



Mayor  
Guy Wilson

City Council  
Michael Kyes, Vice Mayor  
Sarah Glade Gurney  
Kathleen Shaffer  
Patrick Slayter

City Manager  
Jack Griffin  
City Attorney  
Larry McLaughlin  
City Clerk  
Mary Gourley

# AGENDA

## City of Sebastopol

### City Council Meeting

of

### January 17, 2012

**6:00 pm:**

Convene City Council Meeting  
Meeting Location: Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA

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

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.

**6:00 pm - CONVENE CITY COUNCIL MEETING, Sebastopol Teen Center/  
Youth Annex, 425 Morris Street, Sebastopol, CA**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**PROCLAMATIONS:           None**

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

- [January 3, 2012 City Council Meeting](#)

**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 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.

1. Approval of Rejection of Claim of Lelany Hill (City Manager/City Attorney)
2. Approval of Authorization for Staff to Issue Request for Proposals for Consultant to Perform Drinking Water Regulatory Compliance Feasibility Study (Superintendent of Public Works)



## January 17, 2012 CITY OF SEBASTOPOL AGENDA

### **INFORMATIONAL REPORTS** *(No Action Required by the City Council):*

3. Informational Update on Status of Minute Orders/Reference Numbers for Calendar Year 2011 (City Manager)
4. Presentation by Cordell Stillman on an Update to the Results of the SCWA CCA Study (Councilmember Shaffer)

### **PRESENTATION(S):**

5. Presentation by Sebastopol Walks on the Upcoming 2012 Calendar, launching the Fifth Year and a Request for Approval of Funding for the Second Edition of Sebastopol Walks (Councilmember Gurney)

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

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

6. Discussion and Action of Sebastopol Complete Streets Advisory Committee (Councilmember Slayer/Councilmember Gurney)
7. Discussion and Approval of Resolution Establishing the City of Sebastopol as Successor Entity to the Sebastopol Community Development Agency (City Manager)
8. Approval and Adoption of Recognized Obligation Payment Schedule for Existing Financial Obligations Upon the Dissolution of the Community Development Agency (City Manager)

### **CITY COUNCIL REPORTS**

9. City Manager Reports
10. City Council Committees:
11. Council Reports
12. Council Correspondence

### **CLOSED SESSION:**

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION/Name of case: John Kramer, et al. v. City of Sebastopol, et al./Authority: Govt. Code Sec. 54956.9
14. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Jack Griffin, City Manager  
City of Sebastopol and Sebastopol Independent Charter School  
Property: South High Street Parking Lot, Sebastopol, CA

### **ADJOURNMENT**

**ADJOURNMENT:** The meeting will be adjourned to the Special City Council meeting to be held on January 23, 2012, at 6:00 p.m., Sebastopol Community Center, Main Hall, 390 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 schedule matters for future agendas. Public is advised to limit discussion to one presentation per

**January 17, 2012 CITY OF SEBASTOPOL AGENDA**

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).