 24 Capital Improvement Program Budget as discussed with changes corrections as noted by staff.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	<p>None required. Approved CIP projects ready for implementation.</p>
<p>2023-161</p>	<p>July 10, 2023</p>	<p>Closed Session – City Clerk Performance Evaluation</p>	<p>City Administration/HR Consultant</p>	<p>No Report Out</p>	<p>Follow Up Closed Session Aug 28<sup>th</sup></p>
<p>2023-162</p>	<p>July 4, 2023</p>	<p>Meeting Cancelled</p>	<p>City Administration</p>	<p>N/A</p>	<p>N/A</p>
<p>2023-163</p>	<p>July 18, 2023</p>	<p>PROCLAMATIONS/PRESENTATIONS: The following were presented: Jaime Baldovinos – 5 years of service award – Police Department Anthony Drolet – 5 years of service award – Public Works Department</p>	<p>City Administration</p>	<p>N/A</p>	<p>None Required.</p>
<p>2023-1634</p>	<p>July 18, 2023</p>	<p>Approval of City Council Meeting Minutes for Meeting of June 20, 2023</p>	<p>City Administration</p>	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	<p>None Required. Minutes approved, posted to city web site and filed per records retention guidelines.</p>

2023-165	July 18, 2023	Approval of City Council Special Meeting Minutes for Meeting of June 27, 2023	City Administration	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-166 Resolution Number 6549-2023	July 18, 2023	Approval to Authorize Mayor to Sign (Resolution) Letter of Support for SB 252; SB 252, as amended, would prohibit the boards of the Public Employees' Retirement System and the State Teachers' Retirement System from making new investments or renewing existing investments of public employee retirement funds in a fossil fuel company, as defined	Planning	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None required.
2023-167	July 18, 2023	Approval of Amendment No. 3 with Green Valley Construction Engineers for Construction Management Services for Parquet Street Water, Sewer, Slurry Seal Improvements Project (CIP#0615-21.01 & CIP#0819-21.01)	Engineering	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis</p>	Contract signed.

2023-168	July 18, 2023	Approval of Modification 2 to Amendment No. 4 with Wood Rodgers for the Bodega Avenue Bike Lane Project	Engineering	<p>Abstain: None</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	Contract signed.
2023-169 Resolution Number 6550-2023	July 18, 2023	Approval of City of Sebastopol and Sebastopol Police Officers' Association (SPOA) Side Letter Agreement to July 1 2022 – June 30, 2024 Memorandum of Understanding (MOU) for New Schedules	Police/HR Consultant	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	None Required- Side letter approved.
2023-170	July 18, 2023	<p>Approval of Contracts as Approved in the FY 23 24 City Budget:</p> <ul style="list-style-type: none"> <li>a. Renewal of Contract with Muchmore Than Consulting</li> <li>b. Renewal of Contract with Marin IT</li> <li>c. Renewal of Contract with Phillips Seabrook Associates</li> <li>d. Approval of Amendment 51 to Master Agreement 2010-01-36 with GHD Inc. for Engineering and Technical Support Services to the Engineering Department</li> <li>e. Approval of Amendment 52 to Master Agreement 2010-01-36 with GHD Inc. for City Engineering Services</li> </ul>	Administrative Services	<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, and 7. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p>	None Required – Contracts approved

				Absent: Councilmember McLewis Abstain: None	
2023-171	July 18, 2023	Informational Presentation: Meet Your Neighbor (MYN) and Sebastopol Neighborhood Communications Unit (SNCU) Twice-Annual Report. Skip Jirrels, Stan Green.	Fire	None Required. Informational Only	
2023-172 Resolution Number 6551-2023	July 18, 2023	Public hearing - To Consider a Resolution to modify the Planned Community Zoning for "Woodstone Corners" (1121-1171 Gravenstein Highway South) - Planned Community Zoning Amendment and Use Permit (1121-1171 Gravenstein Highway South)	Planning	MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to approve Resolution to modify the Planned Community Zoning for "Woodstone Corners" (1121-1171 Gravenstein Highway South) - Planned Community Zoning Amendment and Use Permit (1121-1171 Gravenstein Highway South.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None	None required. Adopted on Jul 18 <sup>th</sup> , 2023.
2023-173	July 18, 2023	Discussion of Consideration of Ballot Measure for November 2023 Special Election	Mayor Hinton/Vice Mayor Rich	MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve an ad hoc Council committee of Mayor Hinton and Councilmember Zollman and authorized the City Manager to enter into a contract with Rosatti Consulting for polling with an amount not to exceed \$10,000.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:	Ad Hoc committee created; polling questions created and polling conducted by Dennis Rosatti

				Ayes: Councilmembers Zollman, Vice Mayor Rich and Mayor Hinton Noes: Maurer Absent: Councilmember McLewis Abstain: None	
2023-174	July 18, 2023	City Council Liaison to Unhoused	Planning	NA Informational Only	None. Informational Only
2023-175	August 1, 2023	<ul style="list-style-type: none"> <li>Proclamation: Proclaiming August 26, 2023 as WOMENS EQUALITY DAY, marking the 103rd anniversary of the enactment of the 19th Amendment, celebrating the achievements of women and recommitting to realizing gender equality in our City, including equal pay for equal work</li> </ul>	City Administration	N/A	None Required.
2023-176	August 1, 2023	Approval of City Council Meeting Minutes for Special Meeting Closed Session Meeting of July 10, 2023; Performance Evaluation	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Items 1, 2, 3, 5, and 6. Item Number 4 has been removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-177	August 1, 2023	Approval of City Council Meeting Minutes for Regular Meeting of July 18, 2023	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Items 1, 2, 3, 5, and 6. Item Number 4 has been removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

<p>2023-178 Resolution Number: 6552-2023</p>	<p>August 1, 2023</p>	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September 20, 2022</li> <li>o Seventh Extension was approved: November 15, 2022</li> <li>o Eighth Extension: January 3, 2023 City Council Meeting</li> <li>o Ninth Extension: February 27, 2023 City Council Meeting</li> <li>o Tenth Extension: April 18, 2023 Council Meeting</li> <li>o Eleventh Extension: June 6, 2023</li> <li>o Twelfth Extension: August 1, 2023</li> <li>o Proposed Extension Needed within 60 days or (September 19, 2023)</li> </ul>	<p>City Administration</p>	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Items 1, 2, 3, 5, and 6. Item Number 4 has been removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	<p>None Required. Resolution adopted, posted, distributed and filed for records retention.</p>
<p>2023-179</p>	<p>August 1, 2023</p>	<p>Approval of Fire Chief Job Description (Revised to meet current standards)</p>	<p>City Administration/HR</p>	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Fire Chief Job Description with the following addition:</p> <p>Addition of diversity statement and language for cultural competency</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None</p>	<p>None required. Job Description approved.</p>

