



City of Sebastopol  
Concurrent Meetings of the  
Joint City Council/Community  
Development Agency  
Community Development Agency  
and  
City Council  
of  
September 6, 2011

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

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

**5:00 pm - CONVENE CITY COUNCIL MEETING, CLOSED SESSION - Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA**

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION:**

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION/Significant exposure to litigation: one case/Authority: Govt. Code Sec. 54956.9
- 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

**ADJOURNMENT**

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

Convening of Community Development Agency (**immediately following the 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 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.*



**SEBASTOPOL**

Local Flavor. Global Vision.

**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:**

- Recognition of Bill Braga as the new Fire Chief for the City of Sebastopol
- Proclamation Declaring September 24, 2011 as Russian River Clean Up Day
- Proclamation Recognizing Analy High School for the Newsweek Article Top High School Award
- Proclamation – Declaring September 21 2011 as International Day of Peace
- Proclamation Naming September as Alcohol and Drug Addiction Recovery Month
- Proclamation Proclaiming September 17, 2011 as Coastal Clean Up Day
- Recognition of Sebastopol Students Who Travelled to the Ukraine as Part of the Sister City Sebastopol World Friends Program

**APPROVAL OF MINUTES OF: August 2, 2011**

**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.

**NONE**

**INFORMATIONAL REPORT(s):** **NONE**

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

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

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

1. Approval of Request from Director Shaffer to approve the Paint Designs for the benches and trash receptacles two blocks south of Bodega Avenue on Main Street and one bench on the Joe Rodota Trail  
- Work to be done by volunteers (Director Shaffer)

**ADJOURNMENT**

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

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF:** August 2, 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):** **NONE**

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

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

**ADJOURNMENT**

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

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES OF:** August 2, 2011

**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

2. Approval of Request for Amendment to Construction Management Services Contract for Morris Street Pump Station Improvements (Engineering Director)
3. Approval of Request for Amendment to Construction Management Services Contract for Street Smart Sebastopol Phase 3 (Engineering Director)
4. Approval of Purchase of electric patrol motorcycle using funds raised by sale of surplus property and providing services to other law enforcement agencies (Police Chief)

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

**PRESENTATION(S):**

5. Presentation by Sam Ruark, Sonoma County Water Agency, on Community Choice Aggregation (Councilmember Shaffer/Councilmember Gurney)

**PUBLIC HEARING(s):**

6. Public Hearing - To consider a Resolution Vacating Public Right of Way (Barnes Avenue) (Engineering Director)
7. Public Hearing - Medical Cannabis Dispensary Moratorium - Adoption of Urgency Ordinance to Create a Moratorium on Medical Cannabis Dispensary Applications (Planning Director)

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

8. Discussion of Request from Barney Aldridge for the City to provide Financing Assistance to the Redevelopment of the Barlow Property (City Manager)

**CITY COUNCIL REPORTS**

9. City Manager Reports
10. City Council Committees:

11. Council Reports
12. Council Correspondence

## **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 September 20, 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](mailto: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 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@sonic.net](mailto:mgourley@sonic.net)