



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City Council Regular Meeting Minutes - Final

Friday, October 13, 2017

9:00 AM

SPECIAL MEETING

Transit Operations Center
45 Stony Point Road
Santa Rosa, CA 95401

9:00 A.M. - SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the Special Meeting to order at 9:03 a.m.

2. REPORT ITEMS

2.2 RESOLUTION - RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

On October 9, 2017, the Director of Emergency Services issued a Proclamation of Existence of a Local Emergency relating to conditions of extreme peril caused by significant fires within the city. It is recommended that Council, by resolution, ratify that Proclamation.

Attachments: [Memo](#)
[Resolution](#)

A motion was made by Council Member Combs, seconded by Council Member Rogers, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-201 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY BY THE CITY MANAGER IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers and Council Member Schwedhelm

Absent: 1 - Council Member Sawyer

3. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the special meeting at 9:05 a.m. The next regularly scheduled meeting will take place on Tuesday, October 24, 2017, at a time to be set by the Mayor.

Approved on: November 21, 2017

/s/

Stephanie Williams
Deputy City Clerk