


Agenda Report Reviewed by:  
City Manager: 

CITY OF SEBASTOPOL  
CITY COUNCIL  
AGENDA ITEM

**Meeting Date:** January 3, 2023  
**To:** Honorable Mayor and City Councilmembers  
**From:** City Administration  
**Subject:** Approval of Receipt of Minute/Reference Orders for Calendar Year 2022  
**Recommendation:** That the City Council Receive the Informational Report  
**Funding:** Currently Budgeted: \_\_\_\_\_ Yes \_\_\_\_\_ No XX N/A  
Net General Fund Cost:  
Amount: \$

Account Code/Costs authorized in City Approved Budget (if applicable) AK (verified by Administrative Services Department)

**INTRODUCTION/PURPOSE:** This item is to submit to the City Council a list of City Council Agenda Items that the City Council has reviewed and/or acted upon in the last calendar year.

**BACKGROUND:**

Each City Council Meeting, the City Council as a whole receives Proclamations/Presentations, Consent Calendar Agenda Items, Informational Items, Public Hearings, Discussion and Action Items, and City Staff and City Council Reports as part of City Council Regular, Special, Closed Session or Study Session Council Meetings.

These actions are recorded in a spreadsheet called Minute Orders/Reference Orders for each Calendar Year.

A minute order is a vote by the majority of the Council to direct staff and/or approve actions to be taken such as award of contract(s) or purchase(s) (this can also be done by resolution which is more formal). The use of a minute order is simpler and less formal than a Resolution. It should be used for actions that don't require justification or establishing a relationship of the action to city policies that a resolution would do.

Resolutions are for statements of city policies, budget items, grant application submittals, etc., and provide background and justification of a more formal action.

Minute orders are used to capture a vote or action taken by the City Council and is incorporated into the record.

Reference Numbers are used to document agenda items that do not require a formal vote such as informational items accepted by the City Council.

After each City Council Meeting, the City Clerk prepares and documents each action taken at the City Council Meeting. The purpose of the listing is to have easier retrieval of information and transparency of actions taken.

**DISCUSSION:**

Listed below are historical figures of the actions taken as well as actions taken this past year. This is an informational item only and the Council is asked to receive the report.

The number of action or informational items the City Council acted upon or received for the last ten (10) years.

2022	248 Items
2021	331 items
2020	264 Items
2019	292 Items
2018	263 items
2017	241 Items
2016	298 Items
2015	197 items
2014	202 Items
2013	197 Items
2012	161 Items

The number of resolutions approved and adopted by the City Council:

2022	103
2021	69
2020	44
2019	57
2018	51
2017	48
2016	53
2015	43
2014	60
2013	44
2012	50

Number of pages of minutes prepared for City Council Meetings:

2022	1125 pages
2021	1399 pages
2020	1071 pages
2019	602 pages
2018	657 pages
2017	673 pages
2016	841 pages
2015	624 pages
2014	534 pages
2013	567 pages
2012	651 pages

For calendar year 2022, a status of those items is attached that contains the actions of those items as well as adopted resolutions that the City Council approved during this calendar year and presentations made by the City Council such as Years of Service Awards and Proclamations. If Councilmembers have any questions on specific items, those questions can be addressed to the City Manager for a response by the responsible department.

CITY COUNCIL AND/OR GENERAL PLAN GOALS:

Goal 5: Provide Open and Responsive Municipal Government Leadership

5.3.3. Encourage and increase public awareness of City Policies, decisions, programs and all public processes and meetings, by investigating effective methods of communication and obtaining feedback from the community.

Goal 6: Maintain a highly qualified Staff that works to provide services to serve and protect the residents, visitors and business of this community.

Action CHW 5c: Practice an open-door policy in City programs, and actively engage and encourage participation from all individuals regardless of ethnicity, race, religion, class, disability, sexual orientation, and gender.

ENVIRONMENTAL REVIEW

The proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a resolution making required findings and authorizing the City Manager to implement teleconferenced public meetings for the City Council and all City subordinate bodies pursuant to Assembly Bill 361 does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. and is exempt pursuant to Section 15269(c) of the CEQA Guidelines, as specific actions necessary to prevent or mitigate an emergency.

PUBLIC COMMENT:

As of the writing of this staff report, the City has not received any public comment. However, if staff receives public comment from interested parties following the publication and distribution of this staff report such comments will be provided to the City Council as supplemental materials before or at the meeting. In addition, public comments may be offered during the public comment portion of this item.

PUBLIC NOTICE:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to the scheduled meeting date.

FISCAL IMPACT:

There is no cost associated with this item tonight.

RECOMMENDATION:

That the City Council receive the informational report.

Attachment:

Calendar year 2022 Minute Orders/Reference Orders

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-001	January 4, 2022	<p>PROCLAMATIONS/PRESENTATIONS: Proclamation - The Sebastopol Service and Action Coalition will be doing a Helping Other People (HOP) Day on January 15, 2022, partnering with Katie Davis of the Senior Center. Katie will collect projects seniors want done, and the service clubs will get volunteers to do the work. The coordinator for the Service &amp; Action Coalition is Don Canardo, of the Sebastopol Gravenstein Lions Club.</p>	City Administration	None Required.	Item removed from agenda. No further action required.
2022-002	January 4, 2022	Receipt of Minute/Reference Orders for Calendar Year 2021	City Administration	<p>Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4 and 5. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Information Only.
2022-003	January 4, 2022	Approval of Calendar Year 2022 City Council Meeting Dates	City Administration	<p>Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4 and 5. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Council dates approved and posted to City Web site.
2022-004	January 4, 2022	Approval of City Council Meeting Minutes of December 21, 2021	City Administration	<p>Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4 and 5. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-005 Resolution Number 6394-2022	January 4, 2022	<p>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</p>	City Administration	<p>Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4 and 5. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:</p>	None Required. Resolution approved, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.		Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-006 Resolution Number 6395-2022	January 4, 2022	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4 and 5. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2022-007	January 4, 2022	Quarterly update on Police Department Audit Recommendations	Police	No action required. City Council received the report.	None Required.
2022-008	January 4, 2022	Public Hearing - Introduction, first reading and consideration of an Ordinance amending Chapter 8.36 - Disposable Food Service Ware Containing Polystyrene Foam, of Title 8 - Health and Safety, of the Sebastopol Municipal Code	GHD/City Administration	Vice Mayor Hinton moved and Councilmember Rich seconded the motion to approve for introduction of first reading of ordinance, waiving of further reading of ordinance, with no changes for Ordinance amending Chapter 8.36 - Disposable Food Service Ware Containing Polystyrene Foam, of Title 8 - Health and Safety, of the Sebastopol Municipal Code. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Passed and second reading and adoption scheduled for January 18, 2022 meeting (the ordinance was adopted on 1/18/22).
2022-009	January 4, 2022	Public Hearing - Introduction, First Reading and consideration of Amendment to Ordinance –Planning Commission (Responsible Department: Planning Department). This item was continued from the December 21, 2021 City Council Meeting	Planning	Council consensus.	Continued the item to the February 1, 2022 City Council Meeting at or after 6:00 pm.
2022-010	January 4, 2022	City Council and City Staff Committee Assignments and Update of Sub-Committees (Planning Commission, Design Review Board, Public Arts Committee, Climate Action Committee, Zero Waste Committee) (Responsible Department: City Administration/Planning/Engineering). This item was continued from the December 21, 2021 City Council Meeting.	City Administration	Mayor Slayter moved and Councilmember Glass seconded the motion to approve 2022 City Council and City Staff Committee Assignments as discussed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Appointment list Updated.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-011	January 4, 2022	Discussion and Consideration of Regional Seat on the Sonoma County Continuum of Care (CoC) Board. The CoC has revised the CoC's Governance Charter and has reconfigured the CoC Board Composition to better reflect the geography of Sonoma County. As such, there are assigned seats for Santa Rosa and Petaluma, along with four more regional seats (North, Central, West, and East). The West County seat is to be appointed by the City Council of Sebastopol and assumes a two-year assignment, with Board meetings held once a month, and the specific date and time of the month subject to a Board consensus early in the term. The seat can be held by a City elected official, a staff member, or a community member from anywhere in West County. This item is to determine the process for appointment and to have a CoC Board member selected by March 2, 2022	City Administration	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve to make the appointment to the CoC Board from the Sebastopol City Council and make the appointment tonight for a primary and alternate Council appointment. Appointed Councilmember Una Glass as Primary Appointed Councilmember Diana Rich as Alternate Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None notified of appointment of Councilmember Glass and alternate Councilmember Rich.
2022-012	January 4, 2022	Discussion and Consideration of Direction to Staff for Relaunch Sebastopol Contract	City Administration	The Council was in consensus to have a special City Council meeting to have the proposals present their proposals in a public meeting with scheduling to be done by the Agenda Review Committee.	Item to return to future city council meeting.
2022-013	January 4, 2022	Designating Voting Delegate and Alternate(s) to Vote in the Mayor's Absence for the 2022 Sonoma County Mayors and Councilmembers City Selection Committee Meetings and Sonoma County Mayors and Councilmembers Board and General Membership Association Meetings (Responsible Department: City Administration). This item was continued from the December 21, 2021 City Council Meeting.	City Administration	Mayor Slayter moved and Councilmember Rich seconded the motion to approve the following Delegate and alternate(s) to serve as representative(s) on all occasions that the Mayor may be absent as follows in the following order: Voting Delegate and Alternates in Order Listed: Mayor Slayter Vice Mayor Hinton Councilmember Glass Councilmember Rich Councilmember Gurney Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Letter submitted to Chair of MC and City Selection.
2022-014	January 18, 2022	Interviews for Vacancies on the following Vacancies on the Public Arts Committee) a. Public Arts Committee (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2021 i. Jen Vertz Category 2 ii. Barbara Harris Category 1 iii. Jeffrey Stucker Category 3  APPLICATIONS RECEIVED (Three Openings): 5:00 PM Barbara Harris 5:15 PM Jeffrey Stucker 5:30 PM Natalie Timm	City Administration	None Required.	None Required. Appointments to be discussed later in agenda

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		5:45 PM Robert Brent			
2022-015	January 18, 2022	Approval of the January 4, 2022 City Council Meeting Minutes	City Administration	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-016	January 18, 2022	Approval of Second Reading and Adoption of Ordinance Number 1135 Amending Chapter 8.36 - Disposable Food Service Ware Containing Polystyrene Foam, of Title 8 - Health and Safety, of the Sebastopol Municipal Code	GHD/Engineering	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	The adopted ordinance has been submitted to Zero Waste Sonoma and Zero Waste Committee for their records. The ordinance will be in effect August 1, 2022. Engineering will work with the City's public information consultant to publicize the new requirements.
2022-017 Resolution Number 6396-2022	January 18, 2022	Approval of Resolution Extending the City of Sebastopol City Council Proclamation of Existence of a Local Homeless Emergency	City Administration	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Approved, Posted and filed.
2022-018 Resolution Number 6397-2022	January 18, 2022	Approval of the Subcommittee Recommendation of the Locals Who Make a Difference (LWMAD) Recognition Program Honoree	Committee/Public Works	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Honoree was approved and the notification process was started
2022-019	January 18, 2022	Approval of Resolution: Community Development Block Grant (CDBG) Request to the Sonoma County Community Development Commission for the Luther Burbank ADA Restroom Facility	GHD/Engineering	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	Signed Resolution No. 6397-2022 was submitted to the CDC (Valerie Johnson) with the CDBG application on 1/21/22. As of 2/23/22, the City is waiting to hear if it has been awarded the grant for the construction of the restroom facility

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				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-020	January 18, 2022	Public Hearing – Introduction, First Reading and Waiving of Further Reading of Ordinance Number XXXX, An Ordinance of the City of Sebastopol Adding Chapter 10.76 Recreational Vehicle Parking Ordinance and Amending Chapter 10.36 of the Sebastopol Municipal Code. This ordinance pertains to proposed parking restrictions for Recreational Vehicles (“Recreational vehicle” means a motorhome, travel trailer, truck camper, camping trailer, or other vehicle or trailer, with or without motive power, designed or altered for human habitation for recreational, emergency, or other human occupancy. This ordinance amends and enacts additional provisions and restrictions pertaining to the parking of recreational vehicles on any streets which are in a residential zone, as well as limiting the permitted hours and time limits of parking on any public street that are deemed to be in a commercial or industrial zone, as codified in Chapter 10.36 of the Sebastopol Municipal Code	Police	Mayor Slayter moved and Councilmember Rich seconded the motion to: Waive further reading an ordinance of the City of Sebastopol adding chapter 10.76, recreational parking ordinance and amending 10.36 of the Sebastopol municipal code, no permit required and then, with the following modifications as follows: a) Section 10.76.040, parking prohibitions, section e, amend the word impeded to impede b) Section 10.76.050, Expectations, paragraph B, revise that to read recreational vehicles parked or left standing on any public street in the City that is zoned residential so as to allow the use of a homeowner, tenant or out of town visitor for a period not to exceed 72 hours. Discussion: The Council was in consensus to return the second reading to the February 1, 2022 City Council meeting.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	This item is returning to Council on February 15, 2022 for the second reading.
2022-021	January 18, 2022	Public Hearing - 7950 BODEGA AVENUE “Huntley Square Townhomes” - Public Hearing to consider: a Zoning Amendment to Modify the Zoning from Multifamily Residential (R7) to a Planned Community (PC), Conditional Use Permit to develop in a PC district, Tentative Map, and Initial Study/Mitigated Negative Declaration (Environmental Review pursuant to the California Environmental Quality Act /CEQA) for a 10-Unit Townhome Project known as “Huntley Square”	Planning	None	Item continued to the March 1, 2022 City Council Meeting.
2022-022	January 18, 2022	Discussion of Approval of City Sponsorship For Sebastopol Walks for Calendar Year 2022	Councilmember Gurney	Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Continued City Sponsorship of the Sebastopol Walks Program 2022, Assist with Publicity for all 2022 events as requested, and Commend Kathy Oettinger for her Contributions to the Sebastopol Walks Program. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Item approved.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-023	January 18, 2022	Discussion and Consideration of Recommendations from the Committee for Unhoused	Committee for the Unhoused	None	Item continued
2022-024	January 18, 2022	Consideration of Approval of Resolution Supporting Legislation Guaranteeing Healthcare to All	Councilmember Glass and Councilmember Rich	None	Item continued
2022-025	January 18, 2022	Discussion and Consideration of Appointment(s) Vacancies on the Public Arts Committee)	City Administration/Planning Department	Councilmember Rich moved and Councilmember Glass seconded the motion to approve appointment of the following members to the Public Arts Committee as follows: APPOINTEEERM ENDIND DATE CATEGORY Barbara Harris December 31, 2025 1 Jeffrey Stucker December 31, 2025 3 Robert Brent December 31, 2025 2 Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Waiting for Oaths of Office from Planning Department
2022-026	January 18, 2022	City Manager-Attorney/City Clerk Reports: o Report Out - City IT Security Protocols o Report Out - Syserco Energy Conservation Measures Project	City Administration	None required.	None Required. Report Out Only.
2022-027	January 19, 2022	Reconsideration - reconsider Item Number 9 Sebastopol Walks Sponsorship from the City Council Meeting of Jan 18, 2022.	Vice Mayor Hinton	Vice Mayor Hinton moved and Councilmember Rich seconded the motion to reconsider Item Number 9 from the City Council Meeting of Jan 18, 2022. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Reconsideration to be heard later in the agenda.
2022-028	January 19, 2022	Interviews for Relaunch Sebastopol. This item is to conduct interviews with proposals received for the Relaunch Sebastopol Contract	City Administration	None Required. Conducted Interviews.	None Required. Discussion of award of contract to be discussed later in agenda.
2022-029	January 19, 2022	Discussion and Consideration of Award of Contract for Relaunch Sebastopol.	City Administration	Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Award of Contract for Relaunch Sebastopol Contract with a not to exceed amount of \$86,000 to:  Townie Media  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	Waiting on Insurance to execute contract.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-030	January 19, 2022	Discussion of Approval of City Sponsorship For Sebastopol Walks for Calendar Year 2022	Vice Mayor Hinton	Mayor Slayter moved and Councilmember Rich seconded the motion to Approve Continued City Sponsorship of the Sebastopol Walks Program 2022, Assist with Publicity for all 2022 events as requested, and Commend Kathy Oetinger for her Contributions to the Sebastopol Walks Program. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Council to work with Sebastopol Walks.
2022-031	January 26, 2022	City Council Retreat	City Administration	None Required.	Council consensus to conduct another retreat.
2022-032	February 1, 2022	Proclamation – Proclaiming the “Locals Who Make a Difference” Recognition Program Honoree	Committee/Public Works	None Required.	None Required. Proclamation Mailed.
2022-033	February 1, 2022	Approval of the January 18, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-034	February 1, 2022	Approval of the January 19, 2022 City Council Special Meeting Minutes	City Administration	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-035 Resolution Number 6398-2022	February 1, 2022	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 City Council has reconsidered the circumstances of the COVID-19 state of emergency and that any of the following circumstances exist; b. 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 bodies to meet safely in person; and/or c. State or local officials continue to impose or recommend measures to promote social distancing. Resolution needs to be submitted to Council every 30 days.	City Administration	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Adopted and Filed.
2022-036	February 1, 2022	Approval of City Sponsorship for Friends of the Sebastopol Library Parking Lot Book Sale	Councilmember Gurney	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Insurance finalized 2-14-2022
2022-037 Resolution Number 6399-2022	February 1, 2022	Approval of Resolution Supporting Legislation Guaranteeing Healthcare to All (Requestor: Councilmembers Rich/Glass) – This item was continued from the January 18, 2022 City Council Meeting.	Councilmembers Glass and Rich	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Adopted and Filed
2022-038	February 1, 2022	Approval of Authorization to City Manager to Submit a City application for membership on the Continuum of Care (CoC), and authorization of a formal City Council letter inviting other West County entities to apply for membership	Councilmember Rich	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Application Submitted. The individual designated on the application for voting membership is the City Manager Larry McLaughlin. CoC Board elections on March 2nd to confirm approved voting rights.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-039 Resolution Number 6400-2022	February 1, 2022	Adoption of Resolution authorizing the closure of Main Street during the 2022 Apple Blossom, Saturday, April 23, 2022, the use of the South High Street parking lot for the Apple Blossom Festival and the suspension of street vendors/solicitation licensing Section 201 of Ordinance No. 696	Police	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required.
2022-040	February 1, 2022	Approval of Receipt and Acceptance of the City's Annual Audit for Year Ended June 30, 2021	Administrative Services	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-041	February 1, 2022	Approval of Support for Earth Day Events in the City of Sebastopol	Public Works/Climate Action Committee	MOTION: Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8 and 9 with review of the January 18, 2022 City Council meeting minutes for accuracy of comments by Mr. Falbo Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Council was formally notified of a co-sponsored community compost event organized by the Climate Action Committee
2022-042	February 1, 2022	Ives Park Calder Creek Naturalization Project – Approval of Preferred Concept	Planning	Council Consensus. Approved moving forward with Plan B.	None required. Staff to work with consultant and Planning Commission on option development.
2022-043	February 1, 2022	Public Hearing: a) Introduction, First Reading and consideration of Amendment to Ordinance –Planning Commission (Responsible Department: Planning Department). This item was continued from the	Planning	None. Item Continued	Item to be rescheduled.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		December 21, 2021 and January 18, 2022 City Council Meetings.; and b) Direction to Staff on Recruitment for Planning Commission (Planning) i. Vacant seat of Luke Lindenbusch (Fill term to December 31, 2023) Due to Resignation ii. Vacant seat of Zac Douch (Fill term to December 31, 2022) Due to Resignation No applications were received after recruitment and extension of recruitment.			
2022-044 Resolution Number 6401-2022	February 1, 2022	Discussion and Consideration of Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for 2021-2022 and Acceptance of Quarterly Financial Informational Report	Administrative Services Director	MOTION: Vice Mayor Hinton moved and Councilmember Rich seconded the motion to approve Adoption of Resolution Approving the Mid-Year Budget adjustments to the City of Sebastopol Budget for 2021-2022 and Acceptance of Quarterly Financial Informational Report. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-045	February 1, 2022	Discussion and Consideration of Recommendations from the Committee for Unhoused (Requestor: Council liaison) - This item was continued from the January 18, 2022 City Council Meeting.	Committee for the Unhoused	The Council did not discuss the report but received the written report	None Required.
2022-046	February 1, 2022	14. Direction to Staff on Recruitments/lack of applications for Openings as follows: a. Vacancies on the Design Review Board (Responsible Department: Planning/Engineering/City Administration) Term Ending Dates: December 31, 2021 Lars Langberg Category A Christine Level Category C Vacant (Formerly Ron Hari) Category C Two applications received for three openings: Christine Level – Category C Lars Langberg – Category A  b. Openings for Recruitment on Zero Waste Committee (Engineering) Commercial Entity Representative Citizen Representative Youth Alternate Two applications received for three openings (applications are for citizen representative seat only) Deborah Klein – Citizen Rep Christina Warren – Citizen Rep  c. Openings for Recruitment on Climate Action Committee (Planning) Youth Representative (ages 17-23) (One Position) Environmental justice representative (One Position) No applications received	City Administration Engineering Planning	This item was continued to a future City Council meeting.	Follow up – February 15 <sup>th</sup> Council Meeting

