



**City Council
Regular Meeting Minutes - Draft**

Tuesday, October 3, 2017

4:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 4:00 p.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers and Council Member Tom Schwedhelm

Absent: 1 - Council Member John Sawyer

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION - NONE.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH

Council Member Combs presented the proclamation to Madeleine O'Connell, CEO of YWCA and team.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the proclamation.

Colleen Fernald spoke regarding of the concerns of violence.

5.2 PROCLAMATION - FIRE PREVENTION WEEK

Council Member Rogers presented the proclamation to Scott Moon, Division Chief Fire Marshal and team.

6. STAFF BRIEFINGS - NONE.

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

City Manager McGlynn provided a brief report on the Housing Action Plan initiatives that are currently underway.

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

9.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

9.1.1 Council Subcommittee Reports

9.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

9.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

9.1.4 Association of Bay Area Governments (ABAG)

9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

9.1.6 Sonoma Clean Power Authority (SCPA)

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Other

10. APPROVAL OF MINUTES

10.1 September 5, 2017, Regular Meeting.

Approved as submitted.

11. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Combs, to waive reading of the text and adopt Consent Items 11.1 and 11.2. 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

11.1 RESOLUTION - CONTRACT EXTENSION - FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 008687 WITH PFM ASSET MANAGEMENT, LLC FOR INVESTMENT ADVISORY SERVICES

RECOMMENDATION: It is recommended by the Chief Financial Officer that the Council, by resolution, authorize a waiver of competitive bidding and approve a fifth amendment to Contract Number 008687 - Investment Advisory Services, with PFM Asset Management LLC, San Francisco, California, extending the term of the contract for one additional year from October 9, 2017 to October 8, 2018, with fees, based on assets managed, not to exceed \$215,000 for the one-year extension.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-199 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT 008687 WITH PFM ASSET MANAGEMENT, LLC, SAN FRANCISCO, CALIFORNIA FOR INVESTMENT ADVISORY SERVICES

11.2 RESOLUTION - RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP, INC. TO DEVELOP A ZERO WASTE PLAN FOR THE CITY OF SANTA ROSA

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution: 1) approve a professional services agreement with R3 Consulting Group, Inc. to develop a Zero Waste Plan for the City of Santa Rosa in an amount not to exceed \$200,000 from the General Fund assigned fund balance using the funds identified from the settlement agreement with the Ratto Group; and 2) declare its support for zero waste principles and programs.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-200 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP, INC. TO DEVELOP A ZERO WASTE PLAN FOR THE CITY OF SANTA ROSA;

DECLARATION OF SUPPORT FOR ZERO WASTE PRINCIPLES AND PROGRAMS

Mayor Coursey recessed the meeting at 4:35 p.m. and reconvened the meeting at 5:02 p.m.

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

David Sims spoke regarding the concerns of the homeless at Doyle Park.

Colleen Fernald spoke regarding the concerns of violent occurrences.

13. REPORT ITEMS - NONE.

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - DISTRICT BASED CITY COUNCIL ELECTIONS: COMPOSITION OF DISTRICTS (CALIFORNIA VOTING RIGHTS ACT)

BACKGROUND: On August 29, 2017, the City Council adopted a resolution declaring its intent to initiate proceedings to transition the City from at-large to district-based Council member elections pursuant to Elections Code Section 10010 and Government Code Section 34886 (RES-2017-13).

Pursuant to Elections Code Section 10010, the City Council is required to hold at least five public hearings in connection with the establishment of electoral districts, before the Council moves to consider an ordinance to transition the City to district-based elections. Two of the public hearings must be held before any map or maps of the boundaries of the proposed voting districts are drawn. These two initial public hearings provide the public an opportunity to provide input regarding the criteria for, and the composition of the proposed districts. This is the first of those two initial public hearings. Two additional public hearings will be held after the proposed maps are drawn, to allow for public comment on the draft maps. A final public hearing will be held in connection with the Council's adoption of an ordinance establishing district-based elections.

RECOMMENDATION: It is recommended by the City Attorney that the City Council hold a public hearing to receive input from the community

regarding the composition of new voting districts to be established for the district-based election of Council members beginning in 2018, in accordance with Elections Code Section 10010.

Presented by Sue Gallagher, City Attorney.

Mayor Coursey opened the public hearing at 6:09 p.m.

PUBLIC COMMENT

Gregory Fearon spoke about the city website and placing public comments online.

Anne Seeley spoke in support of district elections be split into seven areas.

Marion Aird spoke in support of district elections be split into five areas.

Robin Rose spoke in opposition to district elections.

Bob Hansen spoke in opposition to district elections.

Elaine B Holtz spoke in support of district elections and requested for additional time during the public comment period.

Bonnie Hogue spoke in support of district elections be split into five areas.

Brian Ling, with Sonoma County Alliance, spoke in support of multiple districts focusing on protecting downtown Santa Rosa, economic development, and the corridor.

Tracy Weitzenberg spoke in support of multiple districts focusing on protecting downtown Santa Rosa, economic development, and the corridor.

Isabel Lopez spoke in support of multiple districts being shared with

demographics of education, income levels, and shared resources.

Terry Price spoke in support of charter review committee to discuss election options.

Caroline Banuelos spoke in support of district elections.

John McHugh requested information on whether the city intends to conduct primary and general elections.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 6:35 p.m.

This item was received and filed.

15. WRITTEN COMMUNICATIONS - NONE.

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Bob Hansen spoke in support of job solutions for the homeless.

17. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

18. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting in memory of Schuyler Jeffries at 7:05 p.m. The next regularly scheduled meeting will take place on October 10, 2017, at a time set by the Mayor.

19. UPCOMING MEETINGS

19.1 UPCOMING MEETINGS LIST

This item was received and filed.