



City of Sebastopol  
 Concurrent Meetings of the  
 Joint City Council  
 and  
 City Council

December 20, 2011

**City Council**

Mayor

Guy Wilson

City Council

Michael Kyes, Vice Mayor

Kathleen Shaffer

Sarah Glade Gurney

Patrick Slayter

**AGENDA**

*As a courtesy, please turn off all cell phones and pagers during the meetings*

**Community  
 Development Agency  
 Chair**

Patrick Slayter

City Council

Michael Kyes, Chair

Kathleen Shaffer

Sarah Glade Gurney

Guy Wilson

**2:45 pm:** Convene City Council Meeting (**Special Meeting Time**) - **Meeting Location:** Sebastopol City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA

**6:00 pm:** Convene Joint Community Development Agency/City Council Meeting - **Meeting Location:** Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

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

City Manager

Jack Griffin

City Attorney

Larry McLaughlin

City Clerk

Mary Gourley

*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.*

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City Council are public records and will be made available for review.

**2:45 pm - CONVENE CITY COUNCIL MEETING, Sebastopol City Hall, City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA**

**CALL TO ORDER**

**ROLL CALL**

**INTERVIEW OF APPLICANTS:**

- Interview of Applicants for Design Review Boardmembers Vacancy(ies):**  
 Three Vacancies

2:45 pm	Lynn Deedler
3:00 pm	Dewey Watson
3:15 pm	Bob Beauchamp
3:30 pm	Lindsay Massey



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3:45 pm Fred Lustenberger  
4:00 pm Craig Boblitt  
4:15 pm John Eder  
4:30 pm Ron Bartholomew

2. **Interview of Applicants for Planning Commission Vacancy(ies):**  
Three Vacancies

4:45 pm Colin Doyle  
5:00 pm Evert Fernandez  
5:15 pm Fred Lustenberger  
5:30 pm Linda Johnson  
5:45 pm Linda Kelley

**ADJOURNMENT OF CITY COUNCIL MEETING**

**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**

**APPROVAL OF MINUTES OF CITY COUNCIL MEETING(S) OF:**

- December 6, 2011 Joint City Council and Community Development Agency Meeting

**ADJOURNMENT OF JOINT MEETING**

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

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF CITY COUNCIL MEETING(S) OF:**

- December 6, 2011 City Council Meeting

**PROCLAMATIONS: NONE**

**PUBLIC COMMENT(S)** (This is an opportunity for the public to address the 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 City Council business. Pursuant to the Brown Act, however, the 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 City Council. 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.

**COUNCILMEMBER ANNOUNCEMENTS(s)** (This is an opportunity for any Councilmember 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 City Council by a single motion. A Councilmember, staff or the

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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.

3. Approval of Waiver of Building Permit Fees for ADA Improvements to Wischemann Hall by the Saucy Squares Dance Club, Inc (City Manager)
4. Approval of Restructuring of Village Mobile Home Park Lease (City Manager)

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

**PRESENTATION(S):** **NONE**

**PUBLIC HEARING(s):** **NONE**

**DISCUSSION AND/OR ACTION ITEM(s):**

5. Discussion of Designation of Human Service - Community Funds (City Manager)
6. Discussion of Designation for contributions to be made from the City Council Initiative Fund (Councilmember Shaffer) (*This item was postponed from the December 6, 2011 City Council Meeting*)
7. Discussion and Appointment of Members to the Design Review Board and Planning Commission (City Manager)
8. Discussion and Action of Mayor to Designate Voting Delegate(s) to Vote in his/her Absence at the Sonoma County 2012 Mayors and Councilmembers Association Board of Directors Meetings/General Membership Meetings and Sonoma County City Selection Committee Meetings (City Manager)
9. Discussion and Appointment of Members to Staff Committee Appointments/Assignments City Council Committee Appointments/Assignments for Calendar Year 2012 (City Manager)

**CITY COUNCIL REPORTS**

10. City Manager Reports
11. City Council Committees:
12. Council Reports
13. 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 January 3, 2012 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 [mgourley@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org).

**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

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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 1<sup>st</sup> and 3<sup>rd</sup> 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](http://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@cityofsebastopol.org](mailto:mgourley@cityofsebastopol.org).