CITY OF SEBASTOPOL CITY COUNCIL

AGENDA ITEM REPORT FOR MEETING OF: January 7, 2025

To: Honorable Mayor and City Councilmembers

From: City Clerk

Subject: Receipt of Minute/Reference Orders for Calendar Year 2024

EXECUTIVE SUMMARY: 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.

2024	337 items
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

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

2024	63
2023	73
2022	103
2021	69
2020	44
2019	57
2018	51
2017	48
2016	53
2015	43
2014	60

For calendar year 2024, 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, those questions can be addressed to the City Manager for a response by the responsible department. If Councilmembers request additional information on items, this item should be removed from the consent calendar and place at the end of discussion and action items for further discussion.

STAFF ANALYSIS:

Production of this list provides for open municipal government and provides the Council and public one document that contains all agenda items and actions for Calendar Year 2024 City Council Meetings.

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 the agenda 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 fiscal impact with the action tonight.

RESTATED RECOMMENDATION: That the Council Receive the Minute/Reference Orders for Calendar Year 2024

OPTIONS:

If Councilmembers have any questions on specific items, those questions can be addressed to the City Manager for a response by the responsible department. If Councilmembers request additional information on items, this item should be removed from the consent calendar and place at the end of discussion and action items for further discussion.

ATTACHMENT(S):	
Minute Order List	
APPROVALS:	
Department Head Approval:	Approval Date: 12-18-2024
CEQA Determination (Planning):	Approval Date: 12-18-2024
The proposed action is exempt from the require	ments of the California Environmental Quality Act (CEQA)
Administrative Services/Financial Approval:	Approval Date: 12-18-2024
Costs authorized in City Approved Budge	et: ☐ Yes ☐ No X N/A
Account Code (f applicable)	
City Attorney Approval:	Approval Date: N/A

Approval Date: N/A

City Manager Approval:

2024-001	January 2, 2024	January 2, 2024 City Council Meeting – cancelled	Assistant City Manager/City Clerk	N/A	N/A
2024-002	January 16, 2024	Approval of City Council Meeting Minutes for Meeting of December 5, 2023	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 7 and 8.	None Required. Minutes approved, posted and filed.
2024-003	January 16, 2024	Approval of City Council Meeting Minutes for Meeting of December 19, 2023	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 7 and 8.	None Required. Minutes approved, posted and filed.
2024-004	January 16, 2024	Receipt of Minute/Reference Orders for Calendar Year 2023	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 7 and 8.	None Required.
2024-005	January 16, 2024	Approval of 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. This item was continued from the December 19, 2023 Council Meeting	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items 1, 2, 3, 4, 7 and 8.	None Required. Letter submitted to the Mayors ad Councilmembers Association.
2024-006	January 16, 2024	Approval of Sebastopol Walks 2024 Program for City Sponsorship	Assistant City Manager/City Clerk	Councilmember Maurer moved and Vice Mayor Zolman seconded the motion to approve the walk schedule for 2024 with the following revisions: Councilmember McLewis will be walking on the day that Councilmember Hinton and Councilmember Hinton and Councilmember Maurer will be walking with the Mayor and Vice Mayor Zollman on their walks. Request that an updated flyer be provided to the City to be circulated about those changes and request for the future that all Councilmembers be invited to do the walks. 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	None Required. Request submitted to Sebastopol Walks for updated flyer and invitations for next year.
2024-007	January 16, 2024	Approval of New Sculptures for Community Sculpture Garden	Planning	Mayor Rich moved and Councilmember Hinton seconded the motion to approve New Sculptures for Community Sculpture Garden with the following conditions:	Installed.

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as discussed and for any staff assignments, the City Manager has discretion to designate staff as					motion to approve the appointments	agencies notified.
discretion to designate staff as					as discussed and for any staff	
appropriate. Agenda Item Number: 4					discretion to designate staff as	
					appropriate. Agenda	Item Number: 4

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				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	
2024-012	February 5, 2024	CLOSED SESSION AGENDA ITEM: Public Employment (§ 54957): Fire Chief	Assistant City Manager/City Clerk/Attorney	5-0 Consensus	HR to begin recruitment and return with a revised job description to the City Council at Open Session
2024-013	February 6, 2024	Agenda Item Number 1. Interview for Opening on Climate Action Committee (One applicant) 5:30 pm – 5:45 pm Applicant Name: Phillip Carter	Planning/Assistant City Manager/City Clerk	None Required. Interviews Conducted	None Required. Action to take place later in agenda.
2024-014	February 6, 2024	Agenda Item Number 2. Interview for Opening on Sonoma County Transportation Authority (SCTA) County Bicycle and Pedestrian Citizens Advisory Committee (Three Applicants for One Seat) 5:45 pm – 6:00 pm	Planning/Assistant City Manager/City Clerk	None Required. Interviews Conducted	None Required. Action to take place later in agenda.
2024-015	February 6, 2024	Proclamation – Black History Month Introduction of Ukraine Delegates: Sebastopol World Friends, the City of Sebastopol's Sister City organization is hosting a delegation from Ukraine through the US Congressional program Open World, which sponsors promising leaders from developing and former Soviet countries to study democratic processes and specialized topics to help them improve those processes in their home countries.	Assistant City Manager/City Clerk	None Required	None Required. Proclamation Presented
2024-016	February 6, 2024	Approval of City Council Meeting Minutes for Meeting of January 16, 2024	Assistant City Manager/City Clerk	Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 3, 5, 6, 7, 8, and 9. Item number four has been removed and will be discussed at the end of the regular items. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes approved, posted and filed.

2024-017 Resolution Number 6572- 2024	February 6, 2024	Approval of Action Minutes versus Detailed Minutes for City Meetings and Amendment to Records Retention Policy for Retention of City Meeting Videos	Assistant City Manager/City Clerk	Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None Vice Mayor Zollman moved and Mayor Rich seconded the motion to: Approve use of action minutes as the Official Minutes for City meetings; providing the attachment of raw text minutes as information only to the Action Minutes; and approve amendment of the City's records retention program to retain City meeting videos on the Cit website for three years (versus the current one year) as well as maintain DVD Media for three years, or until such time media type is no longer available or supported, whichever is first. 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	None Required Action Minutes approved with longer retention for meeting videos.
2024-018	February 6, 2024	Sebastopol Kiwanis Club to Conduct their Annual Fireworks Show on July 3, 2024 located on public 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)	Fire	Abstain: None Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 3, 5, 6, 7, 8, and 9. Item number four has been removed and will be discussed at the end of the regular items. 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	None required. Fireworks approved.
2024-019 Resolution Number 6573- 2024	February 6, 2024	Adoption of Resolution authorizing the closure of Main Street during the 2024 Apple Blossom, Saturday, April 27, 2024 the use of the South High Street parking lot for the Apple Blossom Festival and the suspension of street	Police	Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Items 3, 5, 6, 7, 8, and 9.	Approved Resolution.

Agenda Item Number: 4

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		vendors/solicitation licensing Section 201 of Ordinance No. 696		Item number four has been removed and will be discussed at the end of the regular items.	
				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	
2024-020	February 6, 2024	Approval to Authorize a Change of City Officials to Order	Administrative Services	Abstain: None Councilmember Maurer moved and	None Required
Resolution	1 cordary 0, 2021	Deposits and Withdrawals from Local Agency Investment	Transmistrative Betvices	Vice Mayor Zollman seconded the	Tvorie required
Number 6574-		Fund (LAIF)		motion to approve Consent Calendar	
2024				Items 3, 5, 6, 7, 8, and 9. Item number four has been removed	
				and will be discussed at the end of the	
				regular items.	
				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	
2024-021	February 6, 2024	Approval of Notice of Completion for Ives Park ADA Pathway	Engineering/GHD	Abstain: None Councilmember Maurer moved and	Notice of Completion signed
2024-021	repruary 6, 2024	Approval of Notice of Completion for Ives Park ADA Pathway	Engineering/GHD	Vice Mayor Zollman seconded the	and filed with County
				motion to approve Consent Calendar	Recorder's office.
				Items 3, 5, 6, 7, 8, and 9.	
				Item number four has been removed	
				and will be discussed at the end of the	
				regular items. 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	
2024-022	February 6, 2024	Approve letter authorizing PG&E to donate City of Sebastopol	Engineering/GHD	Councilmember Maurer moved and	None Required.
		work credits to Sonoma County		Vice Mayor Zollman seconded the motion to approve Consent Calendar	
				Items 3, 5, 6, 7, 8, and 9.	

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motion to approve appointment of Phillip Carter from the one interview conducted earlier in the evening and reappoint the two serving members (Kenna Lee and Lisa Pierce) Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember Maurer. Vice Mayor Zich called for a roll call vote. Nose: None Absent: None Absent: None Absent: None Councilmember Hinton and McLewis Councilmember Maurer moved and Vice Mayor Zich and Maurer of Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zich and Maurer of Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich Nor Authority (SCTA) County Bicycle and Pedestrian Citizens Advisory Committee. Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember Maurer Vice Mayor Zilman and Mayor Rich Nore Absent: None Abstain: Councilmember Maurer moved and Vice Mayor Zilman and Mayor Rich None required.	2024-023	February 6, 2024				
Phillip Carter from the one interview conducted earlier in the evening and reappoint the two serving members (Kema Lee and Lisa Pierce) Mayor Rich called for a not call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Nose: Nose: Nose Absent: None Abstain: Councilmembers Hinton and McLevis Councilmember Maurer, Vice Mayor Zollman and Members Hinton and McLevis Planning/Assistant City			Action Committee	Manager/City Clerk		Appointments made.
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City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Nose: None Abstain: Councilmember Flinton and McLewis						
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Pedestrian Citizens Advisory Committee (Three Applicants for One Seat) Pedestrian Citizens Advisory Committee (Three Applicants for One Seat) Pedestrian Citizens Advisory Committee (Three Applicants for One Seat) Pedestrian Citizens Advisory Committee (Three Applicants Advisory Committee) Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis Planning Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report	2024 024	1 CD1 dd1 y 0, 2024				
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Transportation Authority (SCTA) County Bicycle and Pedestrian Citizens Advisory Committee. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Opening on the Sonoma County	
County Bicycle and Pedestrian Citizens Advisory Committee. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report			lor one seaty			
Advisory Committee. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					County Bicycle and Pedestrian Citizens	
Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Residents Mayor Rich called for a roll call vote. City staff conducted a roll call vote. City staff conducted a roll call vote. Councilmember Maurer None Abstain: Councilmembers Hinton and McLewis None required. Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report						
City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Residents Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Residents City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich None Absent: None Abstain: Councilmembers Hinton and MCLewis None required. Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Mayor Rich called for a roll call vote.	
VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					City staff conducted a roll call vote.	
Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report						
Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Ayes: Councilmember Maurer,	
Noes: None Absent: None Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Vice Mayor Zollman and Mayor Rich	
Abstain: Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report						
Councilmembers Hinton and McLewis 2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Absent: None	
2024-025 February 6, 2024 Receipt of Quarterly Informational Report (SAVS) and Discussion/Information on Future of Horizon Shine Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					Abstain:	
Planning MOTION: None required. Discussion/Information on Future of Horizon Shine Residents Residents Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report						
Planning MOTION: None required. Planning MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report					and McLewis	
Discussion/Information on Future of Horizon Shine Residents Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to request that City staff report	2024-025	February 6, 2024	Receipt of Quarterly Informational Report (SAVS) and	Planning	MOTION:	None required.
motion to request that City staff report			Discussion/Information on Future of Horizon Shine			
motion to request that City staff report back at the next city council material land land land land land land land la			Residents			
back at the next city council material back at the next city city city city city city city cit					motion to request that City staff report	
					back at the next city council magenda	Item Number: 4

				and following city council meeting on the status.	
				City Manager Schwartz commented an invitation will be extended to St Vincents De Paul to attend the next Council meeting.	
				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	
2024-026	February 6, 2024	Discussion of Appointment of Openings on the Design Review Board	Planning	Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to schedule interviews at a future city council meeting with the three candidates who submitted applications within the deadline and limiting the interviews to ten minutes. The Council provided additional comments. 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	None required.
2024-027 Resolution Number 6575- 2024	February 6, 2024	Discussion and Consideration of Approval of Budget Amendments: a. Planning /Engineering Departments: (\$55,000: AmeriCorp Trail. The proposed budget amendment of \$55,000 to accommodate additional costs for project management, environmental permitting and construction engineering is needed due to discovery that environmental permits are needed and the delay to the start of the construction resulting from the environmental matter)	Engineering/GHD/Administrative Services	Mayor Rich moved and Councilmember McLewis seconded the motion to approve and adopt the Resolution amending the Fiscal Year 2023-24 Capital Improvement Program budget for Americorps Trail Extension Project CIP #0411-73.00. Council further directs the City Manager keep the Budget Committee informed of other potential budget changes as the environmental work and construction progresses. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required Americorps Trail project progress included in monthly reports.

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				Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None	
2024-028	February 6, 2024	Consideration of Amendment to City Council Protocols: In Person or In Person/Zoom Virtual Format for City Meetings	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember McLewis seconded the motion to maintain in person and virtual meeting format. With the addition to receive Legal Opinion and guidelines from the City Attorney 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	None Required. Meetings to remain status quo In Person and Virtual
2024-029	February 6, 2024	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 reports at the meeting, or written reports provided at or prior to the meeting) a. City Council Liaison to Unhoused (Vice Mayor Rich/Responsible Department: Planning) b. EIFD Report out from Ad Hoc Committee (Mayor Rich/Vice Mayor Zollman)	Planning And EIFD Committee	None Required. Informational Only	Report Filed with City Council packet
2024-030	February 20, 2024	Approval of City Council Meeting Minutes for Meeting of February 5, 2024, Closed Session	City Clerk/Assistant City Manager/City Clerk	Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, and 3 with amendment to the minutes. Item number four has been removed from the agenda. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmember Hinton Abstain: None Agenda	None Required. Minutes approved, posted and filed. Item Number: 4

2024-031	February 20, 2024	Approval of City Council Meeting Minutes for Meeting of February 6, 2024	City Clerk/Assistant City Manager/City Clerk	Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, and 3 with amendment to the minutes. Item number four has been removed from the agenda. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmember Hinton Abstain: None	None Required. Minutes approved, posted and filed.
2024-032 Resolution Number 6576- 2024	February 20, 2024	Approval to Revise the Classification Specification, Fire Chief	Administrative Services	Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Items 1, 2, and 3 with amendment to the minutes. Item number four has been removed from the agenda. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmember Hinton Abstain: None	NONE REQUIRED
2024-033	February 20, 2024	Approval of Request for Calling a Cease Fire: Resolution for the City of Sebastopol to join the United Nations, Amnesty International, World Health Organization, world leaders, religious leaders, and citizens of the world everywhere in calling for an immediate and permanent CEASEFIRE, an end to all armed hostilities, and the prompt release of all hostages on both sides	Agenda Review Committee	NONE REQUIRED – ITEM PULLED FROM THE AGENDA	NONE REQUIRED
2024-034	February 20, 2024	Presentation and Discussion of Indirect Cost Allocation Plan – Study Outcomes as of Fiscal Year 2023-24: Presentation by: Clear Source Financial. This presentation conveys the outcomes of a study to prepare a new Indirect Cost Allocation Plan, which determines Citywide overhead burden by department and reimbursement for central services to the General Fund from other funds such as the Water and Wastewater Funds.	Administrative Services / City Manager	NONE REQUIRED – INFORMATIONAL ONLY	None Required.
2024-035	February 20, 2024	Status Report/Update on SAVS Transition Plan	Police	NONE REQUIRED	Report Out Provided

2024-036 Resolution Number 6577- 2024	February 20, 2024	Ad Hoc Committee Report Out/Recommendations for Garbage Franchise Agreement. The item is t request the City Council Terminate further negotiations with Recology for a long-term extension of their Franchise Agreement; and direct	Assistant City Manager/City Clerk	Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve the following:	Contract signed with R3 – Item to return to future Council meeting for scoring criteria
102.		and authorize staff to prepare and execute a contract with R3 Consulting Group, a solid waste management consultant, to manage procurement for hauler; and other actions associated with the RFP process as noted in the agenda item report.		Terminate further negotiations with Recology for a long-term extension of their Franchise Agreement; Direct and authorize staff to prepare	
		with the 14-1 process as noted in the agenua item report.		and execute a contract with R3 Consulting Group, a solid waste management consultant, to manage	
				procurement for hauler; Approve Resolution for Budget Amendment for *\$200,000 for R3	
				Contract to be paid from the unassigned fund balance. *The General Fund will be reimbursed	
				through a one time procurement reimbursement from selected hauler. Authorize staff to formalize with	
				Recology the additional short term extension (Recology has agreed by email to the City to an additional six month extension to June 2025) to the	
				current Recology contract to allow for a 15 month process for the hauling services RFP;	
				Authorize City staff to negotiate with Recology an additional three month extension (through September 2025)	
				allowing for a minimum of 18 months for a RFP process; (As of the writing of this report, staff has not heard back	
				from Recology on this request); Issue a Request For Proposal for hauling services ("hauling services	
				RFP") to include preparation of a new Solid Waste and Recycling Services Franchise Agreement in anticipation of	
				the expiration of the existing franchise agreement; Dissolving of the current Ad Hoc	
				Committee. If a future ad hoc committee is required, City staff will return to the City Council with an agonda item with that request.	
				agenda item with that request. With the addition that a future agenda item be returned with the weighting/scoring criteria.	
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				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote. VOTE:	
				Ayes: Councilmember Maurer,	
				McLewis, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent: Councilmember	
				Hinton	
				Abstain: None	
2024-037	February 26, 2024	CLOSED SESSION AGENDA ITEM:	Assistant City Manager/City	No Report Out	No report out
		Conference with Legal Counsel: Existing Litigation	Clerk/City Attorney		
		(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 Cose)			
2024-038	March 5, 2024	(One Case) PROCLAMATIONS/PRESENTATIONS:	Assistant City Manager/City Clerk	None Required	None Required.
2024-030	iviaicii J, 2024	The following were presented:	Assistant City Ivianager/ City Clerk	None Required	Proclamations presented.
		Proclamation – Proclaiming National Surveyor's			r rociamations presented.
		Week - March 17-23, 2024			
		Proclamation – Proclaiming March 2024 as			
		American Red Cross Month			
		Proclamation – Proclaiming March as Women's			
		History Month: The 2024 for Women's History Month will be			
		Women Who Advocate for Equity, Diversity and Inclusion.			
		Chosen by the National Women's History Alliance, the 2024			
		theme was picked to "recognize the example of women who			
		are committed to embracing everyone and excluding no one			
2024 202	36 3 5 0004	in our common quest for freedom and opportunity	4 1 4 6 1 1	Momion	N D 1 1 10
2024-039	March 5, 2024	Approval of City Council Meeting Minutes for Meeting of	Assistant City Manager/City Clerk	MOTION:	None Required. Minutes
		February 20, 2024		Councilmember Maurer moved and	approved, posted and filed
				Councilmember McLewis seconded the motion to approve Consent	
				Calendar Items 1 and 2 with	
				amendments to the minutes.	
				amendments to the fillitutes.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Maurer,	
				McLewis, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: Councilmember	
2024.242	36 3 5 0004			Hinton	N. D. 1 1 1 1
2024-040	March 5, 2024	Approval of City Council Meeting Minutes Closed Session	Assistant City Manager/City Clerk	MOTION:	None Required. Minutes
		Meeting of February 26, 2024		Agenda	Itempre wan bested and filed

				Councilmember Maurer moved and	
				Councilmember McLewis seconded	
				the motion to approve Consent	
				Calendar Items 1 and 2 with	
				amendments to the minutes.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Maurer,	
				McLewis, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: Councilmember	
				Hinton	
2024-041	March 5, 2024	Approval of Letter of Support for City of Santa Rosa	Engineering/GHD	MOTION:	Signed letter submitted to
	, i	Community Project Funding Request for the Llano Trunk		Councilmember Maurer moved and	Santa Rosa.
		Sewer Line Project		Vice Mayor Zollman seconded the	
				motion to approve Consent Calendar	
				Items 3 and 4.	
				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	
2024-042	March 5, 2024	Approval of Adoption of Vehicle Miles Traveled (VMT)	Planning	MOTION:	Resolution adopted. Nothing
1		Thresholds and Policies	6	Councilmember Maurer moved and	further required.
				Vice Mayor Zollman seconded the	30.000000000000000000000000000000000000
				motion to approve Consent Calendar	
				Items 3 and 4.	
				none o una n	
				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	
2024-043	March 5, 2024	City's annual audit for the year-ended June 30, 2023;	Administrative Services	MOTION:	None Required
2024-043	iviaicii J, 2024	Presentation by Mitesh Desai, Badawi and Associates. The	Administrative Services	Acondo	Item Number: 4
L	1	i resentation by whitesh Desai, Dadawi and Associates. The	1	Agenda	i itom Humber. 4

		audit report consists of the Annual Comprehensive Financial Report (ACFR), which provides summary financial information for the City and its operations, as well as supplementary information and statistical data		Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to receive the financial reports by a Certified Public Accountant for the City's annual audit for the year ended June 30, 2023. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None	
2024-044	March 5, 2024	Receipt of Electrification survey and Climate Action Committee (CAC) semi-annual update. Item is to receive the report and provide feedback to the CAC.	Planning	None Required. Received the report.	None required.
2024-045	March 12, 2024	CLOSED SESSION AGENDA ITEM: 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)	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-046	March 12, 2024	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case. (City Manager/City Attorney)	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-047	March 19, 2024	Interviews and Consideration of Appointment(s) to the Design Review Board/Tree Board (Responsible Department: Planning Department/City Clerk) DESIGN REVIEW BOARD /TREE BOARD INTERVIEW(s) Design Review & Tree Board (Three Seats Open) 6:00 pm Melissa Hanley Category A, C 6:10 pm Christine Level Category C 6:20 pm Lars Langberg Category A, C	Planning/Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve the following members to the Design Review Board. Melissa Hanley Category C Christine Level Category C Lars Langberg Category A	None required. Approved appointments.
2024-048	March 19, 2024	Approval of City Council Meeting Minutes for Meeting of March 5, 2024 (Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the	None Required. Minutes approved, posted and filed

				1	
				motion to approve Consent Calendar	
				Items 2, 3, 4, and 6.	
				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	
2024-049	March 19, 2024	Approval of City Council Special Meeting Minutes for Closed	Assistant City Manager/City Clerk	MOTION:	None Required. Minutes
		Session Meeting of March 12, 2024		Vice Mayor Zollman moved and	approved, posted and filed
				Councilmember Hinton seconded the	app. 10 , 10 a, p. 10 to a 10 to 10
				motion to approve Consent Calendar	
				Items 2, 3, 4, and 6.	
				110110 2, 0, 1, 414 0.	
				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	
2024-050	March 19, 2024	Approval of Creation of City Council Liaison to the West	Assistant City Manager/City Clerk	MOTION:	None Required. Council
2024-000	WidiCii 19, 2024	County Museum/WSCHS and Appointment of Vice Mayor	Assistant City Wanager/ City Clerk	Vice Mayor Zollman moved and	Liaison appointed (Vice
		Zollman as Council Liaison		Councilmember Hinton seconded the	Mayor Zollman)
		Zoninan as Council Elaison		motion to approve Consent Calendar	Wayor Zomman)
				Items 2, 3, 4, and 6.	
				Items 2, 3, 4, and 0.	
				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	
2024-051	March 19, 2024	Approval of Peace Wall Nominees	Planning	MOTION:	None required
2024-001	1V1G1C11 13, 2024	Approval of Leace wall inofflifees	1 10111111118	Councilmember Hinton moved and	None required
				Councilmember Hinton moved and Councilmember Maurer seconded the	
				motion to approve Consent Calendar	
				Item 5.	
				Aranda	Item Number: 4
	1			Agenua	Rom Number. 4