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-047	February 1, 2022	Consideration of Amendment to City Council / City Staff Committee Assignments: 1. Correction to Health Action Council Committee Liaison (Requestor: Councilmember Glass) 2. Creation of City Council Ad Hoc Committee for Relaunch Sebastopol (Requestor: City Administration);	City Administration	MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve the following action: 1.Re-appoint Councilmember Glass to the Health Action Council. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None  MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve the following: 2.Create an Ad Hoc Committee of Two Councilmembers for Relaunch Sebastopol and appointed Mayor Slayter and Councilmember Gurney to the Ad Hoc Committee Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Committee Liaison Approved and Ad Hoc Committee Created for Relaunch
2022-048	February 1, 2022	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the February 10, 2022 City Selection Committee and Sonoma County Mayors and Councilmembers Association Meeting	City Administration	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve Direction to the Mayor or Voting Representative for Voting at the City Selection Committee Meeting and the Mayors and Councilmembers Board of Directors Meeting of February 10, 2022 to support Ozzie Jimenez. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Mayor to Vote at February 10 <sup>th</sup> Meeting
2022-049	February 2, 2022	CLOSED SESSION: Conference with Legal Counsel – Existing Litigation (§ 54956.9)(a) Name of case: Friends of Northwest Sebastopol vs City One (1) Case Conference with Legal Counsel – Anticipated Litigation	City Administration	No Report Out	None Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b) Two (2) Potential Cases			
2022-050	February 2, 2022	CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 (b)(1) Title: City Manager	City Administration	No Report Out	None Required.
2022-051	February 15, 2022	Approval of the January 26th, 2022 Special City Council Meeting	City Administration	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-052	February 15, 2022	Approval of the February 1st, 2022 City Council Meeting Minutes	City Administration	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-053	February 15, 2022	Approval of the February 2nd, 2022 Special City Council Meeting Closed Session Minutes	City Administration	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-054	February 15, 2022	Approval of the February 2nd, 2022 Special City Council Meeting Closed Session Minutes	City Administration	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-055	February 15, 2022	Approve the Purchase of a New Type 3 Wildland Fire Engine to Replace the Existing 1996 International Type 3 Wildland Fire Engine and Adopt Resolution Authorizing an Amendment to the Vehicle Replacement Reserve Fund	Fire	MOTION: Councilmember Rich moved and Councilmember Gurney seconded the motion to continue Consent Calendar Item(s) Number(s) 5 and referred the item to the Fire Ad Hoc Committee. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich and Mayor Slayter Noes: Vice Mayor Hinton Absent: None Abstain: None	Item continued for discussion with Fire Ad Hoc Committee and placement to the March 15, 2022 City Council Meeting.
2022-056	February 15, 2022	Receipt and Approval of 2022 Fireworks Show: Approval of Request from the Sebastopol Kiwanis Club to Conduct their Annual Fireworks Show on July 3, 2022, located on private property of the West Sonoma County Union High School District, Analy High School, 6950 Analy Avenue, Sebastopol	Fire	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Item approved for Kiwanis Annual Fireworks Show on July 3, 2022.
2022-057	February 15, 2022	Approval of Notice of Completion for the Park Village Apartment Renovation Project	GHD/Engineering	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Notice of Completion was signed by the City Engineer and filed with the County Recorder's office on 2/16/22.
2022-058 Resolution Number 6402-2022	February 15, 2022	Approval of Resolution of Opposition to Initiative 21-0042A1. "Taxpayer Protection and Government Accountability Act," a ballot measure sponsored by the California Business Roundtable (CBRT). Cal Cities, along with a broad coalition of local governments, labor and public safety leaders, infrastructure advocates, and businesses, strongly oppose this initiative.	Mayor Slayter	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Resolution approved, posted and sent to League of CA Cities



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-059 Resolution Number 6403-2022	February 15, 2022	Resolution of a Public Statement on Racism and Social Equity	Councilmember Gurney	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8, and 9. Items 5 and 10 have been removed. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Approved, posted and Distributed to Sonoma County and Sebastopol library.
2022-060	February 15, 2022	Approval of Second Reading and Adoption of Ordinance 1136, An Ordinance of the City of Sebastopol Adding Chapter 10.76 Recreational Vehicle Parking Ordinance and Amending Chapter 10.36 of the Sebastopol Municipal Code.	Police	None. Item Continued to Special Meeting	Special Meeting scheduled for February 23, 2022
2022-061	February 15, 2022	Informational Presentation- Grand Jury Presentation by Nancy Dougherty	Councilmember Glass	None Required. Informational Only	None Required.
2022-062	February 15, 2022	Direction to staff regarding Parklets on Caltrans right-of-way	GHD/Engineering	MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve the following: Approval of Continuation of Temporary Parklets for Three Existing Parklets Upon Receipt of Caltrans Extension Proceed for One Permanent Parklet for South Main Street Location Area of 130 South Main Street Refer Parklets to Planning Commission Review and Return to City Council at a future meeting  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	As of 3/22/22 Engineering has not yet received Caltrans approval response to request for extending the permit, however, Engineering has been informed by Caltrans representative that the extension should be approved but due to workload, the formal extension may take more time than usual.  Staff is researching background information from nearby cities in preparation for parklet design concept plan for the planning commission's input. This will serve in guiding the preparation of the application for encroachment permit from Caltrans for the permanent parklet installation. No date has yet been determined for presenting to PC.
2022-063 Resolution Number 6404-2022	February 15, 2022	Adoption of a Resolution establishing a private sewer lateral grant fund program and authorizing the City Manager to develop the details of the Program.	GHD/Engineering	Slayter moved and Glass seconded the motion to approve Adoption of a Resolution establishing a private sewer lateral grant fund program and authorizing the City Manager to develop the details of the Program with the following recommendations: \$2500 Grant \$50,000 total funds	Engineering is working on developing the details and procedures for the Private Sewer Lateral Grant Fund Program with a maximum grant amount per property being \$2500. The program details will be developed and implemented no later than June 12, 2022 in accordance with the River Watch settlement agreement. \$50,000 for the program will be set aside in the Sewer Fund reserves/liability.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
<p>2022-064 Resolution Number 6405-2022</p>	<p>February 15, 2022</p>	<p>Discussion and Consideration of Personnel Staffing Actions for Police Department Staffing : Approve a Resolution to Authorizing the City Manager to Implement a Program Improvement for Police Records and Support Services Effecting Changes to the Classification of Records/ Dispatch Supervisor; Increasing the Police Technician from .75 to 1.0 Full-Time Equivalent; and Authorize the City Manager to make non-substantive changes to classifications, effective March 15, 2022.</p>	<p>Police</p>	<p>MOTION: Councilmember Rich moved and Councilmember Glass seconded the motion to approve Adoption of a Resolution Authorizing the City Manager to Implement a Program Improvement for Police Records and Support Services Effecting Changes to the Classification of Records/ Dispatch Supervisor; Increasing the Police Technician from .75 to 1.0 Full-Time Equivalent; and Authorize the City Manager to make non-substantive changes to classifications, effective March 15, 2022 with approval of Option Number 3: Retitle and revise the classification of Records/ Dispatch Supervisor to Police Records and Support Services Manager, approve and increase allocation for the Police Technician position from 0.75 full-time equivalent (FTE) to 1.0 FTE with no changes to title or specification and authorize out of class pay for assignment of additional duties related to the administration of property and evidence and the public counter with a not to extend past the date of June 30, 2022. Direct the City Manager to await staffing study results to effect further changes.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	<p>This item will return for a second reading on February 23, 2022 (Special City Council Meeting)</p>
<p>2022-065</p>	<p>February 15, 2022</p>	<p>Discussion of Opt-Out Program for City Wide Water Meter Project</p>	<p>Public Works</p>	<p>MOTION: Vice Mayor Hinton moved and Councilmember Rich seconded the motion to direct staff tonight to return for a final Opt-Out Program and Fee Schedule for Council review and approval with the following recommendations: Three pings as proposed daily (Two at night - One random) Waive proposed \$50 set up fee/No initial sign up fee Read manual meters every other month/6 times a year/\$18.75 every other month</p>	<p>Council unanimously voted to approve an Opt-Out Program with specific provisions and directed staff to return with a formal program for final approval.</p>

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	
2022-066	February 15, 2022	<p>Direction to Staff on Recruitments/lack of applications for Openings as follows:                      a. Vacancies on the Design Review Board (Responsible Department: Planning/Engineering/City Administration)                      Term Ending Dates: December 31, 2021                      Lars Langberg Category A                      Christine Level Category C                      Vacant (Formerly Ron Hari) Category C                      Two applications received for three openings:                      Christine Level – Category C                      Lars Langberg – Category A                      b. Openings for Recruitment on Zero Waste Committee (Engineering)                      Commercial Entity Representative                      Citizen Representative                      Youth Alternate                      Two applications received for three openings (applications are for citizen representative seat only)                      Deborah Klein – Citizen Rep                      Christina Warren – Citizen Rep                      c. Openings for Recruitment on Climate Action Committee (Planning)                      Youth Representative (ages 17-23) (One Position)                      Environmental justice representative (One Position)                      No applications received                      d. City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives.                      Despite noticing the opening, no one has expressed interest                      e. Openings for City Planning Commission (Planning)                      Two vacancies                      Vacant seat of Luke Lindenbusch (Fill term to December 31, 2023)                      Due to Resignation                      Vacant seat of Zac Douch (Fill term to December 31, 2022) Due to Resignation                      No applications received                      Receipt of the following positions for recruitment:                      f. Sonoma County Library Commission City Representative, Appointed Fred Engbarth as the City Representative on the Sonoma County Library Commission to Fill Vacancy of Remaining Term (Term Ends July 31, 2022).                      g. City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives – Zeno Swijtink – Term Expires: June 30, 2022</p>	City Administration	None Taken. Item Continued	Item Continued to Special City Council Meeting of February 23, 2022

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-067	February 23, 2022	<p>h. Public Arts Committee: Marghe Mills-Thysen, Category 2, June 30, 2022</p> <p>Approval of Second Reading and Adoption of Ordinance 1136, An Ordinance of the City of Sebastopol Adding Chapter 10.76 Recreational Vehicle Parking Ordinance and Amending Chapter 10.36 of the Sebastopol Municipal Code</p>	Police Chief	<p>MOTION: Councilmember Rich moved and Councilmember Gurney seconded the motion to approve Second Reading and Adoption of Ordinance 1136, An Ordinance of the City of Sebastopol Adding Chapter 10.76 Recreational Vehicle Parking Ordinance and Amending Chapter 10.36 of the Sebastopol Municipal Code.</p> <p>Return to City Council with an agenda item to discuss:</p> <ul style="list-style-type: none"> <li>• Greater definition of 72 Hour rule</li> <li>• Paragraph B</li> <li>• Permit System</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: Councilmember Glass</p>	Return to Council with Permit RV Parking Ordinance, Amendment to 10.76.040 D, Amendment to 10.76.050 B, Amendment 10 10.36.050. Scheduled for the April 19, 2022 City Council Meeting.
2022-068	February 23, 2022	<p>Direction to Staff on Recruitments/lack of applications for Openings as follows:</p> <p>a. Vacancies on the Design Review Board (Responsible Department: Planning/Engineering/City Administration) Term Ending Dates: December 31, 2021 Lars Langberg Category A Christine Level Category C Vacant (Formerly Ron Hari) Category C Two applications received for three openings: Christine Level – Category C Lars Langberg – Category A</p> <p>b. Openings for Recruitment on Zero Waste Committee (Engineering) Commercial Entity Representative Citizen Representative Youth Alternate Two applications received for three openings (applications are for citizen representative seat only) Deborah Klein – Citizen Rep Christina Warren – Citizen Rep</p> <p>c. Openings for Recruitment on Climate Action Committee (Planning) Youth Representative (ages 17-23) (One Position) Environmental justice representative (One Position) No applications received</p> <p>d. City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives. Despite noticing the opening, no one has expressed interest</p> <p>e. Openings for City Planning Commission (Planning)</p>	City Administration	<p>Mayor Slayter moved and Councilmember Gurney seconded the motion to approve reappointment of each of the current members who have reapplied for a new term and not go through the interview process with those two since we have interviewed them many times in the past and to go out for reopening to try to get that category C which it would be the one remaining seat that is open.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p> <p>2. Zero Waste and Climate Action Committees. Postpone this item until such time that the Staff and Committees can discuss the potential future composition or merging of these committees</p> <p>Council was in consensus to postpone this item until such time that the Staff and Committees can discuss the potential future composition or merging of these committees.</p>	City to begin recruitment for openings as discussed and re-appointed Design Review Board members.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<p>Two vacancies                      Vacant seat of Luke Lindenbusch (Fill term to December 31, 2023) Due to Resignation                      Vacant seat of Zac Douch (Fill term to December 31, 2022) Due to Resignation                      No applications received</p> <p>Receipt of the following positions for recruitment:                      f. Sonoma County Library Commission City Representative, Appointed Fred Engbarth as the City Representative on the Sonoma County Library Commission to Fill Vacancy of Remaining Term (Term Ends July 31, 2022).                      g. City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives – Zeno Swijtink – Term Expires: June 30, 2022                      h. Public Arts Committee: Marghe Mills-Thysen, Category 2, June 30, 2022</p>		<p>3. Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee.</p> <p>Council was in consensus to have the SCTA/RCPA Council Liaison appoint Josho Somine as the Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee.</p> <p>Council is postponing recruitment for the planning commission appointment(s) at this time until such time that the city council discusses the formation of the commission when it comes back with the ordinance.</p> <p>A. Sonoma County Library Commission City Representative, To fill term ending appointment currently filled by Fred Engbarth (Term Ending Date: July 31, 2022).                      B. City of Sebastopol Citizen Liaison to the SCTA/RCPA Climate Action Advisory Committee to Provide Expert Citizen Input on Implementation of the Climate Action Initiatives – Zeno Swijtink – Term Ending Date: June 30, 2022                      C. Public Arts Committee: Marghe Mills-Thysen, Category 2, Term Ending Date: June 30, 2022</p> <p><input checked="" type="checkbox"/> City Council was in consensus to recruit for the positions in item A and C above.  <input checked="" type="checkbox"/> City Council was in consensus to have the SCTA/RCPA Council Liaison appoint per the Charter (following the same process as for the earlier agenda item for a similar appointment) with the Council liaison to provide a consent calendar item with the recommendation for appointment at a Council meeting prior to the appointment. This term would be for a term ending date of June 30, 2024.</p>	
2022-069	March 1, 2022	Proclamation Proclaiming March 2022 as AMERICAN RED CROSS MONTH	City Administration	None Required.	None Required.
2022-070 Resolution Number 6406-2022	March 1, 2022	Resolution of Support for our Sister City Ukraine and the Whole of Ukraine	Mayor Slayter	<p>Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Resolution of Support for our Sister City Ukraine and the Whole of Ukraine.                      Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	Approved Resolution. Sent Copy to Sister City and Mayors and Councilmembers Association

