



**City Council
Regular Meeting Minutes - Draft**

Tuesday, May 15, 2018

12:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 12: 06 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 REVIEW OF FISCAL YEAR 2018-19 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

In this budget Study Session, scheduled for May 15, 16, and 17 if necessary, the City Council will be presented with an overview of the funding requests for FY 2018-19. In addition, the City Council will receive updates on program cost requests discussed at the Preliminary Budget Study Session on April 17. These Study Sessions are held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

Information and department budgets will be presented in the following order:

May 15, 2018

- Budget Overview
- City Council / Community Promotions
- City Manager's Office
- City Attorney's Office
- Finance/Non-Departmental
- Human Resources

- Office of Community Engagement
- Information Technology
- Planning and Economic Development

May 16, 2018

- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program
- City Manager Comments
- Review Program Cost Estimates

Presented by Alan Alton, Interim Chief Financial Officer; Sean McGlynn, City Manager; Gloria Hurtado, Deputy City Manager; Dominique Kurihara, Risk Manager; Sue Gallagher, City Attorney; Caluha Barnes, Community Engagement Director; Eric McHenry, Information Technology Director; and David Guhin, Planning and Economic Development Director.

Mayor Coursey recessed the study session at 3:50 p.m. until May 16, 2018, at 9:00 a.m. and resumed to the regular meeting at 4:03 p.m.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

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

City Manager McGlynn provided brief report on the budget study session.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PRESENTATION - ROSE PARADE MAY 19, 2018

Presented by Peter Brisceño, President of Board of Directors for the Rose Parade.

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.

Presented by Bennett Horenstein, Water Director; and Paul Lowenthal, Assistant Fire Marshal.

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

There was nothing to report.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no abstentions made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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)

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Other

10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

10.2.1 REQUEST FOR AGENDA ITEM REGARDING DIRECT REVIEW

BACKGROUND: At the May 8, 2018, City Council meeting, Council Member Tibbetts requested a future agenda item to discuss a direct review ordinance process. Vice Mayor Rogers concurred with the request.

A motion was made by Council Member Tibbetts, seconded by Council Member Combs, to approve a future agenda item to discuss a direct review ordinance process. The motion carried by the following vote:

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

Absent: 1 - Vice Mayor Rogers

10.2.2 REQUEST FOR A STUDY SESSION ITEM ON CLIMATE ACTION PLAN AND CALGreen TIER 1 ALL ELECTRIC BUILDING CODES

BACKGROUND: At the May 8, 2018, City Council meeting, Council Member Tibbetts requested a future study session item to discuss Climate Action Plan and CALGreen Tier 1 All Electric Building Codes. Council Member Combs concurred with the request.

PUBLIC COMMENT

Jorge Rebagliati, Co-founder of Sonoma County Climate Activist Network, spoke in support of the item.

Andy Ferguson spoke in support of the item.

Tom Amato spoke in support of the item.

Mike Turgeon spoke in support of the item.

Peter Tscherneff spoke in support of the item.

A motion was made by Council Member Tibbetts, seconded by Council

Member Combs, to approve a future study session item to discuss Climate Action Plan and CALGreen Tier 1 All Electric Building Codes.

The motion failed by the following vote:

Yes: 3 - Council Member Combs, Council Member Schwedhelm and Council Member Tibbetts

No: 3 - Mayor Coursey, Council Member Olivares and Council Member Sawyer

Absent: 1 - Vice Mayor Rogers

A motion was made by Mayor Coursey, seconded by Vice Mayor Rogers, to reconsider Item 10.2.2. The motion carried by the following vote:

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

No: 1 - Council Member Sawyer

A motion was made by Council Member Tibbetts, seconded by Council Member Combs, to approve a future study session item to discuss Climate Action Plan and CALGreen Tier 1 All Electric Building Codes.

The motion carried by the following vote:

Yes: 4 - Vice Mayor Rogers, Council Member Combs, Council Member Schwedhelm and Council Member Tibbetts

No: 3 - Mayor Coursey, Council Member Olivares and Council Member Sawyer

11. APPROVAL OF MINUTES - NONE.

12. CONSENT ITEMS - NONE.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Thomas Ells spoke regarding the "Beloved Community" and the King Philosophy.

Danielle Cagan, AAA Insurance Company, provided a status of those affected by the fire.

Michelle Trammell spoke regarding the status of Journey's End.

Peter Tscherneff spoke regarding various topics.

Adrien Shader spoke regarding a bicycle accident by a police motorcycle rider and the consequences.

Kathryn Jurik spoke in support of providing services at the homeless encampments.

Hoai-an Truong spoke in support of a feasibility study to be conducted for public banking.

Bob Hansen spoke in support of finding employment for the homeless.

14. REPORT ITEMS - NONE.

15. PUBLIC HEARINGS - NONE.

16. WRITTEN COMMUNICATIONS

- 16.1 FINAL MAP- WELLER VILLAGE SUBDIVISION. Provided for information.

This item was received and filed.

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 [IF NEEDED]

19. ADJOURN (CONTINUE) REGULAR CITY COUNCIL MEETING TO RECONVENE TO THE BUDGET STUDY SESSION AT 9:00 A.M. ON WEDNESDAY, MAY 16, 2018, IN THE COUNCIL CHAMBER

Hearing no further business, Mayor Coursey recessed the meeting at 5:06 p.m. to continue the budget study session to take place on May 16, 2018, at 9:00 a.m.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Daisy Gomez
City Clerk