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				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Hinton,	
				Maurer, McLewis, and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: Vice Mayor	
				Zollman	
2024-052	March 19, 2024	Adoption of a Resolution approving a budget amendment to	Engineering	MOTION:	Budget amendment
Resolution		the Fiscal Year 2023-24 Capital Improvement Program (CIP)		Vice Mayor Zollman moved and	incorporated in revised
Number 6578-		Budget for Bodega Avenue Bike Lanes and Rehabilitation		Councilmember Hinton seconded the	budget for the Project.
2024		Phase 1 Project CIP #0513-74.09. The proposed budget		motion to approve Consent Calendar	· ·
		increase is \$89,588 and would come from the Grant24-		Items 2, 3, 4, and 6.	
		OBAG2 Fund; and accepting improvements for public use		, , , ,	
		and authorizing staff to file a Notice of Completion for Budget		Mayor Rich called for a roll call vote.	
		for Bodega Avenue Bike Lanes and Rehabilitation Phase 1		City staff conducted a roll call vote.	
		Project		VOTE:	
				Ayes:	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-053	March 19, 2024	City of Sebastopol Budget (Responsible Department: City	Administrative Services/City	MOTION:	On Going Monitoring
	, .	Manager):	Manager	Vice Mayor Zollman moved and	Discussion
		a. Presentation by Baker Tilly and Associates, Long		Councilmember Hinton seconded the	
		Term Financial Forecast and Models		motion to provide the following	
		b. Preparation for FY 24-25 Budget		direction to staff:	
				\$2.5 M Reduction Annually	
				What Services could be	
				restore if any	
				Confirm straw vote as	
				slides were presented: Support all	
				options, with staff to return with a	
				additional information, and providing	
				specifics as follows:	
				o Suspension of community	
				benefit grants indefinitely but with a	
				minimum of two years;	
				o Request Commission,	
				board and committees weigh in on	
				suspending/eliminating/combining	
				committees/boards/commission	
2024-054	March 19, 2024	Consideration of Request for Waiver of Fees/Staff Time and	Assistant City Manager/City Clerk	None- Item Continued	Item continued
		Materials for the 2024 Apple Blossom Festival. Waiver			
		Request submitted by the Sebastopol Area Chamber of			
		Commerce for a waiver in the amount of \$14,781.75		Agenda	Item Number: 4
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2024-055	March 19, 2024	Consideration of Resolution Calling for a Cease Fire	Vice Mayor Zollman	None Item Continued	Item Continued
2024-056	April 2, 2024	PROCLAMATIONS/PRESENTATIONS: Presentation – Year of Service Award – Douglas Buonaccorsi, Volunteer Fire Fighter for 35 years of Service Proclamation – Recognizing Week of the Young Child, April 6-12, 2024 Recognition of National Public Safety Telecommunicators Week (Dispatchers) is April 14-20, 2024 (Proclamation to be Presented by the Mayor or Designee at a Later Date) Proclamation - Recognizing April as Sexual Assault Awareness Month Proclamation - Proclaiming April as Child Abuse Prevention Month – MOVES (Minimizing Occurrences of Violence in Everyday Society)	Assistant City Manager/City Clerk	None Required	None Required
2024-057	April 2, 2024	Approval of City Council Meeting Minutes for Meeting of March 19, 2024	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number 1. 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	None Required. Minutes approved, posted and filed
2024-058 Resolution Number 6579- 2024	April 2, 2024	Approval of Resolution Stating the City's Opposition to AT&T Applications: Relief of "Carrier of Last Report" and Eligible Telecommunications Carrier Designation	Councilmember Maurer	MOTION: Vice Mayor Zollman and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number 2. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: Councilmember	None Required. Resolution adopted; sent to CPUC and Supervisor Hopkins
2024-059	April 2, 2024	Public Hearing - Canopy Residential Project – To consider a Public Hearing for an application from Samantha Hauser/	Planning	MOTION: Agenda	None required. Project Items : 4

		City Ventures for a Conditional Use Permit to allow a 100% residential project within an Office Light Industrial District; Major Tentative Map to subdivide two parcels into 80 townhome lots, plus common areas; Density Bonus (under State Law and City Ordinance) for increased building height; and, certification of an Environmental Impact Report under the California Environmental Quality Act requirements.		Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Adoption of Resolution certifying the Environmental Impact Report (EIR) pursuant California Environmental Quality Act (CEQA) and adopt a resolution approving the entitlements for the Conditional Use Permit, Vesting Tentative map for a two-lot subdivision with 80 condominium units and common areas, and Density Bonus for increased building height and as	
				amended by staff: Page 9 November 9, 2022 Page 15 November 9, 2022 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: Maurer Absent: None Abstain: None	
2024-060	April 2, 2024	Consideration of Request for Waiver of Fees/Staff Time and Materials for the 2024 Apple Blossom Festival. Waiver Request submitted by the Sebastopol Area Chamber of Commerce for a waiver in the amount of \$14,781.75 (Responsible Department: City Manager; City Clerk) This item was continued from the March 19th 2024 City Council Meeting.	Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve Waiver of Fees/Staff Time and Materials for the 2024 Apple Blossom Festival. Waiver Request submitted by the Sebastopol Area Chamber of Commerce for a waiver in the amount of \$14,781.75. City staff have indicated the fees can be absorbed within the current Fiscal Year's budget; therefore a resolution for budget amendment is not required. Discussion: Councilmember Hinton requested the mover of the motion to consider amendment for the Chamber to bring officially to their board the request to consider paying hard costs back to the	None Required. Fees Waived.
				City if the event was successful. Agenda	Item Number: 4

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				There was no amendment to the motion. 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	
2024-061	April 2, 2024	Second Motion to Apple Blossom Request: Consider repayment of hard costs to city.	Agenda Review Committee	MOTION: Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to request the Chamber to bring officially to their board the request to consider paying hard costs back to the City if the event was successful. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. Councilmember Maurer stated she would like to give the money this year without having to have the Chamber return the monies to the City. VOTE: Ayes: Councilmembers Hinton, McLewis, Vice Mayor Zollman and Mayor Rich Noes: Councilmember Maurer Absent: None Abstain: None	None Required.
2024-062	April 2, 2024	Receipt of update on the schedule and evaluation criteria included in the Request for Proposals (RFP) document for the new residential solid waste collection and street sweeping services contract. Item is to request the Council review and provide any recommended changes for inclusion into the RFP	Assistant City Manager/City Clerk	Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve the evaluation criteria included in the Request for Proposals (RFP) document for the new residential solid waste collection and street sweeping services contract as amended: QUALITY OF SERVICE & REFERENCES 18 SUSTAINABILITY	None Required. Information provided to consultant

Agenda Item Number: 4

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				SERVICE RATES & VALUE	
				30	
				PROPOSED SERVICES,	
				IMPROVEMENTS, & TECHNOLOGY	
				13	
				COMMUNITY EMPLOYMENT &	
				PARTNERSHIP 8	
				COMMUNICATION, OUTREACH, &	
				CUSTOMER SERVICE 8	
				FINANCIAL ABILITY & INTEGRITY	
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				TOTAL	
				400	
				100	
				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	
2024-063	April 2, 2024	Consideration of Approval of Resolution and Contract with	Planning	MOTION:	None required.
Resolution	-	St. Vincent de Paul regarding Construction and Operation of	_	Mayor Rich moved and	_
Number 6580-		the "Gravenstein Commons," located at 850 N Gravenstein		Councilmember Hinto seconded the	
2024 and		Highway by and between the City of Sebastopol and the		motion to approve the Resolution and	
Resolution		Society of St. Vincent de Paul District Council of Sonoma,		Contract with St. Vincent de Paul	
Number 6581-		Inc. (Project Homekey)		regarding Construction and Operation	
2024				of the "Gravenstein Commons,"	
				located at 850 N Gravenstein Highway	
				by and between the City of Sebastopol	
				and the Society of St. Vincent de Paul	
				District Council of Sonoma, Inc.	
				(Project Homekey) as amended:	
				Identification of Staff as approved by	
				the City Manager	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember	
				Hinton and Mayor Rich	
				Noes:	
				Councilmembers Maurer,	
				McLewis, and Vice Mayor Zollman	
				Absent: None	
				Abstain: None Agenda	Item Number: 4

2024-064	April 2, 2024	Consideration of Suspension of Zoom Virtual Format for City Meetings and Retention of In Person Only Meetings	Agenda Review Committee Meeting	None – Item Continued	None – Item Continued
2024-065	April 2, 2024	Consideration of Resolution Calling for a Cease Fire	Vice Mayor Zollman	None – Item Continued	None – Item Continued
2024-066	April 2, 2024	A. EIFD Ad Hoc Committee Report out	EIFD Ad Hoc Committee	None Required	None Required. Posted with Packet
2024-067	April 15, 2024	CLOSED SESSION AGENDA ITEM: 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)	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-068	April 15, 2024	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case. *Two Cases (City Manager/City Attorney)	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-069	April 15, 2024	Conference with Labor Negotiators (54957.6) Agency Designated Representatives: City Labor Negotiator Patrick Clark, Patrick Clark Consulting Human Resources Consultant Deborah Muchmore, Muchmore Than Consulting City Manager Schwartz/Assistant City Manager/City Clerk Gourley Employee Organization: Service Employees International Union (SEIU) Sebastopol Police Officers Association (SPOA) Management, Mid Management, Unrepresented	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-070	April 16, 2024	Approval of City Council Meeting Minutes for Regular Meeting of April 2, 2024	Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve Consent Calendar Item Number 1, 2, 3 and 4. 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	None Required. Minutes approved, posted and filed.
2024-071	April 16, 2024	Approval of City Council Meeting Minutes for Special Meeting – Closed Session Meeting of April 8, 2024	Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded	None Required. Minutes approved, posted and filed.

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				the motion to approve Consent	
				Calendar Item Number 1, 2, 3 and 4.	
				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	
2024-072	April 16, 2024	Approval of Letter of Support for Sonoma County Transit	Assistant City Manager/City Clerk	MOTION:	None Required. Letter sent
		Low-No Grant		Councilmember Maurer moved and	to SCT.
				Councilmember McLewis seconded	
				the motion to approve Consent	
				Calendar Item Number 1, 2, 3 and 4.	
				M D: 1 11 10 " "	
				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	
2024-073	April 16, 2024	Approval of Resolution of Intention to Levy and Collect	Administrative Services	MOTION:	Item Moved to Step 2 in the
Resolution	April 10, 2024	Annual Assessments for FY 2024-2025 for the City of	Administrative Services	Councilmember Maurer moved and	process for May 21, 2024
Number 6582-		Sebastopol's Lighting Special Assessment District,		Councilmember McLewis seconded	City Council Meeting
2024		Preliminarily Approving the Engineer's Report and Setting the		the motion to approve Consent	City Council Meeting
2024		Date for the Public Hearing in Accordance with Provisions of		Calendar Item Number 1, 2, 3 and 4.	
		the Landscaping and Lighting Act of 1972		Calendar Item Number 1, 2, 3 and 4.	
		the Landscaping and Lighting Act of 1972		Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Aves:	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-074	April 16, 2024	Fire Department Ad Hoc Committee – Report out of	Fire	MOTION:	None required. Authorized
		Recommendations from the Fire Ad Hoc Committee on the		Councilmember Hinton moved and	to move forward with
		Future of Fire Delivery Services for the City of Sebastopol		Councilmember McLewis seconded	reorganization
				the motion to approve:	_
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move forward with the merger of the Sebastropel Volunteer Frie Perpartment with the Gold Ridge Frie Department, and an extension of the Color Ridge Frie Department, and a consideration of the Color Ridge Frie Department, and a consideration of the Color Remains of Commission (LATCO) requesting initiation of the consolidation process, including a waive of feet to the extent femilials, and a consolidation process, including a waive of feet to the extent femilials, and to take other actions as needed to initiate process with LAFCO, including payment of \$10,000 deposit thorn Frie Department budget and 4 Council authorites the Tip Department of the Council authorites the Tip Department of the Council authorites the Tip Department of the Council authorites and the Tip Department of the Council authorites and the Tip Department of the Council authorites the Tip Department of the Council authorites the Tip Department of the Council Authorites of the Coun				City Council direct staff to
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Negotiations and related assistance for Consolidation; and				to explore Consulting Services for
Consolidation; and				Negotiations and related assistance for
Aganda for Number, 4				Consolidation; and
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				Authorize the City Manager to explore consulting services for Education and Outreach	
				Discussion: Require new ad hoc report back to Council within two months (description and duration) 8, 9 and 4b Leaving discretion to City Manager to timing of agenda item 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	
2024-075	April 16, 2024	Consideration of Resolution Calling for a Cease Fire (Requestor: Vice Mayor Zollman) – This item was continued from a previous City Council meeting	Vice Mayor Zollman	This item was continued from a previous City Council meeting City Council Action: No action taken – item pulled from agenda.	None at this time.
2024-076	April 16, 2024	Consideration of Fire Department Staffing, Recruitment for Second Fire Engineer Position	Fire	MOTION: Councilmember McLewis moved and Councilmember Maurer seconded the motion to approve staff to Recruit and fill the vacant Fire Engineer position immediately to ensure that the Fire Department is staffed with a minimum of one qualified Driver/Operator during the day, 7 days a week. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis and Mayor Rich Noes: Vice Mayor	None required. Recruitment conducted.
				Zollman Absent: None Abstain: None	
2024-077	April 16, 2024	Consideration of Suspension of Zoom Virtual Format for City Meetings and Retention of In Person Only Meetings	Mayor Rich	MOTION: Councilmember McLewis moved and Councilmember Maurer seconded the motion to approve continued use of in	None – Meetings to remain Virtual and In Person

				person and zoom virtual format of City	
				meetings.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Maurer,	
				McLewis, Vice Mayor Zollman	
				Noes: Councilmember	
				Hinton and Mayor Rich	
				Absent: None	
				Abstain: None	
2024-078	April 23, 2024	Water and Wastewater Rates. It is recommended that	Administrative Services/City	MOTION:	Item Returned to the City
2024 010	11p111 20, 2024	Council review the two options and direct staff to prepare the	Manager	Mayor Rich moved and Vice Mayor	Council for further
		Final Draft Financial Plan and Cost-of-Service Study using	Wanager	Zollman seconded the motion to:	discussion on May 21, 2024
		one of the two options presented. Council will need to		Accept the Water Baseline	discussion on way 21, 2024
		provide this direction at the April 23rd meeting to adopt a rate		financial plan and associated rates	
		increase plan that can be implemented and take effect by July		(Option 1)	
		1, 2024.		Accept the alternative	
		1, 2024.		Wastewater Lower Service Level	
				financial plan and associated rates	
				(Option 2)	
				Accept Tiered arrangement	
				as proposed	
				Direct Staff to proceed with	
				Proposition 218 notification and rate	
				implementation processes	
				Schedule a Public Hearing	
				for June 18, 2024	
				Review of rates for the	
				Water Haulers	
				Waive interest on Loan	
				Defer payment for one year	
				 Safeguards as stated by CM 	
				o Cost Allocation	
				o Master Plan	
				o Review of water hauler	
				rates	
				o Review of rates yearly	
				Education/Outreach	
				Greywater system - back burner to be	
				looked into	
				DISCUSSION:	
				Vice Mayor Zollman called for a roll	
				call vote. City staff conducted a roll	
				call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Hi Atgenda	Item Number: 4
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				Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: Mauer Absent: None	
2024-079 Resolution Number 6583- 2024	April 23, 2024	Consideration of Approval of Community Development Director Classification and Pay Range / Salary Schedule Amendment	Administrative Services/HR/City Manager	Abstain: None MOTION: Mayor Rich moved and Councilmember McLewis seconded the motion to approve the following: Approval of Community Development Director Classification and Pay Range / Salary Schedule Amendment and Option B Set pay at 5% below Market Average for current salary administration Step A \$13,064.20 Step B \$13,717.06 Step C \$14,402.55 Step D \$15,122.29 Step E \$15,878.00 DISCUSSION: The Council further discussed Option A. Vice Mayor Zollman 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 Absent: None	None Required
2024-080	April 23, 2024	Representative for California Intergovernmental Risk Authority (CIRA) and Redwood Empire Municipal Insurance Fund (REMIF) Board	City Attorney	No action. Item to be continued for a future as the current representative stated he would attend the meeting in May.	Item to return to May 7, 2024 City Council Meeting
2024-081	April 29, 2024	1. Conference with Labor Negotiators (54957.6) Agency Designated Representatives: City Labor Negotiator Patrick Clark, Patrick Clark Consulting Human Resources Consultant Deborah Muchmore, Muchmore Than Consulting City Manager Schwartz/Assistant City Manager/City Clerk Gourley Employee Organization: Service Employees International Union (SEIU) Sebastopol Police Officers Association (SPOA) Management, Mid Management, Unrepresented	City Attorney	None Taken Agenda	None – Item Removed from Agenda Item Number: 4

2024-082	April 29, 2024	Public Employee Performance Evaluation Title: City Manager	City Manager	The City Council is pleased to have had the opportunity for an initial evaluation session with our new City Manager. He has been on the job for only four months and has already made huge strides forward in addressing the many challenging issues faced by our town. This initial evaluation has confirmed our confidence in our selection of Don Schwartz as our City Manager. We look forward to continuing to work	Second Closed Session scheduled for May 20, 2024
				productively and constructively with him, as we all combine our efforts to stabilize our fiscal situation and to do what's needed to ensure the future of Sebastopol as a vibrant and thriving town. The Council has agreed to hold a second closed session as part of this initial evaluation.	
2024-083	May 6, 2024	Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Employee Organization: SEIU SPOA Management, Mid Management, Unrepresented	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-084	May 6, 2024	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)	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-085	May 6, 2024	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case.	Assistant City Manager/City Clerk/City Attorney	No Report Out	No report out
2024-086	May 7, 2024	PROCLAMATIONS/PRESENTATIONS: Proclamation Declaring May 2024 as Drowning Prevention and National Water Safety Month in the City of Sebastopol Proclamation Declaring May as Bike To Work Month Proclamation Recognizing National Police Week Proclamation Declaring May as National Public Works Week Proclamation Recognizing the 55th Annual Anniversary of Municipal Clerk Week; Declaring the Annual Municipal Clerks Week in Sebastopol	Assistant City Manager/City Clerk	None Required	None Required. Proclamation Presented
2024-087	May 7, 2024	Approval of City Council Meeting Minutes for Special Meeting – Closed Session Meeting of April 15, 2024	Assistant City Manager/City Clerk	Vice Mayor Zollman moved and Councilmember Maurer seconded the	None Required. Minutes approved, posted and filed.

				motion to approve Consent Calendar	
				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
				removed from the consent calculation	
				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	
2024-088	May 7, 2024	Approval of City Council Meeting Minutes for Meeting of	Assistant City Manager/City Clerk	Vice Mayor Zollman moved and	None Required. Minutes
2024 000	1V1Gy 1, 2027	Approval of City Council Meeting Minutes for Meeting of April 16, 2024	1 15515tarit City Iviariager/ City Clerk	Councilmember Maurer seconded the	approved, posted and filed.
		April 10, 2024		motion to approve Consent Calendar	approved, posted and med.
				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
				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	
2024-089	May 7, 2024	Approval of City Council Meeting Minutes for Special	Assistant City Manager/City Clerk	Vice Mayor Zollman moved and	None Required. Minutes
2024 003	Widy 1, 2024	Meeting of April 23, 2024	7 looistant City Wanager/ City Clerk	Councilmember Maurer seconded the	approved, posted and filed.
		Niceting of April 25, 2024		motion to approve Consent Calendar	approved, posted and med.
				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
				removed from the consent calendar.	
				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	
					Item Number: 4
				Tabbella Trolle Agellaa	TOTAL

				Abstain: None	
2024-090	May 7, 2024	Approval of City Council Meeting Minutes for Special Meeting Closed Session of April 29, 2024	Assistant City Manager/City Clerk	Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9 with corrected Resolution for Agenda Item Number 9. Item Number 6 was removed from the consent calendar. 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	None Required. Minutes approved, posted and filed.
				Absent: None None None	
2024-091	May 7, 2024	Approval of Contract for Sustainable Transportation Grant (STG) consultant (Fehr & Peers in a contract amount of \$260,000); Funding for Contract Provided through Grant Funding)	Planning	Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9 with corrected Resolution for Agenda Item Number 9. Item Number 6 was removed from the consent calendar. 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	None required.
2024-092	May 7, 2024	Approval of Letter of Support for 2025 Building Code Electrification – Zero Emission	Planning	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Letter of Support for 2025 Building Code Electrification – Zero Emission Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Vice Mayor Zollman and Mayor Rich	None required. Letter sent to State of California.