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-071 Resolution Number 6407-2022	March 1, 2022	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. (Responsible Department: City Administration) Resolution needs to be submitted to Council every 30 days. Continuation of Virtual Meetings: First Approved: September 21, 2021 Resolutions Approved Every 30 Days: a. October 19, 2021 b. November 16, 2021 c. December 7, 2021 d. January 4, 2022 e. February 1, 2022 f. March 1, 2022	City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Resolution Approved, Posted and Filed.
2022-072	March 1, 2022	Approval of Waiver of Building Permit and Encroachment Permit Fees for Sebastopol Area Senior Center for Kitchen Remodel	City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Notified Responsible Departments of Waiver of Fees
2022-073 Resolution Number 6408-2022	March 1, 2022	Approval Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services (Fire Chief) Resolution Needs to be Submitted to Council Every 60 Days a. First Proclaimed: March 17, 2020 b. First Extension: May 5, 2020 c. Second Extension: July 7, 2020 d. Third Extension: September 1, 2020 e. Fourth Extension: October 20, 2020 f. Fifth Extension: December 15, 2020 g. Sixth Extension: February 2, 2021 h. Seventh Extension: March 16, 2021 i. Eighth Extension: May 4, 2021 j. Ninth Extension: June 15, 2021 k. Tenth Extension: August 3, 2021 l. Eleventh Extension: September 21, 2021	Fire Chief	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		m. Twelfth Extension November 16, 2021 n. Thirteenth Extension January 4, 2022			
2022-074	March 1, 2022	Approval of Plans and Specifications and Authorization to Bid the First Street Water Main Replacement Project No. 0818-20.09	GHD/Public Works	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	The project is out to bid with bid opening currently scheduled for March 30, 2022.
2022-075 Resolution Number 6409-2022	March 1, 2022	Approval of Resolution of the City Council of the City of Sebastopol Authorizing Emergency Repair For Ives Pool Heater Repair	Public Works	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Ives Pool heater repair funding was approved and repairs were completed on March 18, 2022
2022-076	March 1, 2022	Informational Item – Presentation by Zero Waste Committee on Environmentally Preferred Purchasing Policy	GHD/Administrative Services	None Required. Informational Only.	To be incorporated into the citywide purchasing policy revision
2022-077 Proposed Ordinance 1137	March 1, 2022	Public Hearing - Introduction, first reading and consideration of an Ordinance for Mandatory Organic Waste Disposal Reduction	GHD/City Administration	Councilmember Rich moved and Councilmember Glass seconded the motion to approve for first reading and introduction of Ordinance for Mandatory Organic Waste Disposal Reduction (SB 1383) regulations.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	First reading and public hearing conducted and approved for second reading.
2022-078 Proposed Ordinance 1138 Resolution Number(s): 6410-2022 and 6411-2022	March 1, 2022	Public Hearing - 7950 BODEGA AVENUE "Huntley Square Townhomes" - Public Hearing to consider: a Zoning Amendment to Modify the Zoning from Multifamily Residential (R7) to a Planned Community (PC), Conditional Use Permit to develop in a PC district, Tentative Map, and Initial Study/Mitigated Negative Declaration (Environmental Review pursuant to the California Environmental Quality Act /CEQA) for a 10-Unit Townhome Project known as "Huntley Square" (Responsible Department: Planning) (this item was continued from the City	Planning	MOTION: Councilmember Rich moved and Councilmember Glass seconded the motion to:  1) Adopt the Resolution approving the IS/MND, subject to the Findings and Mitigations included therein, as well as the Mitigation Monitoring Reporting Program; and	Second Reading scheduled for March 15, 2021.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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		Council Meeting of January 18, 2022)		<p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Motion passes unanimously.</p> <p>Councilmember Rich moved and Vice Mayor Hinton seconded the motion to Adopt the Resolution approving the Conditional Use Permit and the Tentative Map, subject to the Findings and Conditions included in Exhibit A: Recommended Findings for Approval, and the Conditions of Approval included in Exhibit B: Recommended Conditions of Approval</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Motion passes unanimously.</p> <p>Mayor Slayter moved and Councilmember Glass seconded the motion to</p> <p>3) Introduce and waive the first reading of an Ordinance rezoning the parcel from R7 to PC zoning, subject to the findings and Conditions included in Exhibit A: Recommended Findings for Approval, and the Conditions of Approval included in Exhibit B: Recommended Conditions of Approval.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>Motion passes unanimously.</p> <p>Financial Assistance Request:</p> <p>Mayor Slayter moved and Councilmember Glass seconded the motion to approve financial assistance request as follows:</p>	
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Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<ul style="list-style-type: none"> <li>• Financial assistance in the amount of \$69,550 of \$160,000 of the improvements (43% of the total cost)</li> <li>• Funded through waiver of the Traffic Impact fee of \$23,140 and reduction of the Underground Utility Fee of \$92,500 to half, or \$46,250</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>City Council Action: Approved the motion to:</p> <ol style="list-style-type: none"> <li>1) Adopt the Resolution approving the IS/MND, subject to the Findings and Mitigations included therein, as well as the Mitigation Monitoring Reporting Program; and</li> <li>2) Adopt the Resolution approving the Conditional Use Permit and the Tentative Map, subject to the Findings and Conditions included in Exhibit A: Recommended Findings for Approval, and the Conditions of Approval included in Exhibit B: Recommended Conditions of Approval; and</li> <li>3) Introduce and waive the first reading of an Ordinance rezoning the parcel from R7 to PC zoning, subject to the findings and Conditions included in Exhibit A: Recommended Findings for Approval, and the Conditions of Approval included in Exhibit B: Recommended Conditions of Approval.</li> </ol> <p>Minute Order Number: 2022-078  Proposed Ordinance Number: 1138  Resolution Number(s): 6410-2022 and 6411-2022</p> <p>4). Approved financial assistance request as follows:</p> <ul style="list-style-type: none"> <li>• Financial assistance in the amount of \$69,550 of \$160,000 of the improvements (43% of the total cost)</li> <li>• Funded through waiver of the Traffic Impact fee of \$23,140 and reduction of the Underground Utility Fee of \$92,500 to half, or \$46,250</li> </ul>	
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Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-079	March 1, 2022	Workshop on Draft Housing Strategy	Planning		
2022-080	March 1, 2022	Create a City Wide Staffing Assessment City Council Ad Hoc Committee	City Administration	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to Create a City Wide Staffing Assessment City Council Ad Hoc Committee and appointed Vice Mayor Hinton to the Committee and asked that the item be returned to the Council once the Staffing Assessment Study has been received.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	None Required. Committee Created. Meetings to be conducted once the City wide Assessment Study is completed.
2022-081	March 1, 2022	Appoint City Councilmembers to the City Wide Staffing Assessment City Council Ad Hoc Committee:	City Administration	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to Create a City Wide Staffing Assessment City Council Ad Hoc Committee and appointed Vice Mayor Hinton to the Committee and asked that the item be returned to the Council once the Staffing Assessment Study has been received.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	None Required. Appointed Councilmembers to Ad Hoc Committee
2022-082 Resolution Number 6412-2022	March 1, 2022	Approve Resolution for Budget Amendment for a Not to Exceed Amount of \$10,000 for the Relaunch Sebastopol Contract,	City Administration	<p>Councilmember Rich moved and Councilmember Gurney seconded the motion to Approve Resolution for Budget Amendment for a Not to Exceed Amount of \$10,000 for the Relaunch Sebastopol Contract,</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	None Required. Resolution Approved, Posted and Filed.
2022-083	March 7, 2022	Housing Element Update/Presentation	Planning	None. Informational Only.	Staff will work with the Consultant to integrate Council feedback into the Draft Housing Element.
2022-084	March 15, 2022	PROCLAMATIONS/PRESENTATIONS: • Proclamation - Proclaiming March 20-26th 2022 as National Surveyor Week	City Administration	None Required.	Original Proclamation Mailed. No further action required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-085	March 15, 2022	<ul style="list-style-type: none"> <li>• Proclamation - Proclaiming Saturday, March 26, 2022 from 8:30 pm – 9:30 pm as Earth Hour in the City of Sebastopol</li> </ul> Approval of the February 15, 2022 City Council Regular Meeting Minutes	City Administration	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-086	March 15, 2022	Approval of the February 23, 2022 City Council Special Meeting Minutes	City Administration	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-087	March 15, 2022	Approval of the March 1, 2022 City Council Regular Meeting Minutes	City Administration	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-088 Resolution Number 6413-2022	March 15, 2022	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 Extended Every 60 days). a. First Proclaimed: November 30, 2021 b. First Extension January 18, 2022 c. Second Extension Needed: March 15, 2022	City Administration	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Approved, Posted and Filed.
2022-089	March 15, 2022	Approval of Award of Contract for City Web Site Redesign with a Not To Exceed Amount of \$35,000 (Approved in Budget for FY 21-22) Awardee: Planeteria	City Administration	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	Contract sent to Planeteria for signature/insurance.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-090	March 15, 2022	Approval of Second reading and adoption of an Ordinance 1137 for Mandatory Organic Waste Disposal Reduction (SB 1383 regulations)	GHD	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Second reading and adoption of ordinance was approved.
2022-091	March 15, 2022	Approval of Second Reading and Adoption of Ordinance 1138, An Ordinance of the City of Sebastopol Rezoning 7950 Bodega Avenue from R7 Multifamily to PC Planned Community	Planning	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Ordinance and rezoning adopted.
2022-092	March 15, 2022	Approval of Omnibus Amendment to Waste Delivery Agreement and Franchised Hauler Agreement (this "Amendment") is entered into as of January 1, 2022, by and among the City of Sebastopol ("City"), Republic Services of Sonoma County, Inc. ("Republic"), and Recology Sonoma Marin ("Recology").	GHD	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Omnibus amendment approved and GHD working with Recology to finalize amendment for City Manager signature by April 1, 2022.
2022-093	March 15, 2022	Approval to pursue Active Transportation Program (ATP) grant, cycle 6 for the Joint City/County Ragle Road West Side Bicycles and Pedestrian Access Project	GHD	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	With Council's approval, W Trans has commenced with the ATP 6 grant application (Call for Projects released March 16, 2022).

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-094 Resolution Number 6414-2022	March 15, 2022	Approval of Purchase of Fire Truck: Approve the Purchase of a New Type 3 Wildland Fire Engine to Replace the Existing 1996 International Type 3 Wildland Fire Engine and Adopt Resolution Authorizing an Amendment to the Vehicle Replacement Reserve Fund	Fire Department	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Consent Calendar Item Approved to Purchase Type 3 Wildland Fire Engine.
2022-095	March 15, 2022	Informational Presentation – Cynthia Stefanoni Sebastopol Center for the Arts SEBASTOPOL DOCUMENTARY FILM FESTIVAL, March 24-27, 2022	Agenda Review Committee	None Required. Informational Only.	None Required.
2022-096	March 15, 2022	Informational Update - Climate Action Committee	Planning	None Required. Informational Only.	None Required.
2022-097	March 15, 2022	Informational Item – Information/Process of Expansion of Business Improvement District (BID)	Councilmember Gurney	None Required. Informational Only.	None Required.
2022-098	March 15, 2022	Public Hearing - Introduction, first reading and consideration of Amendment to Ordinance XXXX: (Responsible Department: Fire) a. Proposed budget for modifications to the Emergency Operations Center located at the Sebastopol Police Department as well as proposed budget for modifications to the backup Emergency Operations Center located at the Sebastopol Fire Department; b. Amendments to the Emergency Management Ordinance to be consistent with Emergency Operations Plan; (This will need to be a public hearing) c. Update on conducting of annual mock training drills/exercises to ensure staff is prepared for emergency situations and maintain certificates of training; and d. Proposed Appendixes to Approved Plan to include but not limited to: i. Location of Cooling Center(s) ii. Location of Buildings with City Generators iii. Location of Evacuation Center iv. Procedures for opening said buildings (Cooling Centers, Evacuation Center, etc.) v. Location of Ham Operators	Fire Department	The Council was in consensus to have this item returned for clarification at a future City Council Meeting.	Item to be returned to the June 7 <sup>th</sup> City Council Meeting.
2022-099	March 15, 2022	Public Hearing – Introduction, First reading and Consideration of Ordinance XXXX Adding a New Chapter 8.70 to the City of Sebastopol Municipal Code Regarding Police Acquisition and Use of Government Body Specific Equipment	Police	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve waiver of further reading and introduction of Ordinance Adding a New Chapter 8.70 to the City of Sebastopol Municipal Code Regarding Police Acquisition and Use of Government Body Specific Equipment.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Glass Absent: None Abstain: None	None Required. Scheduled for second reading on April 5, 2022

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-100	March 15, 2022	Discussion of Bike Lane Modifications to Morris Street as Discussed at the October 5, 2021 City Council Meeting	GHD	The majority of the Council was in support to provide direction to staff at this point to wait and see, monitor it, understand that the council has significant interest in this item and we trust that the chief and engineering and consultants will come back to us when, not if, we decide to get serious about making that roadway truly safe for cyclists and motorists, and also pedestrians.	Public Works has ordered the time limit/RV parking signs and will be installed. With Council's direction to keep the current bike lane and parking lane configuration as-is, staff will monitor if there is need to do something more.
2022-101	March 15, 2022	Discussion and Consideration of Recommendations from the Committee for Unhoused / Approval of Reallocation of Funds/SAVS Pilot Program	Committee for the Unhoused	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve reallocation of funds for a loan to SAVS and addendum of contract and extension of Ad Hoc Committee for the Unhoused to April 19 2022  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Loan Paperwork completed and check issued to SAVS.
2022-102	March 15, 2022	Approval of Amended City Purchasing Policy and Approval of Amendments to Environmentally Preferable Purchasing Policy	GHD/Administrative Services	None. Item Continued	Item to be returned to the April 5 <sup>th</sup> City Council Meeting
2022-103 Resolution Number 6415-2022	March 15, 2022	Discussion of In Person/Hybrid Meetings; Protocols; And: 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. (Due to the 30 day requirement, the April 5th meeting would be too late) (Responsible Department: City Administration/Administrative Services) Continuation of Virtual Meetings: First Approved: September 21, 2021 Resolutions Approved Every 30 Days: a. October 19, 2021 b. November 16, 2021 c. December 7, 2021 d. January 4, 2022 e. February 1, 2022 f. March 1, 2022 g. March 15th 2022 (due to reporting requirements, April 5th Meeting would be too late)	City Administration	Councilmember Glass moved and Councilmember Rich seconded the motion to approve 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.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution Approved, Posted and Filed.
2022-104	March 15, 2022	Consideration of Amendment to City Council / City Staff Committee Assignments: Request for Second City Council Appointee to the City Wide Staffing Assessment Study Ad Hoc Committee	City Administration	None. Item Continued	Item to be returned to the April 5 <sup>th</sup> City Council Meeting
2022-105	March 22, 2022	City Council Closed Session	City Attorney	No Report Out	No Report Out

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-106	April 5, 2022	PROCLAMATIONS/PRESENTATIONS: <ul style="list-style-type: none"> <li>• Proclamation – National Public Safety Telecommunicators Week April 10-16, 2022</li> <li>• Proclamation of the City of Sebastopol, State of California, Recognizing April 22, 2022 as Earth Day</li> <li>• Proclamation of the City of Sebastopol, State of California, Recognizing April 2022 as Sexual Assault Awareness Month</li> <li>• Proclamation - Proclaiming the Fourth Friday in April as Children's Memorial Flag Day throughout Sonoma County in memory of children who have died by violence.</li> </ul>	City Administration	None Required.	Original Proclamation Mailed. No further action required.
2022-107	April 5, 2022	Approval of March 7, 2022 City Council Special Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-108	April 5, 2022	Approval of the March 15, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-109	April 5, 2022	Approval of March 22, 2022 City Council Special Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-110 Resolution Number 6416-2022	April 5, 2022	Approval of Resolution of the City Council of the City of Sebastopol Approving the Request To Reallocate Funds and Make The Necessary Changes To The Contractual Agreement Between SAVS and the City As Approved at the City Council Meeting of March 15, 2022	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.	Approved. Amended contract executed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	
2022-111 Resolution Number 6417-2022	April 5, 2022	Approval of 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. c. Resolution needs to be submitted to Council every 30 days. (Due to the 30 day requirement, the April 5th meeting would be too late) (Responsible Department: City Administration/Administrative Services) Continuation of Virtual Meetings: First Approved: September 21, 2021 Resolutions Approved Every 30 Days: a. October 19, 2021 b. November 16, 2021 c. December 7, 2021 d. January 4, 2022 e. February 1, 2022 f. March 1, 2022 g. March 15th 2022 h. April 5, 2022 i. Proposed for Approval for May 3, 2022	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Resolution approved, posted and filed.
2022-112	April 5, 2022	Approval of Contract with agreement between the Sonoma County Community Development Commission (CDC) and the City of Sebastopol (City) for the administration of the Mobilehome Rent Stabilization Ordinance	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Agreement approved and Sent to County
2022-113 Resolution Number 6418-2022	April 5, 2022	Approval of Resolution Appointing the Engineer of Work and Directing the Preparation and Filing of the Engineer's Report and Describing Potential Changes to the City of Sebastopol's Lighting Special Assessment District for FY 2022-2023	Administrative Services	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter	Next step to be returned to the City Council on 6/7/22 for the Intent to Levy



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: Councilmember Glass Abstain: None	
2022-114	April 5, 2022	Approval of Amendment No. 31 of Master Agreement 2010-01-36 with GHD Inc. for the Parquet Street Water, Sewer and Street Improvements	City Administration/GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Agreement approved and Executed.
2022-115 Resolution Number 6419-2022	April 5, 2022	Adoption of Resolution for the Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2022-27 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding	GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Resolution requesting TDA Article 3 allocation was adopted.
2022-116	April 5, 2022	Approval of Amended City Purchasing Policy and Approval of Amendments to Environmentally Preferable Purchasing Policy	Administrative Services/GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required
2022-117	April 5, 2022	Approval of City Sponsorships (Responsible Department: Administrative Services): a. Sebastopol Library for Sponsorship of Project for October 2022 (Waiving of Permit fees for Use of Parking Spaces) (Permit Fees Estimated at \$245.00) b. Sebastopol Service and Action Coalition June Summit - The Coalition requests the City provide \$1000 in monetary support for the project as well as additional non monetary requests. c. Sebastopol Kiwanis Club (Fee Waiver of \$400.00 for Use of Ives Park for Easter Egg Hunt)	Administrative Services	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-118	April 5, 2022	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance 1139 Adding a New Chapter to the City of Sebastopol Municipal Code Section 8.70, of the Sebastopol Municipal Code to enact and comply with the provisions required with the passage of AB 481 and also adopts the newly created "Governing Body Specific Equipment Approval" policy of the Sebastopol Police Department.	Police	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Approved. Adds a new chapter to the City of Sebastopol Municipal Code Section 8.70. An annual Report is required and will be authored and presented to council annually by the police department.
2022-119	April 5, 2022	Informational Item – Learn to Swim Program to be Held at Ives Pool (Greg Jacobs)	City Administration	None Required. Informational Only.	None Required.
2022-120	April 5, 2022	Informational Presentation – Russian River Watershed Association	GHD/Vice Mayor Hinton	None Required. Informational Only.	None Required.
2022-121	April 5, 2022	Quarterly update on Police Department Audit Recommendations	Police Chief	None Required. Informational Only.	None Required.
2022-122	April 5, 2022	Consideration of Amendment to City Council / City Staff Committee Assignments: a. Request for Second City Council Appointee to the City Wide Staffing Assessment Study Ad Hoc Committee (Requestor: City Administration) b. Disbanding Locals Who Make a Difference Committee (Requestor: Committee Members/Responsible Department: Public Works) c. New Liaison Roles: Map Your Neighborhood and Sebastopol Neighborhood Communications Unit (Requestor: Councilmember Rich/Fire) o Item to include presentation by MYN/Skip Jirrels, a presentation by SNCU (Stan Green)	City Administration/Public Works/Fire	MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Mayor Slayter to the City Wide Staffing Assessment Study Ad Hoc Committee. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None  MOTION: Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve disbanding the Locals Who Make a Difference Committee. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None  MOTION: Councilmember Gurney moved and Mayor Slayter seconded the motion to appoint Councilmember Rich as Council liaison to the Map your Neighborhood and Sebastopol Neighborhood Communications Unit.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.	None Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	
2022-123	April 5, 2022	Public hearing – First Reading and Introduction of Ordinance to revise the Zoning Ordinance to prohibit new Gas Stations in Sebastopol	Planning	MOTION: Councilmember Rich moved and Mayor Slayter seconded the motion to approve First Reading and Introduction of Ordinance to revise the Zoning Ordinance to prohibit new Gas Stations in Sebastopol.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Second reading scheduled for April 19, 2022
2022-124	April 5, 2022	Public Hearing: Introduction, First Reading and consideration of Amendment to Ordinance –Planning Commission	Planning	MOTION: Councilmember Rich moved and Vice Mayor Gurney seconded the motion to approve for First Reading and Introduction of Amendment to Ordinance –Planning Commission as follows:  <ul style="list-style-type: none"> <li>• Business Owner reside within the school district boundary</li> <li>• B. The members of the Commission shall be from among residents of the City of Sebastopol or shall be the owner of a business within the City of Sebastopol and a resident of one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union,...</li> </ul> Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None  MOTION: Vice Mayor Hinton Moved and Councilmember Rich seconded the motion to direct staff to re-introduce the ordinance at the next meeting to reduce the members of the Planning Commission from seven to five.	Second reading scheduled for April 19, 2022