2023-180	August 1, 2023	Receipt of Annual Performance Report on Sanitary Sewer System	Public Works	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Items 1, 2, 3, 5, and 6. Item Number 4 has been removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None required. Received as presented
2023-181	August 1, 2023	Receipt of Request for Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference 2023, Sacramento, CA (Per adoption of the city budget, City Council attendance at conferences have been cancelled; therefore item is informational only and no action will be taken	City Administration	<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Items 1, 2, 3, 5, and 6. Item Number 4 has been removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: Councilmember McLewis  Abstain: None</p>	None required. Councilmembers did not attend this conference.
2023-182	August 1, 2023	Informational Presentation from Sebastopol World Friends Visits to Sister City Takeo City. This will be a verbal presentation from the Sebastopol World Friends on their most recent visit to Takeo City conducted July 2023.	City Administration	None Required. Informational Only	None Required. Informational Only
2023-183	August 1, 2023	Public Hearing – To Consider, Discuss and Waive Further Reading, Introduce and Conduct First Reading by Title Only Ordinance Amending Chapter 9.28 of the Sebastopol Municipal Code; Mobile Home Rent Stabilization (Responsible Department	City Attorney	<p>MOTION:  Councilmember Maurer moved and Councilmember Zollman seconded the motion to approve continuation of Public Hearing Item Number 8 to the September 5, 2023 City Council</p>	None Item Continued

				<p>meeting to be held at 6:00 pm by In Person and Zoom format.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	
2023-184	August 1, 2023	Discussion and Consideration of Ballot Question and Ordinance for Submission to the Sonoma County Registrar of Voters for November 2023 Special Election	Budget Committee/Administrative Services Department	<p>MOTION:</p> <p>Vice Mayor Rich moved and Mayor Hinton seconded the motion to:</p> <ol style="list-style-type: none"> <li>1. Receive Results Polling Conducted</li> <li>2. Call for a Special Election for November 7, 2023</li> <li>3. Approval of Ballot Question to be Submitted to the Voters and Authorize consultant to prepare all documents required for Special Election</li> <li>4. Confirmation of Date/Time for Special City Council Meeting to:             <ol style="list-style-type: none"> <li>i. Approve Resolution Calling for Special Election</li> <li>ii. Approve Ordinance for Ballot Measure</li> <li>iii. Approve Funding and Budget Amendment for:                 <ol style="list-style-type: none"> <li>1. \$55,000 - Election Costs (Sonoma County Registrar of Voters) (budget amendment will be required)</li> <li>2. \$30,000 – Writing of Ballot Question/Ordinance</li> <li>3. \$30,000 – Outreach</li> </ol> </li> </ol> </li> </ol> <p>¼ cent sales tax (0.25%) Special Meeting of August 8, 2023 at 6:00 pm</p>	Items to return to the Special City Council Meeting of August 8, 2023



				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: Councilmember Maurer</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	
2023-185	August 1, 2023	<p>AGENDA TITLE:</p> <p>*Consideration of Purchase of Pierce Enforcer Type 1 Engine; Purchase Price of Fire Truck: \$938,744.82 /Total Cost with Interest: \$1,014,151.47</p>	Fire Department	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded the motion to approve purchase of the Pierce Enforcer Type-1 Fire Engine and execute the purchase agreement based on Golden State Fire Apparatus proposal 50726-23; and that further, City Manager be authorized to execute a lease purchase agreement with Community Leasing Partners in conjunction with the execution of the purchase agreement for the engine by use of Option 1 with a 3 years terms at the interest rate of 5.79% with a \$300,000 down payment and each payment of \$238,050.49 per year for the next 3 years. The total cost of this Type 1 Engine at the end of the lease term at approximately \$1,014,151.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: Councilmember McLewis</p> <p>Abstain: None</p>	

2023-186	August 8, 2023	Addition of Urgency Item/Proclamation in Celebration of the 30th anniversary of Sebastopol and Chyhryrn’s Sister City Relationship	Agenda Review Committee	<p>MOTION: Mayor Hinton moved and Vice Mayor Rich seconded the motion to approve the addition of an urgency item as it came to the attention of the City after the posting of the agenda. Proclamation in Celebration of the 30th anniversary of Sebastopol and Chyhryrn’s Sister City Relationship</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
2023-187	August 8, 2023	Approval of City Manager Recruitment Brochure. This item is to approve the brochure to be distributed for the Executive Firm Recruitment for a City Manager for the City of Sebastopol	City Administration	<p>MOTION: Councilmember Maurer moved and Councilmember Zollman seconded the motion to approve consent calendar item number 1.</p> <p>Vice Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman and Vice Mayor Rich Noes: None Absent: None Abstain: Mayor Hinton</p>	None required. Brochure approved and distributed.
2023-188	August 8, 2023	Discussion and Consideration of Resolution Calling an Election to ask the Voters of the City of Sebastopol to Approve A Transactions and Use Tax of 0.25%; (2) Approving the Ballot Question and Form of the Ordinance to be Submitted to the Voters; (3) Requesting that the Sonoma County Board of Supervisors Consolidate the Special Election with any other Said Election to be Held on November 7, 2023; (4) Directing the	Budget Committee/Administrative Services Department	Mayor Hinton moved and Zollman seconded the motion to approve a Resolution Calling an Election to ask the Voters of the City of Sebastopol to Approve A Transactions and Use Tax.	None Required. Motion Failed.

		<p>County Elections Department to Conduct the Election on the City's Behalf; (5) Setting Deadlines for Submission of Arguments and Rebuttal Arguments; and Providing for an Impartial analysis by the City Attorney; and (6) Approval of Resolution for Budget Amendment of \$5000 for education and outreach for Said Ballot Measure (Responsible Department: City Attorney/Ad Hoc Committee for Ballot Measure)</p>		<p>Mayor Hinton called for a roll call vote.</p> <p>Ayes: Councilmember Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: Councilmembers Maurer and McLewis</p> <p>Absent: None</p> <p>Abstain: None</p> <p>The motion failed as the motion required a 4/5ths approval.</p>	
<p>2023-189</p>	<p>August 8, 2023</p>	<p>Proclamation/Sebastopol World Friends</p>	<p>Councilmember Zollman</p>	<p>MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve the Proclamation with the following amendments:</p> <p>Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve the Proclamation with the following amendments:</p> <p>Whereas, youth exchanges were suspended in 2014 due to the armed conflict in Eastern Ukraine, and remain so until the present day <del>due to the unprovoked, unrestrained, and unconscionable military aggression from the Russian Federation; and,</del></p> <p>Whereas, following Ukraine's assured victory, the City of Sebastopol and Sebastopol World Friends are eager <del>to stand ready to assist Ukraine in its reconstruction and are eager to</del> to resume youth and adult exchanges, and;</p>	<p>None Required. Proclamation approved as revised.</p>

