

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
NOVEMBER 1, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 1:03 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Combs, Coursey, and Wysocky. Council Member Carlstrom arrived at 1:12 p.m. Council Member Olivares was absent.

Planning Commissioners also present: Chair Cisco, Vice Chair Stanley, Commissioners Duggan, Edmondson, and Groninga. Commissioners Crocker and Dippel were absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Sawyer recessed the meeting to closed session at 1:06 p.m. to discuss Items 2.1 – 2.2 as listed on the agenda:

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: 3012 Dutton Meadow, Santa Rosa - APN: 043-200-004 Agency Negotiator: Jill Scott, Right-of-Way Agent

Negotiating Parties: Marcus R. and Kathy A. Bell Trust and Shawn M. Ratto 2005 Trust

Under Negotiations: Price and terms of payment.

2.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Seth McDonald v. State of California, City of Santa Rosa, et al.

Sonoma County Superior Court Case No.: SCV-256495

Mayor Sawyer adjourned closed session at 2:25 p.m. and reconvened the meeting to open session in the Council Chamber at 3:06 p.m.

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION

Mayor Sawyer recused himself from the meeting at 3:08 p.m.

3. STUDY SESSION

3.1 SOUTHEAST GREENWAY ALTERNATIVES

Since 2011, Santa Rosa City Council goals have included acknowledgement and support of the Southeast Greenway planning efforts. In October 2015, the Council initiated a General Plan Amendment and Rezoning, along with preparation of an Environmental Impact Report, for 57 acres of land owned by Caltrans originally planned for an extension of Highway 12. The purpose of this session is to present draft guiding principles and three land use and circulation alternatives and solicit feedback from the Planning Commission and City Council to help develop a preferred alternative.

Presented by Lisa Kranz, Supervising Planner.

PUBLIC COMMENT

PW Hughes spoke in support to the item.

Judy Kennedy spoke in support to the item.

Rick Theis spoke in support to the item.

Wendy Eliot spoke in support to the item.

Bpb Gaiser spoke in support to the item.

Thea Hensel spoke in support to the item.

Linda Proulx spoke in support to the item.

Duane DeWitt spoke in support to the item.

Thomas Ells spoke in support to the item.

Katherine Anderson spoke in support to the item.

Wendy Krupnick spoke in support to the item.

Vice Mayor Schwedhelm adjourned the Special Joint Meeting of the City Council/Planning Commission at 5:36 p.m. and recessed the meeting at 5:38 p.m.

Mayor Sawyer reconvened the Regular meeting of the City Council at 6:10 p.m.

4. ANNOUNCEMENT OF ROLL CALL

City Clerk Gomez announced that all Council Members were present with the exception of Council Member Olivares.

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

Interim City Attorney Stricker reported that the Council met in closed session regarding Items 2.1 and 2.2 as listed on the agenda and no action was taken by the Council.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - NORTHBAY VETERANS RESOURCE CENTER

Council Member Wysocky read the proclamation and presented it to Staci Jones, North Coast Regional Site Director.

7. STAFF BRIEFINGS – NONE.

8. CITY MANAGER’S/CITY ATTORNEY’S REPORTS – NONE.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstention were made.

10. MAYOR’S/COUNCIL MEMBERS’ REPORTS

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

10.1 MAYOR’S/COUNCIL MEMBERS’ 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) – None.
- 10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee – None.
- 10.1.4 Association of Bay Area Governments (ABAG) – None.
- 10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee – Council Member Wysocky provided a brief report.
- 10.1.6 Sonoma Clean Power Authority (SCPA) – None.
- 10.1.7 Sonoma County Waste Management Agency (SCWMA) – None.
- 10.1.8 Other – Mayor Sawyer provided a brief report from the Board of Supervisors Meeting.

11. APPROVAL OF MINUTES – NONE.

12. CONSENT ITEMS

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Combs, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares was absent) to waive reading of the text and adopt Consent Items 12.1 through 12.2 as follows:

12.1 MOTION - 2017 CRANE MASTER TYPE 9 FOOT UTILITY BODIES

MOTION approving the award and issuance of a purchase order for a quantity of four (4) 2017 Crane Master Type 9-foot Utility Bodies to Diamond Truck Body MFG., Stockton, California, in the amount \$128,954.75.

12.2 RESOLUTION - AUTHORIZING SUBMITTAL OF A CALIFORNIA YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT APPLICATION TO THE STATE DEPARTMENT OF PARKS AND RECREATION FOR DESIGN AND CONSTRUCTION OF ONE COMBINATION SOCCER AND BASEBALL FIELD AT A PLACE TO PLAY PARK

RESOLUTION NO. 28877 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPLICATION FOR YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM GRANT FUNDS FOR A PLACE TO PLAY PARK; DELEGATION OF AUTHORITY TO APPROVE AND EXECUTE GRANT DOCUMENTS TO THE DIRECTOR OF RECREATION AND PARKS DEPARTMENT

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Steve Dunnrite spoke regarding homelessness.

Bob Hansen thanked exiting Council Members of their service to the City.