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Gurney Absent: Councilmember Glass Abstain: None City Council Action: Minute Order Number: 2022-124 <ul style="list-style-type: none"> <li>• Elimination of alternate position</li> <li>• The members of the Commission shall be from among residents of the City of Sebastopol or shall be the owner of a business within the City of Sebastopol and a resident of one of the following school districts: Twin Hills, Sebastopol Union, and Gravenstein Union,</li> <li>• One business owner outside but within three school districts</li> <li>• reduce the members of the Planning Commission from seven to five.</li> </ul>	
2022-125	April 5, 2022	Consideration of Standard Conditions of Approval for Development Projects	Planning	Item was continued to a future City Council Meeting.	None required, item continued.
2022-126	April 5, 2022	Consideration and Direction to Mayor or his/her Designated Representative for Voting for Various Boards and Committee Vacancies at the April 14, 2022 City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings (City Administration) City Selection Committee <ul style="list-style-type: none"> <li>• Airport Land Use Commission, one position, to fill vacated seat (Tibbetts/Santa Rosa), 4 year term.</li> <li>• Local Agency Formation Commission, one position, to fill expiring term of Councilmember Pam Stafford (Rohnert Park), 4 year term.</li> </ul> One letter received – Pam Stafford, Rohnert Park <ul style="list-style-type: none"> <li>• Remote Access Network (RAN), one position, must be filled by a Mayor.</li> </ul> *Note: The RAN appointment has been vacant for two years. Their next meeting is on April 14th. The board has been advised that this position remains vacant. Meetings are as needed and listed as annual but it is anticipated RAN may have several meetings this year.	City Administration	MOTION: Councilmember Rich moved and Mayor Slayter seconded the motion to approve direction to the Mayor for Voting for Various Boards and Committee Vacancies at the April 14, 2022 City Selection Committee and Sonoma County Mayors and Councilmembers Board of Directors Association Meetings (City Administration) City Selection Committee <ul style="list-style-type: none"> <li>• Airport Land Use Commission, one position, to fill vacated seat (Tibbetts/Santa Rosa), 4 year term.</li> <li>• Local Agency Formation Commission, one position, to fill expiring term of Councilmember Pam Stafford (Rohnert Park), 4 year term.</li> </ul> One letter received – Pam Stafford, Rohnert Park <ul style="list-style-type: none"> <li>• Remote Access Network (RAN), one position, must be filled by a Mayor.</li> </ul> *Note: The RAN appointment has been vacant for two years. Their next meeting is on April 14th. The board has been advised that this position remains vacant. Meetings are as needed and listed as annual but it is anticipated RAN may have several meetings this year. And provided authorization to the Mayor to vote if any nominations were received at the meeting. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter	None Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: Councilmember Glass Abstain: None	
2022-127	April 5, 2022	Emergency Item Added – SAVS – Support of ARPA Funding	City Administration	Councilmember Rich moved and Councilmember Gurney seconded the motion to add the urgency item to the Council agenda (Letter of Support for SAVS for ARPA Funding). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Item added to agenda.
2022-128	April 5, 2022	SAVS – Letter of Support – ARPA Funding	City Administration	MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve authorizing the Mayor to sign a letter of support for SAVS for ARPA Funding.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Letter sent to SAVS
2022-129	April 19, 2022	Approval of the April 5, 2022 City Council Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-130	April 19, 2022	Approval of the April 6, 2022 City Council Meeting Minutes – Special Meeting – Closed Session	City Administration	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-131	April 19, 2022	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2022-132	April 19, 2022	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance – Revisions to the Zoning Ordinance to prohibit new Gas Stations in Sebastopol	Planning	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required, item continued.
2022-133	April 19, 2022	Accept bids and award construction contract for the First Street Water Main Replacement Project and adoption of Resolution for CIP budget amendment	GHD/Engineering	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Bids accepted and construction contract awarded to Piazza Construction and Council authorized the City Manager to approved changed orders up to 10% of bid amount. Resolution for CIP budget amendment was adopted.
2022-134	April 19, 2022	Approval of Funding Agreement for FY 2020-21 CDBG funds for the Youth Annex ADA Upgrades	GHD/Engineering	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Funding Agreement was approved and signed by the City Manager.
2022-135	April 19, 2022	Approval of Master Consultant Agreement for 4Leaf	Planning	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None required. Staff to execute contract.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-136	April 19, 2022	A Resolution of the City Council of the City of Sebastopol Rescinding Resolution No. 6393-2021 which Authorized the Issuance of One or More Series of Pension Obligation Bonds to Refinance Outstanding Obligations of the City to the California Public Employees' Retirement System, and Related Matters	Administrative Services	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-137	April 19, 2022	Informational Presentation: Ives Pool (Ricardo Freitas/Virginia Anderegg)	City Administration	None Required. Informational Only.	None Required.
2022-138	April 19, 2022	Presentation from Relaunch Sebastopol Consultant and Consideration of Proposals for Branding – (Relaunch Sebastopol Consultant - Townie Media/Ad Hoc Committee/City Administration)	City Administration	None Required. Informational Only.	None Required.
2022-139	April 19, 2022	Report from Committee for the Unhoused	Committee for the Unhoused/City Administration	Councilmember Gurney amended the motion and Councilmember Glass seconded the amended motion to approve the recommendations 1-7 as set forth in the staff report and send the financial items to the budget committee for a recommendation to the Council with the amending of the extension of the committee through June 30th and not May 17th as noted in the report.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None City Council Action: Approved the following actions: 1. Grant Writer b. Recommend City staff work with the Budget Committee to consider allocation of funding for a grant writer to seek out and obtain funding for City needs related to the unhoused. This item will be reviewed during the Budget Committee meetings with the final decision to be made at the City Council Budget Hearing scheduled for June 2022. 2. Warming/Cooling Center a. Direct the Director of Emergency Services to incorporate a plan for warming/cooling centers into the Emergency	Committee continued to June 30 2022 Committee to provide a final report out at a future city council meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<p>Operation Plan and recommend the Fire Department include funding in the Fire Department Budget for Budget Committee review and final decision by the City Council.</p> <p>b. Direct that the Director of Emergency Services consider having WCCS oversee the warming/cooling centers, and that this addition to WCCS's services be incorporated into the existing WCCS contract (see item 4 in this "Key Questions" section), subject to input and direction by City administration.</p> <p>3. WCCS Contract for Services to the Unhoused</p> <p>a. Recommend City staff work with WCCS to provide a recommendation to the Budget Committee for funding allocation for this contract. A final contract and funding will be provided to the City Council for review and approval at a future City Council meeting.</p> <p>b. Direct that the WCCS contract specifically include oversight of safe overnight parking volunteer coordination.</p> <p>c. Support reimbursement to hosts of safe parking locations for confirmed out-of-pocket costs.</p> <p>d. Recommend that any agreement to have WCCS oversee the warming/cooling centers be incorporated into the existing WCCS contract (see item 2 in this "Key Questions" section), subject to input and direction by City administration. A final contract and funding will be provided to the City Council for review and approval at a future City Council meeting.</p> <p>4. WCCS Contract to Manage Park Village</p> <p>a. Recommend City staff work with WCCS to provide a recommendation to the Budget Committee for funding allocation for renewal of the contract to manage Park Village. A final contract and funding will be provided to the City Council for review and approval at a future City Council meeting.</p> <p>5. Mental Health Resources to Meet City Needs.</p> <p>a. Direct the Police Chief to continue expand as appropriate the use of County resources to serve mental health needs in Sebastopol.</p> <p>b. Direct the Police Chief to continue exploration of mental health response team options, including possible partnerships with other jurisdictions offering these services.</p> <p>c. Direct the Police Chief to provide a status report to the City Council on mental health resources no later than April of 2023.</p> <p>6. Sanitation Efforts (porta-potties etc)</p>	
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Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				a. Create an Ad Hoc RV Village Property Search Committee, to last until November 1, to be tasked with assisting SAVS in identifying a viable option for a future relocation site for the lived-in vehicles currently housed temporarily at Horizon Shine. b. Appoint two City Councilmembers to the new Ad Hoc RV Village Property Search Committee. 7. Extension of Ad Hoc Committee to June 30, 2022 a. Direct that the Ad Hoc Committee for the Unhoused be officially extended an additional 30 days until June 30, 2022 to allow the Committee to address and finalize outstanding issues. It was anticipated that this Committee would be disbanded as of April 19, 2022; however it is anticipated that an additional 30 days is needed for the Committee to fully complete its assigned tasks.	
2022-140	April 19, 2022	Public Hearing - Amendments to Parking Ordinance Language with potential discussion of permitting system	Police	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to approve Waiving of First Reading and Introduction of Ordinance XXXX, An Ordinance of the City of Sebastopol Amending Chapter 10.76 Recreational Vehicle Parking Ordinance and Amending Chapter 10.36 of the Sebastopol Municipal Code as discussed and displayed on screen by the Police Chief.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Glass Absent: None Abstain: None	Second Reading scheduled for May 3, 2022.
2022-141	April 19, 2022	Public Hearing - rescinding of Resolution 5813 and adoption of Resolution XXXX – Resolution of the City Council of the City of Sebastopol to Establish Parking Violation Fines. Based on the comparison with other Sonoma County cities, staff recommends the City of Sebastopol’s parking fine structure be modified as follows and authorizes the City Manager to increase the following fines annually in accordance with the CPI and make any annual adjustment to fines, not to exceed a \$50.00 difference for each category fine, as necessitated by county and private service processing fee increases:  Category I: Current \$20.00 Proposed \$40.00 Category II: Current \$25.00 Proposed \$50.00 Category III: Current \$30.00 Proposed \$60.00	Police	Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve the rate schedule as proposed by Councilmember Rich and to have the rate schedule reviewed on an annual basis.  Category I: \$30.00 Category II: \$40.00 Category III: \$45.00 Category IV: \$60.00 Category V: \$350.00  Fines currently listed as \$143.00 and \$147.00 are amended to \$225.00  Authorizes the Parking Violation Fines be incorporated into the City User Fees to be reviewed annually.	Adopted. No Further Action Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		Category IV: Current \$40.00 Proposed \$80.00 Category V: Current \$275.00 Proposed \$425.00		Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-142	April 19, 2022	Consideration of Standard Conditions of Approval for Development Projects (Design Guideline Subcommittee)	Planning	Item Continued	Item rescheduled to May 3, 2022 Council Meeting
2022-143	April 19, 2022	Direction to Staff regarding Merger of the Zero Waste Committee into the Climate Action Committee	Planning	Item Continued	Item rescheduled to May 3, 2022 Council Meeting
2022-144	April 19, 2022	Receive presentation and adopt Resolution approving the Local Road Safety Plan (LRSP)	GHD/Engineering	Item Continued	Item rescheduled to May 3, 2022 Council Meeting
2022-145	April 19, 2022	Re-Introduction of Ordinance – Planning Commission	Planning	Item Continued	Item rescheduled to May 3, 2022 Council Meeting
2022-146	April 19, 2022	Discussion of City Council Direction to City Staff for Either: In Person or Hybrid Meetings; and Approval of 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.	City Administration	Item Continued	Item rescheduled to May 3, 2022 Council Meeting
2022-147	May 2, 2022	CLOSED SESSION AGENDA ITEM: 1Conference with Labor Negotiators (Government Code 54957.6) City Designated Representative: Patrick Clark, Patrick Clark Consulting Employee Organizations: a) Service Employees International Union (SEIU) - Public Works and Administrative b) Sebastopol Police Officers Association (SPOA) c) Management/Mid Management	City Administration	No Report Out	No Report Out
2022-148	May 3, 2022	CLOSED SESSION AGENDA ITEM: CLOSED SESSION – PUBLIC EMPLOYMENT: FIRE CHIEF Government Code section 54957	City Administration	No Report Out	No Report Out
2022-149	May 3, 2022	Addition of Urgency Item to Agenda – Proclamation – International Compost Awareness Week	Councilmember Gurney	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve addition of an agenda item for a Proclamation for May 1st-7th International Compost Awareness Week and it is requested that a Proclamation be added to this meeting as it came to the Council's attention after the posting of the agenda. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	Item Added to the agenda as a Proclamation

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-150	May 3, 2022	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Proclamation of the City of Sebastopol, State of California, Recognizing May 2022 as Building Safety Month</li> <li>Proclamation - May 2022 as Lyme Awareness Month</li> <li>Proclamation – May 2022 as Drowning Prevention Month</li> <li>Proclamation supporting Bike to School Day on May 4, 2022</li> <li>Proclamation of the City of Sebastopol, State of California, Recognizing May 1-7, 2022 as Municipal Clerk’s Week</li> <li>Proclamation – National Police Week May 15-21, 2022</li> <li>Proclamation of the City of Sebastopol, State of California, Recognizing May 15-21, 2022 Public Works Week</li> <li>Proclamation International Compost Awareness Week</li> </ul>	City Administration	<p>Abstain: None</p> <p>None Required.</p>	Original Proclamation Mailed. No further action required.
2022-151	May 3, 2022	Approval of the April 19, 2022 City Council Meeting Minutes	City Administration	<p>Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-152 Resolution Number 6424-2022	May 3, 2022	<p>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 Extended Every 60 days).</p> <p>a. First Proclaimed: November 30, 2022</p> <p>b. First Extension January 18, 2022</p> <p>c. Second Extension: March 15, 2022</p> <p>d. Third Extension Proposed: May 3, 2022</p>	City Administration	<p>Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Resolution approved, posted and filed.
2022-153	May 3, 2022	Authorize staff to apply for One Bay Area Grant (OBAG 3) for the Bodega Avenue Pavement Rehabilitation Project Phase 2	GHD	<p>Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	By minute action, Council authorized staff to apply for OBAG 3 grant for the Bodega Avenue Bike Lanes and Rehab Phase 2 project.
2022-154 Resolution Number 6425-2022	May 3, 2022	Approval Of A Professional Services Agreement With NHA Advisors for Financial Advisory Services	Administrative Services	<p>Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p>	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-155 Resolution Number 6426-2022	May 3, 2022	Approval of Resolution Declaring Weeds a Public Nuisance and Setting Date/time for Public Hearing	Fire Chief	Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Resolution approved Declaring Weeds a Public Nuisance and date set for Public Hearing.
2022-156	May 3, 2022	Approval of Waiving of Second Reading and Adoption of Ordinance Number 1142, An Ordinance of the City of Sebastopol Amending Chapter 10.76 and Chapter 10.36 of the Sebastopol Municipal Code	Police Chief	Mayor Slayter moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 6. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Glass Absent: None Abstain: None	Adopted. No Further Action Required.
2022-157	May 3, 2022	Approval of Annual Peace Wall Nominees	Planning Director	Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Approved. None required.
2022-158 Resolution Number 6427-2022	May 3, 2022	Approval of Side Letter for Sebastopol Police Officers Association (SPOA) for 12 Hour Shifts for Dispatchers	Police Chief/RGS	Councilmember Glass moved and Gurney seconded the motion to approve Consent Calendar Item(s). Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Adopted. No Further Action Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-159	May 3, 2022	Presentation – Santa Rosa Plain Groundwater Sustainability Agency (GSA): Rate Study Update	GHD/Mayor Slayter	The Council received the presentation from the Santa Rosa Plain Groundwater Sustainability Agency Administrator and provided feedback as discussed above.	None Required
2022-160 Resolution Number 6428-2022	May 3, 2022	Receive presentation and adopt Resolution approving the Local Road Safety Plan (LRSP)	GHD/Mario Landeros	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to approve Resolution approving the Sebastopol Local Road Safety Plan to strike term low cost.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	Resolution approved, posted and filed.
2022-161	May 3, 2022	Consideration of Standard Conditions of Approval for Development Projects	Planning Director	<p>Councilmember Gurney moved and Councilmember Glass seconded the motion to adopt Standard Conditions of Approval for Development Projects and authorize future amendments at the Planning Commission or Design Review Board level as appropriate and as amended below.</p> <ul style="list-style-type: none"> <li>• Change to Project</li> <li>• Item 7G Steep: Greater than 15 percent unless waived by the Building Official</li> <li>• Aligning Item 11 and 20 – unless stipulated otherwise</li> <li>• Lighting Design Review Board approval</li> <li>• Item 16 Pouring to placing</li> <li>• Item 17 – At earliest point possible</li> <li>• Item 19 – language to be cleaned up</li> <li>• Item 27 – Mis capitalization at final line of page (The)</li> <li>• Should say Engineering Department not DPW</li> <li>• Item 49 – destroyed or removed under permit</li> <li>• Item 59 – All applicable Title 24 Codes</li> <li>• Change 10 units to 5 units or more</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	None required. Staff to implement.
2022-162	May 3, 2022	Direction to Staff regarding Merger of the Zero Waste Committee into the Climate Action Committee	Planning Director	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to Approve the	

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				merger of the two committees; add a Zero Waste seat to the CAC Committee; appoint Youth Member Argus Brent to the vacant Youth seat on the CAC; and, appoint Ambrosia Thompson from Recology to the new CAC Zero Waste seat. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-163	May 3, 2022	Approval of City Sponsorships Gravenstein Apple Fair Permit (Farm Trails) – Police Department (\$3000 Cash and In Kind Services (Police Services)	Administrative Services/Police	Councilmember Rich amended the motion and Vice Mayor Hinton seconded the amended motion to approve City Sponsorship to the Gravenstein Apple Fair Permit (Farm Trails) (\$3000 Cash and In Kind Services (Police Services). <ul style="list-style-type: none"> <li>Modification of visibility</li> <li>The City of Sebastopol be considered the naming sponsor for the shuttle as described by Vice Mayor Hinton.</li> </ul> VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Approved. No Further Action Required by Police.
2022-164	May 3, 2022	Re-Introduction of Ordinance – Planning Commission	Planning Director	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to approve reintroduction and waiving of further reading of Ordinance – Planning Commission with the following clarification: Approval of clean up of language 5 Members for Planning Commission  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Gurney Absent: None Abstain: None	Second reading scheduled for May 17.
2022-165 Resolution Number 6429-2022	May 3, 2022	Discussion of City Council Direction to City Staff for Either: In Person or Hybrid Meetings; and Approval of 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	City Administration	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve Resolution for Continuation of AB 361 - Next Action required within 30 days of the date of this meeting or May 17th 2022 Council Meeting, and Authorizing the City Manager To Continue to Implement Teleconferenced Public Meetings For All City's Committees, Commissions, and Boards Pursuant To Assembly Bill 361 and finds that during a	Resolution approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<p>b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.</p> <p>Continuation of Virtual Meetings: First Approved: September 21, 2021</p> <p>Resolutions Approved Every 30 Days:</p> <p>a. October 19, 2021</p> <p>b. November 16, 2021</p> <p>c. December 7, 2021</p> <p>d. January 4, 2022</p> <p>e. February 1, 2022</p> <p>f. March 1, 2022</p> <p>g. March 15th 2022</p> <p>h. April 5th 2022</p> <p>i. May 3rd, 2022</p> <p>i. Next Meeting would be for May 17th (due to reporting requirements, June 7, 2022 Meeting would be too late)</p> <p>Resolution needs to be submitted to Council every 30 days.</p>		<p>proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing, the City Council and all commission and committee meetings will be held by videoconference.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2022-166	May 3, 2022	Consideration of Request from Mayors and Councilmembers for funding of Clerk Position for Sonoma County Mayors and Councilmembers Association	Vice Mayor Hinton	Item continued to future City Council Meeting.	
2022-167	May 3, 2022	Consideration of Ordinance Regarding Oversight of the City's acquisition and use of Surveillance Technology and Imposing a Ban on Certain types of Surveillance Technology	Councilmember Glass	<p>Councilmember Glass moved and Councilmember Gurney seconded the motion to support the Request and Direct City Staff to Return to a Future City Council Meeting a DRAFT Ordinance Regarding Oversight of the City's acquisition and use of Surveillance Technology and Imposing a Ban on Certain types of Surveillance Technology for City Council Review.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2022-168	May 17, 2022	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Certificate of Retirement – Nate Sutton</li> <li>Certificate of Appreciation – Katie Davis – Sebastopol Area Senior Center Executive Director</li> </ul>	City Administration	None Required.	Original Proclamation Mailed. No further action required.
2022-169	May 17, 2022	Approval of Minutes of May 2, 2022 City Council Special Meeting Minutes – Closed Session	City Administration	<p>MOTION:</p> <p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s)</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: Councilmember Glass</p> <p>Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-170	May 17, 2022	Approval of Minutes of May 3, 2022 City Council Special Meeting Minutes – Closed Session	City Administration	<p>MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s)</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-171	May 17, 2022	Approval of Minutes of May 3, 2022 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s)</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-172 Resolution Number 6430-2022	May 17, 2022	<p>Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:</p> <p>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</p> <p>b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.</p> <p>Continuation of Virtual Meetings: First Approved: September 21, 2021</p> <p>Approved for Continuation:</p> <p>a. October 19, 2021 b. November 16, 2021 c. December 7, 2021 d. January 4, 2022 e. February 1, 2022 f. March 1, 2022 g. March 15th 2022 h. April 5, 2022 i. May 3, 2022 j. Proposed for Approval: May 17, 2022 (Resolution needs to be submitted to Council every 30 days. Last approval: May 3rd 2022. June 7th would be too late for the 30 day requirement).</p>	City Administration	<p>MOTION: Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s)</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None</p>	Resolution approved, posted and filed.
2022-173	May 17, 2022	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance –Planning Commission	Planning	MOTION:	Adopted. Ordinance in effect in 30 days.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmember Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: Councilmember Gurney</p> <p>Absent: Councilmember Glass</p> <p>Abstain: None</p>	
2022-174	May 17, 2022	Consideration of Request from Mayors and Councilmembers for funding of Clerk Position for Sonoma County Mayors and Councilmembers Association (Vice Mayor Hinton/City Administration) (This item was continued from the May 3rd City Council Meeting)	Vice Mayor Hinton	Council was in consensus to support inclusion of this item into the DRAFT budget as a placeholder for full City Council discussion and consensus for support of creation of a part-time contract Association Clerk for the Mayors and Councilmembers Association .	None Required. Item placed into City budget for Council discussion.
2022-175	May 17, 2022	Report out – Fire Ad Hoc Committee	Mayor Slayter/Councilmember Rich	<p>MOTION:</p> <p>Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to extend committee to:</p> <p>September 30, 2022</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: Councilmember Glass</p> <p>Abstain: None</p>	City Council extended committee to: September 30, 2022
2022-176 Resolution Number 6431-2022 Resolution Number 6432-2022	May 17, 2022	Approval of Job Description and Approval of Resolution, Pay Rates and Ranges for Police Officer Trainee	Police Chief/RGS	<p>MOTION:</p> <p>Councilmember Gurney moved and Councilmember Rich seconded the motion to Approve Job Description and Approve Resolution Amending the Related Pay Rates and Ranges for Police Officer Trainee effective May 17, 2022.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: Councilmember Glass</p> <p>Abstain: None</p>	Adopted. No Further Action Required.
2022-177	May 23, 2022	<p>CLOSED SESSION AGENDA ITEM:</p> <p>1. Conference with Labor Negotiator (Government Code 54957.6)</p> <p>City Designated Representative: Patrick Clark, Patrick Clark Consulting</p> <p>Employee Organizations:</p> <p>a) Service Employees International Union (SEIU) - Public Works and Administrative</p> <p>b) Sebastopol Police Officers Association (SPOA)</p>	City Administration	No Report Out	No Report Out