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-190	August 28, 2023	Closed Session – City Clerk Performance Evaluation	City Administration	None	None – Meeting Cancelled due to bereavement
2023-191	September 5, 2023	Kari Svanstrom (Planning) – 5 Years of Service Award	City Administration	N/A	None required.
2023-192	September 5, 2023	Approval of City Council Meeting Minutes for Meeting of August 1, 2023	City Administration	<p>MOTION:</p> <p>Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Consent Calendar Items 1, 2, 3 and 4.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-193	September 5, 2023	Approval of City Council Meeting Minutes for Special City Council Meeting of August 8, 2023	City Administration	<p>MOTION:</p> <p>Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Consent Calendar Items 1, 2, 3 and 4.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

2023-194	September 5, 2023	Receipt of Summary Report of Electrification Survey results	Planning	<p>MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Consent Calendar Items 1, 2, 3 and 4.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	Presentation from the energy working group of the Climate Action Committee to come at a future City Council meeting.
2023-195	September 5, 2023	Authorization for Staff to recruit for a citizen representative to the SCTA Bicycle and Pedestrian Advisory Committee	Planning	<p>MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to Consent Calendar Items 1, 2, 3 and 4.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	Staff to provide City Management applications that have been received. Follow up with scheduling interviews and appointments at a future meeting.
2023-196	September 5, 2023	Informational Item/Presentation of City of Sebastopol Migration to DOT.GOV	Administrative Services	None Required. Informational Only	None Required
2023-197	September 5, 2023	Informational Item/Presentation on Eviction Process and Potential Protections by Margaret DeMatteo, Attorney for Legal Aid of Sonoma County	Councilmember Maurer	None Required. Informational Only.	None Required. Informational Only.
2023-198	September 5, 2023	Public Hearing – To Consider, Discuss and Waive Further Reading, Introduce and Conduct First Reading by Title Only Ordinance Amending Chapter 9.28 of the Sebastopol Municipal Code; Mobile Home Rent Stabilization (Responsible Department: City Administration). This item was continued to this date/time from the August 1, 2023 City Council Meeting.	City Administration	<p>MOTION: Mayor Hinton moved and Vice Mayor Hinton seconded the motion approve the Introduction and Waive Further Reading and Read by Title Only Ordinance Amending Chapter 9.28 of the Sebastopol Municipal</p>	None Required. Ordinance adopted, posted, distributed and filed for records retention and sent to Code Publisher for incorporation into Muni Code.

				<p>Code; Mobile Home Rent Stabilization.</p> <p>75% CPI 3% cap 10% vacancy decontrol</p> <p>And following amendments: 106 Total Units Apparel</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: McLewis Absent: None Abstain: None</p>	
2023-199	September 5, 2023	Vehicle Miles Traveled Threshold project Introduction and Discussion	Planning	None Taken.	None required.
2023-200	September 19, 2023	Interview for Planning Commission Appointment : One Applicant: Seth Hanley	Planning	None Required. Conducted Interview	Consideration of appointment to be later in agenda,
2023-201 Resolution Number: 6553-2023	September 19, 2023	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <ul style="list-style-type: none"> <li>o First Proclaimed: November 30, 2021</li> <li>o First Extension was approved January 18, 2022</li> <li>o Second Extension was approved: March 15, 2022</li> <li>o Third Extension was approved: May 3, 2022</li> <li>o Fourth Extension was approved: June 21, 2022</li> <li>o Fifth Extension was approved: August 2, 2022</li> <li>o Sixth Extension was approved: September 20, 2022</li> <li>o Seventh Extension was approved: November 15, 2022</li> <li>o Eighth Extension: January 3, 2023 City Council Meeting</li> <li>o Ninth Extension: February 27, 2023 City Council Meeting</li> <li>o Tenth Extension: April 18, 2023 Council Meeting</li> </ul>	City Administration	<p>MOTION: Councilmember Zollman moved and Mayor Hinton seconded the motion to Consent Calendar Items 2, 4 and 5. Item Number 3 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.

		<ul style="list-style-type: none"> <li>o Eleventh Extension: June 6, 2023</li> <li>o Twelfth Extension: August 1, 2023</li> <li>o Thirteenth Extension: September 19, 2023</li> <li>o Proposed Extension Needed within 60 days or (November 7, 2023)</li> </ul>			
2023-202	September 19, 2023	Approval of Second Reading and Adoption of Ordinance 1148, Amending the Mobile Home Rent Stabilization Program	City Attorney	<p>MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to Consent Calendar Item 3. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: Councilmember McLewis Absent: None Abstain: None</p>	None Required. Ordinance approved and sent to Code Publishing for Codification
2023-203	September 19, 2023	Expenditure Approval for the Purchase of one replacement Flatbed Dump Truck NTE \$93,000	Public Works	<p>MOTION: Councilmember Zollman moved and Mayor Hinton seconded the motion to Consent Calendar Items 2, 4 and 5. Item Number 3 was removed.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	Approved Purchase in process
2023-204	September 19, 2023	Approval of Cancellation of CIP #0130-22.08 Undergrounding Overhead)	Engineering	<p>MOTION: Councilmember Zollman moved and Mayor Hinton seconded the motion to Consent Calendar Items 2, 4 and 5. Item Number 3 was removed.</p>	PG&E notified that Rule 20A monies would not be used since this project is cancelled. Staff will contact PG&E to see if the City's Rule 20A monies can be transferred to another agency in Sonoma County.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-205	Not Used	N/A	N/A	N/A	N/A
2023-206	September 19, 2023	Consideration of Appointment to the City of Sebastopol Planning Commission	Planning	<p>MOTION:</p> <p>Mayor Hinton moved and Councilmember Maurer seconded the motion to appoint Seth Hanley to the Planning Commission to fill the remainder of the term of Linda Kelley through December 31, 2023.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.
2023-207	September 19, 2023	Introduction and First Reading of Ordinance Amending Sections 13.06.030 and 13.06.060 of Chapter 13.06, Water Shortage Contingency Plan, of the Sebastopol Municipal Code	Public Works/Engineering	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve for Introduction and First Reading of Ordinance Amending Sections 13.06.030 and 13.06.060 of Chapter 13.06, Water Shortage Contingency Plan, of the Sebastopol Municipal Code</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	Second reading and adoption scheduled.



				Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	
2023-208	September 25, 2023	Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Administration Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management and Sebastopol Police Officers Association (SPOA)	City Administration	No Report Out	No Report Out
2023-209	September 26, 2023	Fire Ad Hoc Committee Report Out	Ad Hoc Committee	None required	Requested information from Committee
2023-210	October 2, 2023	Closed Session Public Employment (§ 54957): City Manager	City Administration	No Report Out	None at this time.
2023-211	October 3, 2023	PROCLAMATIONS/PRESENTATIONS: <ul style="list-style-type: none"> <li>Proclamation: YWCA Sonoma County to request a proclamation date of October 3, 2023, October as Domestic Violence Awareness Month.</li> <li>Years of Service Certificate - Andrew Bauer – 10 years (Police Department)</li> </ul>	City Administration	N/A	N/A
2023-212	October 3, 2023	Approval of City Council Meeting Minutes for Meeting of September 5, 2023	City Administration	MOTION: Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-213	October 3, 2023	Approval of City Council Meeting Minutes for Meeting of September 19, 2023	City Administration	MOTION: Councilmember Zollman moved and Councilmember McLewis seconded	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-214	October 3, 2023	Approval of City Council Closed Session Meeting Minutes of September 25, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed perone records retention guidelines.
2023-215	October 3, 2023	Adoption of the Ordinance Amending Sections 13.06.030 and 13.06.060 of Chapter 13.06, Water Shortage Contingency Plan, of the Sebastopol Municipal Code	Public Works/Engineering	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None required (ordinance codified).

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-216	October 3, 2023	Approval of Standard Maintenance and Monitoring Agreement Storm Water (Woodmark)	Engineering	<p>MOTION: Councilmember Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Agreement approved and recorded.
2023-217	October 3, 2023	Receipt of Annual Report of Governing Body Specific Equipment As Required by City Municipal Code.	Police	<p>MOTION: Hinton moved and Rich seconded the motion to Receive the Annual Report Governing Body Specific Equipment As Required by City Municipal Code.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: Councilmember Zollman</p> <p>Absent: None</p> <p>Abstain: None</p>	None. Report Accepted.
2023-218 Resolution Number: 6554-2023	October 3, 2023	Approval of Reclassification of Police Technician to Police Community Services and Evidence Technician and Approval of Salary Rates and Ranges	Police/HR	<p>MOTION: Councilmember Zollman moved and Councilmember McLewis seconded</p>	None. Resolution approved.

				<p>the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, and 7. Item 6 was removed.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-219	October 3, 2023	Presentation and Discussion of Water and Sewer Financial Plan Scenarios and Receive Feedback	Administrative Services	No action taken.	None Required
2023-220	October 17,2023	City Council Closed Session CLOSED SESSION AGENDA ITEM: Public Employment (§ 54957): City Manager	City Administration	No Report Out	None. No Report Out.
2023-221	October 17, 2023	Approval of City Council Special Meeting Minutes (Fire Ad Hoc Report Out/Town Hall Meeting of September 26, 2023	Fire Department/Ad Hoc Committee	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-222	October 17,2023	Approval of City Council Special Meeting Minutes – Closed Session Meeting of October 2, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-223	October 17, 2023	Approval of Funding Agreement with the County of Sonoma for the Sunset Ave/Taft St Pedestrian Crossing Enhancements Project	Engineering	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Agreement signed and submitted to County for final execution.
2023-224 Resolution Number: 6555-2023	October 17,2023	Adoption of Resolution Accepting the Sustainable Transportation Planning Grant and Authorizing a Budget Amendment for the local match	Planning	<p>MOTION:</p> <p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required.
2023-225	October 17, 2023	Receipt of Upcoming Vacancies on Various Boards and Committees as follows:	Planning	MOTION:	

		<p>Design Review Board (DRB)                  Term Ending Dates: December 31, 2023                  a. Lars Langberg Category A                  b. Christine Level Category C                  c. Melissa Hanley Category C                  Climate Action Committee (CAC)                  Term Ending Dates: December 31, 2023                  d. Kenna Lee Climate                  Background                  e. Dena Allen Climate                  Action Group                  f. Liselotte Pierce Climate                  Action Group                  g. Deborah Burnes Business                  Owner                  h. Sunali Shanti Rights of Nature                  i. Ambrosia Thomson Zero Waste Representative                  Additionally, the CAC has open recruitments for the following:                  j. Youth Representative (ages 17-23)                  k. Environmental Justice position                  l. Business Representative (currently filled by Commissioner Burnes, who would like to serve as the Planning Commission representative)                  Planning Commission                  Term Ending Dates: December 31, 2023                  m. Evert Fernandez Resident                  n. Seth Hanley Resident</p>		<p>Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	
2023-226	October 17,2023	Informational Item/Presentation - SAVS quarterly update as required by Use Permit	Planning	No action taken. Informational only.	None required.
2023-227 Resolution Number: 6556-2023; 6557-2023; 6558-2023	October 17, 2023	Presentation and Discussion of Establishing and Administering a Multiple Employer OPEB/Pension 115 Trust administered by Shuster Advisory Group, LLC	Administrative Services	<p>MOTION:                  Councilmember Maurer moved and Councilmember McLewis seconded the motion to:                  1. Adopt Resolution approving the adoption of the Multiple Employer OPEB/Pension 115 Trust Administered by Shuster Advisory Group, LLC and appointing the City Manager, or his/her successor or his/her designee, as the City's Plan Administrator for the 115 Trust.</p>	None Required – Staff worked on creating 115 Trust and Investment account

				<p>2. Authorize the City Manager, or his/her successor or his/her designee, to enter into the Adoption Agreement for the Multiple Employer OPEB/Pension 115 Trust.</p> <p>3. Authorize the City Manager, or his/her successor or his/her designee, to enter into the Administrative Services Agreement and Investment Advisor Agreement with Shuster Advisory Group, LLC.</p> <p>4. Authorize the City Manager, or his/her successor or his/her designee, to transfer \$1,800,000 to the City's 115 Trust upon completion of the Trust establishment documents.</p> <p>5. Adopt Resolution approving the adoption of the City's Pension Funding Policy.</p> <p>6. Adopt Resolution approving a budget amendment</p> <p>And Directed staff to:</p> <ul style="list-style-type: none"> <li>• Keep the \$1M in the assigned pension plan;</li> <li>• Review highest rates of return</li> <li>• Return to the Council with a report on City's current rates</li> </ul> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-228	October 17,2023	Preliminary Report Out of Revenue Enhancement Options	Budget Committee/Administrative Services Department	No action taken. Council provided comments.	None Required

