



**City Council
Special Meeting Minutes - Final**

Tuesday, September 28, 2021

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 2:00 p.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Council Member Tibbetts joined the meeting at 2:05 p.m.

PUBLIC COMMENTS

Carl Carr spoke stating all City workers are essential workers that keep the city running.

**2.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Designated Representatives: Jan Mazyck, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys'

Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

This item was received and filed.

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

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.
Court Case No. USDC Northern District of California Case No.
3:18-cv-01955-VC

This item was received and filed.

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

Name of Case: Terracon Constructors, Inc. vs. City of Santa Rosa, et al.
Court Case No. Sonoma County Superior Court Case No. SCV-266987

This item was received and filed.

Mayor Rogers adjourned the closed session at 3:45 p.m. and reconvened at 4:00 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, Council Member Tom Schwedhelm, and Council Member Jack Tibbetts

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

City Attorney Sue Gallagher reported Council met in closed session regarding Item 2.1 Labor Negotiators and provided direction to the negotiators, on Item 2.2 regarding Existing Litigation Vannucci v. County of Sonoma, provided direction to the litigation team, and on Item 2.3 regarding existing litigation Terracon Constructors v. City of Santa Rosa, provided direction to legal counsel.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS

No public comments were made.

7.1 COVID-19 RESPONSE UPDATE

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

Interim City Manager Jeff Kolin reported the Center for Disease Control (CDC) announced they have authorized Pfizer booster doses for individuals aged 65 and over, individuals 18-64 years of age that are high or severe risk of COVID-19, and individuals 18-64 years of age whose frequent institution or occupational exposure puts them at high risk for serious complications due to COVID-19.

This item was received and filed.

7.2 DEBRIS RESPONSE TEAM UPDATE

Staff will provide council with an update of the activities of the Debris Response Team during the first 8 months. No action will be taken except for possible direction to staff.

Will Fetrow, Senior Maintenance Worker, and Jeremy Gundy, Deputy Director - Field Services, provided an update on the work of the Debris Response Team.

This item was received and filed.

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

Interim City Manager Kolin reported he attended the CalCities Conference in Sacramento and attended several education workshops.

City Attorney Gallagher reported AB 361 was signed by Governor Newsom allowing cities to continue hybrid meetings.

No public comments were made.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Council Member Tibbetts announced he would abstain from

approving the September 10 Special Meeting minutes due to being absent from the meeting.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member Schwedhelm reported he attended the CalCities Conference in Sacramento, attended the Coffey Park celebration, and a Coffey Strong Board meeting.

Council Member Alvarez reported he attended the CalCities Conference in Sacramento for one day, attended the opening of the Mitote Food Park in Roseland, expressed interest in having a conversation on sideshows at the Council level, and announced his appointment of Mark Walsh to the Charter Review Committee.

Vice Mayor Rogers reported she attended the opening of Mitote Food Park in Roseland, and announced her appointment of Ron Miller, Ernesto Olivares, and Kristine Byrne to the Charter Review Committee.

Council Member Sawyer reported he attended the CalCities Conference, and announced his appointment of Jim Pedgrift to the General Plan Community Advisory Committee.

Council Member Tibbetts announced his appointment of Brian Ling, Dan Condron, and Adriana Arrizon to the Charter Review Committee, and expressed interest in having a conversation on sideshows at the Council level.

Mayor Rogers announced his appointment of Jocelyn Villalobos to the Charter Review Committee, he reported he attended the CalCities Conference noting that the resolution before the Legislative Committee regarding the distribution of sales tax on the sales tax hubs did not make it out of the Resolutions Committee and, therefore, was not considered, and the resolution regarding streamlining and working with the California Public Utilities Commission regarding railroad tracks did pass. The Mayor announced his term ended as the Chair on the Environmental

Committee.

No public comments were made.

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)

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)

10.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Home Sonoma County (HSC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 July 13, 2021, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

11.2 July 13, 2021, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

11.3 September 10, 2021, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted with Council Member Tibbetts abstaining due to not being in attendance at the meeting.

12. CONSENT ITEMS

Council Member Tibbetts pulled Item 12.3 for a separate vote and discussion.

PUBLIC COMMENT

Duane De Witt spoke on not having access to the pay schedule available on Item 12.1.