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		c) Management/Mid Management			
2022-178	June 6, 2022	CLOSED SESSION AGENDA ITEM: 1. Conference with Labor Negotiator (Government Code 54957.6) City Designated Representative: Patrick Clark, Patrick Clark Consulting Employee Organizations: a) Service Employees International Union (SEIU) - Public Works and Administrative b) Sebastopol Police Officers Association (SPOA) c) Management/Mid Management 2. Public Employee: Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Manager/City Attorney) 3. Public Employee: Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Clerk)	City Administration	No Report Out	No Report Out
2022-179	June 7, 2022	Interview for Vacancy (one) Category C on the Design Review Board (Responsible Department: Planning/City Administration) Term Would be for May 2022 through December 2023. a. One Application Received: Applicant: Melissa Hanley	Planning/City Administration	None Required.	None Required. Interview Conducted.
2022-180	June 7, 2022	PROCLAMATIONS/PRESENTATIONS: The following were presented: • Proclamation – Proclaiming June 2022 as Elder Abuse Awareness Month • Proclamation – Proclaiming June 2022 as Immigrant Heritage Month • Proclamation – Proclaiming June 2022 as (LGBTQ+) Month • Proclamation – Proclaiming June 19, 2022 as Juneteenth Day	City Administration	None Required.	Original Proclamation Mailed. No further action required.
2022-181	June 7, 2022	Approval of Minutes of May 17, 2022 City Council Regular Meeting Minutes	City Administration	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-182	June 7, 2022	Approval of Minutes of the May 23, 2022 City Council Special Meeting – Closed Session – Bargaining Units Meeting Minutes	City Administration	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-183 Resolution Number 6433-2022	June 7, 2022	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: May 17th 2022. June 21st 2022 would be too late for the 30 day requirement.	City Administration	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Resolution approved, posted and filed.
2022-184 Resolution Number 6434-2022	June 7, 2022	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2022-185 Resolution Number 6435-2022 Resolution Number 6346-2022	June 7, 2022	Approval of Resolution Calling and Giving Notice of a General Municipal Election to be held on Tuesday, November 8, 2022, (The first Tuesday after the first Monday in November of each year) for the Election of Members of the City Council as required, and Requesting the Sonoma County Board of Supervisors to Consolidate the General Municipal Election with the Statewide General Election to be held on that date pursuant to Elections Code; and Approval of Resolution Adopting Regulations for Candidates for Elective Office Pertaining to the Candidate Statement of Qualifications and Requiring Each Candidate Filing a Candidate Statement of Qualifications Pay in Advance to the Local Agency an Estimated Pro Rate Share (\$800.00) as a Condition of Having His/her Statement included in the Voters Pamphlet for the Municipal Election to be held on November 8, 2022). a. (Three Seats: Councilmember Glass, Gurney, Slayter) b. Nomination Papers will be available once the nomination period has opened (not earlier than the 113th day nor later than the 88th day before the municipal election). Appointments will be required. c. Nomination period opens: July 18, 2022, 7:00 a.m. d. Standard nomination period closes (deadline to file papers): August 12, 2022, 5:00 p.m. e. Extended nomination period closes (deadline to file for a seat if one or more of the incumbents do not file): August 17, 2022, 5:00 p.m. f. Deadline to register to vote: October 24, 2022 g. Election Day: November 8, 2022 h. Who Can Run for City Council: • Be at least eighteen years of age • Be a citizen of the United States	City Administration	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Resolution approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<ul style="list-style-type: none"> <li>Be a resident of the State of California</li> <li>Be a registered voter for not less than 30 days preceding the date of filing candidate papers. Registration will be verified before issuance of nomination papers.</li> </ul>			
2022-186	June 7, 2022	Approval of Artist/Sculptures for Ives Park Community Sculpture Garden	Planning	<p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None required. PAC/Planning dept to coordinate installation and opening ceremony.
2022-187 Resolution Number 6347-2022	June 7, 2022	Adoption of Resolution Approving the Senate Bill 1 (SB 1) List of Roads	GHD/Engineering	<p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Resolution was adopted. City Engineer uploaded the list of roads to State website (Cal Smart) by due date of 7/1/22.
2022-188	June 7, 2022	Approval of Cancellation of the Regular City Council Meeting of August 16, 2022	City Administration	<p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-189	June 7, 2022	Approval of Master Agreement 2010-01-36 Amendment 33 with GHD for the Construction Management Services for First Street Water Main Replacement Project	GHD/City Administration	<p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	Amendment 33 approved. Amendment Signed.
2022-190 Resolution Number 6348-2022	June 7, 2022	Approval of Revised Job Description and Title Change for Police Communications Dispatcher	Police	<p>Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p>	Adopted. No Further Action Required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: None Abstain: None	
2022-191	June 7, 2022	Appointment for Vacancy (one) Category C on the Design Review Board (Responsible Department: Planning/City Administration) Term Would be for December 2021 through December 2023	Planning/City Administration	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to approve Melissa Hanley to the Design Review Board for Category C with a term ending date of December 31, 2023.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Form 700 Notification Sent Orientation and Oath of Office Conducted on 6/14/22.
2022-192 Resolution Number 6349-2022	June 7, 2022	Public Hearing: Public Hearing on Comprehensive User Schedule	Administrative Services	Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Adoption of Resolution Updating Schedule of User and Regulatory Fees for Use in Fiscal Year 2022-23.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-193 Resolution umber 6440-2022	June 7, 2022	Public Hearing: Public Hearing to Levy and Collect Annual Assessments for FY 2022-20223 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2021-2022 for the City of Sebastopol Landscaping and Lighting Assessment District	Administrative Services	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to approve to Adopt Resolution of intention to levy and collect the annual assessments for Fiscal Year 2022-23 for the City of Sebastopol Street Lighting Assessment District, preliminarily approving the annual Engineer's Report and setting the date of the Public Hearing in accordance with provisions of the Landscaping and Lighting Act of 1972 and said hearing is June 21, 2022.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-194 Resolution Number 6441-2022	June 7, 2022	Public Hearing: Public Hearing on Abatement of Weeds	Fire	Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Adoption of Resolution for Abatement of Weeds.	None Required. Resolution Adopted for Abatement of Weeds during Public Hearing.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-195 Resolution Number 6442-2022	June 7, 2022	Approval of Resolution Supporting a Woman’s Right to Choose	Vice Mayor Hinton/Councilmember Rich	Councilmember Glass amended the motion and Councilmember Gurney seconded the amended motion to approve Adoption of Resolution Supporting a Woman’s Right to Choose and Authorize the Mayor to send a letter to other Sonoma County Cities encouraging them to do the same and bringing this item up at the Executive Board Section Meeting of the Sonoma County Mayors and Councilmembers Association verbally and urged the coming together of the mayors of all nine Sonoma County cities/Town and support resolution at that level.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved; posted to city web site and introduced at the Mayors and Councilmembers Association Meeting.
2022-196	June 7, 2022	Discussion and Consideration of Approval of City Sponsorship (Responsible Department: Administrative Services) Sonoma County Library - Sebastopol Regional Library (Public Works In Kind Support)	Administrative Services	Councilmember Gurney moved and Mayor Slayter seconded the motion to approve City Sponsorship: • Sonoma County Library - Sebastopol Regional Library (Public Works In Kind Support). Anti-Hate Project  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required
2022-197	June 7, 2022	Presentation from City Consultant Muni Services and Request for Direction to Staff on Extension of Utility Users Tax (UUT) for November 2022 Ballot	Administrative Services	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to Provide Direction to Staff on Extension of Utility Users Tax (UUT) for November 2022 Ballot as follows:  Extension of Current Utility Tax (UUT) 3.75% and removal of sunset clause	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	
2022-198 Resolution Number 6443-2022	June 7, 2022	Presentation and Consideration of adoption by council of the Sebastopol Local Hazard Mitigation Plan	Planning/Fire	Councilmember Rich moved and Councilmember Gurney seconded the motion to Approve Adoption of Resolution adopting the Sebastopol Local Hazard Mitigation Plan.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, and Mayor Slayter Noes: None Absent: Councilmember Glass and Vice Mayor Hinton Abstain: None	Adopted. Staff to forward resolution to FEMA for final approval by FEMA/CalOES.
2022-199	June 21, 2022	Interview: Sonoma County Library Commission City Representative: Vacancy is to Fill Term for the Position on the Sonoma County Library Commission for a Representative from Sebastopol (New Term Ending Date: June 30, 2026) • Interview Scheduled With: Fred Engbarth	City Administration	None Required.	Interview Conducted.
2022-200	June 21, 2022	PROCLAMATIONS/PRESENTATIONS: • Certificate of Appreciation - Zachary Douch – Outgoing Planning Commissioner • Certificate of Appreciation – Tracy Peters – Retirement from the City of Sebastopol Police Department	City Administration	None Required.	Original Certificates Mailed to Departments for Forwarding to Recipient.
2022-201	June 21, 2022	Approval of Minutes of the June 6, 2022 City Council Special Meeting Closed Session Meeting	City Administration	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-202	June 21, 2022	Approval of Minutes of the June 7, 2022 City Council Regular Meeting Minutes	City Administration	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None	None Required. Minutes adopted, posted on line and filed with permanent records.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Absent: Councilmember Glass Abstain: None	
2022-203	June 21, 2022	Approval to Direct City Agencies to Review the Conflict of Interest Code	City Administration	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Notices Sent Out to Staff
2022-204 Resolution Number 6444-2022	June 21, 2022	Approval of Resolution Extending the City of Sebastopol City Council Proclamation of Existence of a Local Homeless Emergency (Responsible Department: City Administration) o Needs to be approved every 60 days. Last approval: May 3, 2022 (July 5th Meeting would be too late to meet 60 day requirement)	City Administration	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Resolution Adopted, posted and filed.
2022-205	June 21, 2022	Approval for Authorization of a Planning Internship Program with Sonoma State University	Planning	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Staff to coordinate with SSU.
2022-206	June 21, 2022	Approval of Consultant and Authorization to Execute Contract for Objective Design Standards	Planning	Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Staff to execute contract.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-207	June 21, 2022	Appointment for Vacancy (one) Sonoma County Library Commission City Representative: Vacancy is to Fill Upcoming Term for the Position on the Sonoma County Library Commission for a Representative from Sebastopol (New Term Ending Date: June 30, 2026) Interview Conducted Earlier in the Evening with: Fred Engbarth	City Administration	Councilmember Gurney moved and Councilmember Hinton seconded the motion to approve Appointment of Fred Engbarth to the Position on the Sonoma County Library Commission as the City Representative from Sebastopol (Term Ending Date: June 30, 2026) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required. Fred Engbarth reappointed to Position on the Sonoma County Library Commission for a Representative from Sebastopol (New Term Ending Date: June 30, 2026)
2022-208	June 21, 2022	Public Hearing - Rate Adjustments by Recology Sonoma Marin (City Manager/GHD) Budget Hearing	GHD/Administrative Services	Councilmember Rich moved and Mayor Slayter seconded the motion to approve the Sebastopol Solid Waste Collection Services Annual Rate Adjustments by the City's Franchise Solid Waste Collector/Hauler, Recology Sonoma Marin Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Rate adjustments were approved by Council and new rates will be effective 7/1/22. No further action is required
2022-209 Resolution Number 6445-2022	June 21, 2022	Public Hearing – City Budget Hearing (This may be heard and if not completed continued to the July 5, 2022 Council Meeting) (Responsible Department: Administrative Services) Please Note: City Council shall consider approval for adoption of a Resolution of the City Council of the City of Sebastopol continuing the Fiscal Year 2022/2023 Budget Beyond June 30, 2022.	Administrative Services	Councilmember Rich moved and Councilmember Gurney seconded the motion to approve the Resolution continuing the current fiscal year budget of 2021-22 into the next fiscal year; approving interim expenditures prior to adoption of the budget for Fiscal Year 2022-23.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	Item to continue to July 5, 2022 meeting
2022-210 Resolution Number 6446-2022	June 21, 2022	Public Hearing – City Capital Improvement Program Budget (This may be heard and if not completed continued to the July 5, 2022 Council Meeting)	GHD/Administrative Services	Mayor Slayter moved and Councilmember Rich seconded the motion to Continue the Public Hearing to July 5, 2022 at or after 6:00 pm and approve the Resolution continuing the current fiscal year CIP budget of 2021-22 into the next fiscal year; approving interim expenditures prior to adoption of the budget for Fiscal Year 2022-23.	Item was continued to July 5, 2022 meeting.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	
2022-211 Resolution Number 6447-2022	June 21, 2022	Public Hearing: Public Hearing to Levy and Collect Annual Assessments for FY 2022-20223 for the City of Sebastopol's Lighting Special Assessment District; Resolution Approving the Engineer's Report and Confirming the assessment Diagram and annual assessments and authorize levying of annual assessments for FY 2021-2022 for the City of Sebastopol Landscaping and Lighting Assessment District	Administrative Services	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to approve and adopt Resolution Approving the annual Engineer's report, confirming the Assessment Diagram, and authorizing the levy of annual assessments for Fiscal Year 2022-23 for the City of Sebastopol Streets Lighting Special Assessment.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	None Required
2022-212	July 5, 2022	Approval of Minutes of June 21, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Slayter Item	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-213	July 5, 2022	Approval of Minutes of June 28, 2022 City Council Closed Session Meeting Minutes	City Administration	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Slayter Item	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-214 Resolution Number 6448-2022	July 5, 2022	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: June 7, 2022.	City Administration	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Slayter Item	None Required. Resolution adopted, posted on line and filed with permanent records.
2022-215	July 5, 2022	Approval of Request from Gregory Beale / The Beale Group for a Fee Deferral of the Art In Lieu Fee of \$33,000 for the Livery project at 6950 Burnett Street	Planning	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve Request from Gregory Beale / The Beale Group for a Fee Deferral of the Art In Lieu Fee of \$33,000 for the Livery project at 6950 Burnett Street • 24 months or prior to the construction completion whichever comes first.	Planning staff to track and process Art application for project.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-216 Resolution Numbers: 6449-2022 6450-2022 6451-2022 6452-2022	July 5, 2022	Approval of Memorandums of Understanding (MOUs); City Employment Contracts as Listed Below; and Pay Rates and Ranges (Responsible Department: Administrative Services/City Administration) a. Service Employees International Union (SEIU) - Public Works and Administrative b. Sebastopol Police Officers Association (SPOA) c. Management and Mid-Management Employees d. Public Employee: Amendment to Contract of Employee (Employee: City Manager) e. Public Employee: Amendment to Contract of Employee (Employee: City Clerk) f. Adoption of Resolution Authorizing and Approving the City of Sebastopol Current Pay Rates and Ranges (Salary Schedule) g. Adoption of Amended Personnel Rules and Regulations	Administrative Services	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Slayter Item	None Required
2022-217 Resolution Number: 6453-2022	July 5, 2022	Continuation of CIP Hearing From the June 21st 2022 City Council Meeting Capital Improvement Program Budget Hearing	GHD/Engineering/Administrative Services	Councilmember Rich moved and Councilmember Gurney seconded the motion to approve and adopt a resolution approving the Capital Improvement Plan for Fiscal Year 2022-23 with the following changes:  <ul style="list-style-type: none"> <li>• Leave parklet as part of CIP</li> <li>• Fund \$25,000 for sidewalk from Building and Infrastructure Reserve Fund Balance Pavement Reserve Fund for Palm Avenue project.</li> </ul> Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	FY 2022/23 CIP annual budget adopted with the changes as noted for the parklet and Palm Avenue projects. Final CIP budget book revised to reflect changes. No further action is required
2022-218 Resolution Numbers: 6454-2022 6455-2022 6456-2022	July 5, 2022	Continuation of City Budget Hearing from the June 21st 2022 City Council Meeting - Actions Include: a. Approval of Resolution Approving and Adopting Fiscal Year 2022-2023 City of Sebastopol Budget; b. Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2022-2023 pursuant to Article XIII B of the California Constitution; c. Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEFS)	Administrative Services	MOTION: Councilmember Rich moved and Councilmember Gurney seconded the motion to approve:  <ul style="list-style-type: none"> <li>• Reduce Dollar Amount from \$234,000 to \$185,000</li> <li>• Hiring of Police Officer at Step A Entry Level (unless otherwise approved by the City Manager per Personnel Rules and Regulations)</li> </ul>	None Required

