

**SANTA ROSA CITY COUNCIL MINUTES
THURSDAY MARCH 3, 2011 AND FRIDAY, MARCH 4, 2011
CHURCH OF ONE TREE, 492 SONOMA AVENUE
SPECIAL MEETING
FEBRUARY 14 AND 15, 2013**

THURSDAY, FEBRUARY 14, 2013

1. CALL TO ORDER AND ROLL CALL.

Mayor Bartley called the special meeting to order at 8:15 a.m. Council Members present: Mayor Bartley, Vice Mayor Carlstrom, Council Members Combs, Olivares, Swinth, and Wysocky. Council Member Ours arrived at 8:20 a.m.

2. OPENING REMARKS.

Mayor Bartley made opening remarks.

3. PUBLIC APPEARANCES

Bob Gaiser spoke in favor of the Southeast Greenway

Steve Rabinowitsh spoke in favor of the Southeast Greenway.

Robert Jacob spoke in favor of lifting the patient cap contained in Santa Rosa's medical marijuana ordinance.

Craig Litwin spoke in favor of lifting the patient cap contained in Santa Rosa's medical marijuana ordinance and distributed material to the Council.

Angie Monette spoke in favor of lifting the patient cap contained in Santa Rosa's medical marijuana ordinance.

Oscar Chavez, Executive Director of Community Action Partnership, spoke in favor of making Sonoma County the healthiest County in 2020 and encouraged the Council to work with the community on initiatives to achieve that goal.

Soccoro Sheils, Superintendent of Santa Rosa City Schools, spoke in favor of the cradle to career initiative.

Kelly Bass Seibel, Santa Rosa Chamber of Commerce, spoke in favor of the cradle to career initiative, and asked Council to make education priority

Lisa Schaffner, John Jordan Foundation and Board of Education, spoke in favor of making education a priority.

Sonia Taylor spoke in favor of making Roseland annexation a high priority.

Pam Granger, America Lung Assoc and Sonoma County Asthma Coalition, distributed a document and spoke in favor of reducing youth access to tobacco products and adding multi-family housing to provisions regarding second-hand smoke restrictions.

Lance Goller, Northern California Center for Wellbeing, spoke in favor an ordinance that prohibits smoking in multi-unit housing.

Laura Pena, student at Roseland University Prep, spoke in favor of banning smoking in multi-unit housing.

Mireya Ruiz Dominguez, Roseland University Prep and Center for Wellbeing, spoke in favor of banning smoking in multi-unit housing.

Nina Tependino, resident of Bethlehem Tower, spoke in favor of banning smoking in multi-unit housing.

Michelle McGarry, Center for Wellbeing, spoke in favor of banning smoking in multi-unit housing.

David Grabill, Housing Advocacy Group, spoke in favor of establishing the annexation of Roseland, the Housing Element, and affordable housing as high priorities.

Lisa Maldonado, North Bay Labor Council, spoke in favor of high-road job creation through local hire ordinances, project labor resolutions and economic impact reports and the annexation of Roseland as priorities.

Caroline Banuelos, Latino Democratic Club, distributed a letter and spoke in favor of establishing the annexation of Roseland as a top priority.

Kyra Janssen, spoke in favor of incorporating the Neighborhood Alliance goals and setting urban design, neighborhood involvement, environmental and economic sustainability, and the annexation of Roseland as priorities.

4. WELCOME AND OVERVIEW AND MEETING NORMS.

Annette Townley, Organizational Development and Training Specialist, distributed and discussed the Basic Principles and Organizational Values. Meeting norms and ground rules were also discussed.

5. WORKING WELL TOGETHER.

5.1 Council Manager Relationships.

Council Members, City Manager Millison and City Attorney Fowler shared experiences regarding the places they grew up and their influence on who they have become today. City Manager Millison and Council Members discussed dedicated office space for use by Council Members and how to communicate through the City Manager's Office for information.

5.2 Council Procedures and Norms.

City Attorney Fowler, City Clerk Griffin, and Council Members discussed Rosenberg's Rules of Order, the process for placement of agenda items on the agenda by Council members, and the idea of integrating the Council's Rules of Procedures and Council Norms into one document.