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				Noes:	
				Councilmembers Hinton	
				and McLewis	
				Absent: None	
				Abstain: None	
	May 7, 2024	Approval of Vision Zero Resolution for Principles relating to	Planning	Vice Mayor Zollman moved and	None required.
Resolution		Traffic Safety		Councilmember Maurer seconded the	
Number 6584-				motion to approve Consent Calendar	
2024				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
				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	
2024-094	May 7, 2024	Receipt of Notification of Request to Suspend Recruitment	Planning	Vice Mayor Zollman moved and	None required.
		for Upcoming Vacancy on Public Arts Committee		Councilmember Maurer seconded the	
				motion to approve Consent Calendar	
				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
				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	
2024-095	May 7, 2024	Approval of Weed Abatement Notification and Setting Public	Fire	Vice Mayor Zollman moved and	None Required
Resolution	<i>J</i> ,	Hearing Date		Councilmember Maurer seconded the	1
Number 6585-		·		motion to approve Consent Calendar	
2024				Item Number(s) 1, 2, 3, 4, 5, 7, 8 and 9	
				with corrected Resolution for Agenda	
				Item Number 9. Item Number 6 was	
				removed from the consent calendar.	
l l				Mayor Rich called for a roll call vote. City staff conducted a roll call Agenda	

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				VOTE: Ayes:	
				Councilmembers Hinton.	
				,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-096	May 7, 2024	Revise the City's Publicly Available Pay Schedule: Adoption	Administrative Services/HR/City	MOTION:	None Required
Resolution		of Resolution Approving Salary Schedule. Per Government	Manager	Vice Mayor Zollman moved and	
Number 6586-		Code, new salary ranges for approved positions need to be		Councilmember Hinton seconded the	
2024		included into the City's Current Pay Rates, Ranges and		motion to approve Resolution	
		Stipend Resolution		Approving Salary Schedule. Per	
		1		Government Code, new salary ranges	
				for approved positions need to be	
				included into the City's Current Pay	
				Rates, Ranges and Stipend Resolution.	
				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	
2024-097	May 7, 2024	Representative for California Intergovernmental Risk	City Attorney	MOTION:	None Needed. Names of
		Authority (CIRA) and Redwood Empire Municipal Insurance		Mayor Rich moved and	Representatives Sent to
		Fund (REMIF) Board		Councilmember Maurer seconded the	CIRA
				motion to approve Representative for	
				California Intergovernmental Risk	
				Authority (CIRA) and Redwood	
				Empire Municipal Insurance Fund	
				(REMIF) Board.	
				[`	
				Councilmember Hinton	
				Primary	
				Vice Mayor Zollman	
				Alternate	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				J	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	

Agenda Item Number: 4

2024-098	May 7, 2024	Discussion and Consideration of Process for Evaluation of	ACM/City Clerk	MOTION:	None Required. Process
2024-030	1v1ay 1, 2024	City Attorney Proposals	11CIVI/ CITY CICIN	Vice Mayor Zollman moved and	Moving Forward
		City Attorney Froposais		Mayor Rich seconded the motion to	INTOAITIR LOI MAIN
				approve Process for Evaluation of City	
				Attorney Proposals as follows:	
				Attorney Froposais as follows.	
				City Council review all	
				proposals and interview all proposers	
				at an open City Council meeting	
				Interviews to be scheduled	
				during week of May 28th or June 4th	
				HR consultant to conduct	
				reference checks and to propose	
				questions in one way communication	
				HR to create	
				process/scoring/criteria Direction to staff for HR to	
				be contact and City staff to have no	
				contact with proposers	
				contact with proposers	
				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	
2024-099	May 20, 2024	CLOSED SESSION AGENDA ITEM:	Assistant City Manager/City Clerk	No Report Out	None Required
	., .,				
		Conference with Labor Negotiators (54957.6)			
		Agency Designated Representatives:			
		Employee Organization:			
		SEIU			
		SPOA Management, Mid Management, Unrepresented			
2024-100	May 20, 2024	CLOSED SESSION AGENDA ITEM:	Assistant City Manager/City Clerk	No Report Out	None Required
2024 100	11149 20, 2024	Public Employee Performance Evaluation	Tibblistant City Manager, City Clerk	110 Report Out	Trone required
		Title: City Manager			
2024-101	May 21, 2024	Approval of City Council Special Meeting – Closed Session	Assistant City Manager/City Clerk	MOTION:	None Required. Minutes
		Meeting Minutes for Meeting of May 6, 2024		Vice Mayor Zollman moved and	approved, posted and filed.
				Councilmember Maurer seconded the	
				motion to approve Consent Calendar	
				Item Number(s) 1, 2, 4, 5, and 6. Item	
				Number 3 was pulled from the agenda and will not be heard tonight and Item	
				Number 7 was removed by	
				Councilmember Hinton.	
				Agenda	Item Number: 4
			City Co.	uncil Mooting Packet for Mooting of:	

				Discussion: Councilmember Hinton moved to pull item number 7 from the agenda. There was no second to remove it from the agenda but it was pulled from the consent calendar for further discussion. 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	
2024-102	May 21, 2024	Approval of City Council Regular Meeting Minutes for Meeting of May 7, 2024	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 4, 5, and 6. Item Number 3 was pulled from the agenda and will not be heard tonight and Item Number 7 was removed by Councilmember Hinton. Discussion: Councilmember Hinton moved to pull item number 7 from the agenda. There was no second to remove it from the agenda but it was pulled from the consent calendar for further discussion. 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	None Required. Minutes approved, posted and filed.
2024-103	May 21, 2024	Adopt Resolution authorizing the transfer of \$1,000,000 to the City of Sebastopol Section 115 Trust Pension Stabilization Trust Account. The Trust Account received an initial deposit of \$1.8 million on January 19, 2024. On March 19, 2024, the Council approved staff's recommendation to explore shifting the balance of funds in our pension reserve to the trust. City consulted with Baker Tilly, who concurred with this transfer	Administrative Services	Item Removed by Staff	None required. Transfer authorized.

2024-104	May 21, 2024	Resolution approving a budget amendment to the Fiscal Year	Engineering	MOTION:	Budget amendment
Resolution		2023-24 Capital Improvement Program (CIP) budget for the		Vice Mayor Zollman moved and	incorporated in revised
Number: 6587-		Youth Annex ADA Upgrades (CIP#0213-20.05) The		Councilmember Maurer seconded the	budget for the project.
2024		requested action is to increase the project budget from		motion to approve Consent Calendar	
		\$161,000 to \$181,000, an increase of \$20,000. The project is		Item Number(s) 1, 2, 4, 5, and 6. Item	
		funded with Community Development Block Grant (CDBG)		Number 3 was pulled from the agenda	
		Grant Fund 216 and Building/Infrastructure General Fund		and will not be heard tonight and Item	
		Reserve Fund Account 216 (Assigned General Fund).		Number 7 was removed by	
				Councilmember Hinton.	
				Discussion:	
				Councilmember Hinton moved to pull	
				item number 7 from the agenda. There	
				was no second to remove it from the	
				agenda but it was pulled from the	
				consent calendar for further discussion.	
				Marian Dish called for a nell call rists	
				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	
2024-105	May 21, 2024	Approval of the AB 1600 Report for FY 2022-23. AB 1600	Engineering	MOTION:	2024 AB 1600 Report will be
		(Mitigation Fee Act, 1998), codified as Section 66000 et seq.		Vice Mayor Zollman moved and	added to the Forward
		of the California Government Code, regulates how public		Councilmember Maurer seconded the	agenda no later than last
		agencies collect, maintain, and expend impact fees imposed		motion to approve Consent Calendar	meeting in December 2024.
		on developers for the purpose of defraying costs of public facilities. It includes requirements for annual accounting and		Item Number(s) 1, 2, 4, 5, and 6. Item Number 3 was pulled from the agenda	
		reporting of the fees.		and will not be heard tonight and Item	
		reporting of the fees.		Number 7 was removed by	
				Councilmember Hinton.	
				Discussion:	
				Councilmember Hinton moved to pull	
				item number 7 from the agenda. There	
				was no second to remove it from the	
				agenda but it was pulled from the	
				consent calendar for further discussion.	
				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 Agenda	Item Number: 4

				Absent: None	
2024-106 Resolution Number: 6588- 2024	May 21, 2024	FY 2024-25 Street Lighting Assessment District – Adoption of resolution of intention to levy and collect the annual assessments for Fiscal Year 2024-25 for the City of Sebastopol Street Lighting Assessment District, preliminarily approving the annual Engineer's Report and setting the date of the Public Hearing in accordance with provisions of the Landscaping and Lighting Act of 1972	Administrative Services	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 4, 5, and 6. Item Number 3 was pulled from the agenda and will not be heard tonight and Item Number 7 was removed by Councilmember Hinton. Discussion: Councilmember Hinton moved to pull item number 7 from the agenda. There was no second to remove it from the agenda but it was pulled from the consent calendar for further discussion.	Item Moved Forward to Final Step scheduled for public hearing on June 4, 2024
				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	
2024-107	May 21, 2024	Approval to Direct City Attorney to review Current City Council Policy for Agenda Preparation, Presentation of Proclamations, Reading of Consent Calendar Items, and Turning off of Microphones after the allocated time limit for Public Comment, Return an agenda item to the City Council no later than the June 18, 2024 City Council Meeting with Options, Legal Analysis and Recommendations for Amendments (if any)	Agenda Review Committee	None Item Continued	Item Continued
2024-108 Resolution Number: 6589- 2024	May 21, 2024	Public Hearing - Appeal of Tree Board denial for the removal of one Bunya Bunya tree at 6700 Sebastopol Ave; Applicant/Appellant: Barlow. The applicant/appellant requests that this decision be overturned based on the safety concerns surrounding the tree from falling cones and fronds both for pedestrians and future tenants of the building	Planning	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to deny the appeal based on the facts and findings included in the attached Resolution of Denial of the Appeal (attached to the agenda item). 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 Agenda	None required. Appeal denied.

				Absent: None	
				Abstain: None	
2024-109	May 21, 2024	Water and Wastewater Rate Increases – Discussion to Address City Council Questions received since April 23, 2024, Discussion of Next Steps to Include Discussion of Options as Proposed in the Agenda item, and Approval of Amendment to Professional Services Agreement with Raftelis for Water Rate Study public education and involvement in an amount not to exceed \$20,000. Topics for Discussion include but not limited to: a) Discuss current rate proposal and concerns from Council and community and continue 218 process. b) Consider suspension of 218 process based on current rate proposal. c) Consider request that alternative rate proposals be presented to the Council, with impacts to the City from each alternative outlined. d) Consider creation of a Council Ad Hoc Committee to support whatever direction is given by Council, including for example to participate in review of the rate structure and to give recommendations to Council and community. e) Depending on outcome of agenda item and direction to staff, determine additional funding needed, request and consider recommendations from staff, and make final decision	Assistant City Manager/City Clerk/Administrative Services/GHD	Mayor Rich moved and Councilmember Hinton seconded the motion to: Direct staff to return to the City Council Meeting of June 4th to return with various rates for Option 2 for residential; commercial; and irrigation and deny the request for \$20,000 additional funding 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 None	Item returned on 6/4/24
2024-110 Resolution Number: 6590- 2024	May 21, 2024	Discussion and Consideration of Recommendations from Staff for Replacement of Ives Pool Heater in an amount not to exceed \$85,720. Replacement is needed due to the maintenance history, poor operating condition, and an extended lead-time of approximately 3 to 4 months for a replacement heating unit in the case of an unrepairable failure.	Public Works	None Item Continued	Item Continued
2024-111	May 21, 2024	Ballot Measure Initiatives/Sales Tax Measure: Receipt of Information on Potential Sales Tax Ballot Measures/Time Lines for Placement of a Ballot Measure on the November 5, 2024 General Municipal Election /Consideration o Approval of Funding for Education and Outreach Services /Campaign Polling Consultant (Estimate: \$30,000). This item tonight is not to approve placement of the ballot measure onto the November 5th 2024 election, but to determine direction to staff to move or not move forward with obtaining information and conducting outreach on a Potential Sales Tax Measure	City Manager/City Attorney	MOTION: Vice Mayor Zolman moved and Councilmember Hinton seconded the motion to approve: Researching/test polling on ¼ cent and ½ cent Conduct outreach and education Support Funding of \$30,000 Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Vice Mayor Zollman and Mayor Rich Noes: Councilmember McLewis Absent: None Abstain: None	None Required. Contract awarded and polling begain.

2024-112	May 21, 2024	Consideration of Recommended Actions from Library Ad Hoc Committee. The Ad Hoc Committee was formed to explore future possibilities for Sebastopol's Branch, including but not limited to the issues of increased staffing and adequate facilities. The item tonight is to receive the Report from the Library Ad Hoc Committee and discuss the recommended actions in the report. It is also recommended that the Ad Hoc Committee be dissolved as it was created for this specific purpose. Depending upon the outcome of the recommendations, the Council could consider a new Ad Hoc for specific actions	Vice Mayor Zollman	None Item Continued	Item Continued
2024-113	June 4, 2024	Special Meeting – City Attorney Interviews	Assistant City Manager/City Clerk/HR	None Required	Referred to June 18 2024 Council Meeting for Discussion and Action
2024-114	June 4, 2024	PROCLAMATIONS/PRESENTATIONS: Presentation – Year of Service Award – Christian Garcia, Volunteer Fire Fighter for 5 years of Service Proclamation – Juneteenth Proclamation – Lesbian, Gay, Bisexual, Transgender, Queer, and Intersex Pride Month	Assistant City Manager/City Clerk	None Required	Proclamations Distributed or Filed
2024-115	June 4, 2024	Approval of City Council Meeting Minutes for Special Meeting – Closed Session Meeting of May 20, 2024	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, and 3. 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	None Required. Minutes approved, posted and filed.
2024-116	June 4, 2024	Approval of City Council Meeting Minutes for Meeting of May 21, 2024	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, and 3. 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	None Required. Minutes approved, posted and filed. Item Number: 4

				Abstain: None	
2024-117	June 4, 2024	Approval of Release of Request for Proposals for residential solid waste collection and street sweeping services contract	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, and 3. 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 Abstain: None	RFPS released with due date of July 31st
2024-118	June 4, 2024	Continuation - Water and Wastewater Rate Increases as Directed by City Council at the May 21, 2024 City Council Meeting	GHD/Administrative Services	Abstain: None MOTION: Vice Mayor Zollman moved as follows: 2. Move forward with the rates as discussed by the Council on May 21, 2024 (specifically, Option 2 Water. Option 2 Wastewater). The City would need Raftelis to provide an updated Water and Wastewater Rate Study Report 2. Do not approve the First Amendment to the Raftelis contract. However, if Council chooses Option 2 for both Water and Wastewater as discussed at the May 21, 2024 meeting, an updated Water and Wastewater Rate Study Report will need to be updated by Raftelis at an additional cost of \$5,035. Motion failed for lack of second. Further City Council Discussion, Deliberation and / or Direction: The Council discussed the options. MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to: Move forward with the rates as discussed by the Council on May	Item Continued to 6/18/24

Public Works and September 1						
pulsared Water and Water a						
Study-Report Companyers Plans Study Report For an Understand Wassewater Rate Study Report For an Understand Plans and Management For Study Report For an Understand Plans and Management For Study Report For an Understand Plans and Management For Study Report For an Understand Plans and Management For Study Report For Agency Plans and Mayor Rich Noise. **Councilimember Management For Inton. Vice Mayor Zollman and Mayor Rich Noise. **Councilimember Members Finition.** Vice Mayor Zollman and Mayor Rich Noise. **Councilimember Members Finition.** Vice Mayor Zollman and Mayor Rich Noise. **Councilimember Members Finition.** Vice Mayor Zollman and Councilimember Management For Managemen						
Approve an updated Water and Masseswer Flate Study Report for an update by Rahatis at an additional cost of \$5,050. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. Wort? Apre. Commitment Hinton. Vice Mayor Zollman and Mayor Rich Nose: Councilmenter Hinton. None Abetain: None A					updated Water and Wastewater Rate	
and Wasterwiner Rate Stricky Report for a upular by Ratellos at an additional cost of \$5,035. Mayor Rich called for a roll call vote. City with conducted a roll call vote. WTE. Ayes: Outsclimenther Hinton, Vice Mayor Zellman and Mayor Rich Nose: Councilmember McLewis Absent: Nose Recommendations from Sall for Replacement of less Pool Heater in an amount not to exceed \$45,728 Replacement is exceeded due to the maintreamec history, poor operating econdition, and an extended lead-time of approximately 3 to 4 months for a replacement heating unit in the case of an unreparable failure 2024-119 Aute 4, 2024 Public Heating — Public Heating for the consideration and unreparable failure 2024-120 Recolution Aute 4, 2024 Public Heating — Public Heating for the consideration and authorization of the Schastopol Solution Aute 1, 2024 Public Heating — Public Heating for the consideration and authorization of the Schastopol Solution and S					Study Report	
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Coaci of \$5.035. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. Councilmembers Hinton. Vice Mayor Zoliman and Mayor Rich Ness. Councilmembers Hinton. Vice Mayor Zoliman and Mayor Rich Ness. Councilmembers Hinton. Vice Mayor Zoliman and Mayor Rich Ness. Absent. More Mayor Zoliman and Mayor Rich Ness. Absent. More Mayor Zoliman and Mayor Rich Ness. Absent. More Mayor Zoliman and Mayor Rich Ness. More Mayor Zoliman and Mayor Rich Ness. More Mayor Zoliman and Mayor Rich Ness. More Mayor Zoliman and Rich Replacement of the Following Mayor Rich Ness. More Mayor Zoliman and Rich Replacement of the Following Mayor Rich Ness. More						
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VOTE: Ayes: Ayes: Councilmembers Hinton, Vice Mayor Zollman and Mayor Rich Nose: Councilmember Hinton, Vice Mayor Zollman and Mayor Rich Nose: Councilmember Maurer and Councilmember Maurer and Councilmember Maurer moved and Councilmember Male with a potential September 16* installation date.						
Ayes: Councilmembers Hinton. Vice Mayor Zollman and Mayor Rich Noes: Councilmember Maurer and Councilmember Mel. ewis Absent: None Abstain: None Abstain: None MOTION: Councilmember Mel. ewis seconded the motion to approve \$4,286 from the Building, Infrastructure, and potential September 16th approve and adopt resolution for building, Infrastructure, and potential September 16th approve and adopt resolution for building, Infrastructure, and repeated flead-time of approximately 3 to 4 morths for a replacement heating unit in the case of an unrepairable failure 2024-120 Apres: Councilmember Maurer moved and Councilmember Mel. ewis seconded the motion to approve \$4,286 from the Building, Infrastructure, and Facilities Reserve Fund toward the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for fall or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roil call vote. City staff conducted a roil call vote. City staff conducted a roil call vote. CVITE Ayes: Councilmember Maurer moved and Councilmember Maurer moved and Councilmember Maurer and post resolution for budget amendment for this amount; and Requested the City make formal request for fall or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roil call vote. City staff conducted a roil call vote. City staff conducted a roil call vote. Votte Agree: Councilmember Alarier and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for fall or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roil call vote. City staff conducted a roil call vote. City staff conducted a roil call vote. City staff conducted a roil call vote. Noes: Councilmember Agreement Provides for a roil call vote. City staff conducted a roil call vote. City staff conducte						
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Maurer and Councilmember McLewis Absent: None None Abstain: None MOTION: Councilmember Maurer moved and Councilmember Maurer m						
Abstair: None Ab						
Abstain: None Abstain: None Abstain: None Continuation - Discussion and Consideration of Recommendations from Staff for Replacement of Yess Pool Heater in an amount not to exceed \$ 85.720. Replacement is needed due to the maintenance history, poor operating condition, and an extended lead-time of approximately 3 to 4 mornts for a replacement heating unit in the case of an unrepairable failure Abstain: None MOTION: Councilmember MeLewis seconded the motion to approve \$42,860 from the Building, Infrastructure, and Facilities Reserve Fund toward the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for fail or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins MOTION: Councilmember Maurer moved and prove and adopt resolution for budget amendment for this amount; and Requested the City make formal request for fail or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins MOTION: Councilmember Meliculary funds are provided from a roll call vote. City staff conducted a roll call vote. City staff conducted a roll call vote. City staff conducted a roll call vote. Vote: Ayes: Councilmembers Hinton, Maurer, McLewis, and Mayor Rich Noes: Zollman Absent: None Abstain: None Abstain: None Resolution authorization of the Sebastopol Solid Waste Collection Services Rates charged by Recology Sonoma Marin in accordance with City Agreement vitin Recology. Section 7.3 of the Agreement provides for annual adjustments to solid waste rates via Refuse Retal Index (RRI), The new monthly for the separation of the Sebastopol Solid Waste rates via Refuse Retal Index (RRI), The new monthly for the separation of the Sebastopol Solid waste rates via Refuse Retal Index (RRI), The new monthly for the separation and authorizing adjustments to solid waste rates via Refuse Retal Index (RRI), The new monthly for the separation of the Sebastopol Solid Waste Callection Services						
2024-119 June 4, 2024 Continuation - Discussion and Consideration of Recommendations from Staff for Replacement of Ives Pool Heater in an amount not to exceed \$85,720. Replacement is needed due to the maintenance history, poor operating condition, and an extended lead-time of approximately 3 to 4 months for a replacement heating unit in the case of an unrepairable failure Public Works Public Works MOTION:						
Recommendations from Staff for Replacement of Ives Pool Heater in an amount not to exceed \$ 85,720. Replacement is needed due to the maintenance history, poor operating condition, and an extended lead-time of approximately 3 to 4 months for a replacement heating unit in the case of an unrepairable failure Pacilities Reserve Fund toward the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for full or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember Maurer moved and Councilmember McLewis seconded the motion to approve \$42,860 from the Building, Infrastructure, and Facilities Reserve Fund toward the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for full or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember McLewis seconded the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for full or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember McLewis seconded the Notes approve and adoption and Absent: None Discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember McLewis seconded the Notes approve and adoption and Absent: None Discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. VOTE: Ayes: Ouncilmember McLewis seconded the Notes approved and Councilmember Maurer seconded the Motion to approve the Resolution authorizing adjustments to solid waste rates via Reluse Rate Index (RRI); The new monthly approved and Councilmember Maurer seconded the	2024 110	June 4, 2024	Continuation Discussion and Consideration of	Public Works		Pool Heater ordered with a
Heater in an amount not to exceed \$ 85,720, Replacement is needed due to the maintenance history, poor operating condition, and an extended lead-time of approximately 3 to 4 months for a replacement heating unit in the case of an unrepairable failure Facilities Reserve Fund toward the cost of replacing the pool heater and approve and adopt resolution for budget amendment for this amount; and Requested the City make formal request for full or partial reimbursement for expense out of discretionary funds to Supervisor Hopkins Mayor Rich called for a roll call vote. City staff conducted a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, McLewis, and Mayor Rich Nose: Zollman Absent: None Abstain: None Vote Hearing - Public Hearing for the consideration and authorization of the Sebastopol Solid Waste Collection Services Rates charged by Recology Sonoma Marin in accordance with City Agreement provides for annual adjustments to solid waste rates via Reflex Rate Index (RRI): The new monthy reaches a special part of the provides for annual adjustments to solid waste rates via Reflex Rate Index (RRI): The new monthy reaches a special part of the Schastopol Position authorizing adjustments to solid waste rates via Reflex Rate Index (RRI): The new monthy reaches a special part of the suited of the motion to approve the Resolution authorizing adjustments to solid waste rates via Reflex Rate Index (RRI): The new monthy reaches a special part of the suited from the Building Infrastructure, and Facilities Reserve Fund toward the motion to approve the Agreement provides for annual adjustments to solid waste rates via Region Recology Sonoma reaches a special part of the Sonoma reaches and the part of the Sonoma reaches and the part of the Sonoma reaches and the part of the part of the subject of the part of the subject of the subject of the subject of the	2024-119	Julie 4, 2024		I UDIIC VVOIKS		
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rates on the table below will be considered by the City Marin effective July 1, 2024. Agenda Item Number: 4					rates charges by Recology Sonoma	
			rates on the table below will be considered by the City		Marin effective July 1, 2024. Agenda	Item Number: 4

		Council and if authorized, are proposed to be effective July 1, 2024		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	
2024-121 Resolution Number: 6592- 2024	June 4, 2024	Public Hearing - Comprehensive User Fee Schedule. Item is to conduct a public hearing to fulfill the public protest hearing requirements in the updates to the Comprehensive User Fee Schedule. Upon its conclusion, the City Council shall consider adoption of Resolution Approving the Comprehensive User Fee Schedule establishing user and regulatory fees which lists certain fees and deposits collected by the City of Sebastopol including Building Department, specifically for building permit fees (valuation/permit fee)	Administrative Services/Building	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve and adopt resolution Updating Schedule of User and Regulatory Fees for Use in Fiscal Year 2024-25. 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	None Required
2024-122 Resolution Number: 6593- 2024	June 4, 2024	Public Hearing - Weed Abatement: Public Hearing to consider pursuant to the provisions of Section 4 of Ordinance #647 of the City of Sebastopol, the City Council of said City passed a Resolution declaring that all weeds growing upon any private property or in any public street or alley, as defined in Section 1 of said Ordinance #647 constitute a public nuisance, which nuisance must be abated by the destruction or removal thereof.	Fire Chief	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve and adopt resolution declaring that all weeds growing upon any private property or in any public street or alley, as defined in Section 1 of said Ordinance #647 constitute a public nuisance, which nuisance must be abated by the destruction or removal thereof. 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 Agenda	Approved Item Number: 4

2024-123	June 4, 2024	Public Hearing - FY24-25 Street Lighting Assessment District - Conduct a public hearing, Adopt a resolution approving the annual Engineer's Report, confirming the Assessment Diagram, and authorizing the levy of annual assessments for Fiscal Year 2024-25 for the City of Sebastopol Street Lighting Special Assessment District (Responsible Department: Administrative Services) (THIS ITEM HAS BEEN CONTINUED. As this item was a publicly noticed agenda item, the item will need to be opened only to continue the item to a date / time specific Council meeting. Therefore, upon Council approval the item will be continued to the June 18, 2024 City Council Meeting to be held at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street, Sebastopol, Ca and will not be heard at the June 4, 2024 City Council meeting.	Administrative Services	(THIS ITEM HAS BEEN CONTINUED. As this item was a publicly noticed agenda item, the item will need to be opened only to continue the item to a date / time specific Council meeting. Therefore, upon Council approval the item will be continued to the June 18, 2024 City Council Meeting to be held at 6:00 pm at the Sebastopol	Item Continued to June 18, 2024
2024-124 2024-125 2024-126	June 10, 2024	CLOSED SESSION AGENDA ITEM: Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Patrick Clark Consulting, City Negotiator Deborah Muchmore, Muchmore Than Consulting, Human Resources Consultant Employee Organization: i. Service Employees International Union (SEIU) ii. Sebastopol Police Officers Association (SPOA) iii. Management, Mid Management, Unrepresented Conference with Labor Negotiators (54957.6) Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Mayor Unrepresented Employee: Assistant City Manager/City Clerk Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case	City Management	None	No Report Out
2024-127 2024-128	June 17, 2024	CLOSED SESSION AGENDA ITEM: 1. Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Patrick Clark Consulting, City Negotiator Deborah Muchmore, Muchmore Than Consulting, Human Resources Consultant Employee Organization: i. Service Employees International Union (SEIU) ii. Sebastopol Police Officers Association (SPOA) Management, Mid Management, Unrepresented Conference with Labor Negotiators (54957.6) 2. Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Mayor	City Management	None Agenda	No Report Out Item Number: 4

		Unrepresented Employee: Assistant City Manager/City Clerk			
2024-129	June 18, 2024	PROCLAMATIONS/PRESENTATIONS: • Proclamation Recognizing Larry McLaughlin Upon his Retirement from the City of Sebastopol after 37 years of service.	Assistant City Manager/City Clerk	None	None Required. Proclamations Presented
2024-130	June 18, 2024	Approval of City Council Meeting Minutes - Special Meeting of June 4, 2024 – City Attorney Services Proposal Interviews	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	None Required. Minutes approved, posted and filed.
2024-131	June 18, 2024	Approval of City Council Meeting Minutes for Regular Meeting of June 4, 2024	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	None Required. Minutes approved, posted and filed.
2024-132 Resolution Number: 6594- 2024 Resolution Number 6595- 2024	June 18, 2024	Approval of Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 5, 2024 (The first Tuesday after the first Monday in November of each year) for the Election of Members of the City Council as required, and Requesting the Sonoma County Board of Supervisors to Consolidate the General Municipal Election with the Statewide General Election to be held on that date pursuant to Elections Code; and Approval of Resolution Adopting Regulations for Candidates for Elective Office Pertaining to the Candidate Statement of Qualifications and Requiring Each Candidate Filing a Candidate Statement of Qualifications Pay in Advance to the Local Agency an Estimated Pro Rated Share (\$800.00) as a Condition of	Assistant City Manager/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	None Required. Resolution Sent to County, posted and filed

		Having Statement included in the Voters Pamphlet for the		Absent:	None	
		1				
		Municipal Election to be held on November 5, 2024.		Abstain:	None	
		a. (Two Seats Open at the November election:				
		Neysa Hinton; Diana Rich)				
		b. Nomination Papers will be available once the				
		nomination period has opened (not earlier than the 113th day				
		nor later than the 88th day before the municipal election).				
		Appointments will be required. Candidates must obtain and				
		complete the official nomination documents that are issued				
		by the Office of the City Clerk. This is done during the official				
		nomination period. Nomination forms are issued at no charge.				
		Hours Available are Monday through Thursday, Between				
		8:00am to 5:00pm (closed 12pm-1pm) except for City				
		holidays. To schedule an appointment, please contact the City				
		Clerk's Office. A candidate should be prepared to provide				
		their name and residential address for validation of current				
		voter registration and eligibility status.				
		c. Nomination period opens:				
		July 15, 2024				
		d. Standard nomination period closes (deadline to				
		file papers): August 9, 2024				
		e. Extended nomination period closes (deadline to				
		file for a seat if one or more of the incumbents do not file):				
		The for a seat if one of more of the incumberits do not me).				
		A				
		August 14, 2024				
		g. Election Day:				
		November 5,				
		2024				
		h. Who Can Run for City Council:				
		Be at least eighteen years of age or older				
		Be a citizen of the United States				
		Be a resident of the State of California				
		Be a registered voter for not less than 30 days				
		preceding the date of filing candidate papers. Registration will				
		be verified before issuance of nomination papers. The				
		candidate shall be and remain a qualified voter in the City				
		from which he/she seeks office from the time of filing				
		nomination papers, as well as, throughout the full term of				
		his/her office.				
		Have No Felony Convictions: A person is diagnalified from helding an office upon conviction of				
		disqualified from holding an office upon conviction of				
		designated crimes as specified in the Constitution and laws of				
		the state. (Government Code Section 1021)				
		If Elected, You Have to Serve: The Declaration of				
		Candidacy, which each candidate must file, states that if				
		elected the candidate will qualify for and accept the office.				
		The affidavit also states that the candidate will not withdraw				
		before the election. (Elections Code Section 8028, 8040,				
		10510, 10511)				
2024-133	June 18, 2024	Approval to Direct City Attorney to Review the Conflict of	Assistant City Manager/City Clerk	MOTION:		Waiting for City Attorney to
		Interest Code. State law requires all public agencies, including			Agenda	ItemhiNumber ut 4 ome of
			City Cou	ncil Meeting Packe		

		cities, to adopt a conflict of interest code. This document identifies the positions required to file Statements of Economic Interests (Form 700) and sets forth the disclosure categories of types of interests that must be reported. These codes are to be reviewed and, if necessary, updated every two years in order to stay abreast of the current state of the law and to accurately reflect the individual office holders subject to the requirements. The update is required this calendar year		Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	Committees; commission and board.
2024-134	June 18, 2024	Approval of Acceptance of Improvements for public use and authorizing staff to file a Notice of Completion for Parquet Street Water and Sewer Replacement and Slurry Seal (the Project). The Project consisted of constructing new sewer mains, sewer manholes and laterals to replace leaking and aged sewer lines, which posed a threat to public health and the environment, and new water main and services to replace leaking water lines and lead services.	Engineering	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	Notice of Completion filed with County Recorder's Office.
2024-135	June 18, 2024	Enhanced Infrastructure Finance District (EIFD) Award of Contract to Consultant, Kosmont Companies, and authorize Staff to execute an Agreement with the firm to provide Planning Consultant Services as well as perform all work required for the project, as described in the proposal from Kosmont Companies (Kosmont Proposal) in an amount not to exceed \$50,000. Funding has been allocated and received from the County of Sonoma. There are no city funds expended for this contract.	Planning	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, 5, and 6. 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	None required.
2024-136	June 18, 2024	Continuation - Consideration of Recommended Actions from Library Ad Hoc Committee. The Ad Hoc Committee was formed to explore future possibilities for Sebastopol's Branch, including but not limited to the issues of increased staffing	Vice Mayor Zollman	MOTION: Councilmember Maurer moved to:	None required. Committee continued. Item Number: 4

	and adequate facilities. The item tonight is to receive the		Dissolve the current sub-
	Report from the Library Ad Hoc Committee and discuss the		committee and approve creation of a
	recommended actions in the report. It is also recommended		new sub-committee
	that the Ad Hoc Committee be dissolved as it was created for		Appointed Vice Mayor
	this specific purpose. Depending upon the outcome of the		Zollman to the sub-committee to
	recommendations, the Council could consider a new Ad Hoc		address the recommendations starting
	for specific actions.		in page 23 of 34
			There was no second.
			The Motion Fails Due to Lack of a
			Second.
			Mayor Rich moved and Vice Mayor
			Zollman seconded the motion to
			support and approve the following
			recommendations:
			Dissolve the current ad hoc
			Dissolve the current ad hoc sub-committee and approve creation
			of a new sub-committee
			Appointed Vice Mayor
			Zollman to the ad hoc sub-committee
			to address the recommendations
			starting in page 23 of 34
			No staff time
			Tasks of ad hoc as listed in
			the staff report page 23 – 25 of page 34
			The Committee shall
			provide quarterly interim reports to the
			Sebastopol City Council
			Ad Hoc coordinate
			intentionally with other non profits in
			the community that may be serving the
			same purpose
			Focus on Grant Funding
			such as the ATP Grant to be leveraged
			Council cautioning ad hoc
			committee not pre approving any
			project that might come back to the
			Council from the ad hoc
			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
<u> </u>		ı	Agenda Item Number: 4

2024-137	June 18, 2024	Continuation - Public Hearing - FY24-25 Street Lighting	Administrative Services	MOTION:	None Required
Resolution Number 6596-		Assessment District - Conduct a public hearing, Adopt a resolution approving the annual Engineer's Report, confirming		Councilmember Hinton moved and Councilmember Maurer seconded the	
2024		the Assessment Diagram, and authorizing the levy of annual		motion to Adopt a resolution	
2024		assessments for Fiscal Year 2024-25 for the City of		approving the annual Engineer's	
		Sebastopol Street Lighting Special Assessment District		Report, confirming the Assessment	
		8 · 8 · F · · · · · · · · · · · · · · ·		Diagram, and authorizing the levy of	
				annual assessments for Fiscal Year	
				2024-25 for the City of Sebastopol	
				Street Lighting Special Assessment	
				District.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote. VOTE:	
				Aves:	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
2224 422	T 40 0004	Dir II i Dir II i coloni	A1	Abstain: None	4.1.1
2024-138 Resolution	June 18, 2024	Public Hearing – Public Hearing to fulfill the public protest hearing requirements in the Proposition 218 to consider a	Administrative Services	MOTION: Mayor Rich moved and Vice Mayor	Add review of revenues and expenditures to Forward
Number: 6599-		proposed increase to our City's water and sewer rates to fund		Zollman seconded the motion to	Calendar as part of Md-Year
2024		its costs for providing safe and reliable water service,		determine the official number of	Budget.
		including operational costs, along with capital improvement		written protests received and, if the	
		needs of the City's water and sewer utilities and equitably		number of valid protest votes is below	
		recover from all customers. Upon its conclusion, the City		50%, (total protests received 44);	
		Council shall consider adoption of Resolution Approving the		adopt the Resolution ADOPTING	
		new rates and are proposed to be effective July 1, 2024		THE 2024 WATER AND	
				WASTEWATER RATE STUDY REPORT, ADOPTING WATER AND	
				WASTEWATER RATES FOR FISCAL	
				YEARS 2024-25 TO FISCAL YEAR	
				2028- 29, AND MAKING FINDINGS	
				UNDER THE CALIFORNIA	
				ENVIRONMENTAL QUALITY	
				Amending the Master Fee Schedule for	
				water and wastewater rates; the water and rate schedules under the current	
				proposal of Option 2 Water and	
				Option 2 Wastewater	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote. VOTE:	
				Aves:	
				Councilmembers Hinton,	
				Vice Mayor Zollman and Mayor Rich	

			T	Tab	
				Noes: Councilmember	
				Maurer and Councilmember McLewis	
				Absent: None	
				Abstain: None	
2024-139	June 18, 2024	Discussion and Consideration of Appointment and Award of	Assistant City Manager/City Clerk	The Council directed that all four	Interviews Scheduled.
		Contract – City Attorney or Request for Second Interview(s)		attorney firms return for future	
				interviews in Closed Session format.	
2024-140	June 18, 2024	Discussion and Consideration of Approval of Budget	Administrative Services	MOTION:	None Required. FY24-25
Resolution		Continuation Resolution to Include Contract Continuations		Councilmember McLewis moved and	Proposed Budget Scheduled
Number 6595-		for Length of Budget Continuation		Councilmember Maurer seconded the	for Public Hearing on July
2024				motion to:	16, 2024
				 Adopt a resolution 	
				continuing appropriations that	
				provides spending authority for the	
				fiscal year that begins on July 1, 2024	
				and ends on June 30, 2025, at the	
				same level and amounts for all funds	
				as approved in the adopted fiscal year	
				2023-2024 city budget for sixty (60)	
				days, with an additional \$1,500 for	
				Map Your Neighborhood, for a total of	
				\$4,161,500 to ensure the uninterrupted	
				continuation of municipal services;	
				2. Approval extension of	
				expiring City Contracts for services for	
				an additional two months (July and	
				August 2024);	
				3. Direct staff not to transfer	
				the \$100.000 allocation of funds to the	
				PERS reserve fund at this time.	
				Added the KW Cleaning Contract	
				Added the KW Cleaning Contract	
				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	
2024-141	June 18, 2024	Reconsideration of City Council Action: Reconsideration of	City Manager/Planning	MOTION:	None required.
Resolution		Approval of Resolution and Contract with St. Vincent de Paul		Councilmember Maurer moved and	_
Number:		regarding Construction and Operation of the "Gravenstein		Mayor Rich seconded the motion to	
6598:2024		Commons," located at 850 N Gravenstein Highway by and		Approve Resolution and Contract with	
		between the City of Sebastopol and the Society of St. Vincent		St. Vincent de Paul regarding	
		de Paul District Council of Sonoma, Inc.		Construction and Operation of the	
		· ·		"Gravenstein Commons," located at	
				850 N Gravenstein Highway by and	
				between the City of Sebastopol Agenda	Item Number: 4
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				the Society of St. Vincent de Paul District Council of Sonoma, Inc. (Project Homekey) • Section 6E Fund staff support	
				City Manager would be selecting consultant of its own choosing and would make payment arrangements with SVDP Contract would be between the City of Sebastopol and the Consultant/Expert	
				Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer and Mayor Rich Noes: Councilmember McLewis and Vice Mayor Zollman	
				Absent: None Abstain: None	
2024-142	June 18, 2024	City Council Reports/Committee/Sub-Committee Meeting Reports: (a. Budget Committee Report Out	Budget Committee	None Required/Informational	None Item Received
2024-143 2024-144	July 1, 2024	Closed Session SEIU Conference with Labor Negotiators (54957.6) Agency Designated Representatives: Mayor Unrepresented Employee: Assistant City Manager/City Clerk	Assistant City Manager/City Clerk	No Report out	No Report Out
2024-145	July 2, 2024	PROCLAMATIONS/PRESENTATIONS: • Years of Service Award: Joseph Aiello, Volunteer Fire Fighter: 10 Years • Years of Service Award: Matthew Senn, Volunteer Fire Fighter: 20 Years • Years of Service Award: Raymond Senn, Volunteer Fire Fighter: 45 Years • Years of Service Award: Fidel "Tito" Quintero, Public Works: 20 Years	Assistant City Manager/City Clerk	None Required/Informational	None Required/Items Presented
2024-146	July 2, 2024	Approval of Minutes of Special City Council Meeting of June 10, 2024 – Closed Session	Assistant City Manager/City Clerk	Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, and 4. Item number 5 was removed from the consent calendar. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes approved, posted and filed.
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				Ayes: Councilmembers Hinton, Maurer, and Mayor Rich Noes: None Absent: Councilmember McLewis and Vice Mayor Zollman Abstain: None	
2024-147	July 2, 2024	Approval of Minutes of Special City Council Meeting of June 17, 2024 – Closed Session	Assistant City Manager/City Clerk	Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, and 4. Item number 5 was removed from the consent calendar. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, and Mayor Rich Noes: None Absent: Councilmember McLewis and Vice Mayor Zollman	None Required. Minutes approved, posted and filed.
2024-148	July 2, 2024	Approval of City Council Meeting Minutes for Meeting of June 18, 2024 -Regular Meeting	Assistant City Manager/City Clerk	Abstain: None Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, and 4. Item number 5 was removed from the consent calendar. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, Maurer, and Mayor Rich Noes: None Absent: Councilmember McLewis and Vice Mayor Zollman Abstain: None	None Required. Minutes approved, posted and filed.
2024-149	July 2, 2024	Approval of Notice of Completion for State Route 116 & Bodega Avenue Pedestrian Improvements	Engineering	Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, and 4. Item number 5 was removed from the consent calendar. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Agenda	Notice of Completion filed with County Recorder's Office.

				Ayes:	
				Councilmembers Hinton,	
				Maurer, and Mayor Rich	
				Noes: None	
				Absent: Councilmember	
				McLewis and Vice Mayor Zollman	
				Abstain: None	
2024-150	July 2, 2024	Departmental Reports Attached as Informational Items to	Vice Mayor Zollman	Provided direction to staff for	Reports to be included
2024-100	July 2, 2027	City Manager Report Out	vice mayor Zomman	Departmental Reports; once a month	beginning August 2024
		City interlager report out		reporting in Council Meeting Packets.	DC51111111g 1 lugust 2024
2024 151	I.I. 0. 0004	Public Hearing – Capital Improvement Plan Budget	Paris residen	MOTION:	SCCC Fire-related project
2024-151	July 2, 2024	Public Hearing – Capital Improvement Plan Budget	Engineering		SCCC Fire-related project
Resolution				Mayor Rich moved and	added to the adopted CIP
Number: 6600-				Councilmember Maurer seconded the	budget. GP consistency for
2024				motion to adopt a resolution approving	the new project scheduled
				the Capital Improvement Plan for	with and approved by the
				Fiscal Year 2024-25, and approved	Planning Commission on
				changes to the CIP as listed below:	7/23/24.
				Approve the Community	
				Cultural Center Master Plan Project in	
				the amount of \$85,000.00, from Fund	
				127, Flood Mitigation.	
				2. Add and approve	
				\$70,000.00 for the SCCC Fire-Related	
				Building Improvements, subject to a	
				General Plan Consistency Finding by	
				the Planning Commission, from Fund	
				127, Flood Mitigation.	
				3. Concept Plan for Bodega	
				Avenue Bicycle Connection Ragle Rd.	
				to Atascadero Creek Project to return	
				to City Council once completed before	
				moving forward with final design	
				efforts.	
				M 15: 1 11 10 11 11 1	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Hinton,	
				Maurer, and Mayor Rich	
				Noes: None	
				Absent: Councilmember	
				McLewis and Vice Mayor Zollman	
				Abstain: None	
2024-152	July 2, 2024	Public Hearing - First Reading and Introduction of Ordinance	Planning	MOTION:	None required. Resolution
7074-107	July 2, 2027	to approve a Development Agreement for the Hotel	1 mining	Councilmember Hinton moved and	adopted.
					auopieu.
		Sebastopol at 6828 Depot Street		Mayor Rich seconded the motion to	
				Approve Introduction and First	
				Reading of the Ordinance Approving a	
				Development Agreement for Hotel	
I				Sebastopol; with addition: Agenda	Item Number: 4

				 Applicant to return annually 	
				for update on the status of the project	
				Three year extension	
				1	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Hinton,	
				Maurer, and Mayor Rich	
				Noes: None	
				Absent: Councilmember	
				McLewis and Vice Mayor Zollman	
				Abstain: None	
2024-153	July 2, 2024	City Council Reports/Committee/Sub-Committee Meeting	Budget Committee	None Required/Informational Only	None /item received
2024 100	July 2, 2024	Reports:	Budget Committee	Tvotic required/informational Only	TVOIC / Item received
		a. Budget Committee Report Out			
2024-154	July 15, 2024	City Attorney Interview(s)	Assistant City Manager/City Clerk	The City Council directed staff to	Item to be presented at Aug
	July 15, 2024		Assistant City Wanager/City Clerk		
2024-155		Gov't Code section 54957(b)(4) provides that the term		return to the next City Council open	6 Meeting.
		"employee" (in the closed session exception) shall include an		meeting of August 6th for	
		independent contractor who functions as an officer or an		Consideration of approval of City	
		employee. Since Gov't Code 36505 establishes the office		Attorney Legal Services Contract to	
		and/or employment of a "city attorney", it appears to be that		Redwood Public Law.	
		this first Gov't Code section allows the appointment of an			
		individual as "city attorney" in closed session. The closed			
		session would fall under:			
		Public Employee Employment; City Attorney			
		Public Employee Appointment, City Attorney			
		T dolle Employee Appointment, City Attorney			
		Conference with Labor Negotiators (54957.6)			
		Agency Designated Representatives:			
		Mayor			
		Unrepresented Employee: Assistant City Manager/City Clerk			
2024-156	July 16, 2024	Approval of City Council Meeting Minutes for Meeting of July	Assistant City Manager/City Clerk	Councilmember Maurer moved and	None Required. Minutes
		1, 2024 – Special City Council Meeting – Closed Session		Councilmember Hinton seconded the	approved, posted and filed.
				motion to approve Consent Calendar	
				Item Numbers 1, 2, 3, 4 and 5.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				y .	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-157	July 16, 2024	Approval of City Council Meeting Minutes for Meeting of July	Assistant City Manager/City Clerk	Councilmember Maurer moved and	None Required. Minutes
	, and the second	2, 2024 – Regular City Council Meeting		Councilmember Hinton seconded the	approved, posted and filed.
				motion to approve Consent Calendar	
				Item Numbers 1, 2, 3, 4 and 5. Agenda	Item Number: 4
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				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	
2024-158	July 16, 2024	Adoption of Resolution Approving an SB 1 Proposed Project	Engineering	Councilmember Maurer moved and	Resolution of List of Streets
Resolution		List for Fiscal Year 2024-25/ Pursuant to the requirements of		Councilmember Hinton seconded the	submitted to MTC.
Number:		SB 1, the Road Repair and Accountability Act of 2017, the		motion to approve Consent Calendar	
6601:2024		City must adopt a resolution approving a list of projects		Item Numbers 1, 2, 3, 4 and 5.	
0001,2024		proposed to be eligible for receiving fiscal year funding from		Mayor Rich called for a roll call vote.	
		the Road Maintenance and Rehabilitation Account (RMRA),		3	
				City staff conducted a roll call vote.	
		created by SB 1. The projected revenue in Fiscal Year 2024-		VOTE:	
		25 RMRA funding from SB 1 that the City would be eligible to		Ayes:	
		receive is \$194,800 (Responsible Department: Engineering)		Councilmembers Hinton,	
		a. SR 116 ADA Curb Ramps and Bodega Avenue		Maurer, McLewis, Vice Mayor Zollman	
		Pedestrian Crossing		and Mayor Rich	
		b. Bodega Ave. Guardrails Replacement		Noes: None	
				Absent: None	
				Abstain: None	
2024-159	July 16, 2024	Approve the Funding Agreement for use of FY 2020-2021	Engineering	Councilmember Maurer moved and	Funding Agreement
2024-139	July 10, 2024	CDBG funds for the Youth Annex ADA Project/The amount	Engineering	Councilmember Hinton seconded the	
					submitted to CDC and fully
		of the grant is \$50,000 and this project is included in the		motion to approve Consent Calendar	executed agreement received
		Fiscal Year 2024-25 Capital Improvement Plan adopted by		Item Numbers 1, 2, 3, 4 and 5.	from CDC.
		Council on July 2, 2024. Although the total CDBG funding is		Mayor Rich called for a roll call vote.	
		\$50,000, only \$45,000 is available to the City since CDC staff		City staff conducted a roll call vote.	
		has used \$5,000 for their administrative and environmental		VOTE:	
		review.		Ayes:	
				Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024 102	Ih. 16 2024	Ammunol of Minimo of Coom d Deciling and Advantage	Dlamina		Nama naminad
2024-160	July 16, 2024	Approval of Waiving of Second Reading and Adoption of	Planning	Councilmember Maurer moved and	None required.
		Ordinance Number 1150 to approve a Development		Councilmember Hinton seconded the	
		Agreement for the Hotel Sebastopol at 6828 Depot Street		motion to approve Consent Calendar	
				Item Numbers 1, 2, 3, 4 and 5.	
				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	
				· ·	
					Hom Number 4
	1			Absent: None Agenda	Item Number: 4

				Abstain: None	
2024-161	July 16, 2024	Information Presentation from California Intergovernmental Risk Authority (CIRA) (Vice Mayor Zollman/Councilmember Hinton) This will be a short presentation from the City's Risk Authority (CIRA) on CIRA Services & Resources and Protecting the assets of CIRA members which the City is a member. CIRA partners with member agencies in developing and implementing risk management best practices and prioritizing pool resources to those exposures with the highest potential for loss.	Vice Mayor Zollman/Councilmember Hinton	None Required/Informational Only	None Required/Informational Only
2024-162 2024-163 2024-164 2024-165	July 16, 2024	Public Hearing - To consider the Proposed Operating Budget for fiscal year 2024-25 (Responsible Department: City Manager/Administrative Services Director) a. Actions Include: i. Review of FY 24 25 Budget and Direction to staff on recommended changes ii. Creation of Ad Hoc Committee for Sebastopol Cultural Community Center (SCCC) Building Assessment (As approved in the CIP for \$85,000) iii. Creation of Ad Hoc Committee to explore Specialized Assistance for Everyone (SAFE) Program iv. Setting Date for Mini Goals Setting Session prior to the Mid Year Budget Review	Administrative Services Director/City Manager	Councilmember Maurer moved and Councilmember McLewis seconded the motion to: Provide direction to staff for amendments to the Proposed FY 24 25 Budget and directed staff to return the budget to the next City Council Meeting for consideration of adoption. 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 Creation of Ad Hoc Committee for Sebastopol Cultural Community Center (SCCC) Building Assessment (As approved in the CIP for \$85,000) Item to be continued to future meeting Discussed Creation of Ad Hoc Committee to explore Specialized Assistance for Everyone (SAFE) Program Vice Mayor Zollman moved and Mayor Rich seconded the motion to create an ad hoc committee and with the obligation to return to the Council for addition of scope and timing to be returned to Council with the recommendation that the Vice Mayor and Mayor as committee members, Mayor Rich called for a roll call vote. City staff conducted a roll call vote.	FY24-25 Adopted Budget to return to the City Council for ratification on August 6, 2024

Staff read the question: Agenda Item Number: 4	2024-166 Resolution Number: 6602- 2024	July 16, 2024	Discussion and Consideration of Placement of ballot measure onto the November 2024 Election; Polling Results	City Manager/Outside Legal Counsel/Assistant City Manager/City Clerk	Zollman and Mayor Rich Noes: Councilmembers Hinton, Maurer and McLewis Absent: None Abstain: None Motion Fails MOTION: Mayor Rich moved and Councilmember Maurer seconded the motion to direct staff to set a date for Mini Goals Setting Session prior to the Mid Year Budget Review. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: Councilmember Hinton Absent: None Abstain: None MOTION: 1) Adopt the proposed Resolution calling for the placement of a general tax measure on the ballot for the November 5, 2024 general municipal election for the submission to the qualified voters of an ordinance to enact a general transactions and use tax (sales tax) at the rate of half -cent; and requesting that the Sonoma County Board of Supervisors consent to the consolidations of this election with the statewide general election to be held on the same date; and modify the proposed resolution and ordinance to refer uniformly to a half -cent tax; with modified language: Terminate 12 years from operative date	None Required. Measure sent to County Elections; Deadlines for Arguments for and Against
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Duties/Tasks/Duration of Committee 2024-168 July 16, 2024 Consideration of Creation of City Council Ad Hoc Committee for Purpose of Evaluation of Proposals and Conducting Interviews with Proposers for Services Related to the City of Sebastopol's Solid Waste Collection Agreement August 6, 2024 PROCLAMATIONS/PRESENTATIONS: Year of Service Award – Emily Threadgill, Police Dispatcher: 10 Years Proclamation - Proclaiming August 26, 2024 as Women's Equality Day in the City of Sebastopol Assistant City Manager/City Clerk None Required. Assistant City Manager/City Clerk None Required. Agenda Item No	ued Presented.
2024-168 July 16, 2024 Consideration of Creation of City Council Ad Hoc Committee for Purpose of Evaluation of Proposals and Conducting Interviews with Proposers for Services Related to the City of Sebastopol's Solid Waste Collection Agreement 2024-169 August 6, 2024 PROCLAMATIONS/PRESENTATIONS: Assistant City Manager/City Clerk None Required. Items I	ued
2024-168 July 16, 2024 Consideration of Creation of City Council Ad Hoc Committee Assistant City Manager/City Clerk None / Item Continued Contin	
Duties/Tasks/Duration of Committee	ued
Sebastopol Public Safety, Roads. City Services Measure: To maintain Sebastopol's City services such as 911 emergency medically police / fire response, wildfire/emergency preparedness, maintenance of streets/roads, parfs/trails, library, youth and senior services. retaining/attracting local businesses; and for general government use, shall the measure establishing a V cent sales tax generating approximately \$1,520,000 annually terminating 12 years upon operative date. requiring audits, public spending disclosure, all funds used locally, be adopted? 2) Appoint by motion, up to two members of the City Council to prepare the argument to be submitted in favor of the measure, and a rebutal against any arguments submitted against the measure. Appointed Mayor Rich and Vice Mayor Zollan 3. Directed staff to return with a Council policy on allocation of funds if the sales tax measure passes. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. CVITE: Ayes: Councilmembers Hinton, Mauver, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Absent: None Abstait: None Onne/tern Continued Contin	

2024-170	August 6, 2024	Approval of Minutes of City Council Meeting of July 15, 2024	Assistant City Manager/City Clerk	Mayor Rich moved and Vice Mayor	None Required. Minutes
		- Closed Session - City Attorney Interviews/Appointment		Zollman seconded the motion to approve Consent Calendar Item Numbers 1, 2, 3, 4, 5, 7 and 8. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmembers Hinton and McLewis Abstain: None	approved, posted and filed.
2024-171	August 6, 2024	Approval of Minutes of City Council Meeting of July 16, 2024 - Regular Meeting	Assistant City Manager/City Clerk	Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Numbers 1, 2, 3, 4, 5, 7 and 8. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmembers Hinton and McLewis Abstain: None	None Required. Minutes approved, posted and filed.
2024-172	August 6, 2024	Approval of Two Cooperative Agreements with the Sonoma County Transportation Authority for the a) Go Sonoma Roads Grant Funding and b) the Bodega Avenue Bike Lanes Phase 2 Project Funding	Engineering	Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Numbers 1, 2, 3, 4, 5, 7 and 8. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmembers Hinton and McLewis Abstain: None	None Required. Agreements approved.
2024-173	August 6, 2024	Adopt Resolution Approving Parcel Map No. 154 for the Lands of Benedetti, 6809 Sebastopol Avenue	Engineering	Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Numbers 1, 2, 3, 4, 5, 7 and 8. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmembers Hinton	None Required. Resolution adopted. Item Number: 4

				Abstain: None	
2024-174	August 6, 2024	Approval of Resolution Accepting Waterline Easement and Authorizing City Manager to execute easement deed in connection with Woodmark Apartments	Engineering	Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Numbers 1, 2, 3, 4, 5, 7 and 8. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmember Maurer, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmembers Hinton and McLewis Abstain: None	None Required. Easement executed.
2024-175 Resolution Numbers: 6605-2024 6606-2024 6607-2024 6608-2024 6609-2024	August 6, 2024	Approval of Adoption of FY 24 25 City Budget (Approve resolutions related to the Adoption of the fiscal year 2024-25 City budget as follows): a. Adopt a resolution of the Council of the City of Sebastopol adopting the budget for fiscal year 2024-25 and making appropriations for amounts budgeted. b. Adopt a resolution of the Council of the City of Sebastopol determining and establishing the City's Appropriations Limit for the fiscal year 2024-25. c. Adopt a resolution of the Council of the City of Sebastopol the expenditure plan for Supplemental Law Enforcement Services (SLESF) funding for the fiscal year 2024-25. d. Adopt a resolution of the Council of the City of Sebastopol for establishing an interfund loan agreement between the General Fund and Wastewater Fund. e. Approve the contracts listed below and Authorize the City Manager to Execute the following contracts: 1) Renewal of Contract with Muchmore Than Consulting 2) Renewal of Contract with Marin IT 3) Renewal of Contract with Phillips Seabrook Associates	Administrative Services	Councilmember Maurer moved and Mayor Rich seconded the motion to: Approve of Adoption of FY 24 25 City Budget (Approve resolutions related to the Adoption of the fiscal year 2024-25 City budget as follows): a. Adopt a resolution of the Council of the City of Sebastopol adopting the budget for fiscal year 2024-25 and making appropriations for amounts budgeted. b. Adopt a resolution of the Council of the City of Sebastopol determining and establishing the City's Appropriations Limit for the fiscal year 2024-25. c. Adopt a resolution of the Council of the City of Sebastopol the expenditure plan for Supplemental Law Enforcement Services (SLESF) funding for the fiscal year 2024-25. d. Adopt a resolution of the Council of the City of Sebastopol for establishing an interfund loan agreement between the General Fund and Wastewater Fund. And As Amended: The interfund loan term shall be for a five (5) year period; and shall accrue zero interest; and e. Approve the contracts listed below and Authorize the City Manager to Execute the following contracts: 4) Renewal of Contract with Muchmore Than Consulting 5) Renewal of Contract with Marin IT	None required. Budget adopted.

	1				
				6) Renewal of Contract with	
				Phillips Seabrook Associates	
				N. D. J. 11 1. C. 11 11 .	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember Maurer, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent:	
				Councilmembers Hinton	
				and McLewis	
				Abstain: None	
2024-176	August 6, 2024	Approval of Side Letters/Extension of Contracts for:	Assistant City Manager/City Clerk,	Mayor Rich moved and Vice Mayor	None Requited. Extensions
	-	a. SPOA – Sebastopol Police Officers Association	HR, Labor Negotiator	Zollman seconded the motion to	approved.
		b. SEIU – Service Employees International Unit		approve Consent Calendar Item	
				Numbers 1, 2, 3, 4, 5, 7 and 8.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember Maurer,	
				Vice Mayor Zollman and Mayor Rich Noes: None	
				Absent: Councilmembers Hinton	
				and McLewis	
2024-177	August 6, 2024	Approval of City Attorney Contract for Legal Services for the	Assistant City Manager/City Clerk,	Mayor Rich moved and Vice Mayor	None Required. Contract
2021111	1105000 0, 2021	City of Sebastopol; Award of Contract to Redwood Public	HR	Zollman seconded the motion to	Approved.
		Law		approve Consent Calendar Item	- PP
				Numbers 1, 2, 3, 4, 5, 7 and 8.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember Maurer,	
				Vice Mayor Zollman and Mayor Rich	
				Noes: None	
				Absent: Councilmembers Hinton	
2024-178	August 6, 2024	Consideration of Creation of City Council Ad Hoc Committee	Assistant City Manager/City Clerk	and McLewis Mayor Rich moved and	None Required. Ad Hoc
2024-170	August 6, 2024	for Purpose of Evaluation of Proposals and Conducting	Assistant City Manager/City Clerk	Councilmember Maurer seconded the	Committee Created
		Interviews with Proposers for Services Related to the City of		motion to approve Creation of City	Communice Createu
		Sebastopol's Solid Waste Collection Agreement		Council Ad Hoc Committee for	
				Purpose of Evaluation of Proposals	
				and Conducting Interviews with	
				Proposers for Services Related to the	
				City of Sebastopol's Solid Waste	
				Collection Agreement; and appointed	
				two members of the City Council to	
				this committee.	
				Councilmember Maurer	Itama Namakama 4
				Councilmember McAgenda	item Number: 4

				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote. VOTE: Ayes: Councilmember	
				Maurer, Vice Mayor Zollman and Mayor Rich	
				Noes: None Absent:	
				Councilmembers Hinton and McLewis Abstain: None	
2024-179 6610-2024	August 6, 2024	Discussion and Consideration of Approval of Public Works/Engineering Reorganization and Job Descriptions and Salary Schedule for Public Works Director/City Engineer and Engineering Technician I/II	Assistant City Manager/City Clerk, HR	Vice Mayor Zollman moved and Councilmember Maurer seconded the amended motion to Approve Resolution: 1.) Approve the new Reorganization Plan for Public Works which includes: a. Effective January 1, 2025, merge Engineering Department with the Public Works Department, and call the reorganized department "Public Works Department." b. Effective January 1, 2025, do not hire a replacement Public Works Superintendent but instead hire a new Public Works Director/City Engineer. c. Effective immediately, do not hire a replacement Permit Technician in the Engineering Department that vacated City employment on July 5, 2024 but instead hire an Engineering Technician. There is no proposed change in salary and benefits between the two positions. d. If the City is not successful in recruiting a Public Works Director/City Engineer, recruit for a Public Works Director and hire a contract City Engineer. 2.) Establishes the new classifications of Public Works Director/ City Engineer and Public Works Director/ City Engineer and Public Works Director and Approves the related specification and pay ranges as shown in the report.	None Requited. Job Description and salary approved.

				3.) Establishes the new	
				classification of Engineering	
				Technician and approves the	
				reclassification of the vacant position	
				of Permit Technician in Public Works	
				to Engineering Technician and	
				4.) Authorizes the City Manager to recruit for the Public	
				Works Director/ City Engineer and Engineering Technician positions and to make the necessary staff	
				assignments and changes to	
				documents and schedules to effect the change.	
				Mayor Rich called for a roll call vote. City staff conducted a roll call vote.	
				VOTE: Ayes: Councilmember	
				Maurer, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent:	
				Councilmembers Hinton	
				and McLewis	
				Abstain: None	
2024-180	August 6, 2024	Discussion and Consideration of Voting Delegates and	Assistant City Manager/City Clerk	Councilmember Maurer moved and	None Required. Voting
		Alternates, League of California Cities Annual Conference &		Vice Mayor Zollman seconded the	Delegate Form Sent to Cal
		Expo — October 16-18, 2024, Long Beach CA		motion to appoint Vice Mayor Zollman	Cities
				as the Voting Delegate and	
				Councilmember McLewis as the	
				Alternate Voting Delegate for the	
				League of California Cities Annual	
				Conference & Expo — October 16-18,	
				2024, Long Beach CA.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember	
				Maurer, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent: Councilmembers Hinton	
				and McLewis	
				Abstain: None	
2024-181	August 6, 2024	Creation of Ad Hoc Committee for Sebastopol Cultural	Public Works	Mayor Rich moved and	Scheduling the first meeting
2024-101	1 lugust 0, 2024	Community Center (SCCC) Building Assessment (As	I UDIIC VVOINS	Councilmember Maurer seconded the	in October
		approved in the CIP for \$85,000)		motion to approve the Ad Hoc Agenda	
	1	approved in the Cit 101 \$00,000	T .	I INCLUIT TO APPIONE THE AUTHOR AUCTION	ILOIN HUINDUL T

		T		I a	
				Committee and appointed to the Ad	
				Hoc committee.	
				Vice Mouse Zellman	
				Vice Mayor Zollman Councilmember McLewis	
				Councilitieriber wickewis	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember	
				Maurer, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent:	
				Councilmembers Hinton	
				and McLewis	
2024 102	A	Discussion and Consideration of Assessed to Discuss City	Assistant City May (City	Abstain: None	Ad Han Committee Court
2024-182	August 6, 2024	Discussion and Consideration of Approval to Direct City Attorney (Once on board) to review Current City Council	Assistant City Manager/City Clerk/Agenda Review Committee	Mayor Rich moved and Vice Maor Zollman seconded the motion to	Ad Hoc Committee Created – policy recommendations to
		Policy for Council Protocols and return with	Cicia/ Agenda Neview Committee	approve ad hoc and appointed	return to future City Council
		Recommendations for City Council Protocols; Creation of Ad		Approval to Direct City Attorney	Meeting
		Hoc Committee and Appointment of Two Councilmembers		(Once on board) to review Current	eeg
		Pri i i i i i i i i i i i i i i i i i i		City Council Policy for Council	
				Protocols and return with	
				Recommendations for City Council	
				Protocols; Creation of Ad Hoc	
				Committee	
				Mayor Rich	
				Vice Mayor Zollman	
				Return to city council with detailed	
				outline of tasks; budget and timeline	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes: Councilmember	
				Maurer, Vice Mayor Zollman and	
				Mayor Rich	
				Noes: None	
				Absent: Councilmembers Hinton	
				and McLewis	
				Abstain: None	
2024-183	August 6, 2024	City Manager and/or City Clerk Reports: (This will be either	Assistant City Manager/City Clerk	None Required.	Informational
		verbal reports at the meeting, or written reports provided at			
		or prior to the meeting)			
		a. Departmental Reports for July 2024			
		City Administration		Anondo	Itom Number 4
		Administrative Services		Agenda	Item Number: 4

	1	T =	I	ı	
		Building			
		Engineering			
		Fire			
		Planning			
		Police			
		Public Works			
2024-184	September 3, 2024	PROCLAMATIONS/PRESENTATIONS:	Assistant City Manager/City Clerk	None Required.	Informational
		The following were introduced/presented:			
		Introduction of City Attorney Alex Mog			
		Years of Service - Miko Lim, Accountant/Analyst:			
		5 years			
		Years of Service - Alexander Roa, Volunteer Fire			
		Fighter: 10 Years			
		Proclamation – September 2024 – National			
		Seniors Month			
		Proclamation – September 15th – October 15th			
		2024 National Latinx/Hispanic Heritage Month			
2024-185	September 3, 2024	Approval of City Council Meeting Minutes of August 6, 2024	Assistant City Manager/City Clerk	MOTION:	None Required. Minutes
		– Regular Meeting		Mayor Rich moved and	approved; posted to city web
				Councilmember Hinton seconded the	site and filed for records
				motion to approve Consent Calendar	retention.
				Item Number(s) 1, 2, 4, and 5.	
				Item number 3 and item number 6	
				have been removed from the consent	
				calendar.	
				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	
2024-186	September 3, 2024	Approval of Artist for City Art Commission at Joe Rodota	Planning	MOTION:	None required.
2024 100	50ptc111501 5, 2024	Trail and Agreement with Regional Parks (There is no fiscal	1 1011111111111111111111111111111111111	Mayor Rich moved and	rione required.
1		impact/increase in funding to the Adopted FY 24 25 City		Councilmember Hinton seconded the	
		Budget. This Art Commission is being funded through the		motion to approve Consent Calendar	
		City of Sebastopol's Art In-Lieu Fee Fund, which is		Item Number(s) 1, 2, 4, and 5.	
		designated for public artworks. The total approved budget of		Item number 3 and item number 6	
		\$31,000.00 has been allocated for the commissioned piece		have been removed from the consent	
		and staff implementation		calendar.	
1		and stan implementation		Caicilai.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
				Councilmembers Hinton,	

2024-187	September 3, 2024	Approval of contract amendment with Baker Tilly for Fleet Management Asset Study to amendment budget for an increase of \$18,900 (There is no fiscal impact/increase in funding to the Adopted FY 24 25 City Operating Budget; Funding is included and was approved in the Adopted FY 24 25 City Operating Budget	City Manager	Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None Item Continued	Item Continued
2024-188	September 3, 2024	Approval of Notice of Completion for the Sunset Ave/Taft St Pedestrian Safety Crossing Improvements Project (Responsible Department: Engineering) (Project included Grant Fund from District 5 Infrastructure grant funding - \$200,000; and School District donation - \$20,000)	Engineering	MOTION: Mayor Rich moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 4, and 5. Item number 3 and item number 6 have been removed from the consent calendar. 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	None Required. Notice of completion filed.
2024-189	September 3, 2024	Approval of Notice of Completion for the Youth Annex ADA Upgrade Project (Responsible Department: Engineering) (Project included Grant Funding from the Community Development Block Grant (CDBG) - \$180,000)	Engineering	MOTION: Mayor Rich moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 4, and 5. Item number 3 and item number 6 have been removed from the consent calendar. 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	None Required. Notice of completion filed.

2024-190	September 3, 2024	Approval of Salary Schedule for newly created position of Public Works Director/City Engineer and newly created positions of Engineer I and Engineer II as approved at the August 6, 2024 City Council Meeting, (There is no fiscal imposed for the Adopted EV 24.25 City	Administrative Services/HR	Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Salary Schedule for newly created position of Public Works	None Required. Job description and salary approved.
		August 6, 2024 City Council Meeting, (There is no fiscal impact/increase in funding to the Adopted FY 24 25 City Operating Budget; Funding is included and was approved in the Adopted FY 24 25 City Operating Budget and at the August 6, 2024 Council Meeting) and Approval of Salary Schedule for Professional Services Temporary Hires (There is also no fiscal impact with this item as salary savings from City vacancies would be used for any temporary professional hire). (Responsible Department: Administrative Services/Human Resources) (Item was reviewed and discussed at the August 12th 2024 Budget Committee Meeting as referenced in Staff Report).		created position of Public Works Director/City Engineer and newly created positions of Engineer I and Engineer II as approved at the August 6, 2024 City Council Meeting, (There is no fiscal impact/increase in funding to the Adopted FY 24 25 City Operating Budget; Funding is included and was approved in the Adopted FY 24 25 City Operating Budget and at the August 6, 2024 Council Meeting) and Approval of Salary Schedule for Professional Services Temporary Hires (There is also no fiscal impact with this item as salary savings from City vacancies would be used for any temporary professional hire). (Responsible Department: Administrative Services/Human Resources) (Item was reviewed and discussed at the August 12th 2024 Budget Committee Meeting as referenced in Staff Report). 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	
2024-191	September 3, 2024	Presentation from Local Agency Formation Commission (LAFCO) (Mark Bramfitt) on process and timelines for Consolidation Process through LAFCO. The Local Agency Formation Commission (LAFCO) was created by State law in 1963 to regulate the boundaries of cities and special districts and will provide a presentation on the City of Sebastopol Fire Reorganization/Consolidation Process	Ad Hoc Fire Committee	No action required. Received Presentation.	None Required.
2024-192	September 3, 2024	Discussion and Consideration Fire Ad Hoc Committee Duties/Tasks/Duration of Committee - This item was continued from the July 16, 2024 City Council Meeting	Fire Ad Hoc Committee	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve the roles of the Fire Ad Hoc Committee as follows:: Negotiate on behalf of the City of Sebastopol with the Gold Gendal	Fire ad hoc committee tasks approved. Item Number: 4

Fire Protection District throughout the
LAFCO process
2. Have primary responsibility
for advising budget committee as
relayed by the City Manager for review
of budget related items; with final
decision to be made by the City
General to be linder by the City
Council as a whole as it is related to
the fire department budget.
3. Lead review of extension
and possible expansion of contract
services with the Gold Ridge Fire
Protection District for fire chief
administration and fire department
operational responsibilities, set to
expire September 30, 2024.
4. Review Resolution
committing to moving forward with the
LAFCO Process.
5. Review any Revenue
Sharing or Tax-Exchange Agreement,
authorizing the exchange of tax
revenues between the City of
Collection delta Coll Didge Fig.
Sebastopol and the Gold Ridge Fire
Protection District.
6. Review the LAFCO
application, which includes the Plan of
Service, to ensure regulatory
compliance and thoroughly evaluate
the consolidation's feasibility and
benefits.
7. Lead public
communications concerning the
LAFCO process and subsequent
consolidation with the Gold Ridge Fire
Protection District.
As Amended:
8. Regular Reports out to City
Council either verbal or written;
November, January, March, May, and
July
Mayor Rich called for a roll call vote.
City staff conducted a roll call vote.
VOTE:
Ayes:
Councilmembers Hinton,
Maurer, McLewis, Vice Mayor Zollman
iviaurei, ivicLewis, vice iviayor Zolliffian
and Mayor Rich
Noes: None Agenda Item Number: 4
City Council Meeting Packet for Meeting of: January 7, 2025

0004.400				Absent: None Abstain: None	
2024-193	September 3, 2024	Revenue Measures: Status of those that have been considered; are still being considered; or new measures to considered (This report is a follow up from the Budget Committee Meeting that was held August 12th)	Administrative Services Director	Council was in consensus to direct staff to have the budget committee review these revenue options.	None required. Budget committee to review.
2024-194	September 3, 2024	Public Hearing Building Valuation Policy Average: Approval of Resolution of Cost per square Foot by Occupancy & Type; Valuation per square foot when contract price not available authorizing the Building Official to raise valuations on an annual basis as of July 1 of each year based on the annual Construction Cost Index (Responsible Department: Building) This publicly noticed public hearing agenda item has been pulled/removed from this agenda and will not be heard at this meeting. This public hearing will be publicly noticed again for a future City Council meeting.	Building	None. Item Continued	Item continued to future city council meeting
2024-195	September 3, 2024	EIFD (EIFD Ad Hoc Committee: Responsible Department: Planning) Pursuant to direction provided on January 16, the City has retained consulting firm Kosmont Companies through a competitive procurement process effective July 15, 2024 for advisory services related to the evaluation and potential initial implementation of an EIFD (paid for by a County funding allocation). Initial work tasks have thus far focused on: a. Evaluation of multiple potential EIFD boundary alternatives within the City and as well as portions of unincorporated County jurisdiction within the Fifth Supervisorial District; and b. Initial compilation of potential infrastructure and/or affordable housing projects that could be included on the list of authorized facilities to receive EIFD funding in the future. Kosmont and City staff would like to facilitate a discussion during the City Council's meeting on September 3, 2024, regarding the projects or types of projects that the City Council would like to see included on the list of authorized facilities that could potentially receive EIFD funding in the future. Consistent with the EIFD statute, the staff report for the January 16 discussion item provided a definition projects that would be eligible to receive funding (e.g., water, sewer, flood control, roadways, sidewalks, libraries, parks and other recreational facilities, affordable housing, fire prevention, broadband infrastructure).	EIFD Committee/Planning	City Council Discussion/Deliberations/and or Direction to Staff: The Council discussed the EIFD projects; page 8. City library expansion City Hall complex City Parks improvements Traffic / roadway improvements (e.g., roundabouts) Remodel / relocation of Community Center Downtown Corridor pedestrian connectivity enhancements/Reimaging downtown Flood control improvements Various unfunded roadway, bicycle, traffic signalization improvements Various unfunded water and sewer improvements (e.g., new wells) Veterans Building/Other community buildings See what 2% looks lie – what does that equal Housing Flood control improvements Fire House Make City Utilities (like PG&E)	None required.

				Kosmont suggestion for City Council consideration: • Allocation range	
2024-196	September 3, 2024	Consideration of Recommendation for Selection of Facilitator for February 2025 City Council Goal-Setting Session and approval of amendment to contract not to exceed \$10,000 (There is no fiscal impact/no requested increase in funding to the Adopted FY 24 25 City Operating Budget; Funding is included and was approved in the Adopted FY 24 25 City Operating Budget) Recommended Facilitator: Baker Tilly	City Manager	between 25% to 50% (Did not discuss) Item Continued	Item Continued
2024-197	September 3, 2024	Discussion and Consideration of City Priorities (Short term and long term)	City Manager	Item Continued	Item Continued
2024-198	September 3, 2024	Discussion and Consideration of Approval to Amended Job Description and Salary Schedule for Police Chief. The proposed annual base salary budget at top step would be \$202,464 and a budget amendment would be required for any increase in salary. If approved, the salary schedule and budget amendment would return to the next City Council meeting of September 17, 2024.	Administrative Services/HR	MOTION: Councilmember Hinton moved and Mayor Rich seconded the motion to approve the proposed revised Police Chief classification/job description, recommended total salary and benefits of \$289,523 for an increase of \$46,023 to the FY 2025 budget and authorize recruitment immediately; and direct staff to return with a budget amendment and Salary schedule at the next City Council meeting. • Language that includes: Progressive modern methods of policing in brochure; willing to examine alternative methods that fits the community • Corrections / edits to job description • Agendize for budget committee presented with information of overview of salary parities (what it means for overall salary schedule) 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 Required. Job description and salary approved.
2204-199 – 2024-204	September 16 2024	CLOSED SESSION AGENDA ITEM:	Assistant City Manager/City Clerk	No Report Out	No Report Out
202 4 -204		Conference with Legal Counsel: Existing Litigation		Agenda	Item Number: 4

		(Gov. Code section 54956.9(d)(1)) 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 – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) Name of Case: City of Camden v. BASF Corporation US District Court District of South Carolina Case No: 2:24-cv-03174-RMG Name of Case: City of Camden v. Tyco Fire Products LP US District Court District of South Carolina Case No: 2:24-cv-02321-RMG			
		3. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code section 54956.9: One Case			
		4. Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Manager			
		5. Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Clerk			
		6. Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Mayor Unrepresented Employee: City Clerk			
2024-205	September 17, 2024	Approval of Minutes of Regular City Council Meeting of September 3, 2024	Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3 and 4.	None Required. Minutes approved, posted and filed.
				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	Marie Marie Laure d

2024-206 Resolution Number 6613- 2024	September 17, 2024	Adopt Resolution for Continuation of Participation in Sonoma County Abandoned Vehicle Abatement Program	Police	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3 and 4. 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	Resolution approved. No further action required.
2024-207 Resolution Number 6614- 2024	September 17, 2024	Approval of Salary Schedule for Revised Job Description for Police Chief as approved at the September 3, 2024 City Council Meeting (Salary and Benefits: \$289,523) and Approve Budget Amendment of \$46,023	Administrative Services/HR	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3 and 4. 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	None required. Job description approved.
2024-208	September 17, 2024	Award of Contract by Purchase Order to Earthtone Construction for the Sebastopol Community Cultural Center flood damage fire code repairs as identified by the Sebastopol Fire and Building Safety. The total not to exceed costs of \$68,140 for the required repairs is below the \$70,000 approved in the 2024/25 Budget (Page 117) funded by the Flood Mitigation Fund 127	Public Works	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3 and 4. 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	Contract awarded. Scheduling project
2024-209	September 17, 2024	Consideration of Adoption of Resolution for City Council Policy on Allocation of Sales Tax Revenues/Statement of Intention	City Manager	The Council discussed the resolution and clarified comments and provided clarification. Agenda	None required. Resolution approved. Item Number: 4

Resolution	MOTION:
Number 6615-	Vice Mayor Zollman moved and
2024	Councilmember Maurer seconded the
	motion to approve Resolution for City
	Council Policy on Allocation of Sales
	Tax Revenues/Statement of Intention as amended:
	as amended.
	1. 40% of the revenue shall be
	allocated for maintaining and repairing
	City roads, streets, drainage, and parks.
	2. Sufficient revenue shall be
	allocated for maintaining public safety,
	including retaining existing Police
	Department staffing levels and
	providing sufficient funding for fire
	services after the reorganization of such services with the Gold Ridge Fire
	Protection District.
	1 Totection District.
	3. If there is sufficient revenue
	allocated for items 1 and 2, remaining
	revenues will be allocated to maintain
	Sebastopol's City services such as 911
	emergency medical/police/fire
	response, wildfire/emergency
	preparedness, maintenance of
	streets/roads, parks/trails, library,
	youth and senior services,
	retaining/attracting local businesses; and for general government use.
	and for general government use.
	4. Any revenue generated by
	the Sebastopol Public Safety, Roads,
	City Services Measure during FY
	2024-2025 shall not be allocated until
	the fourth quarter of the fiscal year,
	once the actual revenues and
	expenditures for FY 2024-2025 are
	clearer.
	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 Agenda Item Number: 4

				Abstain: None	
2024-210	September 17, 2024	Discussion and Consideration of Approval of Tasks, Timeline and Budget for City Council Ad Hoc Committee for City Council Protocols, Procedures Handbook (Ad Hoc Committee/Assistant City Manager/City Clerk	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve the proposed Tasks, Timeline and Budget for City Council Ad Hoc Committee for City Council Protocols, Procedures Handbook. 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 Required. Protocols to be returned to future meeting.
2024-211	September 17, 2024	Consideration of Extension of Contract with Gold Ridge Fire Department (Contract currently expires Sep 30 2024)	City Manager/Fire Ad Hoc Committee	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Extension of Contract with Gold Ridge Fire Department. 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	Approved Amendment/Contract sign
2024-212 Resolution Number 6616- 2024	September 17, 2024	Consideration of Resolution of Opposition to Measure J	Councilmember McLewis/Councilmember Hinton	MOTION: Councilmember Hinton moved and Councilmember McLewis seconded the motion to approve Resolution of Opposition to Measure J. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, McLewis, and Mayor Rich	None required. Resolution approved.

				Name Committee 1	
				Noes: Councilmember	
				Maurer and Vice Mayor Zollman	
				Absent: None	
				Abstain: None	
2024-213	September 17,	Discussion and Consideration of City Priorities (Short term	City Manager	MOTION:	None required. Priorities
	2024	and long term)		Councilmember Hinton moved and	established
				Vice Mayor Zollman seconded the	
				motion to approve the recommended	
				priorities for the next six months as	
				proposed by staff as follows and as	
				amended:	
				 Affordable rental housing 	
				Monitoring - Contract with County for	
				monitoring	
				2. Employee Negotiations	
				Enhanced Infrastructure	
				Financing District (EIFD)	
				4. Fleet Assessment (This is	
				assuming that the City Council	
				approves the Contract Amendment).	
				This is proposed as a priority due to	
				the upcoming retirement of the Public	
				Works Superintendent.	
				5. Fire	
				Reorganization/Consolidation	
				a. Station	
				Assessment	
				b. Evaluation of	
				Expanded Coverage Options	
				6. Housing Element	
				Implementation (Mandatory	
				Requirements)	
				7. Public Education/Outreach	
				for Sales Tax Ballot Measure U	
				8. Solid Waste Hauler	
				Procurement	
				9. Sustainable Transportation	
				Grant	
				And Direct Staff to Continue with	
				Group 1 projects noted below:	
				1. City Council Protocols	
				(This would be individual policies	
				coming before the City Council with	
				the estimate completion of a City	
				Council Protocols and Procedures	
				Handbook June 2025).	
				2. Classification and	
				Compensation Study (It should be	
				noted that the Staffing Assessment	
				Study proposed in the FY 24 254 gelecta	Item Number: 4

was recommended to be reviewed
during the mid year budget review
process)
3. Community Center Fire
Safety
4. Community Center Master
Plan
5. Emergency Operations
Center Assessment
6. Review Staff Support for
Climate Action Committee
7. Review Staff Support for
Public Arts Commission
8. Consider consolidating
Planning Commission and Design
Review Board
9. Budget Tracking/Reporting
10. Review of Departments'
budgets, especially Public Works and
Engineering
11. Water System Master Plan
12. Homelessness
And
Review remaining priorities during the
February 2025 Goals and Priority
Session;
Addition of: Council assessment of
downtown (Councilmember Maurer
and Councilmember McLewis)
Clean up of Downtown by doing the
following:
a. freshly painted and
landscaped town Square
b. The pathway in Ives Park
brought up to ADA compliance and a
new fence
c. Graffiti & sticker removal
d. Garbage pick up on Main
Street and the commercial corridor
e. Power washing sidewalks,
window washing and new benches
along Main Street
f. Decorating during the
holidays
10.000
Mayor Rich called for a roll call vote.
City staff conducted a roll call vaternda Item Number: 4
 City Council Moeting Pocket for Moeting of January 7, 2025

				T .	
				VOTE:	
				Ayes: Councilmembers Hinton.	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-214	September 17,	Consideration of Approval of contract amendment with Baker	City Manager	MOTION:	Department Director to
2021211	2024	Tilly for Fleet Management Asset Study to amendment	City manager	Vice Mayor Zollman moved to	update Vehicle Report
		budget for an increase of \$18,900 (There is no fiscal		approve contract amendment with	Transit in the second
		impact/increase in funding to the Adopted FY 24 25 City		Baker Tilly for Fleet Management	
		Operating Budget; Funding is included and was approved in		Asset Study to amendment budget for	
		the Adopted FY 24 25 City Operating Budget		an increase of \$18,900 (There is no	
				fiscal impact/increase in funding to the	
				Adopted FY 24 25 City Operating	
				Budget; Funding is included and was	
				approved in the Adopted FY 24 25	
2024.245	0 1 17		014	City Operating Budget.	
2024-215	September 17,	Consideration of Recommendation for Selection of Facilitator for February 2025 City Council Goal-Setting Session and	City Manager	None – Item Continued	Item Continued
	2024	approval of amendment to contract not to exceed \$10,000			
		(There is no fiscal impact/no requested increase in funding to			
		the Adopted FY 24 25 City Operating Budget; Funding is			
		included and was approved in the Adopted FY 24 25 City			
		Operating Budget) Recommended Facilitator: Baker Tilly			
2024-216	September 17,	August Monthly Department Reports	City Manager	Informational only	None – Informational Only
	2024		, ,	,	, and the second
2024-217	September 17,	City Council Reports/Committee/Sub-Committee Meeting	City Manager	Informational only	None – Informational Only
	2024	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 reports at the meeting, or written reports provided at or prior to the			
		meeting, or written reports provided at or prior to the meeting):			
		a. September 9 2024 Budget Committee Report			
		Out/Minutes			
2024-218	October 1, 2024	PROCLAMATIONS/PRESENTATIONS:	City Clerk	None Required.	None Required –
		The following were presented:		•	Proclamations Presented
		Proclamation - Proclamation Recognizing October			
		as the Annual Pomo and Coast Miwok People			
		Honoring Month			
		Proclamation - Proclamation Recognizing October			
0004.040	0 1 1 000	as Domestic Violence Awareness Month	001	MOTTON	N. D. i 1.16
2024-219	October 1, 2024	Approval of Minutes of Special City Council Meeting –	City Clerk	MOTION:	None Required. Minutes
		Closed Session of September 16, 2024		Councilmember Maurer moved and	approved, posted and filed
				Vice Mayor Zollman seconded the motion to approve Consent Calendar	
				Item Number(s) 1, 2, 3, 4, and 5 with	
	1			Agenda	item Number: 4

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				the correction to Item Number 2 (minutes).	
				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	
2024-220	October 1, 2024	Approval of Minutes of Regular City Council Meeting of September 17, 2024	City Clerk	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with the correction to Item Number 2 (minutes).	None Required. Minutes approved, posted and filed
				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	
2024-221	October 1, 2024	Receipt of Annual Performance Report on Sanitary Sewer System. This Annual Sanitary Sewer System Performance Report to Council is a required component of the approved Sewer System Management Plan	Public Works	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with the correction to Item Number 2 (minutes).	None Required.
				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	Item Number: 4
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2024-222	October 1, 2024	Receipt of Notice to Amend the City of Sebastopol Conflict of Interest Code. As required by the Political Reform Act (Government Code Section 87300 et. seq.), the City is required to review and amend, biennially, the previously adopted Conflict of Interest Code. This Code designates employees who must periodically disclose certain personal financial holdings based on their position by filing a Statement of Economic Interests (Form 700). These filers are informally referred to as designated officials. Notice is required as there will be amendments to the Conflict of Interest Code	City Clerk/City Attorney	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with the correction to Item Number 2 (minutes). 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	None Required. Amended conflict of interest approved.
2024-223	October 1, 2024	Approval of Resolution Amending City Personnel Rules and Regulations (Adding At Will Position Language to the Rules and Regulations as well as State Law language changes and other minor clean ups)	Human Resources/City Clerk	MOTION: Councilmember Maurer moved and Vice Mayor Zollman seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with the correction to Item Number 2 (minutes). 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	None required. Amendments approved.
2024-224	October 1, 2024	Consideration of Facilitator for February 2025 Goals and Priority Setting Workshop – This item was continued from the September 3, 2024 City Council Meeting	City Manager	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve contract amendment #2 with Baker Tilly for facilitation services for the February 2025 Goals and Priority Setting workshop in an amount not to exceed \$10,000. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	City Manager to work on setting date for goals and priority meeting.

	T	T	1	Τ.	T
				Ayes:	
				Councilmembers Hinton,	
				Maurer, and McLewis	
1				Noes: Vice Mayor	
				Zollman and Mayor Rich	
				Absent: None	
				Abstain: None	
2024-225	October 1, 2024	Consideration of Direction to Mayor Voting Delegate for	City Clerk	MOTION:	None required. Direction
		October 10th 2024 Mayors and		Councilmember Hinton moved and	provided to voting delegate.
		Councilmembers for Letters of Interest/City Selection		Councilmember Maurer seconded the	
		Committee:		motion to provide the following	
		Measure O Citizens Oversight Committee – 2 seats (to fill		Direction to the Mayor or Voting	
		expiring terms of Mayor Kevin		Representative for Voting at the City	
		McDonnell of Petaluma and Vice Mayor Ben Ford of Cotati.		Selection Committee Meeting and the	
		3 year term starting in December). Four letters of interest		Mayors and Councilmembers Board of	
		were received for two openings:		Directors Meeting of October 10, 2024	
		were received for two operatings.			
				as follows:	
				Supported the following for the	
				Measure O Citizens Oversight	
				Committee:	
				Vice Mayor Zollman	
				2. Ben Ford	
				And	
				Approved that if late nominations are	
				received, that the City Council direct	
				the Mayor or Designated Voting	
				Representative to:	
				representative 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 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	
2024-226 and	October 1, 2024	Discussion and Consideration of City Council Liaison for	Vice Mayor Zollman/Police Chief	Abstain: None MOTION:	None required. Liaison
2024-220 and 2024-227	OCIODEI 1, 2024	Specialized Assistance for Everyone (SAFE) Program and	vice iviayor Zominan/ i once cinei	Mayor Rich moved and Vice Mayor	created to work with Staff.
2024-221		Specialized Assistance for Everyone (SAFE) Frogram and			
				Zollman seconded the motion tagenda	iterii Number: 4

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		Clarification of Item in City Council priorities Staff Report of September 17, 2024		Approve the appointment of a City Council Liaison and direct the Police Chief to continue monitoring and exploring opportunities for the formation of a West County Homeless and Mental Health support and assistance program similar to a West County Mobile Support Team or a West County SAFE type of team. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, Vice Mayor Zollman and Mayor Rich Noes: Councilmember McLewis Absent: None Mayor Rich moved and Vice Mayor Zollman seconded the motion to appoint Vice Mayor Zollman as the Council Liaison. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. Council Liaison. Mayor Rich called for a roll call vote. Council Liaison. Mayor Rich called for a roll call vote. Council Liaison. Mayor Rich called for a roll call vote. NoTE: Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Absent: None	
2024-228	October 1, 2024	Consideration of Approval of Early College Credit Capstone	City Clerk/Vice Mayor Zollman	MOTION:	None Required. Pilot
2024-220	OCTOBER 1, 2024	Internship Program with Analy High School and Santa Rosa Junior College and Budget Amendment for \$2500 for two Students to Work with the City of Sebastopol	City Cierk/ vice ividyor Zollindii	Councilmember McLewis moved and Vice Mayor Zollman seconded the motion to Approve the Early College Credit Capstone Internship Program with Analy High School and Santa Rosa Junior College and Adopt Resolution for Budget Amendment for \$2500 for two Students to Work with the City of Sebastopol at the living wage rate.	program approved.
	L	1		Agonau	TOTAL

				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	
2024-229	October 1, 2024	Consideration of Approval of Concurrent Resolution with	Fire	MOTION:	Approved
		Gold Ridge Fire District regarding		Councilmember Hinton moved and	
		Reorganization		Councilmember Maurer seconded the	
				motion to approve the Joint Resolution	
				of the City of Sebastopol and Gold	
				Ridge Fire Protection District	
				Endorsing the Proposed Annexation of	
				the City of Sebastopol's Fire and	
				Emanage Madical Company into the	
				Emergency Medical Services into the	
				Gold Ridge Fire Protection District.	
				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	
2024-230	October 1, 2024	Consideration of Waiver of Fees for Trashlantis Special Event	Councilmember Maurer	MOTION:	None required. Sponsorship
		Permit \$825 and City Sponsorship		Councilmember Maurer moved and	approved.
				Mayor Rich seconded the motion to	
				approve waiver of Special Event	
				Permit Fees for the Trashlantis (An	
				Active Transport, Zero-Waste, Music+	
				Eco-Festival) in the amount of \$825.00	
				and co sponsor the event.	
				and co sponsor the event.	
				Marray Dish called fan a well call and	
				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	
	1			Austalli. INOITE	

Agenda Item Number: 4

2024-231	October 1, 2024	Discussion and Consideration of Approval City Council Policy — Priority Number 1 (As approved at September 17th Council Meeting Titled: _ First & Second Policy to be presented to the City Council: a. Selection of Mayor/Selection of Vice Mayor b. Role of Mayor/Role of Vice Mayor c. Seating of City Councilmembers Based upon Selections of Mayor and Vice Mayor d. Required Trainings (Brown Act; Ethics; Work Place Violence; Sexual Harassment) (Item F will be continued to a future meeting) (Responsible Department: Ad Hoc Committee for Council Protocols)	City Clerk/City Attorney	MOTION: Mayor Rich and Councilmember Maurer seconded the motion to approve Policy of Selection of Mayor as follows: • Mayor Position: Vice Mayor would be advanced into the role of Mayor upon ratification by the City Council. 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	None Required. Policy approved.
2024-232	October 1, 2024	Discussion and Consideration of Approval City Council Policy — Priority Number 1 (As approved at September 17th Council Meeting Titled: First & Second Policy to be presented to the City Council: a. Selection of Mayor/Selection of Vice Mayor b. Role of Mayor/Role of Vice Mayor c. Seating of City Councilmembers Based upon Selections of Mayor and Vice Mayor d. Required Trainings (Brown Act; Ethics; Work Place Violence; Sexual Harassment) (Item F will be continued to a future meeting) (Responsible Department: Ad Hoc Committee for Council Protocols)	City Clerk/City Attorney	MOTION: Mayor Rich moved and Vice Mayor Zollman seconded the motion to approve Policy of Selection of Vice Mayor as follows: Vice Mayor: Rotation based upon the total vote counts received in the election year held two years prior. The Council discussed the motion. Mayor Rich amended the motion and Vice Mayor Zollman seconded the amended motion to approve Policy of Selection of Vice Mayor as follows: Vice Mayor: Rotation based upon the total vote counts received in the election year held two years prior Staff to return with language for clarification if this results in someone not having served as Mayor or Vice Mayor prior and how that fits into the rotation Mayor Rich called for a roll call vote. City staff conducted a roll call vote.	None required. Policy approved. Item Number: 4