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<ul style="list-style-type: none"> <li>Annual Salary: \$185,000 in total at A Step (Classic member/Family Costs)</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION:</p> <p>Councilmember Rich moved and Councilmember Glass seconded the motion to approve:</p> <ul style="list-style-type: none"> <li>\$150,000 from Buildings, Facilities and Infrastructure Reserve Fund be transferred to the Pavement Reserve Fund Restricted amount only for pavement</li> </ul> <p>Discussion:</p> <p>Councilmember Gurney commented as follows:</p> <ul style="list-style-type: none"> <li>Recommendation as to priority for spending money on pavement repair</li> <li>Priority of street repairs</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION:</p> <p>Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve:</p> <ul style="list-style-type: none"> <li>Expenditure Transfer of BIF \$25,000 to Sidewalk Portion of Palm Avenue</li> </ul> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION:</p>	
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Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Councilmember Gurney moved and Councilmember Rich seconded the motion to approve:</p> <ul style="list-style-type: none"> <li>Community Benefit Grants (Center for the Arts/Rebuilding Together)</li> </ul> <p>Vice Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter  Noes: None  Absent: Councilmember Glass and Mayor Slayter  Abstain: None</p> <p>MOTION:  Councilmember Rich moved and Councilmember Glass seconded the motion to approve:  a. Approval of Resolution Approving and Adopting Fiscal Year 2022-2023 City of Sebastopol Budget as amended in the previous motions;  b. Approval and Adoption of Resolution establishing the appropriations limit for the City of Sebastopol for the 2022-2023 pursuant to Article XIII B of the California Constitution;  c. Adoption of Resolution Approving Supplemental Law Enforcement Funds (SLEFS)</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.  VOTE:  Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter  Noes: None  Absent: None  Abstain: None</p>	
Reference	July 19, 2022	<p>PROCLAMATIONS/PRESENTATIONS:</p> <ul style="list-style-type: none"> <li>Proclamation – Proclaiming the Last Week in July as "Zero Waste Week" (Sloane Pagal/Councilmember Gurney)</li> </ul>	City Administration	None Required.	Original Certificates Mailed to Departments for Forwarding to Recipient.
2022-219	July 19, 2022	<p>Councilmember Gurney has requested that an urgency item be added to the agenda as it first came to City staff's attention after the posting of the agenda, and requires immediate action. Requires 4/5th vote.</p> <p>Agenda Title: Letter of Support - SB852 (Dodd) will grant certain powers to the RCPA by designating it as a Climate Resilience District.</p>	Councilmember Gurney	<p>MOTION:  Councilmember Gurney moved and Councilmember Rich seconded the motion to approve adding the urgency item as it came to the as it first came to City staff's attention after the posting of the agenda, and requires immediate action: Agenda Title: Letter of Support - SB852 (Dodd) will grant certain powers to the RCPA by designating it as a Climate Resilience District.</p>	None – Item Added to Agenda

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-220	July 19, 2022	Approval of Minutes of July 5, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1 and 3. Item Number 2 was pulled at the request of Little League,  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes adopted, posted on line and filed with permanent records.
2022-221	July 19, 2022	Approval of Amendments to Little League Lease	Public Works/City Administration	NONE -ITEM PULLED BY APPLICANT	NONE
2022-222	July 19, 2022	Approval of Following Contracts as Approved and Authorized in the FY 22 23 City Budget Adopted July 5, 2022 a. Renewal of Contract with West County Community Services for Operation of Park Village b. Renewal of Contract with West County Community Services Homeless Community Outreach c. Renewal of Contract with Community Outreach Coordinator d. Approval of Modification 1 to Amendment 34 to GHD Master Agreement 2010-01-36 with GHD Inc. for Engineering and Technical Support Services to the Engineering Division for FY 2022-23 e. Approval of Modification 1 to Amendment 36 to GHD Master Agreement 2010-01-36 with GHD Inc. for City Engineering Services for FY 2022-23	Public Works	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1 and 3. Item Number 2 was pulled at the request of Little League,  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Item pulled from agenda waiting for input from Sebastopol Little League to proceed. Still waiting for Little League to respond
2022-223	July 19, 2022	Public Hearing – Appeal for a Special Event Permit for the Headwest Marketplace for the closure of McKinley Street from 6770 McKinley to just east of Brown Street/driveway access to 6868 McKinley St (Rialto Theater) the second weekend a month through December 2022.  The Headwest event was approved on May 5, 2022 and the City received an Appeal of the project on May 9, 2022. Special Event Permit for the Headwest Marketplace for the closure of McKinley Street from 6770 McKinley to just east of Brown Street/driveway access to 6868 McKinley St (Rialto Theater) the second weekend a month through December 2022. The Headwest event was approved on May 5, 2022 and the City received an Appeal of the project on May 9, 2022.	Planning Department	Vice Mayor Hinton moved and Mayor Slayter seconded the motion to approve Deny the appeal, and uphold the approval, based on the Findings of Approval, and subject to the Conditions of Approval as revised by the Council.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: Councilmember Glass Absent: None	None. Application approved as amended.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-224 Resolution Number 6460-2022	July 19, 2022	Discussion/Presentation: Climate Action: a. Presentation and Climate Action Committee Informational Presentation b. Consideration of Adoption of Climate Action Framework - Civic Spark Fellow, Phoebe Goulden	Planning Department	Abstain: None Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Resolution for climate action framework. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Final document posted to Website. Staff to work with Climate Action Committee on prioritizing actions/next steps.
2022-225	July 19, 2022	Approval of Resolution Ordering the Submission of a Measure to the Qualified Electors of the City to Amend the Utility Users Tax within the City of Sebastopol at the next General Municipal Election on November 8, 2022 and Setting Deadlines for Submission of Arguments and Rebuttal Argument and Providing for an Impartial Analysis by the City Attorney	Administrative Services	The Council was in consensus to support the ballot question and return the item to August 2nd meeting as a consent calendar item with accurate dates and attachments.	Item to return to the City Council at the next meeting 8/2/22 as consent to correct the resolutuion
2022-226 Resolution Number 6461-2022	July 19, 2022	Discussion and Consideration of Approval of Resolution for Per Diem Employment – Emergency Purposes (Retired City Employee Tracy Peters)	Police	Mayor Slayter moved Councilmember Rich seconded the motion to approve Resolution for Per Diem Employment – Emergency Purposes (Retired City Employee Tracy Peters) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich and Mayor Slayter Noes: None Absent: Vice Mayor Hinton Abstain: None	None required.
2022-227 Resolution Number 6462-2022	July 19, 2022	Discussion and Consideration of Police Staffing/Police Technician Temporary Pay Upgrade – Continuation	Police	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Police Staffing/Police Technician Temporary Pay Upgrade – Continuation and Retroactive to July 1, 2022. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich and Mayor Slayter Noes: None Absent: Vice Mayor Hinton Abstain: None	Approved through December 31, 2022. A permanent solution will be developed and presented to City Council for consideration.
	July 19, 2022	City Manager-Attorney/City Clerk Reports: (This will be either verbal or written reports provided at or prior to the meeting) a. Second Report Out from Relaunch Sebastopol (First report out was May 17th 2022) b. SAVS Quarterly Report to the City Council on RV Pilot Program (Responsible Department: SAVS/City Administration)	City Administration	None Required	Informational Reports Only
2022-219 – See Above	July 19, 2022	Request to Add Urgency Item – Letter of Support SB852 (Dodd) will grant certain powers to the RCPA by designating it as a Climate Resilience District	Councilmember Gurney/City Administration	See above	None Required. Item added to agenda.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-228	July 19, 2022	Letter of Support SB852 (Dodd) will grant certain powers to the RCPA by designating it as a Climate Resilience District	Councilmember Gurney/City Administration	<p>Councilmember Gurney moved and Rich seconded the motion to approve Authorizing the Mayor to Sign a Letter of Support - SB852 (Dodd) which will grant certain powers to the RCPA by designating it as a Climate Resilience District.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich and Mayor Slayter Noes: None Absent: Vice Mayor Hinton Abstain: None</p>	None Required. Letter signed and emailed.
2022-231	August 2, 2022	URGENCY ITEM: REQUEST TO BE ADDED TO AGENDA: Councilmember Gurney has requested that an urgency item be added to the agenda as it first came to City staff's attention after the posting of the agenda, and requires immediate action. Requires 4/5th vote.	Councilmember Gurney/Planning	<p>Mayor Slayter moved and Councilmember Gurney seconded the motion to approve adding the urgency item as it came to the as it first came to City staff's attention after the posting of the agenda, and requires immediate action: Agenda Title: SB 833</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None. Staff prepared and distributed letter with Mayor's signature.
2022-232 Resolution Number 6463-2022	August 2, 2022	<p>Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:</p> <ul style="list-style-type: none"> <li>• 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</li> <li>• b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.</li> </ul> <p>• Resolution needs to be submitted to Council every 30 days. Last approval: July 5, 2022 Next approval: August 31, 2022</p>	City Administration	<p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Resolution adopted, posted and filed.
2022-233 Resolution Number 6464-2022	August 2, 2022	<p>Approval of Resolution Extending the City of Sebastopol City Council Proclamation of Existence of a Local Homeless Emergency (Responsible Department: City Administration)</p> <ul style="list-style-type: none"> <li>• 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)</li> </ul> <p>Next Meeting September 20<sup>th</sup>,</p>	City Administration	<p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None</p>	None Required. Resolution adopted, posted and filed.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-234 Resolution Number 6465--2022	August 2, 2022	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	Administrative Services/City Administration	<p>Absent: None Abstain: None</p> <p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required
2022-235 Resolution Number 6466-2022	August 2, 2022	Approval of Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire	<p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.
2022-236	August 2, 2022	Receipt of Annual Performance Report on Sanitary Sewer System	Public Works	<p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	Report received no action taken
2022-237 Resolution Number 6467-2022	August 2, 2022	Approval to Authorize Staff to Apply for Sustainable Transportation Planning Grant and Adopt Resolution Amending the Engineering Operating Budget (GHD)	GHD/Engineering	<p>Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	Engineering moving forward with the Sustainable Transportation Planning grant. W Trans is preparing the applicaxtion.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-238 Resolution Number 6468-2022	August 2, 2022	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	Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Contract Awarded to Matrix.
2022-239 Resolution Number 6469-2022	August 2, 2022	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	Administrative Services/Panning	Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required.
2022-240	August 2, 2022	Approval of Amendments to Duties of Climate Action Committee	Planning	Councilmember Rich moved and Slayter seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, 7, 8, and 9.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None.
2022-241 Resolution Number 6470-2022	August 2, 2022	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	Planning	Mayor Slayter moved and Councilmember Glass seconded the motion to approve and Adopt the Resolution approving the application for a CEQA Exemption, Conditional Use Permit to allow residential-only use in a Commercial Zone, and, Tentative Map. If adopted, the application would allow Habitat for Humanity to construct 6,000 square foot new residential building and	None required, application approved.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		property. The project entitlements include: a Tentative Map, Conditional Use Permit to allow residential-only use in a Commercial Zone, and Environmental Review		<p>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 approval would be based on the facts, findings, and analysis set forth in the staff report and Resolution, and subject to the Recommended Conditions of Approval found in Exhibit B, Standard Conditions of Approval in Exhibit C, and any additional or modified conditions the City Council determines is appropriate.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	
2022-242	August 2, 2022	Presentation on the Draft Housing Element	Planning	No formal action – received report	Staff to incorporate feedback from Council and public into draft report and submit to HCD.
2022-243	August 2, 2022	Discussion and Consideration of Voting Delegates and Alternates, League of California Cities Annual Conference & Expo — September 7-9, 2022, Long Beach, CA	City Administration	<p>Mayor Slayter moved and Councilmember Gurney seconded the motion to authorize the Councilmember or members who register and attends the conference to be the voting delegate and/or alternate if there's more than one attending.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: Councilmember Glass                      Abstain: None</p>	None required
2022-244	August 2, 2022	<p>URGENCY ITEM: REQUEST TO BE ADDED TO AGENDA: Councilmember Gurney has requested that an urgency item be added to the agenda as it first came to City staff's attention after the posting of the agenda, and requires immediate action. Requires 4/5th vote.</p> <p>Agenda Title:</p>	Councilmember Gurney/Planning	<p>Councilmember Gurney moved and Councilmember Rich seconded the motion to authorize the Mayor to sign a letter of support for SB 833, the Community Energy Resilience Act</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: Councilmember Glass                      Abstain: None</p>	Staff coordinated and transmitted letter of support and logo usage.
2022-245	August 2, 2022		Councilmember Gurney/Planning	Mayor Slayter moved and Councilmember Gurney seconded the motion to authorize the use of the City logo.	

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Glass Abstain: None	
2022-246 Resolution Number 6471-2022	August 31, 2022	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. c. Resolution needs to be submitted to Council every 30 days. Last approval: August 2, 2022 (Needs approval prior to September 2, 2022)	City Administration	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve Consent Calendar Item(s) Number(s) Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved, posted and filed.
2022-247 Resolution Number 6472-2022	August 31, 2022	Public Hearing: The City Council will consider an application from Jesse Hom Dawson to appeal the decision of the Planning Commission on the alcohol use permit at 7233 Healdsburg Ave. The Planning Commission upheld the appeal and approved the alcohol transfer permit at its July 12, 2022 meeting.	Planning	Councilmember Rich moved and Councilmember Glass seconded the motion to deny the appeal, uphold the approval with all findings/conditions except as the modified conditions below:  Modifications to conditions of approval: • Lowell Sheldon's right to enter the premises shall be no greater than any other member of the public (during business hours, as a customer with access to only public areas). Lowell Sheldon may be on premises when the restaurant is closed and no employees are present (Jeffrey Berlin shall also be present). • Staff shall review the CUP after the restaurant commences operations to ensure conditions of approval are being adhered to as follows: • Every quarter for the first two quarters then every 6 months thereafter.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required, application approved with amendments.
2022-248	September 6, 2022	PROCLAMATIONS/PRESENTATIONS: • Proclamation - September is National Senior Center Month	City Administration	None Required.	None Required. Original Certificates Mailed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<ul style="list-style-type: none"> <li>• Proclamation - September 15 - October 15 Latin American Heritage Month</li> <li>• Proclamation California Coastal Cleanup Day September 17, 2022</li> <li>• Proclamation – September 19 – 25 Pollution Prevention Week and September 17 – 24 Creek Week</li> </ul>			
2022-249	September 6, 2022	Approval of Minutes of July 19, 2022 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Minutes approved, posted and filed.
2022-250	September 6, 2022	Approval of Minutes of July 28, 2022 City Council Special Meeting Closed Session	City Administration	<p>MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Minutes approved, posted and filed.
2022-251	September 6, 2022	Approval of Minutes of August 2, 2022 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None</p>	None Required. Minutes approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-252	September 6, 2022	Receipt of Information Scheduled for Voting (By Laws Amendments) Scheduled for Vote at the League of California Cities Annual Business Meeting on Friday September 9, 2022	City Administration	Abstain: None MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Information Received.
2022-253 Resolution Number 6473-2022	September 6, 2022	Approval of Stipends for Sebastopol Community Sculpture Garden artists and Event sponsors to include Approval of Resolution for Budget Amendment of \$3500.00	Planning	MOTION: Mayor Slayter moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 5.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: Councilmember Glass	Staff to coordinate with Public Art Committee to disburse funds.
2022-254	September 6, 2022	Receipt and Approval of Planning Commission Workplan Update	Planning	MOTION: Mayor Slayter moved and Councilmember Glass seconded the motion to receive and approve the Planning Commission Workplan Update.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Gurney Abstain: None	None required.
2022-255	September 6, 2022	Approval of Master Agreement for Architectural Services with Interactive Resources	GHD Engineering	MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	Master Agreement with Interactive Resources approved. Master Agreement has been signed and executed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-256	September 6, 2022	Cal OES Request for Assignment Regarding Kincaide Fire	Director of Emergency Services	MOTION: Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 7 and Additional Item Not Numbered (*). Item(s) Number(s) 5 and 6 were pulled from the agenda.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None required. Item approved for CalOES.
2022-257 Resolution Number 6474-2022	September 6, 2022	Discussion and Consideration of Resolution of Consent to modify the Sonoma County Tourism (SCT) Business Improvement Area (BIA) assessment to remove the \$350,000 revenue threshold for establishments entirely. All lodging operators in the BIA would pay 2% of their collected rents, including vacation rental income, as an assessment to promote responsible tourism and marketing efforts by Sonoma County Tourism, the County's Destination Stewardship Organization.	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Rich seconded the motion to approve Resolution of Consent to modify the Sonoma County Tourism (SCT) Business Improvement Area (BIA) assessment to remove the \$350,000 revenue threshold for establishments entirely. All lodging operators in the BIA would pay 2% of their collected rents, including vacation rental income, as an assessment to promote responsible tourism and marketing efforts by Sonoma County Tourism, the County's Destination Stewardship Organization.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Gurney, Rich, and Vice Mayor Hinton Noes: Mayor Slayter Absent: None Abstain: Councilmember Glass	None. Resolution sent to SCT.
2022-258 Resolution Number 6475-2022	September 6, 2022	Discussion and Consideration of Submittal of City Response to Sonoma County Grand Jury Report (Responsible Department: Planning/City Administration) Under California Penal Code Section 933(c), a response to the Presiding Judge of the Superior Court regarding the Civil Grand Jury's Report is required 90 days after the submission of the Civil Grand Jury's final report. No later than 90 days after the grand jury submits a final report on the operations of any public agency subject to its reviewing authority, the governing body of the public agency shall comment to the presiding judge of the superior court	Planning	MOTION: Mayor Slayter moved and Councilmember Rich seconded the motion to approve Submittal of City Response to Sonoma County Grand Jury Report as amended: <ul style="list-style-type: none"> <li>• Affordable Housing Past Present and Future Recommendations</li> <li>• F3</li> <li>• Disagree</li> </ul>	Staff prepared and submitted Grand Jury Response. No further action needed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		on the findings and recommendations pertaining to matters under the control of the governing body. Grand Jury Final Reports: i. Affordable Housing: Monitoring and Compliance ii. Affordable Housing: Past, Present and Future		<ul style="list-style-type: none"> <li>Insert successes of the City (last Planning Cycle RHNA numbers and current RHNA numbers)</li> <li>Complied in last 16 years</li> </ul> Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-259	September 6, 2022	Calder Creek Naturalization Final presentation, consideration of approval of concept and authorize work with California Urban Stream Preservation (CUSP) on grant applications	Planning	MOTION: Glass moved and Rich seconded the motion to approve concept Phase 1; authorize staff to enter into agreement with CUSP and authorize staff to work with California Urban Stream Preservation (CUSP) on grant applications.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: Councilmember Gurney Abstain: None	Staff to finalize agreement with CUSP.
2022-260	September 6, 2022	City Manager-Attorney/City Clerk Reports: (This will be either verbal or written reports provided at or prior to the meeting): <ul style="list-style-type: none"> <li>Qualified Candidates for City Council November 8, 2022 City Municipal Election</li> </ul>	City Administration	None Required.	None Required. Informational Only.
2022-261	September 7, 2022	CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2) (Two Cases)	City Administration	No Report Out	No Report Out.
2022-261	September 20, 2022	Approval of Minutes of August 31, 2022 Special City Council Meeting Minutes	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed.
2022-262	September 20, 2022	Approval of Minutes of September 6, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.	None Required. Minutes approved, posted and filed.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	
2022-263	September 20, 2022	Approval of Minutes of September 7, 2022 City Council Special Meeting – Closed Session Meeting Minutes	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed.
2022-264 Resolution Number 6476-2022	September 20, 2022	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. c. Resolution needs to be submitted to Council every 30 days. Last approval: August 31, 2022 (Next approval scheduled for October 18, 2022)	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	None Required. Resolution approved, posted and filed.
2022-265 Resolution Number 6477-2022	September 20, 2022	Approval of Resolution Extending the City of Sebastopol City Council Proclamation of Existence of Local Homeless Emergency (Responsible Department: City Administration) a. Needs to be approved every 60 days. Last approval: August 2, 2022 (needs to be approved by October 2, 2022 (October 4th 2022 Council meeting is beyond the deadline) (Next approval scheduled for November 15, 2022)	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	None Required. Resolution approved, posted and filed.
2022-266	September 20, 2022	Authorization for City Manager to Execute Contract for Well 7 Filter Media Replacement with De Nora Water Technologies, Inc. for Total Amount of \$68,964	Public Works Superintendent	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	Contract approved. Media change out scheduled for January 2023

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-267	September 20, 2022	Approval of Issuance of Request for Proposals – Comprehensive Grant Writing Services. The funding is in the approved FY 2022-2023 City Budget for an Amount of \$60,000	City Administration	MOTION: Vice Mayor Hinton moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 6, and 7.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	RFQ Issued. Waiting for Responses.
2022-268	September 20, 2022	Informational Item from Sebastopol World Friends On Recent Activities	Mayor Slayter	No vote required. Informational Only	None Required.
2022-269	September 20, 2022	Discussion and Direction for Parklets on Caltrans Right of Way and/or Local Streets	GHD Engineering	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to: <ul style="list-style-type: none"> <li>• Direct staff to apply for the Caltrans encroachment permit as item one on the South Main Street location.</li> <li>• Direct staff look for guideline designs on Caltrans another local streets                             <ul style="list-style-type: none"> <li>a. Design features for parklets on Caltrans ROW and local streets;</li> <li>b. Maintenance requirements and responsibilities;</li> <li>c. Encroachment and building permit process and requirements and restrictions for parklets on local streets;</li> <li>d. Business restrictions on parklet use for parklets on local streets.</li> </ul> </li> <li>• Funding for \$35,000</li> </ul> Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None ----- Mayor Slayter moved and Councilmember Gurney seconded the motion to: Direct staff to approach Caltrans regarding abandonment of the Depot Street Caltrans right away and eventual City acquisition of that property for municipal purpose.	

