



City of Sebastopol AGENDA



SEBASTOPOL
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CONCURRENT MEETINGS OF THE JOINT CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY COMMUNITY DEVELOPMENT AGENCY

and
CITY COUNCIL
OF
July 5, 2011

Mayor

Guy Wilson

City Council

Michael Kyes, Vice Mayor

Kathleen Shaffer

Sarah Glade Gurney

Patrick Slayter

6:00 pm:

City Manager

Jack Griffin

City Attorney

Murray McLaughlin

City Clerk

Mary Gourley

Convene Joint Community Development Agency/City Council Meeting - Meeting Location: Sebastopol Youth Annex, 425 Morris, Street, Sebastopol, CA

Convening of City Council Meeting (immediately following the Joint Community Development Agency Meeting/City Council Meeting) - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

Convening of Community Development Agency (immediately following the City Council Meeting) - Meeting Location: Sebastopol Youth Annex, 425, Morris, Street, Sebastopol, CA

Reconvening of City Council Meeting (immediately following the Community Development Agency Meeting) - Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

Please be advised that any City Council item that follows the Joint City Council/Community Development Agency or Community Development Agency Meeting agendas may be presented at an earlier time in the meeting, including being presented prior to the Joint City Council/Community Development Agency or Community Development Agency Meetings.

As a courtesy, please refrain from using cell phones during the meetings and please turn off all audible pagers and rings.

6:00 pm - CONVENE JOINT COMMUNITY DEVELOPMENT AGENCY/CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PRESENTATIONS/PROCLAMATIONS:

- Proclamation Commending the Sonoma County Fair and Exposition on their Seventy-Fifth Anniversary
- Years of Service Award - Volunteer Firefighter Edward Eastland - 5 Years
- Certificates of Appreciation – Outgoing Planning Commissioners Robert Green and C. Simon Turkalj

APPROVAL OF MINUTES OF: June 7, 2011

ADJOURN JOINT CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY MEETING TO CITY COUNCIL MEETING

CONVENE CITY COUNCIL MEETING, 425 Morris Street, Sebastopol, CA
CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF: June 21, 2011

PUBLIC HEARING(s):

1. Appeal of Planning Commission Denial of CVS-Chase Project CEQA Determination; Alcohol Use Permit; Initiation of Barnes Avenue Abandonment - Applicant William McDermott, Owner: Pete Pellini: Location: 6877 Sebastopol Avenue, APN 004-063-002, 13-15, 24-27 (Planning Director)

ADJOURN CITY COUNCIL MEETING

RECONVENE JOINT CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY MEETING

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT(S) (This is an opportunity for the public to address the Community Development Agency/City Council on items that are not listed on the agenda. This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to Community Development Agency/City Council business. Pursuant to the Brown Act, however, the Community Development Agency/City Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the Community Development Agency/City Council. It is the goal of the Agency/Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Chair/Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

COUNCILMEMBER/DIRECTOR ANNOUNCEMENTS(s) (This is an opportunity for any Councilmember/Director to make a brief announcement to the community)

CONSENT CALENDAR ITEM(s): The following items listed on the Consent Calendar are considered routine and action will be taken by the Community Development Agency/City Council by a single motion. A Director/Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Chair/Mayor

2. Approval of Award for Skate Park Expansion Contract (Planning Director)

INFORMATIONAL REPORT(s):

3. Informational Update from Sebastopol Area Chamber of commerce on the Interactive Business Map (Teresa Ramondo)

PRESENTATION(S): NONE
PUBLIC HEARING(s): NONE
DISCUSSION AND ACTION ITEM(s): NONE
ADJOURNMENT

CONVENE COMMUNITY DEVELOPMENT AGENCY MEETING. Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF: June 7, 2011

CONSENT CALENDAR ITEM(S): The following items listed on the Consent Calendar are considered routine and action will be taken by the Agency by a single motion. A Director, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Chair. **NONE**