2023-229	October 17, 2023	Discussion and Consideration of City Council Committee Assignment for Budget Committee and approval of Budget Committee Process	Budget Committee/Administrative Services Department/City Administration	<p>MOTION: Councilmember Zollman moved and Mayor Hinton seconded the motion to continue the budget committee; appoint Councilmember Maurer to the budget committee; and approve the Budget Committee Process Policy.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	New Budget Committee Process approved and will be put into place for City Budget Process.
2023-230	October 17, 2023	City Council Liaison to Unhoused (Vice Mayor Rich/Responsible Department: Planning)	Planning	Item Continued	Item Continued
2023-231	October 20,2023	City Council Closed Session CLOSED SESSION AGENDA ITEM: Public Employment (§ 54957): City Manager	City Administration	No Report Out	None. No Report Out.
2023-232	October 23, 2023	CLOSED SESSION AGENDA ITEM: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b) Title: City Clerk	City Administration	No Report Out	None. No Report Out.
2023-233	October 26, 2023	City Council Closed Session CLOSED SESSION AGENDA ITEM: Public Employment (§ 54957): City Manager	City Administration	No Report Out	None. No Report Out.
2023-234	October 30,2023	CLOSED SESSION AGENDA ITEM: Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: City Administration Employee Organizations:(SEIU/Public Works/Administrative); Management/Mid Management and Sebastopol Police Officers Association (SPOA) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b) Title: City Clerk	City Administration	Evaluation Completed.	None. No Report Out.



2023-235	November 1, 2023	<p>CLOSED SESSION AGENDA ITEM:            Conference with Legal Counsel: Anticipated Litigation            Significant exposure to litigation pursuant to § 54956.9(b):            (One Case) Conference with Legal Counsel            Conference with Legal Counsel: Existing Litigation            (Government Code Section 54956.9)            DAVID ALLEN YESUE, MICHAEL W. DEEGAN, PAIGE ELIGHTZA            CORLEY, JESSICA MARIE WETCH, and SONOMA COUNTY ACTS            OF KINDNESS Versus City of Sebastopol            (One Case)            PUBLIC EMPLOYEE PERFORMANCE EVALUATION            Government Code section 54957 (b)            Title: City Clerk</p>	City Administration	No Report Out	None. No Report Out.
2023-236	November 7, 2023	<p>PROCLAMATIONS/PRESENTATIONS:            The following were presented:            Erik Billing – 10 years            Marc Simpson – 30 years            Mike Simpson – 30 years            Steve Thibodeau – 40 years            Proclamation – United Against Hate Week – November 12-19th            2023</p>	City Administration	N/A	N/A
2023-237	November 7, 2023	<p>Approval of City Council Meeting Minutes for Meeting of            October 3, 2023</p>	City Administration	<p>MOTION:            Councilmember Zollman moved and            Councilmember Maurer seconded            the motion to approve Consent            Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9,            11, 12, 13, and 14.            Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call            vote. City staff conducted a roll call            vote.            VOTE:            Ayes: Councilmembers Maurer,            McLewis, Zollman, Vice Mayor Rich            and Mayor Hinton            Noes: None            Absent: None            Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-238	November 7, 2023	<p>Approval of City Council Meeting Minutes for Meeting of            October 17, 2023 – Closed Session</p>	City Administration	<p>MOTION:            Councilmember Zollman moved and            Councilmember Maurer seconded            the motion to approve Consent</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	
2023-239	November 7, 2023	Approval of City Council Meeting Minutes for Meeting of October 17, 2023	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-240	November 7, 2023	Approval of City Council Meeting Minutes of October 20, 2023 – Closed Session	City Administration	<p>MOTION: Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	
2023-241	November 7, 2023	Approval of City Council Meeting Minutes of October 23, 2023 – Closed Session	City Administration	<p>MOTION:                  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.                  Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-242	November 7, 2023	Approval of City Council Meeting Minutes of October 26, 2023 – Closed Session	City Administration	<p>MOTION:                  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.                  Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.                  VOTE:                  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton                  Noes: None                  Absent: None                  Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-243	November 7, 2023	Approval of City Council Meeting Minutes of October 30, 2023 – Closed Session	City Administration	<p>MOTION:</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
2023-244	November 7, 2023	Approval of City Council Meeting Minutes of November 1, 2023 – Closed Session	City Administration	<p>MOTION:  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-245 Resolution Number 6559-2023	November 7, 2023	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <p>a. First Proclaimed: November 30, 2021  b. First Extension was approved January 18, 2022  c. Second Extension was approved: March 15, 2022  d. Third Extension was approved: May 3, 2022</p>	City Administration	<p>MOTION:  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14. Item Number 10 has been pulled.</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.

		<p>e. Fourth Extension was approved: June 21, 2022</p> <p>f. Fifth Extension was approved: August 2, 2022</p> <p>g. Sixth Extension was approved: September 20, 2022</p> <p>h. Seventh Extension was approved: November 15, 2022</p> <p>i. Eighth Extension: January 3, 2023 City Council Meeting</p> <p>j. Ninth Extension: February 27, 2023 City Council Meeting</p> <p>k. Tenth Extension: April 18, 2023 Council Meeting</p> <p>l. Eleventh Extension: June 6, 2023</p> <p>m. Twelfth Extension: August 1, 2023</p> <p>n. Thirteenth Extension: September 19, 2023</p> <p>o. Fourteenth Extension: November 7, 2023</p> <p>p. Proposed Extension Needed within 60 days or (January 2, 2024)</p>		<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-246	November 7, 2023	Amendment of City Council Protocol Meetings for City Council Closed Session Special Meetings and Agenda Review Committee Meetings to allow for in person meetings only	City Administration	None Taken. Item Continued	The meeting was adjourned due to Council protocols and ending time of meeting. There was not unanimous support to move beyond the 10:30 pm ending time.
2023-247 Resolution Number 6560-2023	November 7, 2023	Approval of Amendment of Contract for City Clerk/Assistant City Manager Position	City Administration	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.</p> <p>Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.
2023-248	November 7, 2023	Receipt of Information regarding Caltrans directive to remove the temporary parklet at South Main Street fronting Retrograde Coffee and Sunshine Café and Authorization of Suspension of Enforcement of One Hour Parking During Holiday Season of November 20, 2023 to January 5, 2024	Engineering	<p>MOTION:</p> <p>Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.</p> <p>Item Number 10 has been pulled.</p>	Temporary parklet removed by Public Works and suspension of parking enforcement implemented.