6. LEADERSHIP DISCUSSION: WHAT DOES COLLABORATION LOOK LIKE?

Ms. Townley facilitated a discussion with Council members and members of the Executive Staff regarding leadership and collaboration.

7. GOALS OVERVIEW.

7.1 2030 Vision

Ms. Townley facilitated a discussion with Council members and members of the Executive Staff regarding the 2030 vision and its current relevance.

7.2 Review 2011 - 2116 Goals.

Ms. Townley facilitated a discussion with Council members regarding the 2011-2016 Goals. Following Council discussion, Council concurred to amend the 2011-2016 Goals as follows:

1. Create a strong and sustainable economic base.
2. Promote a City organization that is sustainable and maintains employee morale, productivity and effectiveness.
3. Provide leadership for environmental initiatives.
4. Maintain and enhance our City's cultural, historical and recreational assets (facilities, program, parks, etc.).
5. Improve partnerships between neighborhoods, schools, community organizations and the City to support and promote thriving, inclusive and diverse neighborhoods.

6. Committed to making Santa Rosa a healthy community where people feel safe to live, work and play.

7.3 Review January 2013 Update on Key Accomplishments.

City Manager Millison, City Attorney Fowler, and each member of the Executive Staff provided a brief update on key accomplishments for their respective departments.

8. CLOSURE AND SUMMARY

Ms. Townley provided a summary of the day's activities and an overview of the following day's activities

9. RECESS (CONTINUE) SPECIAL MEETING TO RECONVENE AT 8:00 A.M. ON FRIDAY, FEBRUARY 15 AT THE CHURCH OF ONE TREE.

Mayor Bartley recessed the Special Meeting to reconvene at 8:00 a.m. on Friday, February 15, 2013, at the Church of One Tree, 492 Sonoma Avenue.

FRIDAY, FEBRUARY 15, 2013, 8:00 A.M.

1. CALL TO ORDER AND ROLL CALL.

Mayor Bartley called the special meeting to order at 8:15 a.m. Council Members present: Mayor Bartley, Council Members Combs, Olivares, Ours, Swinth, and Wysocky. Vice Mayor Carlstrom arrived at 8:19 a.m.

2. OPENING REMARKS.

Mayor Bartley and City Manager Millison made opening remarks.

3. PUBLIC APPEARANCES

David Crovello spoke in favor of expanding the hours and days of operation for medical marijuana dispensaries.

Don McLeod, President of Rancho San Miguel Homeowners Association, spoke in favor of protecting affordable housing for seniors.

Sonia Taylor encouraged the Council to work cooperatively with the County to address the needs of Roseland and Roseland residents.

Efren Carrillo, Sonoma County Fifth District Supervisor, encouraged the Council to work collaboratively with the County on Roseland and Sonoma Clean Power.

Craig Litwin spoke in favor of Roseland annexation.

Mitcho Thompson spoke in favor of lifting the patient cap and operating hours for medical marijuana dispensaries

City Clerk Griffin read a letter from Dottie Gilardi in support of prohibiting smoking in multi-family housing.

4. CHECK IN AND OVERVIEW OF THE DAY'S AGENDA.

Ms. Townley provided an overview of the day's agenda.

5. GOALS SETTING TERMINOLOGY: REVIEW.

Council Members and Executive Staff members reviewed and clarified goal setting terminology.

6. BRAINSTORM STRATEGIC OBJECTIVES FOR GOALS FOR THE NEXT 2 YEARS.

Council Members and Executive Staff members brainstormed strategic objectives through table top discussions. Two staff members were assigned to each goal and

Council Members rotated from table to table to give input on strategic objectives for each goal. Following the table top exercise, Executive Staff members reported out on their respective goals and discussion ensued regarding the appropriate placement of strategic objectives with goals.

7. CLOSURE AND NEXT STEPS.

Following the preparation and review of notes from the table top discussions, City Manager Millison will bring back to Council for review, discussion, and adoption the Council's Goals and Strategic Objectives for 2013-2015.

8. ADJOURNMENT.

Hearing no further business, Mayor Bartley adjourned the special meeting at 2:25 p.m.

Approved:

Terri A. Griffin
City Clerk