



City of Sebastopol
CITY COUNCIL MEETING
AGENDA



SEBASTOPOL
Local Flavor. Global Vision.

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

AGENDA
CITY COUNCIL MEETING
OF
JULY 19, 2011

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

4:30 pm - CONVENE CITY COUNCIL MEETING, - SPECIAL MEETING
TIME - Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA
CALL TO ORDER
ROLL CALL

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

1. Business Outreach Committee Applicant Interviews (City Manager)
- 4:30 pm - Ian Kalember
 - 4:45 pm - Sue Ungewitter
 - 5:00 pm - Bill Takacs
 - 5:15 pm - Carl Kerwick
 - 5:30 pm - Randy Coffman

ADJOURNMENT

6:00 pm - CONVENE CITY COUNCIL MEETING, Sebastopol Youth Annex, 425 Morris Street, Sebastopol, CA
CALL TO ORDER
ROLL CALL
SALUTE TO THE FLAG
PRESENTATIONS/PROCLAMATIONS: None
APPROVAL OF MINUTES OF: July 5, 2011

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 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 Meadowlark Field Agreements (Planning Director)
3. Approval of Letter Pertaining to Possible Redistricting of California Districts (City Manager)
4. Approval of Notice of Completion, Contract No. 2009-04, Street Smart Phase 2 Pedestrian Safety Improvements (Engineering Director)
5. Approval of Resolution Accepting Public Improvements for 506 South Main LLC Subdivision (Engineering Director)
6. Approval of Amendment to Co-operative Funding Agreement with Sonoma County Transportation Authority (Measure M - Local Streets and Roads) (Engineering Director)

PRESENTATION(S):

7. Presentation from SWAG Research Committee on Future Waste Diversion Efforts (City Manager)
8. Sonoma County Waste Management Agency Overview (Henry Mikus) and Discussion of Single Use Bag Regulations Presented by Sonoma County Waste Management Agency (Patrick Carter) (City Manager)

PUBLIC HEARING(s): NONE

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

DISCUSSION AND/OR ACTION ITEM(s)

9. Discussion of Appointments to Business Outreach Committee (5 positions) (City Manager)
10. Pedestrian, Bicycle and Traffic Safety Improvements (Police Chief)
11. Discussion of Proposed Medical Marijuana Dispensary To Be Located at 1225 Gravenstein Highway South in the County of Sonoma, just south of the City Boundary (City Manager)
12. Discussion of Amending the Medical Cannabis Dispensary Ordinance (Councilmember Shaffer)
13. Discussion of Letter Received from Sebastopol Area Chamber of Commerce on Panhandling and Homeless Issues in the City of Sebastopol (Councilmember Gurney)

CITY COUNCIL REPORTS

14. City Manager Reports
15. City Council Committees
16. Council Reports
17. Council Correspondence

CLOSED SESSION:

18. Conference with Property Negotiator - Jack Griffin - City Manager
City of Sebastopol and CERES Project
Property: 7351 Bodega Avenue, Sebastopol, CA

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 August 2, 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