				<p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	
2023-249 Resolution Number 6561-2023	November 7, 2023	Approval of Resolution Authorizing Application for Firefighter Property (FFP) Program	Fire	<p>MOTION:  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.  Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None  Absent: None  Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention. Sent to Fire for Processing
2023-250 Resolution Number 6562-2023	November 7, 2023	Adoption of Resolution Approving a Budget Amendment for Bodega Avenue Bike Lanes and Pavement Rehabilitation Phase 1 Project 0513-74.09 and Authorize City Manager to approve contract change orders up to 20% of the contract amount	Engineering	<p>MOTION:  Councilmember Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14.  Item Number 10 has been pulled.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:  Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p>	None required.

				Noes: None Absent: None Abstain: None	
2023-251	November 7, 2023	Consideration of Budget Committee Report Out Recommendations and Request for Direction to Staff	Budget Committee/Administrative Services Department	<p>The Council directed the Administrative Services Director to provide information on what other cities are taxing for cannabis and the sales tax revenues.</p> <p>The Council was in consensus to direct staff to schedule a special City Council meeting for November 14th at 7:00 pm.</p> <p>Sales tax for March 2024 Election (3-2 thumbs up)</p> <p>Vacancy Tax for commercial businesses – thumbs down</p> <p>Review of formula business ordinance – (3-2) thumbs down/Staff stated they would review to see if any changes would be recommended</p> <p>Development fees – thumbs down</p> <p>Event licenses: Thumbs up to review process and enforcement process</p> <p>TOT – thumbs down</p> <p>Sonoma County Tourism – thumbs down</p> <p>UUT – Thumbs down</p> <p>Properties – Review of properties – thumbs up – Staff to review properties and return with recommendations</p> <p>Ask for financial support from County - thumbs up</p> <p>Tiny Homes/ADUs – 4-1 thumbs down</p> <p>Parcel tax- return to next meeting for discussion</p>	Cotati and Santa Rosa taxes are in the 1% to 3% range currently for manufacturing, cultivation, and retail. Santa Rosa’s tax allows them the flexibility to go up to 8% (which is fairly typical for many cities – they establish a maximum tax, but their initial tax rate is less than the maximum). In Cotati, manufacturing is 1%, distribution and cultivation are 2%, and retail is 3%. In Santa Rosa, it is the same tax rate currently, except distribution has 0% tax currently.
2023-252	November 7, 2023	Consideration of Amendments to City Council Committee Assignments – Liaison to Sebastopol Chamber of Commerce (The Annual Committee Assignments where all Committees will be discussed will be at the January 16th 2024 City Council Meeting to allow for applications to be submitted to the Mayor	City Administration	None Taken. Item Continued	Due to Council Protocols (ending meeting time) item as continued.

		for Recommendation Per the Council Process Established December 2022			
2023-253	November 7, 2023	Committee Report /Housing: Continued from October 17th 2023 City Council Meeting (Responsible Department: Planning	Planning	Due to Council Protocols (ending meeting time) item as continued.	Item continued.
2023-254	November 14, 2023	Resolution for a Fiscal Declaration of Emergency.	City Administration	<p>MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to direct staff to return with a Resolution for a Fiscal Declaration of Emergency.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Zollman, Vice Mayor Rich and Mayor Hinton Noes: Councilmembers Maurer and McLewis Absent: None Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.
2023-255	November 14, 2023	Placement of a half cent sales tax/special sales tax on the March 2024 ballot.	City Administration	<p>MOTION: Councilmember Zollman moved and Vice Mayor Rich seconded the motion to place a half cent sales tax/special sales tax on the March 2024 ballot.</p> <p>Councilmember Maurer commented as follows: I would agree to go and reconsider it after the march election, we see what happens with the fire tax, I wouldn't be willing, absolutely willing to go back and look to see if that motion that you're making is right. But I think it's too soon to say that because it may be that next year, it might be something different. Maybe we you know, I just think it's premature to put that on the ballot, and I couldn't support it. And I have, you know, I support your what you're thinking in terms of five</p>	None Taken. The motion would require four out of five Councilmembers to vote in support. The motion fails as it did not have four of five



				<p>years, you know, with a five year sunset and a quarter percent I would support that, but it's just too soon. I just can't do that for November.</p> <p>City staff commented it would not be appropriate for that motion as the November 2024 election is not a part of this agenda item.</p> <p>Councilmember Maurer rescinded her motion.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmember Zollman, Vice Mayor Rich and Mayor Hinton  Noes: Councilmembers Maurer and McLewis  Absent: None  Abstain: None  The motion would require four out of five Councilmembers to vote in support. The motion fails as it did not have four of five</p>	
2023-256	November 21, 2023	Approval of a Master Agreement with Fehr and Peers for on-call traffic and transportation engineering services (Responsible Department: Engineering/GHD)	Planning	<p>MOTION:  Councilmember Zollman moved and Vice Mayor Rich seconded the motion to approve Consent Calendar Item 1.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton  Noes: None</p>	None required.

				Absent: Councilmember McLewis Abstain: None	
2023-257 Resolution Number 6563-2023	November 21, 2023	Approval of Employment Agreement /Contract for Newly Appointed City Manager Don Schwartz	City Administration/HR	MOTION: Mayor Hinton moved and Councilmember Maurer seconded the motion to approve the Employment Agreement / Contract for Newly Appointed City Manager Don Schwartz. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None	None Required. Resolution adopted, posted, distributed and filed for records retention.
2023-258	November 21, 2023	Presentation and Receipt of the Surveillance Technology and Community Safety Annual Report	Police	MOTION: Vice Mayor Rich moved and Mayor Hinton seconded the motion to accept the report, authorized continued use of all existing technologies in use throughout the city and directed staff to contact the Library Administration and ask as a courtesy to not turn on the cameras until such time the ordinance returns to the Council for review for amendments of language.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis	Report accepted. Agenda item will be presented in 2024 for a possible revision of the City Surveillance Technology and Community Safety Ordinance.