14. REPORT ITEMS

14.1 REPORT - SANTA ROSA HOUSING SERIES REPORT 6

BACKGROUND: In early 2016, the Council embarked on a six-part housing series, parallel with the creation of a Housing Action Plan, to address how Santa Rosa can increase production, achieving a goal of “housing for all.” Report 6 addresses housing as economic development and presents a prioritized housing work plan and a proposal for an affordable Housing Incentives Pilot Program to utilize \$3 million of previously allocated funds to incentivize affordable housing in the city.

Presented by David Gouin, Director of Housing and Community Services and Dave Guhin, Director of Planning and Economic Development.

PUBLIC COMMENT:

Duane DeWitt spoke on conversion of commercial property to housing units.

Anne Seeley spoke in support to the item.

Cliff Whigham spoke regarding property value.

Anita Lafollette spoke regarding homelessness.

Thomas Ells spoke regarding housing displacement.

Teri Shore spoke in support to the item.

MOVED by Council Member Coursey, seconded by Council Member Combs, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares was absent) to accept the Housing Action Plan update report; authorize the prioritized implementation work plan; and waive reading of the text and adopt:

RESOLUTION NO. 28878 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING INITIATION OF AN AFFORDABLE HOUSING INCENTIVES PILOT PROGRAM

Mayor Sawyer recessed the meeting at 8:21 p.m. and reconvened the meeting at 8:30 p.m.

Council Member Wysocky left the meeting at 8:22 p.m.

14.2 REPORT - ORDINANCE INTRODUCTIONS -- ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA MODIFYING CHAPTER 18-44 IN ITS ENTIRETY AND SUBSECTION (B) OF SECTION 18-04.015 OF THE SANTA ROSA CITY CODE CONCERNING ADOPTION OF THE 2016 CALIFORNIA FIRE CODE AS AMENDED, ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA MODIFYING CHAPTER 18 TO ADOPT BY REFERENCE, WITH LOCAL AMENDMENTS, THE 2016 CALIFORNIA BUILDING STANDARDS CODE, THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION PERMIT AND WASTE DISCHARGE REQUIREMENTS, AND RESOLUTION SETTING A PUBLIC HEARING FOR ADOPTION OF THE ORDINANCES

BACKGROUND: Every three years the State of California updates the California Code of Regulations, Title 24 (CCR-T24), through the State code adoption cycle. The new California Building Standards were published in July 2016 and will take effect on January 1, 2017. The Health and Safety Code allows local jurisdictions to change or modify the State-adopted model codes based on local geologic, climatic, or topographic conditions upon making certain express findings. The Fire Department is requesting adoption of the 2016 California Fire Code with local amendments and administrative changes. The Planning and Economic Development Department is requesting adoption of the 2016 California Building Standard Code as well as the updated 2015 International Property Maintenance Code, with certain local amendments and administrative changes.

Government Code section 50022.3 identifies the procedure for the code adoption process and requires a first reading of the ordinance title and scheduling of a public hearing date.

Presented by Mark Setterland, Chief Building Official.

MOVED by Council Member Carlstrom, seconded by Council Member Combs, and **CARRIED** 5-0-2 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey voting yes; Council Members Olivares and Wysocky were absent) to waive reading of the text and adopt:

RESOLUTION NO. 28879 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SETTING A TIME AND PLACE FOR A PUBLIC HEARING FOR THE PROPOSED ADOPTION, BY REFERENCE, OF THE 2016 CALIFORNIA BUILDING STANDARDS CODE (CALIFORNIA CODE OF REGULATIONS, TITLE 24) AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, EACH WITH LOCAL AMENDMENTS; THE PROPOSED ADOPTION OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION (NPDES) PERMIT AND WASTE DISCHARGE REQUIREMENTS; AND THE RELATED REPEAL OF SELECTED SECTIONS OF THE SANTA ROSA CITY CODE THAT ARE OBSOLETE OR NO LONGER RELEVANT

MOVED by Council Member Carlstrom, seconded by Council Member Combs, and **CARRIED** 5-0-2 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey voting yes; Council Members Olivares and Wysocky were absent) to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING BY REFERENCE THE 2016 EDITION OF THE CALIFORNIA FIRE CODE.

MOVED by Council Member Carlstrom, seconded by Council Member Combs, and **CARRIED** 5-0-2 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey voting yes; Council Members Olivares and Wysocky were absent) to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE CITY OF SANTA ROSA ADOPTING BY REFERENCE, WITH LOCAL AMENDMENTS, THE 2016 CALIFORNIA ADMINISTRATIVE CODE, 2016 CALIFORNIA BUILDING CODE, 2016 CALIFORNIA RESIDENTIAL CODE, 2016 CALIFORNIA ELECTRICAL CODE, 2016 CALIFORNIA MECHANICAL CODE, 2016 CALIFORNIA PLUMBING CODE, 2016 CALIFORNIA ENERGY CODE, 2016 CALIFORNIA HISTORICAL BUILDING CODE, 2016 CALIFORNIA EXISTING BUILDING CODE, 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2016 CALIFORNIA REFERENCED STANDARDS CODE, 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION PERMIT AND WASTE DISCHARGE REQUIREMENTS

15. **PUBLIC HEARINGS – NONE.**
16. **WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) – NONE.**
17. **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 – NONE.**

19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Sawyer adjourned the meeting at 8:45 p.m. The next regularly scheduled meeting will take place on November 15, 2016, at a time to be set by the Mayor.

Approved on:

Daisy Gomez
City Clerk