

City Council
Mayor Patrick Slayter
Vice Mayor Neysa Hinton
Una Glass
Sarah Glade Gurney
Diana Rich



City Manager
Larry McLaughlin
lmclaughlin@Cityofsebastopol.org
Assistant City Manager/City Clerk, MMC
Mary Gourley
mgourley@Cityofsebastopol.org

City of Sebastopol

CITY COUNCIL MEETING AGENDA

REGULAR MEETING START TIME: 6:00 PM

MEETING OF AUGUST 2, 2022

The City Council Regular meeting will be held via teleconference pursuant to AB 361. Pursuant to AB 361 (2021), Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting. The City of Sebastopol City Council meeting will not be physically open to the public and all City Council Members will be teleconferencing into the meeting via Zoom.

City Council is inviting you to a scheduled Zoom meeting.

Topic: City Council Meeting - August 2, 2022
Time: Aug 2, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82373287250?pwd=63wcewCavU1I9GkvD555mHUdh9FZNv.1>

Meeting ID: 823 7328 7250

Passcode: 921147

One tap mobile

+16699006833,,82373287250#,,,,*921147# US (San Jose)

+12532158782,,82373287250#,,,,*921147# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 823 7328 7250

Passcode: 921147

Find your local number: <https://us02web.zoom.us/j/82373287250?pwd=63wcewCavU1I9GkvD555mHUdh9FZNv.1>

6:00 pm Convene City Council Meeting (ZOOM VIRTUAL FORMAT)

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS: None

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

STATEMENTS OF CONFLICTS OF INTEREST

CONSENT CALENDAR:

1. Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:
 - a. The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's subordinate Committee's, Commission's, and Boards to meet safely in person; and
 - b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.
 - Resolution needs to be submitted to Council every 30 days. Last approval: July 5, 2022
2. Approval of Resolution Extending the City of Sebastopol City Council Proclamation of Existence of a Local Homeless Emergency (Responsible Department: City Administration)
 - Needs to be approved every 60 days. Last approval: June 21, 2022 (Would be needed on this meeting as the August 16th meeting is cancelled and September 6th Meeting would be beyond the deadline)
3. Approval of Resolution Of The City Council Of The City Of Sebastopol Ordering The Submission To The Qualified Electors Of The City A Measure Seeking Voter Authorization To Amend Municipal Code Chapter 3.10 To Extend The Term Of The City's Existing Utility Users Tax Without A Rate Increase By Removal Of Sunset Provision At The Regularly Scheduled November 8, 2022 Statewide General Election; Requesting The Board Of Supervisors Of The County Of Sonoma To Consolidate The Election Regarding The Measure With The November 8, 2022 Statewide General Election And To Permit The Sonoma County Elections Department To Conduct Said Election; Directing The City Clerk To Take All Necessary Actions And Coordinate With The County Of Sonoma To Ensure Placement Of The Measure On The November 8, 2022 Ballot; Authorizing The City Clerk To Reimburse The County Of Sonoma For The Costs To Conduct The Election; Authorizing The Mayor And Vice Mayor To Author The Argument In Favor Of The Measure And Any Rebuttal Argument; And Directing The City Attorney To Prepare An Impartial Analysis (Responsible Department: Administrative Services/Muni Finances/City Administration)
4. Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services (Fire Chief)
5. Receipt of Annual Performance Report on Sanitary Sewer System (Responsible Department: Public Works)
6. Approval to Authorize Staff to Apply for Sustainable Transportation Planning Grant and Adopt Resolution Amending the Engineering Operating Budget (GHD)
7. Approval of Award of Contract to Matrix Consulting for Fire and Emergency Service Delivery Study in the amount of \$47,500 and Request for Budget Amendment for the FY 22-23 City Budget. Current budget of \$40,000 is approved in the FY 22-23 City Budget. A budget amendment Resolution for an additional \$7,500 is being requested for Award of Contract. (Ad Hoc Fire Committee)
8. Approval of Adding a "Interim Professional - Temporary Staff" classification and salary range to schedule. Approval is for Position for Interim Professional (Temporary): Interim Professional is a temporary employee hired to meet a specific need, performing professional level responsibilities that are not described in an existing job classification. Salary Range is \$30 to \$60/hour (Responsible Department: RGS/HR Consultant/Planning)
9. Approval of Amendments to Duties of Climate Action Committee (Councilmember Rich/Responsible Department: Planning)

INFORMATIONAL ITEMS/PRESENTATIONS: *(Please Note: Although informational/presentations items are routinely informational in nature, some informational items may contain request for actions such as support, direction to staff, follow up, or receipt of item based on the presentation/information provided.)* **NONE**

PUBLIC HEARING(s):

10. Public Hearing: The City Council will consider an application from Habitat for Humanity to allow the construction of 6,000 square foot new residential building and associated site and landscaping improvements on a vacant 7,286 square foot lot. The building would consist of (4) three bedroom units, structured in two-story townhouses with (4) one car garages. The entrances to the townhouses will face North Main Street. The garages will be accessed from an existing driveway at the north edge of the property. The project entitlements include: a Tentative Map, Conditional Use Permit to allow residential-only use in a Commercial Zone, and Environmental Review (Responsible Department: Planning)

REGULAR CALENDAR AGENDA ITEMS (DISCUSSION AND/OR ACTION):

11. Presentation on the Draft Housing Element (Responsible Department: Planning)
12. Discussion and Consideration of Voting Delegates and Alternates, League of California Cities Annual Conference & Expo — September 7-9, 2022, Long Beach, CA (Responsible Department: City Administration)

CITY COUNCIL/CITY STAFF REPORTS/COMMUNICATIONS/ANNOUNCEMENTS/FUTURE MEETINGS:

13. City Manager-Attorney/City Clerk Reports: (This will be either verbal or written reports provided at or prior to the meeting)
14. City Council Reports/Committee/Sub-Committee Meeting Reports: (Reports by Mayor/City Councilmembers Regarding Various Agency Meetings/Committee Meetings/Sub-Committee Meeting /Conferences Attended and Possible Direction to its Representatives (If Needed) on Pending issues before such Boards)
(This will be either verbal or written reports provided at the meeting)
15. Council Communications Received
16. Future City Meeting Dates/Events (Informational Only): (See City Web Site for Up-to-Date Meeting Dates/Times)

ADJOURNMENT OF CITY COUNCIL MEETING

August 2, 2022 City Council Regular Meeting will be adjourned to the September 6, 2022 City Council Regular Meeting at 6:00 pm.

The August 16, 2022 Regular City Council Meeting has been cancelled.

American Disability Act Accommodations/Accessibility: If requested, staff will make the agenda and backup materials available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202 and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid or service by contacting the City Clerk's Office at info@cityofsebastopol.org or by telephone at (707) 823-1153 who will contact the ADA Coordinator. The ADA Coordinator will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

Notification: 72-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Please note that minutes are not meant to be verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s). The City of Sebastopol is a general law city formed under the laws of the State of California. With respect to adoption of ordinances and resolutions, the City adheres to the requirements set forth in the Government Code. Unless otherwise required, the full reading of the text of standard ordinances and resolutions is waived.

SB 751 Legislative bodies of local agencies must publicly report: (1) any action taken and (2) the vote or abstention on each action taken by each member present for the action at a meeting.

If you have any questions regarding this meeting, please contact the City at Email: info@cityofsebastopol.org or please call: 707-823-1153. 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. The Sebastopol City Council welcomes you remotely to its meetings that are generally scheduled for the 1st and 3rd Tuesday of every month. Your interest and participation are encouraged and appreciated.

Government Code Section 54953.

(a) All meetings of the legislative body of a local agency shall be open and public, and all persons shall be permitted to attend any meeting of the legislative body of a local agency, except as otherwise provided in this chapter.

(b) (1) Notwithstanding any other provision of law, the legislative body of a local agency may use teleconferencing for the benefit of the public and the legislative body of a local agency in connection with any meeting or proceeding authorized by law. The teleconferenced meeting or proceeding shall comply with all requirements of this chapter and all otherwise applicable provisions of law relating to a specific type of meeting or proceeding.

(2) Teleconferencing, as authorized by this section, may be used for all purposes in connection with any meeting within the subject matter jurisdiction of the legislative body. All votes taken during a teleconferenced meeting shall be by rollcall.

City Council Regular Meetings are available in real time and archived on Livestream. Important Notice
The City of Sebastopol shows both live broadcasts and Video Archive of City Council Meetings over the Internet. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

- Here is the link: <http://bit.ly/sebcctv>

There are times that the City Council open meetings may not be live streamed due to technical issues; if that is the case, the meeting will be video-taped and uploaded as soon as possible to the City Web Site. In the event of a disruption in the broadcast of the meeting or a disruption within the local agency's control that prevents members of the public from offering public comments via a call-in or internet-based service option, the legislative body shall take no further action until public access via call-in or internet-based service is restored.

COUNCIL PROTOCOLS FOR MEETING:

City staff read the protocols for the meeting.

- This meeting is being conducted utilizing virtual settings for teleconferencing and electronic means consistent with State of California Executive Orders regarding the COVID-19 pandemic and AB 361.

- Live stream and zoom is being utilized for this meeting.
- Members of the public may view and listen to the meeting by use of Zoom as noted on the City's website and as noted on the agenda.
- Members of the public wishing to speak to the City Council may do so during public comment or may comment on agenda items during the discussion of each item and must be logged into Zoom. Live Stream is a viewing only format.
- Anyone using abusive, vulgar, offensive, threatening, or harassing language, personal attacks of any kind or offensive terms that target specific individuals or groups will be muted and removed from the meeting.

Please Note If the Council Meeting is zoom bombed or disrupted, the City will end the meeting and immediately try to restart it. If that does happen then all remaining items will be continued to the next agenda. If there is a power outage during the meeting, the meeting is considered ended and all remaining items will be continued to the next agenda. if any of our Council Members lose power at their homes and we lose a quorum, the meeting is considered ended and all remaining items will be continued to the next agenda.