Anna Diaz, resident of Roseland, spoke in honor of Rene Mora Angiano who lost his life to gun violence, the importance of investing in youth, and the need to celebrate the Hispanic community.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 12.1, 12.2, 12.4, and 12.5. The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

12.1 RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve and adopt the City's Salary Plan and Schedule. This update is a requirement per California Code Regulations Title 2, section 570.5 - Requirement for a Publicly Available Pay Schedule - and is required to document classification and salary changes that went into effect after the last adoption by Council on December 3, 2019.

Attachments: [Staff Report](#)
[Attachment 1- Ordinance 2019-023](#)
[Attachment 2- Resolution 2020-008](#)
[Attachment 3- Resolution 2020-024](#)
[Attachment 4- Resolution 2020-104](#)
[Attachment 5- Resolution 2020-144](#)
[Attachment 6- Ordinance 2020-013](#)
[Attachment 7- Resolution 2021-086](#)
[Attachment 8- Resolution 2021-108](#)
[Resolution](#)
[Exhibit A- 2021 Salary Schedule 9-7-2021](#)
[Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-159 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING THE CITY'S SALARY PLAN AND SCHEDULE

12.2 RESOLUTION - THIRD AMENDMENT - GENERAL SERVICES AGREEMENT NUMBER F001626 JANITORIAL SERVICES FOR SANTA ROSA WATER

RECOMMENDATION: It is recommended by Santa Rosa Water and the Finance Department that the Council, by resolution: 1) approve the Third Amendment to General Service Agreement Number F001626 with James Furuli Investment Company, Inc. dba Environmental Dynamics, Petaluma, California, increasing the contingency amount by \$250,000 for COVID-19 cleaning services for the Water Department facilities, for a total contract amount of \$1,267,165.56 which includes \$847,165.56 in compensation and \$420,000 in contingency funds; and 2) authorize the Chief Financial Officer to increase appropriations in the amount of \$250,000.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2021-160 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO GENERAL SERVICES AGREEMENT NUMBER F001626 WITH JAMES FURULI INVESTMENT COMPANY, INC. DBA ENVIRONMENTAL DYNAMICS FOR JANITORIAL SERVICES FOR THE

WATER DEPARTMENT AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE FUNDS FROM UNDESIGNATED FUND BALANCES WITHIN SANTA ROSA WATER BUDGET

- 12.4 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1225 FULTON ROAD FROM THE PD (PLANNED DEVELOPMENT) TO THE RR (RURAL RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ20-004

RECOMMENDATION: This ordinance, introduced at the September 14, 2021, Regular Meeting by a (6-0-1) vote, with Council Member Tibbetts absent, amends Title 20 of the Santa Rosa City Code by reclassifying the property located at 1225 Fulton Road from the PD (Planned Development) to the RR (Rural Residential) Zoning District.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2021-009 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1225 FULTON ROAD FROM THE PD (PLANNED DEVELOPMENT) TO THE RR (RURAL RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ20-004

- 12.5 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1434 PETERSON LANE TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ21-001

RECOMMENDATION: This ordinance, introduced at the September 14, 2021, Regular Meeting by a (6-0-1) vote, with Council Member Tibbetts absent, amends Title 20 of the Santa Rosa City Code by reclassifying the property located at 1434 Peterson Lane to the R-1-6 (Single-Family Residential) Zoning District.

Attachments: [Ordinance](#)

This Consent - Ordinance was adopted.

ORDINANCE NO. ORD-2021-101 ENTITLED: ORDINANCE OF THE

COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY LOCATED AT 1434 PETERSON LANE TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT, FILE NO. REZ21-001

12.3 RESOLUTION - REVISED SCHEDULE OF PARKING USER FEES TO ADD NON-RESERVED PERMIT FEE FOR 3RD STREET GARAGE

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, adopt a revised Schedule of Parking User Fees, effective October 1, 2021, to add a non-reserved permit fee of \$120 per month for the 3rd Street Garage, located at 625 3rd Street.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation](#)

Kim Nadeau, Parking Manager, answered questions from Council Member Tibbetts.

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt

RESOLUTION NO. RES-2021-161 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A REVISED SCHEDULE OF PARKING USER FEES FOR THE 3RD STREET PARKING GARAGE EFFECTIVE OCTOBER 1, 2021

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

Mayor Rogers recessed the meeting at 4:54 p.m. and reconvened the meeting at 5:00 p.m. to take the Public Hearings.