				Ayes: Councilmember	
				McLewis, Vice Mayor Zollman and	
				Mayor Rich	
				Noes:	
				Councilmembers Hinton	
				and Maurer	
				Absent: None	
				Abstain: None	
2024-233	October 1, 2024	Discussion and Consideration of Approval City Council Policy	City Clerk/City Attorney	MOTION:	None required. Policy
		- Priority Number 1 (As approved at September 17th Council		Vice Mayor Zollman moved and	approved.
		Meeting Titled: First & Second Policy to be presented to the		Councilmember Hinton seconded the	
		City Council:		motion to approve Policy of Role of	
		a. Selection of Mayor/Selection of Vice Mayor		Mayor and Vice Mayor with language	
		b. Role of Mayor/Role of Vice Mayor		as amended:	
		c. Seating of City Councilmembers Based upon		as arrienaea.	
		Selections of Mayor and Vice Mayor		Dogganizad on	
1				Recognized as Recognized as	
1		d. Required Trainings (Brown Act; Ethics; Work Place		spokesperson for the City Council	
		Violence; Sexual Harassment) (Item F will be continued to a		when speaking on behalf of the City	
		future meeting) (Responsible Department: Ad Hoc		and City Council	
1		Committee for Council Protocols)		To serve as the City's	
				primary media spokesperson in	
				coordination with City staff.	
				Appropriate City staff should always be	
				alerted to media contact and that the	
				Mayor to alert the remaining	
				Councilmembers of media contact in a	
				timely manner	
				Nothing under the Mayor's	
				duties shall limit any individual Council	
				Member's ability to interact with	
				members of the public or media by	
				expressing individual opinions	
				Participate in the	
				preparation of the agendas of meetings	
				in accordance with the Agenda Review	
				Committee Policy	
				Shall be elected annually	
1				from among the members of the	
1				Council, in accordance with the	
1					
				Selection of Mayor/Vice Mayor	
1				Protocols at the Council's first meeting	
1				in December	
				Mayor Rich re-opened public	
1				comment.	
1				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE:	
				Ayes:	
1				Councilmembers Hinton,	
1				Maurer, McLewis, Vice Mayor Zollman	
1				and Mayor Dieb	Hom Number: 4
		1		and Mayor Rich Agenda	Item Number: 4

				Noes: None Absent: None Abstain: None	
2024-234	October 1, 2024	Discussion and Consideration of Approval City Council Policy — Priority Number 1 (As approved at September 17th Council Meeting Titled: _ First & Second Policy to be presented to the City Council: a. Selection of Mayor/Selection of Vice Mayor b. Role of Mayor/Role of Vice Mayor c. Seating of City Councilmembers Based upon Selections of Mayor and Vice Mayor d. Required Trainings (Brown Act; Ethics; Work Place Violence; Sexual Harassment) (Item F will be continued to a future meeting) (Responsible Department: Ad Hoc Committee for Council Protocols)	City Clerk/City Attorney	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Policy of Seating Selection as follows: • Mayor to sit in center of the dais • Vice Mayor to coordinate with Mayor as to which side to sit on • Remaining Councilmembers to provide individual requests to Mayor for seating selection after the installation of Councilmembers and seating to be assigned at next City Council meeting. 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	None Required. Policy approved.
2024-235	October 14, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Human Resources/Assistant City Manager/City Clerk Unrepresented Employee: Management/Mid Management	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-236	October 14, 2024	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code section 54956.9: One Case Reference Order Number:	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-237	October 14, 2024	Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Clerk	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-238	October 14, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Mayor Unrepresented Employee: City Clerk	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-239	October 14, 2024	Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Manager	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out

Agenda item Number: 4

2024-240	October 15, 2024	Approval of Minutes of Regular City Council Meeting of October 1, 2024	City Clerk	MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve Consent Calendar	None Required. Minutes approved, posted and filed
				Item Number(s) 1 and 3. Items 2, 4, 5, 6 and 7 were pulled and will be moved to the end of the regular	
				agenda. 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	
2024-241 2024-242	October 15, 2024	Approval of City Council Policies as Listed Below (Responsible Department: Ad Hoc Committee on Council	City Clerk/City Attorney	MOTION: Councilmember Hinton moved and	None Required. Protocols to be returned to future
2024-243 2024-244		Protocols/City Clerk) a. Policy Number 1 Selection of Mayor		Councilmember McLewis seconded the motion to continue the protocols	meeting.
2024-245		b. Policy Number 2 Selection of Vice Mayor		items to the next city council meeting.	
		c. Policy Number 3 Roles of Mayor and Vice		Mayor Rich called for a roll call vote.	
		Mayor		City staff conducted a roll call vote.	
		d. Policy Number 4 Seating Selection		VOTE:	
		e. Policy Number 5 Trainings		Ayes: Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
2024-246	October 15, 2024	Authorize Solid Waste Ad Hoc Committee and Evaluation	Assistant City Manager	Abstain: None MOTION:	None Required. Panel to
2024-240	OCIODEI 13, 2024	Panel to Select a Top Ranked Proposer and Authorized Staff	Assistant City Manager	Councilmember Hinton moved and	continue review of proposals
		to Proceed into Negotiations		Councilmember Maurer seconded the	continue review or proposatio
		Ŭ		motion to approve Consent Calendar	
				Item Number(s) 1 and 3.	
				Items 2, 4, 5, 6 and 7 were pulled and	
				will be moved to the end of the regular agenda.	
				agenda.	
				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 Agenda	Item Number: 4

				Absent: None	
				Abstain: None	
2024-247	October 15, 2024	4. Approval and Receipt of Upcoming Vacancy(ies)on the Public Arts Committee for term of Dec 31, 2024, through Dec 31, 2028. (Responsible Department: Planning/City Administration) a. One Vacancy i. Vacant Category 2: Persons with experience in the public art field as either an artist, installer or designer	Planning	MOTION: Councilmember Maurer moved and Mayor Rich seconded the motion to approve recruitment for Public Arts Committee for term of Dec 31, 2024, through Dec 31, 2028. 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	None required. Vacancies posted.
2024-248	October 15, 2024	5. Approval and Receipt of Upcoming Opening (ies)on the Planning Commission for term of Dec 2024 through Dec 2028 (Responsible Department: Planning/City Administration) a. Two Upcoming Openings term ending Dec 31, 2024: i. Deborah Burnes ii. Paul Fritz The members of the Commission shall be from among residents of the City of Sebastopol or shall be the owner of a business within the City of Sebastopol and a resident of one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union, and up to one person who is not in one of the above categories, but who is a resident of the area served by one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union, may also be appointed. Members shall be appointed by a majority of the members of the City Council. A majority of the members the Planning Commission shall be residents from within the City limits at all times.	Planning	MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve recruitment for Upcoming Opening (ies)on the Planning Commission for term of Dec 2024 through Dec 2028. 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 None	None required. Vacancies posted.
2024-249	October 15, 2024	6. Approval and Receipt of Upcoming Opening(ies)on the Design Review Board for term of Dec 31, 2024, through Dec 31, 2026. (Responsible Department: Planning/City Administration) a. Three Upcoming Openings term ending Dec 31, 2024 i. Cary Bush Category: Category A ii. Lynn Deedler Category: Category B iii. Marshall Balfe Category: Category D (alternate)	Planning	MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the motion to approve recruitment for upcoming Opening(ies)on the Design Review Board for term of Dec 31, 2024, through Dec 31, 2026. Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	None required. Vacancies posted.

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				Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None Abstain: None	
2024-250	October 15, 2024	Approval to Delay Recruitment for Vacancy(ies) and Upcoming Opening(ies)on the Climate Action Committee	Planning	MOTION: Mayor Rich moved and Councilmember Maurer seconded the motion to request that the Climate Action Committee review the openings/appointments for clarity and directed staff to return to the November 19th City Council meeting for recruitment for the Climate Action Committee. 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 required.
2024-251	October 15, 2024	Presentation: Status of Water Supply/City Water Wells/Infrastructure Issues. This informative presentation of the City Water Supply, City Water Wells, and Infrastructure is intended to provide a basic holistic understanding of the current status of the municipal water system.	Public Works	None Required. Informational Only	None Required.
2024-252	October 15, 2024	Consideration of Adoption of Resolution for First Amendment to Contract with 4 Leaf for Planning Services. The current terms of the contract is from October 15, 2024 to December 31, 2024. Item is to increase the contract amount by \$42,760 resulting in a new not-to-exceed amount of \$92,760. This will not require a budget amendment as funding is available in the Planning Department from Salary Savings from the currently vacant Community Development Director (CDD) position	Human Resources/Assistant City Manager	Councilmember Hinton moved and Vice Mayor Zollman seconded the motion to Approve Adoption of Resolution for First Amendment to Contract with 4 Leaf for Planning Services. The current terms of the contract is from October 15, 2024 to December 31, 2024. Item is approved to increase the contract amount by \$42,760 resulting in a new not-to-exceed amount of \$92,760. Requested time allocation for Jane Riley's time spent on committees and other tasks Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE:	None required. Contract approved and executed. Item Number: 4

2024-253	October 15, 2024	Direction to Voting Delegate for the proposed resolutions to be heard at the CAL Cities League of CA Cities Annual Conference, October 16-18, 2024. The Council will consider Resolution(s) proposed and determine a City position for direction to the Voting Delegate (Vice Mayor Zollman); and Alternate (Councilmember McLewis) i. A RESOLUTION OF THE GENERAL ASSEMBLY OF THE LEAGUE OF CALIFORNIA CITIES CALLING FOR THE CALIFORNIA LEGISLATURE TO ENACT LAWS THAT ENSURE THAT "WHAT APPLIES TO ONE, APPLIES TO ALL." IN THE FAIR AND EQUAL TREATMENT OF ALL GOVERNMENTAL OFFICIALS AT ALL LEVELS IN THE STATE OF CALIFORNIA ii. The General Assembly of the League of California Cities objects to the practice of the California Legislature of imposing rules limiting authority or regulating the conduct of local municipal officials that do not also apply to elected officials of the State of California; and examples of such rules or regulations that apply to local city elected officials that do not otherwise apply to the elected officials of the State of California	City Clerk	Ayes: Councilmembers Hinton, Maurer, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: None MOTION: Mayor Rich moved and Councilmember Maurer seconded the motion provide direction in support of the resolution but to allow the Voting Delegate's discretion to vote based upon additional information and provide information on the vote on the proposed resolution to be heard at the CAL Cities League of CA Cities Annual Conference, October 16-18, 2024 (Vice Mayor Zollman); and Alternate (Councilmember McLewis). 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	None Required. Direction provided to voting delegate.
2024-254	October 15, 2024	a. Departmental Reports	City Manager/Assistant City Manager	Absent: None Abstain: None None Required. Informational Only	None Required.
2024-255	October 21, 2024	CLOSED SESSION AGENDA ITEMS: 1. Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Clerk	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-256	October 21, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Mayor Unrepresented Employee: City Clerk	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-257	October 21, 2024	Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Manager	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-258	October 28, 2024	CLOSED SESSION AGENDA ITEM(S): 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	Assistant City Manager/City Clerk City Attorney	No Report Out	No Report Out Item Number: 4

		SONOMA COUNTY ACTS OF KINDNESS Versus City of Sebastopol (One Case)			
2024-259	November 4, 2024	CLOSED SESSION AGENDA ITEM(S): 1. Public Employee Performance Evaluation (Gov. Code section 54957(b)) Title: City Manager	Assistant City Manager/City Clerk Human Resources Legal Counsel	No Report Out	No Report Out
2024-260	November 5, 2024	PROCLAMATIONS/PRESENTATIONS/INTRODUCTIONS: • Year of Service Award – Cameron Fenske, Police Sergeant: 10 Years	City Clerk	None Required. Informational Only	None Required. Certificate Presented
2024-261	November 5, 2024	Approval of Minutes of Special City Council Meeting – Closed Session Meeting of October 14, 2024	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4 and 5. 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	None Required. Minutes approved, posted and filed
2024-262	November 5, 2024	Approval of Minutes of Regular City Council Meeting of October 15, 2024	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4 and 5. 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	None Required. Minutes approved, posted and filed
2024-263	November 5, 2024	Approval of Minutes of Special City Council Meeting – Closed Session Meeting of October 21, 2024	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4 and 5.	None Required. Minutes approved, posted and filed

Agenda Item Number: 4

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				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	
2024-264	November 5, 2024	Approval of Minutes of Special City Council Meeting – Closed Session Meeting of October 28, 2024	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4 and 5. 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	None Required. Minutes approved, posted and filed
2024-265	November 5, 2024	Approval of Amendments to Personnel Rules: This item is to request City Council Approval and Adoption of Amendments to the Master Personnel Rules and Regulations (MPRR) removing the position of Police Chief from the classified service and making it "At Will".	Human Resources/City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4 and 5. 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	None Required. Amendments approved.
2024-266	November 5, 2024	Public hearing for an application from Katherine Austin/Pacific Knolls Realty for project for a Conditional Use Permit at 7621 Healdsburg Avenue to allow a 100% residential project within an Office Commercial district; Major Tentative Map to subdivide one parcel into 12	Planning	Councilmember Maurer moved and Councilmember Hinton seconded the motion to approve the resolution approving the entitlements for a Conditional Use Permit for 100% residential within the Commercation.	

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		townhome lots, 12 apartments plus parking lot on one lot		Office District and approve a Major	
		with plus common areas		Tentative Map for this project located	
				at 7621 Healdsburg Avenue.	
				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	
2024-267	November 5, 2024	Appoint Retired Annuitant as Interim Police Chief and Certify	Human Resources/City Manager	Councilmember Hinton moved and	None required. Resolutions
		Critical Need Prior to 180-Days From Date of Retirement.	, ,	Councilmember Maurer seconded the	approved.
		This item is to approve a resolution of the City Council of the		motion to approve Resolution	
		City of Sebastopol appointing Ron Nelson, a retired annuitant,		appointing Ron Nelson, a retired	
		as interim Police Chief and certify the appointment is		annuitant, as interim Police Chief and	
		necessary to fill a critically needed position prior to 180 days		certify the appointment is necessary to	
		from Ron Nelson's retirement date, to prevent slowdown or		fill a critically needed position prior to	
		stoppage of work. The Fiscal Impact of appointing Ron		180 days from Ron Nelson's retirement	
		Nelson, a Retired Annuitant, as Interim Police Chief will be a		date, to prevent stoppage of public	
		not to exceed a monthly amount of \$16,872		business and continue Municipal	
				operations.	
				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	
2024-268	November 5, 2024	Approval of Amendment Number 4 for Contract for City	Human Resources/City Council	Vice Mayor Zollman amended the	None required. Contract
		Clerk/Assistant City Manager. This item is to approve the		motion and Councilmember Maurer	approved and posted.
		Contract Amendment as Negotiated. The fiscal impact of		seconded the amended motion to	
		amending the agreement will be a total of \$46,700. The fiscal		approve resolution Approving and	
		impact is for an increase in the base salary as well as City		Adopting an Amendment to	
		provided benefits.		Employment Agreement for	
				Professional Services - Assistant City	
				Manager/City Clerk and authorizing an	
				increase in appropriation of \$46,700	
				for FY 25.	
				101 11 20,	
				Testand de como e Calco	
				• Extend the term of the	
				current agreement until June 30, 2027,	
				and require Employee to request a	
				reopener to negotiate and estabagenda	Item Number: 4

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				salary and/or other compensation and	
				benefits prior to May 31, 2027	
				A base salary of Two	
				Hundred Twelve Thousand, Five	
				Hundred and Ninety-Two Dollars	
				(\$212,592.00). This increase is	
				necessary to ensure retention of	
				Employee given the results of a market	
				survey that demonstrate the current	
				salary of Employee is 16.9% below	
				market rate.	
				 Employee's base salary 	
				shall be adjusted during the term of	
				this Third Amendment to ensure that	
				Employee's base salary is and remains	
				five percent (5%) higher than the base	
				salary provided by the City to the	
				highest paid Department Head	
				employed by the City	
				Require both Parties to	
				agree in writing before Employee's	
				base salary may be reduced	
				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	
2024-269	November 5, 2024	Approval of Resolution for Management/Mid Management	Human Resources/City Clerk	MOTION:	None Required.
		Employees. This item is to approve Resolution providing a		Vice Mayor Zollman moved	Negotiations approved.
		\$1,000 off salary schedule payment to three safety positions;		Councilmember McLewis seconded	
		and approval to provide two paid days off in December 2024		the motion to approve resolution	
		to two miscellaneous employees		providing a \$1,000 off salary schedule	
				payment to three safety positions; and	
				approval to provide two paid days off	
				in December 2024 to two	
				miscellaneous employees.	
				imbeendieoub employees.	
				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	
					Itama Neurobani. A
				Noes: None Agenda	item Number: 4

				Absent: None	
				Abstain: None	
2024-270	November 5, 2024	Discussion and Consideration of City Council Protocols and Procedures: Continued from City Council Meeting of October 15, 2024 (Responsible: Ad Hoc Committee for Council Protocols and Procedures) a. Mayor Selection b. Vice Mayor Selection c. Roles of Mayor and Vice Mayor d. Seating Selection e. Training	City Clerk/City Attorney	MOTION: Councilmember McLewis moved and Vice Mayor Zollman seconded the motion to approve City Council Policies one through five of the City Council Protocols and Procedures as presented tonight. Discussion: There was none. 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: Councilmember Maurer Absent: None Abstain: None	None required. Policies adopted.
2024-271	November 5, 2024	Discussion and Consideration of City Council Protocols and Procedures (Responsible: Ad Hoc Committee for Council Protocols and Procedures) a. Agenda Review/Placement of Agenda Items b. Conduct of City Meetings	City Clerk/City Attorney	The Council provided direction to staff to return this item to the next City Council meeting as a consent calendar item.	None required. Committee to continue working on policies.
2024-272	November 18, 2024	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)	Assistant City Manager/City Clerk Legal Counsel	None Item Not Heard	None
2024-273	November 18, 2024	CLOSED SESSION Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case	Assistant City Manager/City Clerk Legal Counsel	No Report Out	None
2024-274	November 18, 2024	CLOSED SESSION Conference with Legal Counsel – Initiation of Litigation Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code section 54956.9: One Case	Assistant City Manager/City Clerk Legal Counsel	No Report Out	None
2024-275	November 18, 2024	CLOSED SESSION Conference with Labor Negotiators (Gov. Code section 54957.6)	Assistant City Manager/City Clerk Legal Counsel HR Lead Negotiator	No Report Out	None

		Agency Designated Representatives: Labor			
		Negotiator/Human Resources/Assistant City Manager/City			
		Clerk			
		a) Service Employees International Union (SEIU) -			
		Public Works and Administrative			
		b) Sebastopol Police Officers Association (SPOA)			
2024-276	November 18, 2024	CLOSED SESSION	Legal Counsel	No Report Out	None
	, in the second of the second	Public Employee Performance Evaluation (Gov. Code section		1	
		54957(b))			
		Title: City Manager			
2024-277	November 19, 2024	Approval of Use of AB 2449 – Councilmember Maurer –	City Clerk	MOTION:	None Required.
20212	110101111111111111111111111111111111111	Emergency Circumstances		Vice Mayor Zollman moved and	Trone frequired.
		Emergency chedinotanees		Councilmember Hinton seconded the	
				motion to authorize attendance by	
				Councilmember Maurer by use of AB	
				2449; emergency circumstances.	
				2449, emergency circumstances.	
				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	
2024-278	November 19, 2024	Approval of Minutes of City Council Special Meeting - Closed	City Clerk	MOTION:	None Required. Minutes
		Session Meeting of November 4, 2024		Vice Mayor Zollman moved and	approved, posted and filed.
				Councilmember Hinton seconded the	
				motion to approve Consent Calendar	
				Items Number(s) 1, 2, 3, 4, 5, 7 and 8.	
				Item number 6 has been removed.	
				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	
2024-279	November 19, 2024	Approval of Minutes of Regular City Council Meeting of	City Clerk	MOTION:	None Required. Minutes
		November 5, 2024		Vice Mayor Zollman moved and	approved, posted and filed.
				Councilmember Hinton seconded the	
				motion to approve Consent Calendar	
				Items Number(s) 1, 2, 3, 4, 5, 7 and 8.	
				Item number 6 has been removed.	
				Mayor Rich called for a roll call vote.	
				City staff conducted a roll call vote.	
				VOTE: Agenda	Item Number: 4
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				Ayes:: Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-280	November 19, 2024	Approval of Biennial Review of City of Sebastopol Conflict of	City Clerk	MOTION:	None Required. Policy
2021200	14046111061 10, 2021	Interest Code. As required by the Political Reform Act	City Clerk	Vice Mayor Zollman moved and	adopted and new filers will
		(Government Code Section 87300 et. seq.), the City is		Councilmember Hinton seconded the	be required to submit Form
		required to review and amend, biennially, the previously		motion to approve Consent Calendar	700.
		adopted Conflict of Interest Code. This Code designates		Items Number(s) 1, 2, 3, 4, 5, 7 and 8.	700.
				Item number 6 has been removed.	
		employees who must periodically disclose certain personal			
		financial holdings based on their position by filing a		Mayor Rich called for a roll call vote.	
		Statement of Economic Interests (Form 700). These filers are		City staff conducted a roll call vote.	
		informally referred to as designated officials.		VOTE:	
				Ayes:: Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-281	November 19, 2024	Approval of City Council Protocols and Procedures (As	City Clerk/Ad Hoc Committee	MOTION:	None Required. Policies
2021201	14046111061 10, 2021	directed at the November 5, 2024 City Council Meeting):	City Clerk, Ha Floe Committee	Vice Mayor Zollman moved and	adopted.
		a. Policy Number 6 City Council Policy for		Councilmember Hinton seconded the	adopted.
		Agenda Preparation/ Agenda Review Committee		motion to approve Consent Calendar	
		Standing Committee		Items Number(s) 1, 2, 3, 4, 5, 7 and 8.	
		b. Policy Number 7 Rules of Conduct of Its		Item number 6 has been removed.	
		Meetings, Proceedings and City Business		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	
2024-282	November 19, 2024	Approval of City Council Protocols and Procedures:	City Clerk/Ad Hoc Commtitee	MOTION:	None Required. Policies
		a. Policy Number 8 City Council Liaison	,	Vice Mayor Zollman moved and	adopted.
		b. Policy Number 9 City Council and City Staff		Councilmember Hinton seconded the	
		Annual Committee Assignments		motion to approve Consent Calendar	
		c. Policy number 10 City Council Ad Hoc		Items Number(s) 1, 2, 3, 4, 5, 7 and 8.	
		Committees		Item number 6 has been removed.	
		Committees			
				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 Agenda	Item Number: 4
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2024-283	November 19, 2024	Electronics Policy	City Clerk	None Taken – item Continued	Continued to Dec 3 Council Meeting
2024-284	November 19, 2024	Adoption of Resolution Revising the City's Publicly Available Pay Schedule, Effective July 1, 2024, Revised November 19, 2024	Administrative Services/Human Resources	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 has been removed. 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	None Required. Resolution adopted and poste to city web site.
2024-285	November 19, 2024	Approval of Funding Agreement for Use of the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) funds for the Burbank Farm Americans with Disabilities Act (ADA) Project	Engineering	MOTION: Vice Mayor Zollman moved and Councilmember Hinton seconded the motion to approve Consent Calendar Items Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 has been removed. 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	None Required. Funding agreement approved.
2024-286	November 19, 2024	Informational Presentation – Quarterly Report – Enterprise Funds	Administrative Services/City Manager	None Required	Informational Only. No further action
2024-287	November 19, 2024	Informational Presentation – Quarterly Report – General Fund	Administrative Services/City Manager	None Required	Informational Only. No further action
2024-288	November 19, 2024	Public Hearing – Building Valuation Fees; Building Valuation Data for Building Permits To conduct a Public Hearing for Resolution setting the Valuation rates for certain building projects and affirming the Building Officials authority to set rates for construction not listed in this resolution. These set rates and any rates set by the City Building Official will be subject to annual cost of living increases on July 1 of each year based on The Consumer Price Index (CPI) for the previous year	Building	MOTION: Councilmember Maurer moved and Councilmember McLewis seconded the motion to approve Resolution setting Valuations for Certain Types of Construction and Designating Authority to Building Official to set rates for construction types not listed. The Resolution provides authority for annual cost of living increases on July 1 of each year based on the Construction Cost Index (CCI) for the previous year.	None Required. Resolution adopted and filed per records retention.

