



**CITY OF HEALDSBURG
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING AGENDA**

City Hall Council Chamber
401 Grove Street
Healdsburg, CA 95448
(707) 431-3317

Meeting Date: December 18, 2017
Time: 6:00 PM
Date Posted: December 15, 2017

1. CALL TO ORDER/ROLL CALL

A. Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes – November 6, 2017 Regular Meeting and November 20, 2017 Special Meeting

2. ANNOUNCEMENTS/PRESENTATIONS

3. COUNCIL REPORTS ON MATTERS OF INTEREST OCCURRING SINCE PREVIOUS REGULAR MEETING/EXPENSE REIMBURSEMENT REPORTS

4. CITY MANAGER REPORTS

A. Update on Healdsburg Avenue Improvements Project

5. PUBLIC COMMENTS ON NON AGENDA ITEMS

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, but related to City Council/RSA business. Pursuant to the Brown Act, however, the City Council cannot consider any issues or take action on any requests during this comment period. Speakers are encouraged to limit their comments to 3 minutes maximum so that all speakers have an opportunity to address the City Council/RSA Board. Members from the public wishing to speak on a Consent Agenda item should notify the Mayor during Public Comments.

6. CONSENT CALENDAR

The following items listed on the Consent Calendar are considered routine and action will be taken by the City Council by a single motion. A Councilmember, staff or the public may request that an item be removed from the Consent Calendar and action taken separately. In the event an item is removed, it may be considered as the first scheduled item in the agenda under Old or New Business.

A. Approval of Disbursement Report for withdrawals during the month of November 2017

By motion, approve the disbursement report for November 2017

B. Rotary Club of Healdsburg Sunrise's Request for Consumption of Alcohol at the Healdsburg Community Center Field on May 12, 2018

By motion, approve the Rotary Club of Healdsburg Sunrise's request to allow consumption of alcohol at the Healdsburg Community Center Field during the post-race luncheon of the Healdsburg Bicycle Tour on May 12, 2018

C. Resolution approving an application for FY 2018/19 Community Development Block Grant Funds

Adopt a Resolution approving an application for FY 2018-19 Community Development Block funding in the amount of \$100,000 for Foss Creek Pathway Improvements, Segments 7 & 8 and authorizing the City Manager to execute related applications and agreements

D. Sorrento Development Art Installation

Adopt a Resolution approving the installation of donated artwork provided by the Voigt Family Sculpture Foundation for Sorrento Park, approving a Memorandum of Understanding with the Voigt Family Sculpture Foundation, and authorizing the City Manager to execute the MOU

7. PUBLIC HEARINGS

None.

8. OLD BUSINESS

A. Fitch Mountain Park and Open Space Preserve Public Access Improvement Design

Adopt a Resolution approving a Professional Services Agreement with Prunuske Chatham Inc. in the amount of \$149,830 to prepare regulatory compliance, design and construction drawings for Fitch Mountain Park and Open Space Preserve access improvements; authorizing the City Manager to execute the agreement on the City's behalf including amendments up to 10% of the original agreement; and approving an amendment to the FY 2017-18 budget to allocate an additional \$54,000 from the Community Services Capital Fund to this project

9. NEW BUSINESS

A. Interim Ordinance Regarding the Retail Sale of Firearms in City

Adopt an interim urgency ordinance establishing a temporary moratorium for 45 days on the establishment of new retail uses selling firearms to allow the City to study this land use and make recommendations to the Council

B. Replacement of Police Department's Body Worn Cameras

Adopt a Resolution approving a professional services agreement with AXON Enterprises for the replacement of the department's body worn cameras and services for an amount not to exceed \$19,800 annually and authorizing the City Manager to execute the contract for a 5-year term with a total contract amount of \$98,547, and amending the FY 2017-18 budget by the amount of \$9,300

C. 2017-18 Mid-Year Budget Review

(1) Receive report; (2) adopt a Resolution amending the fiscal year 2017-18 budget; and (3) adopt a Resolution rescinding Resolution No. 38-2017 and reestablishing the list of authorized positions

D. Update on the vacancies on the Parks and Recreation, Senior Citizen Advisory, and Transportation Advisory Commissions

(1) Receive update; and (2) by motion, appoint Council Subcommittees to interview the applicants for the Parks and Recreation Commission, Transportation Advisory Commission and Senior Citizens Advisory Commission

E. Appointments of Councilmembers to various Boards and Commissions for 2018

By motion and/or consensus assign Councilmember appointments to the various Boards and Commissions for 2018

10. WRITTEN COMMUNICATIONS

A. Written Communication from Senior Planner Kranz regarding Community Housing Committee actions taken on December 11, 2017

No action required

B. Written Communication from Assistant City Manager Ippoliti regarding Transportation Advisory Commission Actions taken on December 7, 2017

No action required

11. CLOSED SESSIONS

None.

12. ADJOURN CITY COUNCIL / RSA MEETING

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS: *Any writings or documents provided to a majority of the City Council/Redevelopment Successor Agency Board regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the City Clerk's Office located at City Hall, 401 Grove Street, Healdsburg, during normal business hours. If supplemental materials are made available to the members of the City Council/Redevelopment Successor Agency Board at the meeting, a copy will be available for public review at the City Hall Council Chambers, 401 Grove Street, Healdsburg, CA 95448.*

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

DISABLED ACCOMMODATIONS: *The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Maria Curiel, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.*