INFORMATIONAL REPORT(S): **NONE**

PRESENTATION(S):

4. Presentation by Chris Marcinkowski and Dana Lynn Vallarino on the Mural Arts Project and approval of Selection of Winner of the Mural Arts Project (Councilmember Shaffer/Planning Commissioner Fernandez)

PUBLIC HEARING(S): **NONE**

DISCUSSION AND ACTION ITEM(S): **NONE**

ADJOURNMENT

RECONVENE CITY COUNCIL MEETING, 425 Morris Street, Sebastopol, CA

CALL TO ORDER

ROLL CALL

CONSENT CALENDAR ITEM(S): The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council by a single motion. A Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it shall be considered as the first scheduled item in the agenda. Members from the public wishing to speak on a Consent Agenda item should notify the Mayor

5. Approval of Letter of Opposition to AB 506 (Assembly Member Wieckowski) (Municipal Bankruptcy) and Approval of Letter of Support for AB 1250 (Assembly Member Alejo) (Redevelopment Reform) (City Manager)
6. Approval of Amendment to City Manager Job Description and Professional Services Agreement with the City Manager (City Manager)

INFORMATIONAL REPORTS (*No Action Required by the City Council*): **NONE**

PRESENTATION(S):

7. Discussion of Single Use Bag Regulations Presented by Sonoma County Waste Management Agency (Patrick Carter) (City Manager)

PUBLIC HEARING(S):

8. Public Hearing - To conduct a Public Hearing on the Comprehensive User Fee Schedule (Administrative Services Department)

DISCUSSION AND/OR ACTION ITEM(S):

9. Discussion of Redistricting of California Districts (City Manager)
10. Discussion of Cittaslow 2011 Dues (City Manager)

CITY COUNCIL REPORTS

11. City Manager Reports
12. City Council Committees:
13. Council Reports
14. Council Correspondence

CLOSED SESSION: NONE

ADJOURNMENT

ADJOURNMENT: The meeting will be adjourned to the Regular Community Development Agency Meeting (if any) and Regular City Council meeting to be held on July 19, 2011, at 6:00 p.m., Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA.

Disabled accommodations: If you have a disability which requires an interpreter or other person to assist you while attending this meeting, please contact the City Clerk 24 hours before the meeting at (707) 823-1153 or email at sebchall@sonic.net.

City Council Public Comments

Members of the public have the right to speak on any item on the City Council Agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for **Public Comments**. This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Please note that, with some exceptions, the City Council is not permitted to engage in discussion or take action on non-agendized matters. However, the Council may respond briefly to public comments, refer matters to staff, ask questions for clarification, or schedule matters for future agendas. Public is advised to limit discussion to one presentation per individual. Please keep your comments to 3 minutes; step to the podium and state your name and address for the record. It is the goal of the Council to conclude the public comments portion of the agenda within 30 minutes. The presiding officer, typically the Mayor, reserves the right to reduce the time per speaker or carry over public comments to after all business items are completed.

CONSENT ITEMS:

The City Council Agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the City Council previously. These items may be approved by one motion without discussion unless a member of the City Council or public requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

For copies or to review all written documents relating to items listed on the agenda, please visit the City Clerk's office during regular business hours. The City Clerk's Office is located in the lobby of City Hall, 7120 Bodega Avenue, Sebastopol, Ca 95472 or call 707-823-1153.

The Sebastopol City Council welcomes you to its meetings that are scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

City Council Agenda, Minutes and staff reports without attachments can be viewed at the City's website: www.ci.sebastopol.ca.us. Click on the City Council tab.

Any writings or documents provided to a majority of the City Council after distribution of the agenda packet regarding any item on this agenda will be made available for public inspection at the City Manager's Office, City Clerk Counter at the Sebastopol City Hall located at 7120 Bodega Avenue during normal business hours.

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Clerk's office, or e-mail your request to mgourley@sonic.net