



**City Council
Regular Meeting Minutes - Draft**

Tuesday, March 6, 2018

2:30 PM

1. CALL TO ORDER AND ROLL CALL

Vice Mayor Rogers called the meeting to order at 3:08 p.m.

Present: 5 - Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

Absent: 2 - Mayor Chris Coursey and Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 SMALL CELL CELLULAR NETWORK EXPANSION

Small cells are used to increase cellular capacity and improve cellular network performance, particularly in urban areas. Small cells are complementary to more traditional macrocell sites, enabling carriers to fill in small gaps and transmit more data in areas where towers may not be sufficient. The macrocells provide the umbrella network, and the small cells are underneath the umbrella network to provide the capacity needed.

Staff will update council on the status of small cell deployments in the City of Santa Rosa.

Presented by Eric McHenry, Director and Chief Information Officer, and Gabe Osburn, Deputy Director of Development Services.

PUBLIC COMMENT

Jennifer Delany spoke in opposition to the installation of small cell towers.

Radha Sharma, representing Verizon Wireless Network, provided a presentation in support of the installation of small cell towers.

Janis Wright Motley spoke in opposition to the installation of small cell towers.

Steve Motley spoke in opposition to the installation of small cell towers.

Sean Drayer spoke in opposition to the installation of small cell towers.

Gary Ore spoke in opposition to the installation of small cell towers.

Rose Zoia spoke in opposition to the installation of small cell towers until more prevention laws are in place.

James Wong spoke in opposition to the installation of small cell towers.

Deborah Tavares spoke in opposition to the installation of small cell towers.

Phil Krohn spoke in opposition to the installation of small cell towers.

Richard Canini spoke in opposition to the installation of small cell towers.

Eric Amadei spoke in opposition to the installation of small cell towers.

John Cushman spoke in opposition to the installation of small cell towers.

Kurt Wehrmeister spoke in opposition to the installation of small cell towers.

Jann Edwards spoke in opposition to the installation of small cell towers.

Lou Tavares spoke in opposition to the installation of small cell towers.

Alex Krohn introduced a provided presentation in opposition to the installation of small cell towers.

Katie Jahn continued the provided presentation in opposition to the installation of small cell towers.

Tom Sawyer continued in opposition to the installation of small cell towers.

Paul McGavin concluded the presentation provided in opposition to the installation of small cell towers.

Bob Hansen spoke in opposition to the installation of small cell towers.

This item was received and filed.

4. ANNOUNCEMENT OF ROLL CALL

Present: 5 - Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

Absent: 2 - Mayor Chris Coursey and Council Member John Sawyer

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

7.1 FIRE RECOVERY AND REBUILD UPDATE

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

Paul Lowenthal, Assistant Fire Marshal, provided an update.

This item was received and filed.

8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

City Attorney Gallagher provided a brief report on the implementation and enforcement against BoDean Asphalt Plant.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

The Vice Mayor and Council Members made announcements and reports of interest to the Council.

10.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

10.1.1 Council Subcommittee Reports

10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

10.1.4 Association of Bay Area Governments (ABAG)

10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

10.1.6 Sonoma Clean Power Authority (SCPA)

Council Member Tibbetts provided a brief report.

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Other

Council Member Tibbetts provided a brief report from the Housing and Infrastructure Ad Hoc Subcommittee and requested that Housing and Community Services staff provide an update on the renewal enterprise district.

Item 11 was heard before Item 10.2.

10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

10.2.1 REQUEST FOR AGENDA ITEM REGARDING THE BODEAN ASPHALT PLANT

BACKGROUND: At the February 27, 2018, City Council meeting, Council Member Combs requested a future agenda item to discuss the status of enforcement issues concerning the BoDean asphalt plant. Council Member Tibbetts concurred with the request.

PUBLIC COMMENT

Duane DeWitt spoke in support of bring back the discussion as an action item.

Anne Seeley, representing Concerned Citizens for Santa Rosa, spoke in support of the item.

A motion was made by Council Member Combs, seconded by Council Member Tibbetts, to approve a future agenda item to discuss the status of enforcement issues concerning the BoDean asphalt plant. The motion carried by the following vote:

Yes: 5 - Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Schwedhelm and Council Member Tibbetts

Absent: 2 - Mayor Coursey and Council Member Sawyer

11. APPROVAL OF MINUTES

11.1 January 23, 2018, Regular Meeting.

Approved as submitted.

