

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
MARCH 29, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 1:00 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, and Olivares. Council Member Wysocky arrived at 1:09 p.m.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Sawyer recessed the meeting to closed session at 1:05 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Interim Human Resources Director, Paul Carroll, Employee Relations Manager.

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); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18)

Mayor Sawyer adjourned closed session at 1:40 p.m. and reconvened the meeting to open session in the Council Chamber at 1:45 p.m. for a Special Joint Meeting of the City Council and Planning Commission.

SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION

3. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 1:45 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares and Wysocky.

Planning Commissioners present: Chair Cisco, Vice Chair Stanley, Commissioners Dippel, Duggan, Edmondson, Groninga. Commissioner Crocker was absent.

4. STUDY SESSION

4.1 JOINT STUDY SESSION - ANNUAL REVIEW OF THE GENERAL PLAN AND GROWTH MANAGEMENT AND HOUSING ALLOCATION PLAN ORDINANCES

Each year, the Planning Commission and City Council review the General Plan, consistent with state planning and zoning law. The study session will allow time to cover General Plan actions in 2015, housing needs information, as well as to review the operation of the Growth Management program and the Housing Allocation Plan over the last year.

Presented by Erin Morris, Senior Planner.

PUBLIC COMMENT

Brenda Adelman spoke on her concerns of the water levels in the Russian River being able to support new housing.

Mayor Sawyer adjourned Special Joint Meeting of the City Council and Planning Commission at 2:16 p.m. and reconvened to the Regular Meeting of the City Council.

4.2 OPEN GOVERNMENT ORDINANCE (SUNSHINE ORDINANCE)

In December 2014, the Open Government Task force submitted a report to the City Council with a number of recommendations to improve openness and transparency in Santa Rosa. The recommendations included a recommendation to adopt a "Sunshine Ordinance." A draft of this ordinance was prepared by the former City Clerk and the City Attorney for the Council to consider.

The Community Engagement Director is currently in the process of obtaining community input regarding the proposed draft ordinance as well as input from several interest groups including former Open Government Task Force members. This is an opportunity for the council to provide comments and any additional direction regarding community outreach.

Presented by Jaime Penaherrera, Community Engagement Director, and Caroline Fowler, City Attorney.

PUBLIC COMMENT

Jack Osborne spoke on the Brown Act that allows the Council to do more without having to adopt an ordinance and suggested the Council adopt a policy.

Peter Stanley spoke on the implantation of the process, the community engagement and the policy pieces of the ordinance, and taking more time before adopting the ordinance in order to close the feedback loop with the public.

Kevin Conway spoke on access to emergency procedures, and his attempts to get a copy of Climate Action 2020.

Colleen Fernald spoke on expanding the sunshine task force and various topics.

Richard Canini spoke on Courthouse Square and issues of open government.

Bob Hansen thanked the City Clerk's Office for information he had requested.

Council Member Olivares left the meeting at 4:15 p.m.

Mayor Sawyer recessed the meeting at 4:26 p.m. and reconvened the meeting at 4:45 p.m.

5. ANNOUNCEMENT OF ROLL CALL

Interim City Clerk Williams announced all Council Members present with the exception of Council Member Olivares.

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

City Manager McGlynn reported on the Joint City Council/Planning Commission Study Session Item 4.1 - Annual Review of the General Plan And Growth Management and Housing Allocation Plan Ordinances, and Council Study Session Item 4.2 – Open Government Ordinance.

City Attorney Fowler reported that the Council met in closed session with the City's labor negotiators and there was no action to report.

7. PROCLAMATIONS/PRESENTATIONS – NONE.

9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS – NONE.

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

11. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Carlstrom announced her appointment of Kaitlin Childs to the Board of Community Services.

Council Member Combs requested the Council received information on Senate Bill 1053 – Leno, relating to housing discrimination.

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

11.1.1 Council Subcommittee Reports. Vice Mayor Schwedhelm provided a short report on the Council's Homeless Subcommittee.

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

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

11.1.4 Association of Bay Area Governments (ABAG). Council Member Combs provided a short report.

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee. Council Member Wysocky provided a short report.

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Other.

12. APPROVAL OF MINUTES

12.1 February 2, 2016, Regular Meeting

Approved as corrected by Vice Mayor Schwedhelm correcting the vote on Item 10.2.1 from 6-1 to 6-0-1 to clarify the votes were 6 Ayes, 0 Noes, and 1 absent.

13. CONSENT ITEMS

PUBLIC COMMENT

Colleen Fernald spoke on Item 13.3 and smart growth.