<p>2023-259 Resolution Number 6564-2023</p>	<p>November 21, 2023</p>	<p>Consideration of Approval of Resolution Declaring a Fiscal Emergency. At the Special City Council Meeting of November 14, 2023 staff was directed to prepare and return with a Resolution for ratification</p>	<p>City Administration</p>	<p>Abstain: None</p> <p>MOTION: Councilmember Zollman and Vice Mayor rich moved and seconded the motion to approve and adopt the Resolution Declaring a Fiscal Emergency.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Zollman, Vice Mayor Rich and Mayor Hinton Noes: Councilmember Maurer Absent: Councilmember McLewis Abstain: None</p>	<p>None Required. Resolution adopted, posted, distributed and filed for records retention.</p>
<p>2023-260</p>	<p>November 21, 2023</p>	<p>Continuation from Special City Council Meeting of Tuesday November 14, 2023: Item is to continue the discussion of Consideration of Measure(s) for a March 2024 Special Election. This item will be to continue the discussion of parcel taxes as due to Council protocols, the meeting was adjourned as it did not have unanimous support to continue beyond the 10:30 meeting ending time.</p>	<p>City Administration</p>	<p>There was no motion to move the item forward.</p>	<p>None Required. Motion failed to move forward</p>
<p>2023-261 Resolution Number: 6565-2023</p>	<p>November 21, 2023</p>	<p>Consideration of Amendment of City Council Protocol Meetings for City Council Closed Session Special Meetings and Agenda Review Committee Meetings to allow for in person meetings only (Responsible Department: City Administration). This item was removed from the Consent Calendar at the November 7, 2023 City Council Meeting.</p>	<p>City Administration</p>	<p>MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to approve the request to amend the Council protocols to have the Agenda Review Committee and Council Closed Sessions to be in person meetings only.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None</p>	<p>None Required. Resolution adopted, posted, distributed and filed for records retention.</p>

				Absent: Councilmember McLewis Abstain: None	
2023-262	November 21, 2023	Consideration of Amendments to City Council Committee Assignments – Liaison to Sebastopol Chamber of Commerce (The Annual Committee Assignments where all Committees will be discussed will be at the January 16th 2024 City Council Meeting to allow for applications to be submitted to the Mayor for Recommendation Per the Council Process Established December 2022 (Requestor: Mayor/Responsible Department: City Administration). This item was continued from the November 7, 2023 City Council Meeting.	City Administration	MOTION: Councilmember Maurer moved and Vice Mayor Rich seconded the motion to approve appointment as Council liaison to the Sebastopol Chamber of Commerce as follows:  Councilmember McLewis Liaison Councilmember Zollman Alternate  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: Councilmember McLewis Abstain: None	None Required. Appointments approved.
2023-263	November 21, 2023	Committee Report /Housing: Continued from October 17th 2023 City Council Meeting (Responsible Department: Planning	Planning	None Required. Informational Only.	None required.
2023-264	December 5, 2023	PROCLAMATIONS/PRESENTATIONS: Years of Service Award Andrew Cerini – 10 years – Public Works	City Administration	None Required.	None Required.
2023-265	December 5, 2023	Message from Outgoing Mayor (Mayor Neysa Hinton)	City Administration	None Required.	None Required.
2023-266	December 5, 2023	ELECTION OF MAYOR:  Election of Mayor (Current Mayor will call for nominations for the Office of Mayor) To make a nomination, Councilmembers need only state “I nominate _____”. Nominations do not require seconds at this time. When there are no more nominations, current Mayor will declare nominations for the position of Mayor closed and conduct the following procedures: a) Announcement of Nominations Received b) Public Comment c) Council Comments (if any) d) Vote: (taken beginning with the first nominee): Nomination requires a second for voting. If first nominee	City Administration	MOTION: Mayor Hinton moved and Councilmember Maurer seconded the motion to appoint Diana Rich as Mayor.  Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, Zollman and Rich Noes: Councilmember McLewis	None Required. Diana Rich elected Mayor and took her seat at the dais as Mayor.

		<p>motion fails; the second nominee will be voted on; this will occur until such time that there a motion is approved</p> <p>e) Gavel is transferred to Mayor</p>		<p>Absent: None</p> <p>Abstain: None</p>	
2023-267	December 5, 2023	<p>ELECTION OF VICE MAYOR:</p> <p>Election of Vice Mayor (Mayor will call for nominations for the Office of Vice Mayor) To make a nomination, Councilmembers need only state "I nominate _____". Nominations do not require seconds at this time. When there are no more nominations, Mayor will declare nominations for the position of Vice Mayor closed and conduct the following procedures:</p> <p>a) Announcement of Nominations Received</p> <p>b) Public Comment</p> <p>c) Council Comments (if any)</p> <p>d) Vote: (taken beginning with the first nominee): Nomination requires a second for voting. If first nominee motion fails; the second nominee will be voted on; this will occur until such time that there a motion is approved</p> <p>e) Gavel is transferred to Mayor</p>	City Administration	<p>MOTION:</p> <p>Mayor Rich moved and Councilmember Hinton seconded the motion to appoint Stephen Zollman as Vice Mayor.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, Zollman and Mayor Rich</p> <p>Noes: Councilmember McLewis</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Stephen Zollman appointed Vice Mayor and took his seat at the dais as Vice Mayor.
2023-268	December 5, 2023	Message from Incoming Mayor	City Administration	None Required.	None Required.
2023-269	December 5, 2023	Approval of City Council Meeting Minutes for Meeting of November 7, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 5, 6, 7, and 8.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.
2023-270	December 5, 2023	Approval of City Council Meeting Minutes for Meeting of November 14, 2023 (Special Meeting)	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 5, 6, 7, and 8.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.

				<p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-271	December 5, 2023	Receipt of Mayor’s Request for Committee Assignments Submittals from Councilmembers for City Council Committee Assignments and Liaisons. Recommendation and Appointments will be made at the January 16, 2024 City Council Meeting. (Requests to be Submitted to Mayor No Later Than December 27th, 2023	City Administration	<p>MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 5, 6, 7, and 8.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Councilmembers to submit their request to the Mayor for her consideration of appointments to committees. Item to return to the Jan 16 <sup>th</sup> Council Meeting.
2023-272 Resolution Number: 6566-2023	December 5, 2023	Approval of Amendment to Contract, Muchmore Than Consulting, for Services Provided for the Position of Interim Fire Chief for the Sebastopol Fire Department. Muchmore Than Consulting, LLC sourced Bruce Martin to serve as Interim Fire Chief for the City of Sebastopol. The Amended Agreement allows for reimbursement of services and reasonable direct expenditures for Interim Fire Chief. MTC will bill the City no more than \$135 an hour for Interim Chief which is the same as that budgeted for the permanent fire chief in the City’s currently approved budget.	Administrative Services	<p>MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 5, 6, 7, and 8.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Resolution approved and filed.
2023-273	December 5, 2023	Marin Sonoma Mosquito & Vector Control District Annual Report; Presenters: Phil Smith, ED of Marin Sonoma Mosquito & Vector Control District, and Erik Hawke, Assistant Manager of MSMVCD. Presentation to the City Council.	Mayor Rich	None Required. Informational Only.	None Required. Informational Only.
2023-274 Resolution Number: 6567-2023	December 5, 2023	Discussion and Consideration of Adoption of Resolution Approving Objective Design Standards (ODS)	Planning	<p>MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to Adopt the Resolution</p>	None required.