12. CONSENT ITEMS

PUBLIC COMMENT

Jim Shelton spoke regarding Item 12.5 and in support of affordable housing.

Duane DeWitt spoke regarding Item 12.5 and in support of affordable housing for veterans.

Bob Hansen spoke regarding Item 12.4 and the concerns of the trucks carrying half loads of fire debris.

Kerry Foggett spoke regarding Item 12.1 and requested that parks be tested for pesticides and metabolites.

Approval of the Consent Agenda

A motion was made by Council Member Combs, seconded by Council Member Schwedhelm, to waive reading of the text and adopt Consent Items 12.2 through 12.5. The motion carried by the following vote:

Yes: 5 - Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Schwedhelm and Council Member Tibbetts

Absent: 2 - Mayor Coursey and Council Member Sawyer

12.1 RESOLUTION - CONTRACT EXTENSION - AQUATIC WEED CONTROL

RECOMMENDATION: It is recommended by the Finance and Recreation and Parks Departments that the Council, by resolution, approve the First Amendment to General Services Agreement No. 146984 with Aquatic Environments, Inc., Concord, California, for a two-year contract extension, and increase in funding in the amount of \$58,000, for a total Agreement amount not to exceed \$145,000.

Presented by Jason Nutt, Director of Transportation & Public Works and Interim Director of Recreation & Parks.

A motion was made by Council Member Combs, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Item 12.1 as amended to a one-year contract:

RESOLUTION NO. RES-2018-039 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NO. 146984 WITH AQUATIC ENVIRONMENTS, INC., CONCORD, CA

The motion carried by the following vote:

Yes: 5 - Vice Mayor Rogers, Council Member Combs, Council Member Olivares, Council Member Schwedhelm and Council Member Tibbetts

Absent: 2 - Mayor Coursey and Council Member Sawyer

12.2 RESOLUTION - CONTRACT EXTENSION - F000760 DOCUMENT REPRODUCTION SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Third Amendment to General Services Agreement No. F000760 for document reproduction services for a one-year extension, with no increase in pricing, with Green Tara, Inc., dba Clone Digital Print and Copy, Santa Rosa, California, in the amount not to exceed \$125,000. The total cumulative amount of this agreement will not exceed \$625,000.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-035 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000760 WITH GREEN TARA, INC., DBA CLONE DIGITAL PRINT AND COPY, SANTA ROSA, CA

12.3 RESOLUTION - BID AWARD - PURCHASE ORDER FOR 2018 GMC CANYON RED 4WD MID-SIZE PICKUP TRUCKS

RECOMMENDATION: It is recommended by the Finance, Transportation and Public Works, and Fire Departments, that the Council, by resolution, approve bid award and issuance of a purchase order for four (4) 2018 GMC Canyon Red 4WD Mid-Size Pickup Trucks to Silveira Buick GMC, Healdsburg California, in the total amount not to exceed \$147,804.11.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-036 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A BID AWARD AND ISSUANCE OF A PURCHASE ORDER FOR FOUR 2018 GMC CANYON RED 4WD PICKUP TRUCKS SILVEIRA BUICK GMC, HEALDSBURG, CA. IN AN AMOUNT NOT TO EXCEED \$147,804.11

12.4 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE

OF LOCAL EMERGENCY DUE TO FIRES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-037 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES

12.5 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-038 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Duane DeWitt spoke in support of having a management plan for the Roseland Creek area.

Debra Lynn Kelly spoke regarding the concerns of her recent eviction notice and requested that she continue to live at the location until the senior housing development project is underway.

Jim Shelton spoke regarding the availability to provide construction services.

Bob Hansen spoke regarding the concerns of the current local policies.

Dayna Lieberman-Glagolich spoke in opposition to having a gun store located at North Point Parkway and expressed issues of violence around the shop affecting the neighborhood.

Peggy Hendrix spoke regarding the homeless issues.

Thomas Ells spoke in support of housing development at the Southeast Greenway and South Park areas.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS

- 16.1 FINAL MAP - PROSPECT VILLAGE, UNIT II PHASE I - Provided for information. This project will subdivide 1.28 acres into 11 single family lots.

This item was received and filed.

PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

19. ADJOURNMENT OF MEETING

Hearing no further business, Vice Mayor Rogers adjourned the meeting at 6:36 p.m. The next regularly scheduled meeting will take place on March 13, 2018, at a time set by the Mayor.

20. UPCOMING MEETINGS

- 20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk