

City Council

Mayor Una Glass
Vice Mayor Sarah Glade Gurney
Diana Gardner Rich
Neysa Hinton
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City Manager

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City of Sebastopol

CITY COUNCIL MEETING AGENDA – April 6, 2021

6:00 PM - REGULAR CITY COUNCIL MEETING

Please Note: The following documents are attached and made a part of this agenda:

Topic: **City Council Meeting - April 6, 2021**

Time: Apr 6, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82417249664?pwd=TDNLU08vdHd1cEZJWEJ3ZDltMUUpU09>

Meeting ID: **824 1724 9664**

Passcode: **637509**

One tap mobile

+16699006833,,82417249664# US (San Jose)

+12532158782,,82417249664# 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: 824 1724 9664

Find your local number: <https://us02web.zoom.us/u/kdprCSGfDY>

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

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

PROCLAMATIONS/PRESENTATIONS:

- Proclamation – Recognizing April 4-10, as National Library Week
- National Public Safety Telecommunicators Week (Dispatchers) is April 11-17, 2021
- Proclamation - Recognizing April 2021 as Sexual Assault Awareness Month
- Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree

PUBLIC COMMENT (for items not on the agenda).

STATEMENTS OF CONFLICTS OF INTEREST BY MAYOR/CITY COUNCILMEMBERS FOR ITEMS ON THE AGENDA

CONSENT CALENDAR ITEM(S):

1. Approval of Minutes of the City Council Special Meeting – Study Session of March 10, 2021 (Responsible Department: City Administration)

2. Approval of Minutes of the City Council Meeting of March 16, 2021 (Responsible Department: City Administration)
3. Adoption of Resolution of Local Support and Approval of Letter of Support for the SR 116 and Bodega Avenue Pedestrian Access and Mobility Improvements for the OBAG 2/Quick Strike Grant Application (Responsible Department: GHD Engineering)
4. Approval of Amendment No. 4 to Master Agreement 2010-01-37 with Wood Rodgers for Bodega Avenue Bike Lanes and Pavement Rehabilitation Not To Exceed Amount \$250,805 and Adoption of Resolution Approving a Budget Amendment to Increase Adopted CIP; Total Cost: \$270,000 (Capital Improvement Project Number 0516-85.00) (Responsible Department: GHD and City Engineer)
5. Approval of Notice of Completion, Contract No. 2019-05 - Park Village Renovations: New RV Pads Plus Utilities (Responsible Department: City Engineer)
6. Adoption of Resolution of Intention to Levy and Collect Annual Assessments for FY 2021-2022 for the City of Sebastopol's Lighting Special Assessment District, Preliminarily Approving the Engineer's Report and Setting the Date for the Public Hearing in Accordance with Provisions of the Landscaping and Lighting Act of 1972 (Responsible Department: Administrative Services Director/City Engineer)
7. Approval of Letter of Opposition to SB 556 (Dodd) Removal of Local Authority of Public Rights-of-Way - Wireless Broadband Infrastructure Deployment (Agenda Review Committee)

INFORMATIONAL ITEMS/PRESENTATION: (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): **None**

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

8. Consideration of Approval and Adoption of Resolution Condemning and Combating Racism and Intolerance Against Asian Americans and Pacific Islanders and All People, Regardless of Their Race, Color of Skin, Religion, National Origin, Sexual Orientation, Gender, Gender Identity, Gender Expression, Disability, or Age, and Commitment to Inclusion and Advancing Equity and Justice for People of All Races, National Origins, and ethnicities and Commitment to No Tolerance of Any Actions and Or Comments of Hate of Any Kind to any Person (Requestor: Agenda Review Committee)
9. Discussion Regarding Fireworks (Requestor: Agenda Review Committee)
10. Discussion and Consideration of Approval of Funding for Co-Mission Through June 30, 2021 in an amount not to exceed \$20,000 (Responsible Department: Administrative Services Department/City Administration)
11. Discussion and Consideration of Creation of Ad Hoc Committee for Review of Financial Policies Such as Community Benefit Grants; Sponsorships/Grants (Requestor: Councilmember Slayter)
12. Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 2021 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting (City Administration)

City Selection Committee Appointments:

- **Local Agency Formation Commission** - One Alternate Position, to fill term (May 2022) of Mark Landman, Cotati (Mr. Landman has been made a full member therefore his Alternate Position has become open.) (Two-year term)
- **Measure O Oversight Committee** - Two positions, to fill two newly created Committee positions (Three-year terms)
- **Remote Access Network (RAN) Board** - Replace Tom Schwedhelm, Santa Rosa (there is no specific term, but it must be filled by a Mayor)
- **Sonoma County Oversight Board Committee** - one position (Alternate), to fill a vacated term of David Cook, Sonoma. (Unspecified term.)

Board of Directors Appointments:

- **North Bay Division, League of California Cities**, one position (primary/alternate), currently being filled by alternate John Sawyer (February 2021) (Santa Rosa), due to resignation of Rachel Hundley, Sonoma. Term expires two years from appointment. Councilmember Sawyer (current alternate) could be officially designated the primary and an alternate would need to be designated, depending on letters of interest received. For letters of interest submitted, please indicate if you are interested in serving as a primary, alternate or either.

CITY COUNCIL REPORTS:

13. City Manager-Attorney/City Clerk Reports:
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)
15. Council Communications Received
16. Future City Meeting Dates/Events (Informational Only): (See Agenda Below City Web site for Up-to-Date Meeting Dates/Times)

CLOSED SESSION: None

ADJOURNMENT OF CITY COUNCIL REGULAR MEETING

Meeting will be adjourned to the City Council Regular Meeting Scheduled for April 20, 2021 at 6:00 pm (VIRTUAL ZOOM PLATFORM)

American Disability Act Accommodations:

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (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.

NOTICE: All Resolutions and Ordinances introduced and/or adopted under this agenda are waived of all reading of entire resolution(s) and ordinance(s)

SIMULTANEOUS MEETING COMPENSATION DISCLOSURE (Government Code § 54952.3): Members of the City Council receive no additional compensation as a result of convening a joint meeting of the City Council and Successor Agency to the Former Community Development Agency

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.

The City has postponed many non-essential meetings until further notice. We appreciate your patience and willingness to protect the health and wellness of our community. 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 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.

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.