Present: 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 2 - Council Member Victoria Fleming, and Council Member Jack Tibbetts

13. PUBLIC COMMENT ON NON-AGENDA MATTERS - NONE.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - ADOPTION OF MITIGATED NEGATIVE DECLARATION AND MASTER PLAN FOR ROSELAND CREEK COMMUNITY PARK

BACKGROUND: Roseland Creek Community Park is a nearly twenty-acre community park site located in the Southwest Quadrant of the City of Santa Rosa. A Master Plan is needed to show the community desired park amenities. An environmental declaration (Mitigated Negative Declaration) is required to construct amenities shown within the Master Plan.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: (1) adopt the Mitigated Negative Declaration, including the Mitigation Monitoring and Reporting Program, for the Roseland Creek Community Park Master Plan; and (2) adopt the Roseland Creek Community Park Master Plan, which includes, paved pedestrian and bicycle trails, community garden or outdoor classroom, nature center, and parking, picnic areas with single use barbeques, parking, children's play areas for ages 2-5 and 5-12, restroom building, sport court, fitness stations, irrigated turf area, two pedestrian bridges, crosswalk, looped walking paths and interpretive signage.

Attachments: [Staff Report](#)
[Attachment 1- Public Comments](#)
[Attachment 2 - DJPA Response Memo](#)
[Resolution](#)
[Exhibit A - Master Plan Map](#)
[Exhibit B - Initial Study](#)
[Exhibit C - Summary of Master Plan Clarifications](#)
[Presentation](#)
[Late Correspondence \(Uploaded 9-28-2021\)](#)
[Late Correspondence \(Uploaded 10-1-2021\)](#)

Jen Santos, Deputy Director - Parks, presented and answered questions from Council.

Carole Quandt, Chair of the Board of Community Services, answered questions from Council.

PUBLIC COMMENT

Shawn Smallwood spoke on his experience detecting species of wildlife, suggested an Environmental Impact Report be prepared before Council took action.

Ana Salgado spoke in support of the park, the park needing to be taken care of for the children to learn and enjoy natural spaces and she thanked the children for showing her the area.

Jasmin spoke in support of the park, removing the lawn area in light of the drought, and her concern for the homeless being removed from the park.

Rick spoke in support of a full Environmental Impact Report be conducted, his concern about the safety of the school children using the crosswalk if placed in the location of the plan, and the bicycle trail being an extension of Roseland Creek without a crosswalk.

Richard Drury, Roseland Action, spoke asking the City to reject the Mitigated Negative Declaration and to prepare an Environmental Impact Report, and supports a series of neighborhood parks instead of a large park.

Allegra Roseland Resident, spoke in support of the park, and asked Council to do a dual track process to address environmental issues so the project is not delayed.

Amalia Bowley Fuentes, Roseland Action, spoke requesting the Council reject the Mitigated Negative Declaration and prepare an Environmental Impact Report to address environmental concerns before moving forward with the project,

Susan Kirks, President of Madrone Audobon Society, spoke on the property providing environmental education and offerings to the community, and the need to conserve appropriately with passive recreation.

Tatiana spoke in opposition to the park as currently planned with the

parking lots and barbeque lots.

Ana spoke on participating in the meetings for several years, in support of the park, the need to improve the quality of education and habitat in the park, in opposition to the barbeque lots, the sports parks, and her concern the community is still not being heard.

Stephanie Manieri, Roseland Resident, spoke in support of the Roseland Creek Park, the importance of leadership to take care of the community, and thanked staff for their work over the years.

Kimi, Roseland Resident, excited to be able to bring her future children to the park, the importance of making meetings accessible to Roseland residents, and having access to green space.

Nohemi, President of Roseland CVI, spoke on wanting visible signage in both English and Spanish as well as signage stating there is No drinking, No smoking of marijuana, and in support of other amenities with some maintenance to keep things natural in the park.

Nick Rineberg, Roseland Resident, spoke on his concerns with the Environmental Impact Report, and the need for more parks in Roseland.

Erin Rineberg, spoke on her concerns that Roseland is overdeveloped and the environment being destroyed, supports the park to be an ecological preserve, and on her concern the Environmental Impact Report was inadequate.