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-270	September 20, 2022	Discussion of City Council Policy No Cost Opt-Out Program for City Wide Water Meter Project	Public Works Superintendent	Mayor Slayter moved and Vice Mayor Hinton seconded the motion to approve City Council Policy No Cost Opt-Out Program for City Wide Water Meter Project  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Policy No Cost Opt-Out Program for City Wide Water Meter Project Approved. Policy will be instituted when the installation of the water meters begins.
2022-271	September 20, 2022	Receipt and Discussion of Final Report out and Recommended Actions from the Former Ad Hoc Committee for the Unhoused. This report was originally scheduled for June 2022 Council Meeting (prior to the disbandment of the Ad Hoc Committee).	City Administration	Item Continued due to lateness of hour	Item continued.
2022-272	September 20, 2022	City Manager-Attorney/City Clerk Reports: (This will be either verbal or written reports provided at or prior to the meeting): a. Report Out – Relaunch Sebastopol Ad Hoc Committee (Bi Monthly Report)	City Administration	Item Provided to Council and Public.	None Required. Report posted and filed.
Reference Orders	October 4, 2022	PROCLAMATIONS/PRESENTATIONS: The following were presented: • Proclamation – Fire Prevention Week – October 9-15, 2022 • Proclamation - October 16-22, 2022 as “Freedom from Workplace Bullies Week” • Proclamation - October as Domestic Violence Awareness Month	City Administration	None Required	Proclamations Mailed to Organizations. No further action required.
2022-273	October 4, 2022	Approval of Extension of Ad Hoc Committee – Ad Hoc Committee – Fire Department Funding & Staffing Committee from Current Ending Date of September 30, 2022 to Extended Date of December 31, 2022	City Administration /Ad Hoc Committee	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Committee Extended to Dec 2022

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-274	October 4, 2022	Approval and Receipt of Upcoming Vacancy(ies) on the Design Review Board (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2022 a. Ted Luthin Category B b. Marshall Balfe Category D c. Cary Bush Category A	Planning	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Staff to post vacancies. Interviews will be set for a later meeting.
2022-275	October 4, 2022	Approval and Receipt of Upcoming Vacancy(ies) on the Planning Commission (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2022 a. Kathy Oetinger	Planning	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Staff to post vacancies. Interviews will be set for a later meeting.
2022-276	October 4, 2022	Approval and Receipt of Upcoming Vacancy(ies) on the Climate Action Committee (Responsible Department: Planning/City Administration) Term Ending Dates: December 31, 2022 a. Josho Somine (Ecological background) b. Woody Hastings (Climate Action or other climate group) c. Alex Goodman (Climate Action or other climate group) d. Gerry Glaser (Climate/sustainability background) e. Vacant Youth Position (1 of 2 youth positions)	Planning	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, and 4.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Staff to post vacancies. Interviews will be set for a later meeting.
2022-277	October 4, 2022	Informational Update - Climate Action Committee	Planning	None Required. Report Received.	None required. Report Received.
2022-278	October 4, 2022	Receipt and Discussion of: a. Informational Presentation: SAVS Quarterly Report to the City Council on RV Pilot Program	City Administration	None Required. Report Received.	None required. Report Received.
2022-279 Resolution Number 6478-2022	October 4, 2022	Resolution of Support St. Vincent de Paul submit an application to the Sonoma County Community Development Commission for Funding	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Resolution of Support St. Vincent de Paul submit an application to the Sonoma County Community Development Commission for Funding as amended:	None Required. Resolution approved, posted, filed and distributed to applicant.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Sebastopol does hereby support St. Vincent de Paul's application to the Sonoma County Community Development Commission for Funding and</p> <p>BE IT FUTHERT RESOLVED that the City Council of the City of Sebastopol does further support any alternative or supplemental funding sought by SVDP for purposes described in this resolution.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	
2022-280 Resolution Number 6479-2022	October 4, 2022	Approval of Resolution of Support for West County Community Services' (WCCS) application to the Sonoma County Community Development Commission for Funding	Planning	<p>MOTION:                      Mayor Slayter moved and Councilmember Glass seconded the motion to approve the Resolution of Support for West County Community Services' (WCCS) application to the Sonoma County Community Development Commission for Funding.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p>	None required. Resolution approved.
2022-281	October 4, 2022	Receipt and Discussion of Final Report out and Recommended Actions from the Former Ad Hoc Committee for the Unhoused. This report was originally scheduled for June 2022 Council Meeting (prior to the disbandment of the Ad Hoc Committee).	City Administration	<p>MOTION:                      Councilmember Gurney moved and Councilmember Glass seconded the motion to approve:</p> <ol style="list-style-type: none"> <li>That the City Council identify a staff lead to oversee issues related to the unhoused, and to interface with service providers, the City Council, and others as needed. Specifically, that the City Manager identify the staff lead</li> <li>That the City Council appoint a Council Liaison (Councilmember Rich) to Service Providers for the Unhoused (including but not limited to SAVS/Horizon Shine, WCCS, CDC/Elderberry Commons), and that the Liaison be directed to report back to the City Council quarterly, and to work with the staff lead (if</li> </ol>	None Required. Councilmember Rich appointed liaison and Planning Director appointed as staff liaison.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				appointed) to place action items on the Council agenda as needed 3. That the City Council not create a new Ad Hoc RV Village Property Search Committee. 4. That the City Council commit to a continuation of support for Horizon Shine. That City Councilmember Rich is the appointed liaison.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-282	October 4, 2022	Receipt of Annual Level of Service Report	Planning	None Taken. Council received report	None required. Report Received.
2022-283	October 4, 2022	Consideration of Fossil Fuel Treaty Support	Planning	None. Item Continued	None. Item Continued
2022-284	October 4, 2022	Report out of Conversation with Caltrans Regarding Depot Street (As discussed at Sep 20th 2022 City Council Meeting)	City Administration	None Required. Informational Only	None Required. Information received.  Staff has contacted Caltrans to inquire on possibility for acquiring a portion of State right of way at Sebastopol Avenue and Depot for a permanent parklet/park. Caltrans is determining the typed relinquishment required and other conditions, constraints included as part of relinquishment.
2022-285	October 5, 2022	CLOSED SESSION: 1. Conference with Legal Counsel: Anticipated Litigation (Gov. Code section 54956.9(d)(2) (Two Cases) 2. Conference with Legal Counsel: Pending Litigation Employee arbitration and appeal Government Code 54956.9(d)(1)	City Attorney	No report out from closed session.	No report out from closed session.
2022-286	October 18, 2022	PROCLAMATIONS/PRESENTATIONS: • Certificate of Appreciation – Sunny Galbraith – In Recognition of her Time and Committee as Chair to the Former Zero Waste Committee	City Administration	None Required.	None Required.
2022-287	October 18, 2022	Approval of Minutes of September 20, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Minutes approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2022-288	October 18, 2022	Approval of Minutes of October 4,, 2022 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes approved, posted and filed.
2022-289	October 18, 2022	Approval of Minutes of October 5,, 2022 City Council Special City Council Meeting Closed Session Meeting Minutes	City Administration	<p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p>	None Required. Minutes approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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2022-290 Resolution Number 6480-2022	October 18, 2022	Approval of Contract with Sonoma County Registrar of Voters for Agreement of Election Services The current agreement expires on December 31, 2022. The proposed agreement will take effect January 1, 2023, and run through December 31, 2027	City Administration	<p>Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Resolution approved, posted and filed.
2022-291 Resolution Number 6481-2022	October 18, 2022	<p>5. Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:</p> <p>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</p> <p>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 Continuation of Virtual Meetings: First Approved: September 21, 2021</p> <p>i. Approved for Continuation:</p> <p style="padding-left: 40px;">October 19, 2021 November 16, 2021 December 7, 2021 January 4, 2022 February 1, 2022 March 1, 2022 March 15th 2022</p>	City Administration	<p>MOTION: Mayor Slayter moved and Councilmember Rich seconded the motion to approve resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required. Resolution approved, posted and filed.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<p>April 5, 2022                      May 3, 2022                      May 17, 2022                      June 7, 2022                      July 5, 2022                      August 2, 2022                      August 31, 2022                      Proposed Approval (30 day extension requirement).                      Next Action: Scheduled for November 15, 2022 City Council Meeting</p>			
<p>2022-292                      Resolution Number 6482-2022</p>	<p>October 18, 2022</p>	<p>Approval of Biennial Review of City of Sebastopol Conflict of Interest Code. As required by the Political Reform Act (Government Code Section 87300 et. seq.), the City is required to review and amend, biennially, the previously adopted Conflict of Interest Code. This Code designates employees who must periodically disclose certain personal financial holdings based on their position by filing a Statement of Economic Interests (Form 700). These filers are informally referred to as designated officials.</p>	<p>City Administration</p>	<p>MOTION:                      Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8.                      Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p> <p>MOTION:                      Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8.                      Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:                      Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter                      Noes: None                      Absent: None                      Abstain: None</p> <p>MOTION:                      Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8.                      Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.                      VOTE:</p>	<p>None Required. Resolution approved, posted and filed.</p>

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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				<p>Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
<p>2022-293 Resolution Number 6483-2022</p>	<p>October 18, 2022</p>	<p>Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services</p>	<p>Fire</p>	<p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter</p> <p>Noes: None</p> <p>Absent: None</p>	<p>None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.</p>

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
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2022-294 Resolution Number 6484-2022	October 18, 2022	Approval of Allocation of Budget for Flood-Related repairs and Consultant services for the Sebastopol Cultural Community Center	GHD/Engineering/City Administration	<p>Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p> <p>MOTION: Councilmember Gurney moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7 and 8. Item Number 5 has been removed from the consent calendar</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None</p>	Resolution approved, posted and filed.
2022-295	October 18, 2022	Consideration of Fossil Fuel Treaty Support	Planning	<p>MOTION: Councilmember Glass moved and Councilmember Rich seconded the motion to approve endorsement of a call for an international treaty to phase out fossil fuels.</p>	None required. Staff to coordinate endorsement.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-296	October 18, 2022	Informational Presentation: Map Your Neighborhood (MYN) and Sebastopol Neighborhood Communications Unit (SNCU) Twice-Annual Report.	Fire	None Required. Informational Only,	None required. Council received informational presentation.
2022-297 Proposed Ordinance Number 1143	October 18, 2022	Public Hearing – Introduction and First Reading of Municipal Code Amendment to Section 5.58 “Coin-Operated Play Devices”. This amendment would remove language that prohibits businesses that offer coin-operated play devices from serving alcohol on premises when minors are present. As noted below the following amendment to remove language from the City’s Municipal Code will be considered: Chapter 5.58 Coin-operated Play Devices. 5.58.100.A.10 No alcoholic beverages shall be sold or consumed on the premises, except those businesses where minors under the age of 21 are prohibited by law.	Planning	MOTION: Mayor Slayter moved and Councilmember Rich seconded the motion to approve introduction and First Reading of Municipal Code Amendment to Section 5.58 “Coin-Operated Play Devices”. This amendment would remove language that prohibits businesses that offer coin-operated play devices from serving alcohol on premises when minors are present. As noted below the following amendment to remove language from the City’s Municipal Code. Chapter 5.58 Coin-operated Play Devices. 5.58.100.A.10 No alcoholic beverages shall be sold or consumed on the premises, except those businesses where minors under the age of 21 are prohibited by law.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	First reading waived. Second reading scheduled for Nov 1 Council meeting.
2022-298	November 1, 2022	PROCLAMATIONS/PRESENTATIONS: • Proclamation - November 11, 2022 – Proclamation-Veterans Day Recognition	City Administration	None Required.	None Required.
2022-299	November 1, 2022	Approval of Minutes of October 18, 2022 City Council Regular Meeting Minutes	City Administration	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	None Required. Minutes approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-300	November 1, 2022	Award of Contract for Bodega Avenue Digouts and Repair Project	Engineering/GHD	Abstain: None MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-301 Ordinance 1143	November 1, 2022	Approval of Second Reading and Adoption of Ordinance Number 1143 for Municipal Code Amendment to Section 5.58 "Coin-Operated Play Devices". This amendment would remove language that prohibits businesses that offer coin-operated play devices from serving alcohol on premises when minors are present. As noted below the following amendment to remove language from the City's Municipal Code: Chapter 5.58 Coin-operated Play Devices. 5.58.100.A.10 No alcoholic beverages shall be sold or consumed on the premises, except those businesses where minors under the age of 21 are prohibited by law.	Planning	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Ordinance approved, no follow up required.
2022-302	November 1, 2022	Approval of City Sponsorship Program Request – Sebastopol Chamber of Commerce for Movie Night. Total Request for Sponsorship: \$1825.00	Public Works/Administrative Services	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Sponsorship of \$1825.00 approved. No further action is required. Await for invoice from Chamber.
2022-303 Resolution Number 6485-2022	November 1, 2022	Approval of Change Order 2 with Piazza Construction and adoption of Resolution amending the Capital Improvement Budget for Fiscal Year 2022-23 for First Street Water Main Replacement Project 0818-20.09	Engineering/GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship.	CO 2 was approved and budget amendment resolution was adopted.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-304	November 1, 2022	Approval of Plans and Specifications and Authorization to Bid SR 116 ADA Ramps-Bodega/Florence/Robinson Pedestrian Improvement Project	Engineering/GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Project plans and specs were approved and authorization to bid project was also approved.
2022-305 Resolution Number 6486-2022	November 1, 2022	Approval Out of Service Area Agreement for Sewer Connection at 286 Eddie Lane (Bryan M. Doherty, Jr. and Marilyn Zick, Trustees for The Zick/Doherty Family Trust U/D/T March 17, 2000 (Owners)	Engineering/GHD	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Agreement was approved. City Engineer is taking next steps with applicant to go through LAFCO process.
2022-306 Resolution Number 6487-2022	November 1, 2022	Approval of Revised Job Descriptions for Police Department (Sergeant, Lieutenant and Captain) and Reallocation and Recruitment for a Police Captain	Police	MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None	None required.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-307	November 1, 2022	Approval of a Fee Waiver Request for \$1220 for the Sebastopol Community Church - Microshelter Temporary Use Permit (1000 Gravenstein Hwy North)	Planning	Abstain: None MOTION: Councilmember Gurney moved and Councilmember Rich seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 6, 7, 8 and 9. With the approved amount of \$1825 for Item Number 4 – Chamber Sponsorship. Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Approved. None required.
2022-308	November 1, 2022	Approval of Letter of Support To Sonoma County Board of Supervisors to Authorize the Interim Director of the Community Development Commission to enter into an agreement of up to \$330,000 in discretionary funds to continue the operation of the Horizon Shine RV parking program in Sebastopol through June 30, 2023. (Requestors: Councilmember Rich (City Council's Liaison to Service Providers for the Unhoused)	Councilmember Rich	N/A	Item Withdrawn from Agenda
2022-309	November 1, 2022	Discussion and Consideration of Draft ordinance regarding oversight of the City's acquisition and use of surveillance technology and imposing a ban on certain types of surveillance technology	Police	MOTION: Councilmember Glass moved and Councilmember Gurney seconded the motion to direct staff to move forward with the first reading at the next City Council meeting.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Introduction and first reading of Draft Ordinance scheduled for November 15, 2022 City Council meeting.
2022-310	November 9, 2022	CLOSED SESSION: 1. Conference with Legal Counsel: Anticipated Litigation (Government Code Section 54956.9) (One Case)  2. Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9) DAVID ALLEN YESUE, MICHAEL W. DEEGAN, PAIGE ELIGHTZA CORLEY, JESSICA MARIE WETCH, and SONOMA COUNTY ACTS OF KINDNESS Versus City of Sebastopol (One Case)	City Administration	No Report Out	No Report Out
2022-311	November 15, 2022	Approval of Minutes of November 1, 2022 City Council Regular Meeting Minutes	City Administration	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.	None Required. Minutes approved, posted and filed.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-312	November 15, 2022	Approval of Minutes of the November 9, 2022 City Council Special Meeting – Closed Session	City Administration	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Minutes approved, posted and filed.
2022-313 Resolution Number 6488-2022	November 15, 2022	Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist: i. 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 ii. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing. i. Resolution needs to be submitted to Council every 30 days Continuation of Virtual Meetings: 1. First Approved: September 21, 2021 2. Approved for Continuation: a. October 19, 2021 b. November 16, 2021 c. December 7, 2021 d. January 4, 2022 e. February 1, 2022 f. March 1, 2022 g. March 15th 2022 h. April 5, 2022 i. May 3, 2022 j. May 17, 2022 k. June 7, 2022 l. July 5, 2022 m. August 2, 2022 n. August 31, 2022 o. September 22, 2022 p. October 18, 2022 q. Proposed Approval: November 15, 2022 iii. Next Action: Scheduled for December 6, 2022 City Council Meeting	City Administration	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved, posted and filed.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-314 Resolution Number 6489-2022	November 15, 2022	Extension of Proclamation Proclaiming the Existence of a Local Homeless Emergency. Government Code Section 8630, requires that the Council review the need for continuing the local emergency at least every 60 days until such local emergency is terminated. i. First Proclaimed: November 30, 2021 ii. First Extension was approved January 18, 2022 iii. Second Extension was approved: March 15, 2022 iv. Third Extension was approved: May 3, 2022 v. Fourth Extension was approved: June 21, 2022 vi. Fifth Extension was approved: August 2, 2022 vii. Sixth Extension approval: September 20, 2022 viii. Proposed Approval: November 15, 2022 ix. Next Action: Next Extension Needed within 60 days or (January 3, 2023 City Council Meeting)	City Administration	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	None Required. Resolution approved, posted and filed.
2022-315	November 15, 2022	Acceptance of Audit Report for Sanitary Sewer Management Plan and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)	Engineering/GHD	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Audit report was accepted by Council and the report has been filed with the Public Works department.
2022-316	November 15, 2022	Acceptance of Priority List for the 5th District Infrastructure Funding and Approval of the Enhanced Pedestrian Crossing at Sunset/Taft Improvement for Submittal	Engineering/GHD	Councilmember Gurney moved and Vice Mayor Hinton seconded the motion to approve Priority List for the 5th District Infrastructure Funding and Approval of the Enhanced Pedestrian Crossing at Sunset/Taft Improvement for Submittal and <ul style="list-style-type: none"> <li>• Direct staff to determine a cost estimate for each of the components in the report and prioritize them.</li> <li>• Package be forwarded to supervisor for consideration</li> <li>• Short fall in determination asking supervisor to fund top priorities on that list</li> </ul> Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Priority List was approved and Letter to Lynda Hopkins for the infrastructure funding request has been sent with Mayor Slayter's signature.
2022-317 Resolution Number 6490-2022	November 15, 2022	Adoption of Water and Sewer Standards and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15061(b)(3) and Section 15303(d)	Engineering/GHD	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.	Resolution was adopted and water and sewer standards have been approved and posted.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-318	November 15, 2022	Approval of Amendment #41 to GHD Master Agreement No. 2010-01-36 for the Zimpher Creek Sewer Relocation Part 1 and Part 2 Project and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)	Engineering/GHD/City Administration	Vice Mayor Hinton moved and Councilmember Gurney seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, 7 and 8. Item number 6 removed.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Amendment 41 was approved and has been executed.
2022-319	November 15, 2022	Public Hearing – Introduction, First Reading and Consideration of an ordinance XXXX introducing the adoption of the 2022 California State Codes with local amendments. This ordinance modifies Chapter Fifteen of the Sebastopol Municipal Code and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15061(b)(3)	Building	Mayor Slayter moved and Councilmember Glass seconded the motion to approve Introduction, First Reading and Introduction of Ordinance XXXX introducing the adoption of the 2022 California State Codes with local amendments. This ordinance modifies Chapter Fifteen of the Sebastopol Municipal Code and Finding this Action Exempt from the California Environmental Quality Act (CEQA) Under Section 15061(b)(3).  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Second reading scheduled.
2022-320 Resolution Number 6491-2022	November 15, 2022	Public Hearing – Appeal of Planning Commission Decision for a Temporary Use Permit to allow the continued temporary residential use for a 24-7 safe parking for RV (Recreational Vehicles) for two years at 845 Gravenstein Highway North (aka the "Horizon Shine" RV Village) and Finding the Action Exempt from the California Environmental Quality Act (CEQA) Under Sections 15061(b)(3), 153014, and 15304, Class 4	Planning	Councilmember Glass moved and Vice Mayor Hinton seconded the motion to adopt the resolution, denying the appeal from Zachary Imbrogno and Friends of Northwest Sebastopol, and upholding the Planning Commission's approval of the Temporary Use Permit for the operation of a temporary 24/7 recreational vehicle RV parking site at 845 Gravenstein Highway North, and that would be subject to Exhibit A, Exhibit B, the Specific Conditions of Approval, with the modification to item 1b to provide quarterly reports to the Planning Commission and the City Council as a regular agenda item, and a change to 1c, the plan for the	Appeal denied. No follow up required. Applicant will provide quarterly updates to both Planning Commission and City Council per approval.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				transition reports shall begin on the fourth quarterly report at the latest, and also subject to Exhibit C, the standard conditions of approval.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-321	November 15, 2022	Public Hearing – Introduction, First Reading and Consideration of a “Surveillance Technology and Community Safety” ordinance number XXXX and the addition of Chapter 8.80 to the City of Sebastopol Municipal Code and Finding This Item is Not a “Project” Pursuant to CEQA Guidelines Section 15378(b)(5)	Police	Councilmember Rich moved and Vice Mayor Hinton seconded the motion to Introduction, First Reading and Consideration of an Ordinance XXXX “Surveillance Technology and Community Safety” and the addition of Chapter 8.80 to the City of Sebastopol Municipal Code and Finding This Item is Not a “Project” Pursuant to CEQA Guidelines Section 15378(b)(5).  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Second reading and consideration for adoption scheduled for December 6, 2022 City Council meeting.
2022-322	November 15, 2022	Public Hearing - Introduction, first reading and consideration of Amendment to Ordinance XXXX and Finding This Item is Not a “Project” Pursuant to CEQA Guidelines Section 15378(b)(5): (Responsible Department: Fire) i. Proposed budget for modifications to the Emergency Operations Center located at the Sebastopol Police Department as well as proposed budget for modifications to the backup Emergency Operations Center located at the Sebastopol Fire Department; ii. Amendments to the Emergency Management Ordinance to be consistent with Emergency Operations Plan; (This will need to be a public hearing) iii. Update on conducting of annual mock training drills/exercises to ensure staff is prepared for emergency situations and maintain certificates of training; and iv. Proposed Appendixes to Approved Plan to include but not limited to: a. Location of Cooling Center(s) b. Location of Buildings with City Generators c. Location of Evacuation Center d. Procedures for opening said buildings (Cooling Centers, Evacuation Center, etc.) e. Location of Ham Operators	Fire	None Taken	Item to return to City Council for Amendments as Requested
2022-323	November 15, 2022	Discussion and Consideration of Approval of Electric Vehicle Charging Station Lease Agreement in the Burnett Street Parking Lot and Finding this Action Exempt from the California Environmental	Public Works	None Taken	Reviewing possible for return to council with alternative options.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
2022-324	December 6, 2022	<p>Quality Act (CEQA) Under Sections 15061(b)(3); 15304, Class 4; and 15303 (d) and (e)</p> <p>Approval of Minutes of November 15, 2022 City Council Regular Meeting Minutes</p>	City Administration	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 5.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	
2022-325 Resolution Number 6492-2022	December 6, 2022	<p>Resolution Authorizing Continued Use of Teleconference Meetings Based on Circumstances of the COVID-19 state of emergency and that the following circumstances exist:</p> <p>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</p> <p>b. The State of California and the City of Sebastopol continue to impose or recommend measures to promote social distancing.</p> <p>Resolution needs to be submitted to Council every 30 days</p> <p>Continuation of Virtual Meetings: First Approved: September 21, 2021</p> <p>i. Approved for Continuation:</p> <p>October 19, 2021 November 16, 2021 December 7, 2021 January 4, 2022 February 1, 2022 March 1, 2022 March 15th 2022 April 5, 2022 May 3, 2022 May 17, 2022 June 7, 2022 July 5, 2022 August 2, 2022 August 31,2022 October 18, 2022 November 15, 2022</p> <p>Proposed Action: December 6, 2022 (December 20th Meeting Beyond the 30 Day Time Requirement)</p> <p>Next Action: Scheduled for January 3, 2023 City Council Meeting</p>	City Administration	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 5.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	None Required Resolution approved, posted and filed.
2022-326 Resolution Number 6493-2022	December 6, 2022	Extension of Emergency Proclamation of Local Emergency (COVID-19) issued by the Director of Emergency Services	Fire Chief	<p>Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 5.</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p>	None Required. Resolution approved Extending the Proclamation Declaring the Existence of a Local Emergency.

