



City of Sebastopol CITY COUNCIL SPECIAL MEETING

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

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

AGENDA CITY COUNCIL SPECIAL MEETING OF January 23, 2012

As a courtesy, please turn off all cell phones and pagers

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 SPECIAL MEETING
Meeting Location: Sebastopol Community Center, 390 Morris Street, Sebastopol, CA

CALL TO ORDER
ROLL CALL
SALUTE TO THE FLAG
CONSENT CALENDAR ITEM(S): NONE
PRESENTATION(S): NONE
PUBLIC HEARING(S):

1. PUBLIC HEARING - the City Council will conduct a Public Hearing on an appeal of the Design Review Board's denial of a an application for Design Review for the CVS-Chase project at 6877 Sebastopol Avenue.

The proposed project includes the redevelopment of a 2.45 acre property with two new single-story buildings for a retail pharmacy and a bank. The pharmacy building would be approximately 15,000 sq. ft.; the bank would be approximately 4,000 sq. ft., for a total of 19,000 sq. ft. The pharmacy would have a 'drive-through' component and the bank would have an ATM accessible by vehicle. The existing buildings on the site comprising 32,237 sq. ft., which were utilized for a former car dealership, are currently vacant and would be demolished. Thus there would be a net square footage reduction on the site of over 13,000 sq. ft. If the project is approved, CVS would relocate its present operations from Redwood Marketplace in Sebastopol to the new site.

The applicant, Armstrong Development, filed an appeal of this action, and the City Council will consider the appeal.

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



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CITY COUNCIL MEETING AGENDA FOR January 23, 2012 SPECIAL MEETING

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.

INFORMATIONAL REPORTS (*No Action Required by the City Council*): **NONE**
DISCUSSION AND/OR ACTION ITEM(S) **NONE**
CLOSED SESSION: **NONE**
ADJOURNMENT

ADJOURNMENT: The meeting will be adjourned to the Regular City Council meeting to be held on February 7, 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.

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@cityofsebastopol.org.