Magdalena McQuilla, Roseland Resident, spoke in support of the park as designed.

Melissa spoke on taking her students to the area and connecting kids to nature, in support of the park to be built, the need for a crosswalk on the west side, and her concern and opposition about watering a lawn.

WSH spoke on the need for an adequate Environmental Impact Report, in support of the park and keeping it natural with signage, and to not turn it into a hardscape.

Maria Manieri spoke in support of the park and to preserve the nature in the area.

Liz, Roseland Resident, spoke in opposition to the new development of the park, preserve the natural wildlife.

Duane De Witt spoke in opposition to the Negative Declaration, asked for a comprehensive Environmental Impact Report, and on the efforts over the years to keep the area as a natural preserve.

Ana Diaz spoke on the condition of Sheppard Elementary School fields being shared by multiple schools, and wanting to be included in District 7.

Nancy Kusichs spoke on a park that is already in the area, and in support of preserving the nature of the property.

April spoke in opposition of the park with a parking lot.

Alicia submitted comment in support of a Roseland Creek Park.

Maria submitted comment in support of the park.

Star submitted comment in support of the community park.

Brenda submitted comment in support of a crosswalk next to the school.

Virginia Lasso submitted comment in keeping the park an ecological park to preserve nature.

Jose, Roseland Resident, submitted comment in support of the park.

Elizabeth submitted comment in support of the park having amenities to support the gathering of families.

Anna Reyes, Roseland Resident, submitted comment in support of the park with amenities for children and to bring families together.

Stan Gow submitted comment stating the park is being under-utilized by the youth, and in support of more active play area for children.

Ethan submitted comment in support of the park as a public space.

Jorge Innocencio spoke in support of the park, there is space for nature and for kids and to increase access to the area.

Mayor Rogers closed the public hearing at 7:33 p.m.

Will Burns, David J. Powers & Associates, answered questions from the Council regarding the Environmental Impact Report.

A motion was made by Council Member Alvarez, seconded by Council Member Fleming, to waive reading of the text and adopt

RESOLUTION NO. RES-2021-162 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE MITIGATED NEGATIVE DECLARATION, INCLUDING THE MITIGATION MONITORING AND REPORTING PROGRAM, FOR THE ROSELAND CREEK COMMUNITY PARK MASTER PLAN AND ADOPTING THE ROSELAND CREEK COMMUNITY PARK MASTER PLAN FOR ROSELAND CREEK COMMUNITY PARK

The motion carried by the following vote:

Yes: 7 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, Council Member Schwedhelm, and Council Member Tibbetts

Mayor Rogers recessed the meeting at 8:07 p.m. and reconvened at 8:40 p.m.

14. REPORT ITEMS

14.1 REPORT - ANNUAL REPORT OF THE COMMUNITY WILDFIRE PROTECTION PLAN, A WILDFIRE ANNEX TO THE LOCAL HAZARD MITIGATION PLAN

BACKGROUND: The Disaster Mitigation Act of 2000 requires that State and local governments develop and adopt a LHMP to be eligible to receive federal grants pertaining to disaster preparedness.

From November 2015 to February 2016, City staff from multiple departments worked with the City's consultant to create an updated plan. The team met four times during the period from November 2015 through January 2016.

On February 23, 2016, the public review draft of the LHMP was released for a 30-day public review period. On April 7, 2016, the Draft Local Hazard Mitigation Plan was submitted to California Department of Emergency Services (Cal OES). Council adopted the plan on January 10, 2017.

In December 2017, an application to develop a CWPP intended to be an annex to the LHMP, specific to the Wildfire section of the currently adopted plan was developed. The application was reviewed by State and Federal officials and funding was awarded in June 2018. In December 2018, the RFP process was opened to solicit applicants to provide proposals for the development of the CWPP. Geo Elements, LLC was selected based on their prior fire service experience in developing CWPP's, Wildland Fire Behavior Analysis, Community Wildfire Hazard Risk Assessments, Wildland Fire and Fuels Mitigation Strategy Development, Development of Cooperative Fire Protection Agreements at the State and local levels, Fire Management Planning, Fire Behavior Modeling GIS - Geospatial Analysis and Cartography and the cost to provide services. Geo Elements, LLC has provided projects for the communities of Montecito Fire Protection District, CA, Goleta Valley/San Marcos Pass Mountain Communities, Santa Barbara County, CA, California State Office, Bureau of Land Management, Dunsmuir, CA, City of La Verne, CA, City of Goleta, Santa Monica Mountain Communities, plus numerous other Federal, State and local projects.