				<p>Adopting the Objective Design Standards for Housing Accountability Act and SB 35 Eligible Projects as amended: Amended language to state : Consistent with 2019 City Council goals</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None</p>	
2023-275 Resolution Number 6568-2023	December 5, 2023	Consideration of Purchase of 2020 F550 Fire Rescue Truck from Hopland Fire Department in the amount of \$80,000. Funding for Purchase to be Allocated from the Vehicle Reserve Fund as well as offset from funds to be received from Cal OES for out of service calls reimbursement.	Fire	<p>Motion: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve the Resolution of the City of Sebastopol City Council approving adjustments to the budget of Fiscal Year 202321024 for a purchase of a 2020 F550 Fire Rescue Vehicle. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None</p>	None required. Purchased vehicle December 15, 2023
2023-276	December 5, 2023	Consideration of Request for Waiver of Fees for Use Permit Application for Peacetown Concert Series – Amount of Refund Requested \$2,921.44 /Fee Waiver requested by Jim Corbett	Planning	<p>MOTION: Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Waiver of Fees for Use Permit Application for Peacetown Concert Series for 50% of request = \$1460.72</p>	None required.

				<p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-277	December 5, 2023	<p>Consideration of Amendment to City Council Appointments: Request for Creation of a City Council Ad Hoc Committee - Titled: Enhanced Infrastructure Financing District. An Enhanced Infrastructure Financing District (EIFD) allows for a separate government entity to be created by a city or county within a defined area to finance infrastructure projects with community-wide benefits. EIFDs are financed through tax increment generated from the growth in property taxes collected from within the designated district boundary. The item is to request creation of a Council Ad Hoc Committee to work with the County in collaboration for strategies of financing public capital facilities and projects of communitywide significance; and if approved, make appointments) to this Ad Hoc Committee.</p>	Ad Hoc Committee	<p>MOTION:</p> <p>Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Creation of a City Council Ad Hoc Committee - Titled: Enhanced Infrastructure Financing District; and appointing Mayor Rich and Vice Mayor Zollman to the committee; adopting the tasks as outlined in the staff report and reporting out standards as listed as well.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmember Hinton, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: Councilmembers Maurer and McLewis</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-278	December 19, 2023	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Proclamation in Recognition of Larry McLaughlin as the City of Sebastopol City Manager from May 1, 2012 (As Interim City Manager); and from January 8, 2013 to January 1, 2024</li> </ul>	City Administration	None Required.	None Required. Proclamation Presented.
2023-279	December 19, 2023	Approval of City Council Meeting Minutes for Meeting of November 21, 2023	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5 with correction to minutes.</p>	None Required. Minutes approved, posted to city web site and filed per records retention guidelines.



				<p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2023-280	December 19, 2023	Receipt of Local Appointment List for City Commission, Board, Committees as of December 31, 2023 As Required by the Maddy Act Government Code 54972	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5 with correction to minutes.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Maddy Act posted per Government Code.
2023-281	December 19, 2023	Receipt of Code of Conduct Policy	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5 with correction to minutes.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. All Councilmembers signed the Code of Conduct.
2023-282 Resolution Number: 6569-2023	December 19, 2023	Approval of Calendar Year 2024 City Council Meeting Dates	City Administration	<p>MOTION:</p> <p>Councilmember Hinton moved and Vice Mayor Zollman seconded the</p>	None required. 2024 Council. Meeting dates approved.

				<p>motion to approve Consent Calendar Items 1, 2, 3, 4, and 5 with correction to minutes.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None</p>	
2023-283 Resolution Number: 6570-2023	December 19, 2023	<p>Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated.</p> <p>a. First Proclaimed: November 30, 2021 b. First Extension was approved January 18, 2022 c. Second Extension was approved: March 15, 2022 d. Third Extension was approved: May 3, 2022 e. Fourth Extension was approved: June 21, 2022 f. Fifth Extension was approved: August 2, 2022 g. Sixth Extension was approved: September 20, 2022 h. Seventh Extension was approved: November 15, 2022 i. Eighth Extension: January 3, 2023 City Council Meeting j. Ninth Extension: February 27, 2023 City Council Meeting k. Tenth Extension: April 18, 2023 Council Meeting l. Eleventh Extension: June 6, 2023 m. Twelfth Extension: August 1, 2023 n. Thirteenth Extension: September 19, 2023 o. Fourteenth Extension: November 7, 2023 p. Fifteenth Extension: January 2, 2024 (Will be heard Dec 19th as January 2nd Council Meeting is cancelled due to City Holidays in Personnel Rules and Regulations) q. Next Extension Needed within 60 days or (February 6, 2024)</p>	City Administration	<p>MOTION: Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, and 5 with correction to minutes.</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None</p>	None Required. Resolution adopted, posted, distributed and filed for records retention.
2023-284	December 19, 2023	Informational Presentation on Budget At a Glance/Budget To Date	Administrative Services	No Action Required. Informational Only.	None Required – Budget Committee meeting monthly

2023-285	December 19, 2023	Police Department Audit Update/Report out of Status of Actions	Police	No Action Required. Informational Only.	Report Accepted.
2023-286 Resolution Number: 6571-2023	December 19, 2023	Planning Commission Workplan	Planning	<p>MOTION: Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve the work plan as follows: Approved all items for the 23-24 work plan Requested specific items in 5 titled housing element implementation items and vacation rental ordinance to be presented to the City Council for further discussion</p> <p>Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None</p>	None required.
2023-287	December 19, 2023	Receipt of Annual Level of Service Report	Planning	None Required. Informational Only.	None required.
2023-288	December 19, 2023	<p>Consideration of Amendment to City Council Protocols: (Requestor: Agenda Review Committee/Responsible Department: City Administration)</p> <p>a. Reorganization of Agenda Format b. Consideration of Return to In Person Meetings Only – City Wide</p>	Agenda Review Committee	Due to Council protocols, there was no further action on this item or remaining items on the agenda.	Item to return to future city council meeting.
2023-289	December 19, 2023	Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2024 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings	City Administration	Due to Council protocols, there was no further action on this item or remaining items on the agenda.	Item continued to future city council meeting.
2023-290	December 19, 2023	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. (This will be either verbal or written reports provided at the meeting)	Ad Hoc Committees	There were four thumbs up (McLewis No) on giving supervisor Hopkins our support for pursuing a \$50,000 grant to cover the initial consulting fee.	Ad Hoc Committee to continue to provide information on EIFD items with monthly reports. Fire Ad Hoc Committee provided written report.

		a. Report out from the Ad Hoc Committee on EIFD (Enhanced Infrastructure Financing District (Mayor Rich/Councilmember Zollman) b. Report out from the Fire Ad Hoc Committee (Fire Ad Hoc Committee/Responsible Department: Interim Fire Chief)			
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