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	
2022-327 Ordinance 1144	December 6, 2022	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance 1144 , Amending City of Sebastopol Municipal Code and Adoption of 2022 California State Codes with local amendments. This ordinance modifies Section 2.36 as codified in Chapter Fifteen of the Sebastopol Municipal Code. This ordinance was approved for first reading and introduction at the November 15, 2022 City Council Meeting.	Building Official	Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 5.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Adopted. No follow up required.
2022-328 Ordinance 1145	December 6, 2022	Approval of Second Reading, Waiving of Further Reading and Adoption of Ordinance 1145, Amending the City of Sebastopol Municipal Code. This ordinance adds Chapter 8.80 to the City of Sebastopol Municipal Code Titled Surveillance Technology and Community Safety Ordinance. This ordinance was approved for first reading and introduction at the November 15, 2022 City Council Meeting.	Police Chief	Mayor Slayter moved and Councilmember Glass seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, and 5.  Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None	Approved. Adds Chapter 8.80 to the Sebastopol Municipal Code. Annual report required, to be authored and presented to City Council annually by the police department.
2022-329 Resolution Number 6494-2022 Ordinance 1146	December 6, 2022	Approval of Resolution Reciting the Facts of the General Municipal Election Held on November 8, 2022 and Declaring and Confirming the Results and Such Other Matters as Provided by Law. (City Administration). Approve the Resolution Reciting the Facts and declaring the results of the November 8, 2022 election for the Office of Member of the Sebastopol City Council, thereby determining that by votes cast in the November 8, 2022 Election That Sandra Maurer (Total Votes: 1892); Jill McLewis (Total Votes: 1930) and Stephen Zollman (Total Votes: 1974) have been elected to the office of Member of the City of Sebastopol City Council for a four-year term (term ending: 2026); and Measure N: Without raising current tax rates, and to maintain City services including Police and Fire, 9-1-1 emergency services, park maintenance and repair, youth and senior recreation, and for unrestricted general revenue purposes, shall an ordinance be adopted to continue the existing Utility Users Tax at the current rate of 3.75%, by removing the sunset date until voters otherwise decide, providing approximately \$700,000 annually that cannot be taken by the State?" The measure was approved by a simple majority of "yes" votes. Votes in Favor: 3244 /83.41%	City Clerk	Councilmember Rich moved and Councilmember Glass seconded the motion to approve Resolution Reciting the facts of the consolidated general municipal election held on November 8, 2022 Declaring the result and such other matters as provided by law and thereby determining that Sandra Maurer (Total Votes: 1892); Jill McLewis (Total Votes: 1930) and Stephen Zollman (Total Votes: 1974) have been elected to the office of Member of the City of Sebastopol City Council for a four-year term (term ending: 2026) and That Measure N: Ballot Measure: Extension of Locally Controlled Funding Measure With Question: Without raising current tax rates, and to maintain City services including Police and Fire, 9-1-1 emergency services, park maintenance and repair, youth and senior recreation, and for unrestricted general revenue purposes, shall an ordinance be adopted to continue the existing Utility Users Tax at the current rate of 3.75%, by removing the sunset date until voters otherwise decide, providing approximately \$700,000 annually that cannot be taken by the State?	None Required. Resolution Approved, Posted and Filed. Council Winners for Four Year Terms: Sandra Maurer, Jill McLewis and Stephen Zollman

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				<p>Was approved by the Voters at the November 8, 2022 Municipal election. The measure was approved by a simple majority of "yes" votes. Votes in Favor: 3244 83.41%</p> <p>Mayor Slayter called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Glass, Gurney, Rich, Vice Mayor Hinton and Mayor Slayter Noes: None Absent: None Abstain: None</p>	
2022-330	December 6, 2022	Message from Outgoing Mayor	City Administration	No action required	No Further Action Required
2022-331	December 6, 2022	Presentation to Outgoing Mayor	City Administration	No action required	No Further Action Required
2022-332	December 6, 2022	Presentation to Outgoing Councilmembers	City Administration	No action required	No Further Action Required
2022-333	December 6, 2022	Presentation of Gold Resolution to Outgoing Councilmembers	City Administration	No action required	No Further Action Required
2022-334	December 6, 2022	Newly Elected Councilmembers will take their seats	City Administration	No action required	No Further Action Required
2022-335	December 6, 2022	Administering of Oath to Elected Councilmembers. After the Certification of the Election, the City Clerk will administer the oath to Elected Councilmembers. Oaths will be conducted virtually with newly sworn Councilmembers signing the Oaths virtually.	City Administration	No action required	No Further Action Required. Oaths Administered to Sandra Maurer, Jill McLewis and Stephen Zollman
2022-336	December 6, 2022	<p>CITY COUNCIL REORGANIZATION/ELECTION OF MAYOR AND VICE MAYOR/MAYOR PRO TEMPORE</p> <p>Each year the City Council conducts a reorganization by selecting from among its members a Mayor and Mayor Pro Tempore (Vice Mayor) to serve for the upcoming year. The Mayor presides at City Council meetings and serves as the official head of the City for ceremonial purposes. The Mayor Pro Tempore (Vice Mayor) performs the duties of the Mayor during the Mayor's absence or disability. This reorganization usually takes place at the first regular meeting in December or upon certification of the Election if it is an election year.</p> <p>To make a nomination, Council members need only state "I nominate ". Nominations do not require seconds; however, other members may express support of a nomination by making a seconding speech. When there are no more nominations, current Mayor/or Vice Mayor (if remaining on Council) will declare nominations for the position of Mayor closed and conduct the following procedures:</p> <p>Election of Mayor (Current Mayor or Vice Mayor (if remaining on Council) will call for nominations for the Office of Mayor)</p> <p>a) Nominations Received b) Public Comment c) Council Comments (if any) d) Vote (taken beginning with the first nominee): If first nominee motion fails; the second nominee will be voted on; this will occur until such time that there a motion is approved e) Gavel is transferred to Mayor</p>	City Administration	<p>MOTION: Councilmember Rich moved and Councilmember McLewis seconded the motion to approve selection of Neysa Hinton as Mayor for the City of Sebastopol.</p> <p>Vice Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Rich, Zollman and Vice Mayor Hinton Noes: None Absent: None Abstain: None</p>	None Required. Neysa Hinton appointed as Mayor
2022-337	December 6, 2022	CITY COUNCIL REORGANIZATION/ELECTION OF MAYOR AND VICE MAYOR/MAYOR PRO TEMPORE	City Administration	MOTION:	None Required. Neysa Hinton selected as Mayor and Diana Rich as Vice Mayor

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
		<p>Each year the City Council conducts a reorganization by selecting from among its members a Mayor and Mayor Pro Tempore (Vice Mayor) to serve for the upcoming year. The Mayor presides at City Council meetings and serves as the official head of the City for ceremonial purposes. The Mayor Pro Tempore (Vice Mayor) performs the duties of the Mayor during the Mayor's absence or disability. This reorganization usually takes place at the first regular meeting in December or upon certification of the Election if it is an election year.</p> <p>To make a nomination, Council members need only state "I nominate ". Nominations do not require seconds; however, other members may express support of a nomination by making a seconding speech. When there are no more nominations, current Mayor/or Vice Mayor (if remaining on Council) will declare nominations for the position of Mayor closed and conduct the following procedures:</p> <p>Election of Mayor Pro Tempore (Vice Mayor) (Newly Elected Mayor will call for nominations for Office of Vice Mayor)</p> <ul style="list-style-type: none"> <li>a) Nominations Received</li> <li>b) Public Comment</li> <li>c) Council Comments (if any)</li> <li>d) Vote (taken beginning with the first nominee) If first nominee motion fails; the second nominee will be voted on; this will occur until such time that there a motion is approved</li> </ul>		<p>Mayor Hinton moved and Councilmember Zollman seconded the motion to approve selection of Diana Rich as Vice Mayor for the City of Sebastopol.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Rich, Zollman and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	
2022-238	December 6, 2022	Message from Incoming Mayor	City Administration	None Required	No further action required.
2022-239	December 20, 2022	Presentation:: Recognition of Bill Braga upon is Retirement as Fire Chief	City Administration	None Required	No further action required.
2022-240	December 20, 2022	Approval of Minutes of December 6, 2022 City Council Regular Meeting Minutes	City Administration	<p>MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p> <p>Noes: None</p> <p>Absent: None</p> <p>Abstain: None</p>	None Required. Minutes Approved, Posted and Filed.
2022-241	December 20, 2022	Approval of Local Appointments List (Maddy Act Government Code Sections § 54970- 54975) This is a current list (As of December 31, 2022) of City Commission/Board/Committees: Planning Commission, Design Review, Public Arts and Climate Action Committee	City Administration	<p>MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.</p> <p>Mayor Hinton called for a roll call vote. City staff conducted a roll call vote.</p> <p>VOTE:</p> <p>Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton</p>	None Required. Notice Posted as Required by Government Code,

Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Noes: None Absent: None	
2022-242	December 20, 2022	Approval of Award of Contract to California Consulting for City Wide Comprehensive Grant Writing Services in An Amount Not to Exceed \$60,000. This item is to approve based on interview panel recommendations California Consulting to research and apply for grant opportunities, assist with post award grant management, analyze existing unfunded projects to determine the best strategies for funding, and serve as a liaison between the City of Sebastopol and County/State/and Federal agencies	City Administration	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	Contract Waiting for Execution by CA Consulting and City Management
2022-243	December 20, 2022	Approval of the Annual AB 1600 Report. California Government Code sets forth a number of requirements that local governments must follow if they are to collect fees from developers to offset the cost of the construction of public facilities related to development projects. An "AB 1600 Report" (also referred to as a "nexus" study) regarding the jurisdiction's use of the Developer Fees that have been collected, and expended, must be prepared and approved within 180 days after the end of the fiscal year, i.e., by December 31, 2022	GHD/Administrative Services	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None	None Required. Council received the report
2022-244	December 20, 2022	Approval of Utility Collection Policy/Procedures. In an effort to provide City staff the tools to manage the billing of utility services of its citizen accounts accurately, promptly, effectively and in the best practice manner, this policy will help guide staff how to handle events that may arise from billings.	Administrative Services	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None	None Required. Council approved item. Policy to be posted to city web site.
2022-245	December 20, 2022	Approval of Notice of Completion for the First Street Water Main Replacement Project #0818-20.09	GHD	MOTION: Vice Mayor Rich moved and Councilmember Zollman seconded the motion to approve Consent Calendar Item(s) Number(s) 1, 2, 3, 4, 5, and 6.  Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE:	None Required. Notice of Completion to be sent to County for recording.



Reference or Minute Order Number Resolution or Ordinance Number	Date of Council Meeting	Agenda Items	Responsible Department or Councilmember	VOTE	Follow Up from Department on Item
				Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None	
2022-246	December 20, 2022	Informational Discussion on Roles /Duties of Committees for 2023 Appointment of Members to Staff Committee Appointments/Assignments and City Council Committee Appointment/Assignments / Discussion and Consideration of City Council Roles as Council Liaison (Responsible Department: City Administration). This item is informational only to discuss and clarify committees to the newly elected Councilmembers. Action on Committee Appointments is Tentatively Scheduled for the January 3, 2023 City Council Meeting	City Administration	None Required. Informational Only	None Required. Informational Only.
2022-247	December 20, 2022	Climate Action Committee Quarterly Update and Climate Action Committee Workplan Review and Approval by Council	Planning	MOTION: Vice Mayor Rich moved and Councilmember Maurer seconded the motion to approve Climate Action Committee Workplan Review but that items one through ten are not listed in order of priority. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None Minute Order Number: 2022-247	Committee to begin working on Climate Action Workplan.
2022-248	December 20, 2022	Discussion and Consideration of Recommendation for Process of Appointments for City Council and City Staff Committee Assignments. The item will be to discuss a proposal from Mayor Hinton on appointment of Councilmembers to Committee Assignments	Mayor Hinton	MOTION: Mayor Hinton moved and Councilmember Zollman seconded the motion to approve recommendation for process of appointments for City Council and City Staff Committee Assignments for Calendar Year 2023. Mayor Hinton called for a roll call vote. City staff conducted a roll call vote. VOTE: Ayes: Councilmembers Maurer, McLewis, Zollman, Vice Mayor Rich and Mayor Hinton Noes: None Absent: None Abstain: None	Item to be returned to the January 17, 2023 City Council Meeting.