On August 25, 2020, City Council accepted and approved the Community Wildfire Protection Plan as presented. The plan serves as a 5-year road map to work to mitigate the risk of wildfires through the course of nine objectives and forty-two actionable items.

RECOMMENDATION: It is recommended by the Fire Department that the Council, by motion, accept the first annual report for the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan in compliance with the Healthy Forests Restoration Act.

Attachments: [Staff Report](#)
 [Attachment 1 – 2021 Report](#)
 [Attachment 2 – Community Wildfire Protection Plan Presentation](#)

Paul Lowenthal, Assistant Fire Marshal, presented and answered questions from Council.

Council Member Fleming joined the meeting at 8:50 p.m.

PUBLIC COMMENT

David Harris spoke asking Council to reconsider allowing wooden fences in construction as it is a source of fuel for fires.

Eric Fraser spoke on the regulation of short-term rentals, and the life and safety requirements related to the placement of fire pits and grills.

A motion was made by Council Member Schwedhelm, seconded by Council Member Sawyer, to accept the first annual report for the Community Wildfire Protection Plan, a Wildfire Annex to the Local Hazard Mitigation Plan in compliance with the Healthy Forests Restoration Act.

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez, Council Member Fleming, Council Member Sawyer, and Council Member Schwedhelm

Absent: 1 - Council Member Tibbetts

***14.2** **REPORT - RESOLUTION AUTHORIZING THE CONTINUATION OF TELECONFERENCED PUBLIC MEETINGS FOR THE CITY COUNCIL**

AND ALL THE CITY’S BOARDS, COMMISSIONS, AND COMMITTEES, PURSUANT TO ASSEMBLY BILL 361 (THIS ITEM IS BEING CONTINUED TO THE OCTOBER 12, 2021 REGULAR MEETING)

BACKGROUND: To protect public health during the COVID-19 pandemic, the City of Santa Rosa has been holding teleconference public meetings for the City Council and all of the City’s boards, commissions, and committees. Those teleconference meetings have been held in accordance with the Governor’s Executive Orders N-29-20 and N-08-21, which waive certain provisions of the Ralph M. Brown Act (Brown Act) in the interests of public health. The two executive orders, however, sunset as of September 30, 2021.

Assembly Bill 361 (AB 361) was signed into law by Governor Newsom on September 16, 2021. AB 361 allows for teleconference meetings under relaxed Brown Act standards during a state of emergency, provided that certain factual findings are made and certain alternative procedures are set in place to protect public participation.

RECOMMENDATION: It is recommended by the City Attorney that the Council: 1) by motion, find good cause, under the Early Agenda Policy and the Open Government Ordinance, to consider this item, notwithstanding that the item did not appear on the preliminary agenda; and 2) by resolution, authorize the continued implementation of teleconferenced public meetings for all the City’s Boards, Commissions and Committees pursuant to Assembly Bill 361.

This item was continued to the October 12, 2021, Regular Council meeting.

16. WRITTEN COMMUNICATIONS

16.1 NOTICE OF FINAL MAP - 3575 MENDOCINO AVENUE SUBDIVISION - PHASE 1

Attachments: [Notice of Submittal of Final Map](#)
[Location Map](#)

No public comments were made.

This item was received and filed.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

David Harris spoke on the cost of the Hwy. 101 over-crossing and to place name the neighborhoods on the east and west sides.

Eric Fraser spoke on the short-term rental urgency ordinance and his concern the ordinance has been established in bad faith.

Duane De Witt spoke on the overhead projector for public comment at Council meetings, on providing a safe way to support sideshows, and concern on the approval by the Planning Commission of a cannabis dispensary in the Roseland area.

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, Mayor Rogers adjourned the meeting at 9:38 p.m. The next regularly scheduled meeting will be held on October 12, 2021, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

This item was received and filed.

Approved on: November 9, 2021

/s/ Stephanie A. Williams, City Clerk