Moyer Rich called for a roll call over. Claused consider a roll call over. Claused consider a roll call over. VOTE: Agree Vote: Vote: Agree Vote: Agre	1				T	
November 19, 2024 November 19, 2024 Part Active Transportation Plan - Update & Discussion. The Schastopol Active Transportation Plan (ATP) is an update to the Schastopol Robert and Plantan Manurer Pla					Mayor Rich called for a roll call vote.	
Ayes: Councilmenthers Hinton, Maurer, Mid evis, View Mayor Zollman and Mayor Rebt. Note:					City staff conducted a roll call vote.	
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Board of Supervisors						
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Neighborhood Communication Unit (SNCU) Presentation and Approval of Agreement to Provide Funding Assistance to Gravenstein Health Action Coalition (GHAC) Neighborhood Communication Unit (SNCU) Presentation Councilmember Hinton seconded the motion to approve Agreement to Provide Funding Assistance to Gravenstein Health Action Coalition (GHAC) for the Meet Your Neighbors (MYN) and Sebastopol Neighborhood Communication Unit (SNCU) Program.	2024-201	November 10, 2024	Receipt of Meet Vour Neighbors (MVNI) and Sebastopol	Fire		Agreement Approved
and Approval of Agreement to Provide Funding Assistance to Gravenstein Health Action Coalition (GHAC) Councilmember Hinton seconded the motion to approve Agreement to Provide Funding Assistance to Gravenstein Health Action Coalition (GHAC) for the Meet Your Neighbors (MYN) and Sebastopol Neighborhood Communication Unit (SNCU) Program.	2027-231	1,0000111001 13, 2024		1110		
Gravenstein Health Action Coalition (GHAC) motion to approve Agreement to Provide Funding Assistance to Gravenstein Health Action Coalition (GHAC) for the Meet Your Neighbors (MYN) and Sebastopol Neighborhood Communication Unit (SNCU) Program.						signed, and med
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Communication Unit (SNCU) Program.						
Communication Unit (SNCU) Program. Agenda Item Number: 4						
Agenda litem Number: 4					Communication Unit (SNCU) Program.	
					Agenda	Item Number: 4

				Presentation to be returned to a future City Council Meeting.	
				Mayor Rich called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Hinton, McLewis, Vice Mayor Zollman and Mayor Rich Noes: None Absent: Councilmember Maurer Abstain: None	
2024-292	November 19, 2024	Consideration of Approval of Resolution of the City Council of the City of Sebastopol appointing Marsha Raines, Retired Annuitant Special Project. The Fiscal Impact of appointing Marcia Raines, Retired Annuitant Special Projects will be no more than \$1,500 This is included in the approved fiscal year 2025 budget	Human Resources	MOTION: Vice Mayor Zollman moved and Councilmember McLewis seconded the motion to approve resolution appointing Marsha Raines, Retired Annuitant Special Project. The Fiscal Impact of appointing Marcia Raines, Retired Annuitant Special Projects will be no more than \$1,500 This is included in the approved fiscal year 2025 budget. 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	None Required – Item approved.
2024-293	November 19, 2024	Departmental Reports	City Clerk	No Report Out	None Required
2024-294	November 21, 2024	CLOSED SESSION Conference with Legal Counsel – Initiation of Litigation Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code section	City Attorney	No Report Out	None Required
2024-295	December 2, 2024	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 Attorney	No Report Out	None Required
2024-296	December 2, 2024	Conference with Legal Counsel – Anticipated Litigation	City Attorney/Personnel Attorney	No Report Out	None Required

		Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Govt. Code section 54956.9: One Case			
2024-297	December 2, 2024	Conference with Legal Counsel – Initiation of Litigation Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Gov. Code section 54956.9: One Case	City Attorney	No Report Out	None Required
2024-298	December 2, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Labor Negotiator/Human Resources/Assistant City Manager/City Clerk a) Service Employees International Union (SEIU) - Public Works and Administrative b) Sebastopol Police Officers Association (SPOA)	Assistant City Manager/City Clerk Lead negotiators	No Report Out	None Required
2024-299	December 2, 2024	Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.95(d)(2): One case	City Attorney/Personnel Attorney	No Report Out	None Required
2024-300	December 3, 2024	Certificate of Recognition – Dante Del Prete – Upon his Retirement from the City of Sebastopol	City Clerk	None Required	Informational Only
2024-301	December 3, 2024	Approval of Resolution Reciting the Facts of the General Municipal Election Held on November 5, 2024 and Declaring and Confirming the Results and Such Other Matters as Provided by Law. (City Administration). Approve the Resolution Reciting the Facts and declaring the results of the November 5,2024 election for the Office of Member of the Sebastopol City Council, thereby determining that by votes cast in the November 5, 2024 Election That Phill Carter has been elected to the office of Member of the City of Sebastopol City Council for a four-year term (term ending: 2028); That Neysa Hinton has been re-elected to the office of Member of the City Council for a four-year term (term ending: 2028) and Measure U has been adopted	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with edits to minutes as noted: 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	None Required. Resolution approved, posted and filed
2024-302	December 3, 2024	Approval of Minutes of City Council Special Meeting – Closed Session Meeting of November 18, 2024	City Clerk	MOTION: Vice Mayor Zollman moved and Councilmember Maurer seconded the motion to approve Consent Calendar Item Number(s) 1, 2, 3, 4, and 5 with edits to minutes as noted: 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	None Required. Minutes approved, posted and filed

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				Noes: None	
				Absent: None	
				Abstain: None	
2024-303	December 3, 2024	Approval of Minutes of Regular City Council Meeting of	City Clerk	MOTION:	None Required. Minutes
		November 19, 2024		Vice Mayor Zollman moved and	approved, posted and filed
				Councilmember Maurer seconded the	
				motion to approve Consent Calendar	
				Item Number(s) 1, 2, 3, 4, and 5 with	
				edits to minutes as noted:	
				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	
2024-304	December 3, 2024	Approval of Minutes of City Council Special Meeting –	City Clerk	MOTION:	None Required. Minutes
2021 001	December 5, 2024	Closed Session Meeting of November 21, 2024	City Cicix	Vice Mayor Zollman moved and	approved, posted and filed
		Crobed Bession Wiceling of Tvovernoer 21, 2021		Councilmember Maurer seconded the	approved, posted and med
				motion to approve Consent Calendar	
				Item Number(s) 1, 2, 3, 4, and 5 with	
				edits to minutes as noted:	
				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	
2024-305	December 3, 2024	Approval of First Reading of Repealing of Ordinance Number	City Clerk	MOTION:	Second Reading Scheduled
		1132 (Electronic Filing of Campaign Finance Disclosure and		Vice Mayor Zollman moved and	for December 17 2024.
		Statements of Economic Interests). This item is to repeal use		Councilmember Maurer seconded the	
		of City's On Line City Portal (Vendor: Granicus/Southtech) for		motion to approve Consent Calendar	
		Submission of Campaign Statements and Form700's		Item Number(s) 1, 2, 3, 4, and 5 with	
		(Statements of Economic Interest). Effective January 1, 2025,		edits to minutes as noted:	
		all 87200 filers (City Council, Planning Commission, City		Mayor Rich called for a roll call vote.	
		Attorney and City Treasurer) are required to utilize the State		City staff conducted a roll call vote.	
		Fair Political Practices Commission (FPPC) Portal; thereby		VOTE:	
		rescinding use of the City's online program.		Ayes: Councilmembers Hinton,	
				Maurer, McLewis, Vice Mayor Zollman	
				and Mayor Rich	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-306	December 3, 2024	CEREMONIAL:	City Clerk	None Required.	None Required. Oaths Filed
		The following were presented:		_	in City Hall.
		Message from Outgoing Mayor			Item Number: 4
			City Cov	uncil Meeting Packet for Meeting of	

		Presentation to Outgoing Mayor Newly Elected Councilmember will take his seat Administering of Oath to Elected Councilmembers. After the Certification of the Election, the City Clerk administered the oath to Elected Councilmembers			
2024-307	December 3, 2024	Ratification of Installation of Mayor and Vice Mayor: Council is asked to ratify the appointment of Stephan Zollman as Mayor and Jill McLewis as Vice Mayor Per City Council Policy	City Clerk	MOTION: Councilmember Hinton moved and Councilmember Carter seconded the motion to ratify Installation of Mayor and Vice Mayor: Council is asked to ratify the appointment of Stephan Zollman as Mayor and Jill McLewis as Vice Mayor Per City Council Policy. Vice Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, McLewis, and Vice Mayor Zollman Noes: None Absent: None Abstain:	None Required. Mayor and Vice Mayor Selection Ratified.
2024-308	December 3, 2024	Informational Presentation – Background on Climate Action Committee; Receipt of Comments from City Counci	Planning	No Action Taken. Informational Item Only.	None required.
2024-309	December 3, 2024	Informational Presentation – Update on the Sebastopol Police Department Audit Report	Police	No Action Taken. Informational Item Only.	None required.
2024-310	December 3, 2024	Consideration of Approval of Amendment to Electronics Device Policy/Newly Named City Council Policy Number 11	City Clerk/Ad Hoc Committee on Protocols	None Taken. Item Continued	Item Continued to future City Council meeting.
2024-311	December 3, 2024	Consideration of Approval of Contract for Community Development Director	Human Resources/City Manager	MOTION: Councilmember Hinton moved and Mayor Zollman seconded the motion to approve Contract for Community Development Director. Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Contract Executed.
2024-312	December 3, 2024	Consideration of Approval of Contract for Public Works Director/City Engineer	Human Resources/City Manager	MOTION: Councilmember Hinton moved and Councilmember Maurer seconded the	None Required. Contract Executed.

				motion to approve Contract for Public Works Director/City Engineer. Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	
2024-313	December 9, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Labor Negotiator/Human Resources/Assistant City Manager/City Clerk a) Service Employees International Union (SEIU) - Public Works and Administrative b) Sebastopol Police Officers Association (SPOA)	Assistant City Manager/City Clerk Negotiators	No Report Out	None Required
2024-314	December 9, 2024	Conference with Real Property Negotiators (Gov. Code section 54956.8) Property: 7351 Bodega Avenue, Sebastopol, California Agency Designated Representatives: City Manager Property Owner: The Ceres Community Project Under Negotiation: Price and Terms	City Attorney/City Manager	No report out	None Required
2024-315	December 16, 2024	Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Labor Negotiator/Human Resources/Assistant City Manager/City Clerk a) Service Employees International Union (SEIU) - Public Works and Administrative b) Sebastopol Police Officers Association (SPOA)	Assistant City Manager/City Clerk Negotiators	No Report Out	None Required.
2024-316	December 16, 2024	Conference with Real Property Negotiators (Gov. Code section 54956.8) Property: 7425 Bodega Avenue, Sebastopol, California Agency Designated Representatives: City Manager Gold Ridge Fire Protection District Property Owner: City of Sebastopol Under Negotiation: Price and Terms	Assistant City Manager/City Clerk Negotiators/City Manager/City Attorney	No Report Out	None Required.
2024-317	December 17, 2024	Brown Act Training (City Attorney). The City Attorney will be providing a Brown Act training to the City Council. The Ralph M. Brown Act is California's open meetings law. It mandates open and transparent government meetings for local legislative bodies. The Ralph M. Brown Act is a "public access law" that ensures the public's right to	City Attorney	None Required. Informational Only.	None Required.

Agenda Item Number: 4

		attend the meetings of public agencies, facilitates public participation in all phases of local government decision-making, and curbs misuse of the democratic process by secret legislation. Under the Act, all meetings of local legislative bodies are open and public, and all persons are permitted to attend the meetings except as otherwise provided by State Law.			
2024-318	December 17, 2024	Approval of Minutes of Special City Council Meeting – Closed Session Meeting of December 2, 2024	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed per records retention.
2024-319	December 17, 2024	Approval of Minutes of Regular City Council Meeting of December 3, 2024	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed per records retention.
2024-320	December 17, 2024	Approval of Minutes of Special City Council Meeting – Closed Session Meeting of December 9, 2024	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed per records retention.

2024-321	December 17, 2024	Approval of Adoption of Ordinance Number 1151: Ordinance to Repeal Ordinance Number 1132 (Electronic Filing of Campaign Finance Disclosure and Statements of Economic Interests)	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None	None required. Ordinance approved and sent to publishers for publication
2024-322	December 17, 2024	Receipt of Code of Conduct Policies (Request for Councilmembers to Sign Yearly)	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Code of Conducts sent to Council for signature.
2024-323	December 17, 2024	Approval of Local Appointments List (Maddy Act Government Code Sections § 54970- 54975) This is a current list (As of December 31, 2024) of City Commission/Board/Committees: Planning Commission, Design Review, Public Arts and Climate Action Committee	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None Required. Appointments posted as required.
2024-324	December 17, 2024	Receipt of Notice that the City of Sebastopol Offices will be Closed Monday December 23rd – Thursday December 26th. In response to approved employee agreements, as well as minimal staffing, the City will be closed for the Holiday period. The Police Department and Fire Departments will be staffed and Public Works will be on Stand by. The Building Department, Administrative Services, Planning and Public Works Offices will be closed.	City Clerk	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers CaAgenda	

2024-325	December 17, 2024	Approval of AB 1600 Report for Fiscal Year 2023-24. "AB 1600" refers to Assembly Bill 1600, a California state law that establishes guidelines for the collection and usage of "development impact fees" imposed on new development projects, essentially requiring local governments to justify and transparently account for fees they charge developers to fund necessary public infrastructure related to new development:	Engineering	Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE:	None required.
		it's often called the "Mitigation Fee Act. AB 1600 requires agencies to annually report on the fees collected and their use.		Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None None	
2024-326	December 17, 2024	Approval of Agreements with the California Department of Tax and Fee Administration (CDTFA) for Implementation of a Local Transactions and Use Tax for ¼ cent sales tax as approved at the November 5, 2024 Municipal Election and Agreement with Sonoma County for Regarding Measure U and Measure I. In exchange for the City waiving collection of a portion of the ½ cent sales tax authorized by Measure U, Sonoma County will pay the City an amount equal to what the City would receive if it collected the full amount	City Attorney	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None None	None Required. Resolutions approved and forwarded for execution.
2024-327	December 17, 2024	Adoption of a Resolution approving the Final Map and Subdivision Improvements Agreement for the Canopy Subdivision located at 1009-1011 Gravenstein Highway North, APN 060-261-026 & 028 (Property), and accepting the dedication of public easements for utilities, emergency vehicle access and public (pedestrian and bicycle) access	Engineering	MOTION: Mayor Zollman moved and Vice Mayor McLewis seconded the motion to approve Consent Calendar Items Number(s) 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	None required. Resolution approved.
2024-328	December 17, 2024	Receipt of Council Appointment to Committee Requests and Discussion of 2025 City Council and City Staff Annual Board and Committee Assignments. After discussion of the requests, the item will be returned to the next City Council	City Clerk/Mayor	No action required. Receipt Only.	Mayor Zollman thanked the Council for receipt of the requests for committee

	Meeting for City Council to consider and ratify the Mayor's recommendations for committee assignments per City Council Protocol			item will be returned to the next City Council Meeting for City Council to consider and ratify the Mayor's recommendations for committee assignments per City Council Protocol.
2024-329 December	Discussion and Consideration of Staff Support for Climate Action Committee.	Planning	MOTION: Councilmember Maurer moved and Councilmember Hinton seconded the motion to support Option Number 2 Option 2: Reduce the number of staff hours supporting the work of the CAC. This is a simple option to reduce costs that would simply provide the CAC with a monthly "budget" of staff hours. Consideration will need to be given the type of work that the CAC is undertaking, as it is the largest driver of staff work. For example, CAC actions related to organizing the compost giveaway involve no staff hours, while crafting an Ordinance for Council consideration involves iterative staff reviews and the preparation of staff reports. Limiting staff hours to 10 per month would allow monthly meetings to continue to be held in compliance with the Brown Act but would reduce CAC members' reliance on Planning staff to carry out their work and may require that work to be re-prioritized. Staff hours not used in any month would roll over. This Option does have Brown Act considerations in that the Act continues to limit members' ability to talk to one another about their projects and planning staff requests outside of an open, noticed public meeting. Direct staff to return with agenda item to consider reducing the size of the committee. Mayor Zollman called for a roll call vote. CVOTE:	None required.

				Ayes:	
				Councilmembers Carter,	
				Hinton, Maurer and Mayor Zollman	
				Noes: Vice Mayor	
				McLewis	
				Absent: None	
				Abstain: None	
2024-330	December 17, 2024	Consideration of Council Approval of the Sebastopol Fire	Fire	MOTION:	Policy approved. Request to
2024-330	December 17, 2024	Department Stipend Policy. There is no budget amendment	THE	Vice Mayor McLewis moved and	implement policy will be at
		required for approval of this policy		Councilmember Maurer seconded the	Jan. 7, 2025 CC
		required for approval of this policy			Jan. 7, 2025 CC
				motion to approve Sebastopol Fire	
				Department Stipend Policy	
				M7-11111 (1111	
				Mayor Zollman called for a roll call	
				vote. City staff conducted a roll call	
				vote.	
				VOTE:	
				Ayes:	
				Councilmembers Carter,	
				Hinton, Maurer, Vice Mayor McLewis	
				and Mayor Zollman	
				Noes: None	
				Absent: None	
				Abstain: None	
2024-331	December 17, 2024	Consideration of Council Approval of Fire Captain Job	Fire	MOTION:	Job description and salary
		Description and Salary Range. There is no budget		Councilmember Hinton moved and	range approved using 1.0%
		amendment required for the approval of the job description or		Councilmember Maurer seconded the	below median
		salary range		motion to approve of the Fire Captain	
				Job Description and Salary Range.	
				Salary Range	
				10,888 1.0% below median	
				Aligns with Windsor, St.	
				Helena, Santa Rosa, North SC Fire,	
				Cloverdale	
				Sieveraule	
				Mayor Zollman called for a roll call	
				vote. City staff conducted a roll call	
				vote.	
				VOTE:	
				Ayes:	
				Councilmembers Carter.	
				Hinton, Maurer, Vice Mayor McLewis	
				and Mayor Zollman	
				Noes: None	
				Absent: None	
				Abstain: None	
2024 222	December 17 2024	Consideration of Contract Amendment for Cooperative	City Managar	MOTION:	None Dequired Contract
2024-332	December 17, 2024	Consideration of Contract Amendment for Scope of Work for	City Manager	MOTION: Councilmember Maurer moved and	None Required. Contract amendment signed.
		City Gate Contract for Fire Department Reorganization Items			amendment signed.
		for an Additional Allocation of \$25,000. The FY 24 25 budget		Mayor Zollman seconded the motion	Itom Numbers 4
		has budgeted and allocated \$50,000 for Consolidation		to approve Contract Amendme Agenda	item Number: 4

		Negotiation Advising and the City hired CityGates for fire negotiation items. This item requires Council approval for City Manager to sign this contract which is above the purchasing authority. \$25,000 will be transferred within the fire department budget which is within the City Manager's authority. There is no increase to the budget		Scope of Work for City Gate Contract for Fire Department Reorganization Items for an Additional Allocation of \$25,000. Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	
2024-333	December 17, 2024	Consideration of Council Approval to Proceed with Update to Staffing Assessment Study. This item has been budgeted in the FY 24 25 City Budget for \$10,000; therefore there is no budget amendment required. This item was reviewed by the Budget Committee at their meeting of December 2, 2024. City staff is requesting Staffing Assessment be Completed prior to the 2025 Goals and Priority Setting	Assistant City Manager/City Clerk	MOTION: Vice Mayor McLewis moved and Councilmember Maurer seconded the motion to approve proceeding with Update to Staffing Assessment Study. Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain:	None Required. Assessment update underway with final report to be completed by Jan 31 2025
2024-334	December 17, 2024	Consideration of Approval for Budget Amendment for Additional \$1500 for newly elected Councilmember to attend the League of CA Cities /CAL Cities New Mayors and Council Members Academy, January 22-24, 2025 in Sacramento	City Clerk	MOTION: Vice Mayor McLewis moved and Mayor Zollman seconded the motion to approve Budget Amendment for Additional \$1500 for newly elected Councilmember to attend the League of CA Cities /CAL Cities New Mayors and Council Members Academy, January 22-24, 2025 in Sacramento. Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Carter,	None Required. Councilmember Carter to attend League of CA Cities conference as well as Mayor and Vice Mayor

				Hinton Vice Mayor McLewis and	
				Mayor Zollman	
				Noes: Councilmember	
				Maurer	
				Absent: None	
				Abstain: None	
2024 225	December 17, 2024	Designating Vating Delegate and Alternato(s) to Vata in the	City Clark		Nana Daguirad Latter cent
2024-335	December 17, 2024	Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2025 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings	City Clerk	MOTION: Councilmember Maurer moved and Mayor Zollman seconded the motion to ratify and approve Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2025 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings as follows: Mayor Vice Mayor Carter Hinton Maurer Mayor Zollman called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes:	None Required. Letter sent to Sonoma County Mayors and Councilmembers Association
				Councilmembers Carter, Hinton, Maurer, Vice Mayor McLewis and Mayor Zollman Noes: None Absent: None Abstain: None	
2024-336	December 17, 2024	a. Departmental Reports	City Manager	None Required. Informational Only	None Required
2024-000	DCCC1110C1 17, 2024	b. Update/Status of Active Transportation Plan	City ividiagei	140116 Required. Informational Only	rvone required
2024-337	December 20 2024	CLOSED SESSION AGENDA ITEM(S): Conference with Labor Negotiators (Gov. Code section 54957.6) Agency Designated Representatives: Labor Negotiator/Human Resources/Assistant City Manager/City Clerk Service Employees International Union (SEIU) - Public Works	Assistant City Manager/City Clerk	No Report Out	No Report Out
		and Administrative			