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting Yes; Council Member Olivares absent) to waive reading of the text and adopt Consent Item 13.1 as follows:

13.1 MOTION CONTRACT SECOND AMENDMENT SUNGARD PUBLIC SECTOR, LLC

MOTION approving the Second Amendment to Contract 08-8901 with SunGard Public Sector, LLC, Lake Mary, Florida, that includes an upgrade to existing software in the amount of \$149,050, along with an extension of the term for the maintenance and support of that software for an additional seven (7) years in the amount of \$922,497, which will increase the total compensation payable by the City under the Original Agreement for maintenance fees to a total cumulative amount not to exceed One Million Six Hundred Three Thousand Three Hundred Sixty Five Dollars and Forty Cents (\$1,603,365.40), for a total contract amount not to exceed Three Million Eight Hundred Nineteen Thousand One Hundred Ninety One Dollars and Forty Cents (\$3,819,191.40).

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting Yes; Council Member Olivares absent) to waive reading of the text and adopt Consent Items 13.2 through 13.3 as follows:

13.2 RESOLUTION TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE IV AND STATE TRANSIT ASSISTANCE (STA) CLAIM SUBMITTAL

RESOLUTION NO. 28755 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF A FUNDING CLAIM WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT ARTICLE IV / STATE TRANSIT ASSISTANCE FUNDS FOR FISCAL YEAR 2016/2017 IN THE ESTIMATED AMOUNT OF \$7,264,740

13.3 RESOLUTION - ANNUAL REVIEW OF THE GENERAL PLAN AND GROWTH MANAGEMENT AND HOUSING ALLOCATION PLAN ORDINANCES

RESOLUTION NO. 28756 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RECEIVING A REPORT REGARDING THE ANNUAL REVIEW OF THE CITY'S GENERAL PLAN AND THE GROWTH MANAGEMENT AND HOUSING ALLOCATION PLAN ORDINANCES

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Kevin Conway spoke on Climate Action 2020.

Colleen Fernald spoke on groundwater, service water accountability, and various topics.

Sally Seitz, member of Christ Church United Methodist and North Bay Organizing Project, spoke in support of rent stabilization and just cause eviction.

Elizabeth Neylon spoke on the mistreatment of her son by the police and his experience with the court system.

Richard Smith spoke in support of rent stabilization and just cause eviction.

Denise Jacquin spoke in support of rent stabilization and just cause eviction, and opposition of rent increases.

Ka'Lani Raposa spoke on Camp Mikaela and a proposal he wrote on homeless junior college students.

Richard Canini spoke on the housing problem.

15. REPORT ITEMS

15.1 REPORT SONOMA COUNTY WATER AGENCY 2016/17 WATER TRANSMISSION BUDGET AND WATER RATE INCREASE

BACKGROUND: The City of Santa Rosa purchases approximately 90% of the water supplied to our customers from the Sonoma County Water Agency (SCWA). The SCWA is proposing to raise the wholesale rate of water by 5.98% from \$761.05 to \$806.59 per acre foot. This increase is 'passed through' to Santa Rosa customers and would result in an average increase to the water usage charge of 2.6%.

There is a Water Advisory Committee (WAC) made up of elected officials of each of the contractors to the Sonoma County Water Agency's (SCWA) wholesale water. The WAC is an advisory committee to the SCWA Board of Directors. On April 4, 2016, the WAC is scheduled to vote on whether or not to recommend the SCWA budget and proposed rate increase for approval of the SCWA Board of Directors. The City Council may advise their representative to the Water Advisory Committee (WAC) prior to a WAC vote. Ultimately, the SCWA Board of Directors will have final authority to approve the proposed rate increase.

RECOMMENDATION: It is recommended by the Water Department and the Board of Public Utilities that the Council consider the SCWA budget and proposed water rate increase and, by motion, make a recommendation to the Council's Water Advisory Committee representative for the Water Advisory Committee vote on April 4, 2016.

Linda Reed, Acting Director of Water, introduced Michael Gossman, Division Manager, and Lynne Rosselli, Finance and Accounting Manager, from the Sonoma County Water Agency to make the presentation and answer questions from the Council.

MOVED by Council Member Carlstrom, seconded by Council Member Coursey, and **CARRIED** 4-2-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Coursey, voting Yes; Council Members Combs, Wysocky voting No; Council Member Olivares absent) to make a recommend to the Council Water Advisory Committee representative to approve the proposed water rate increase at the Water Advisory Committee meeting on April 4, 2016.

15.2 REPORT 30 DAY OPERATING EXTENSION FOR THE EMERGENCY HOMELESS WINTER SHELTER AND COMMUNITY HOMELESS ASSISTANCE PILOT PROGRAM

BACKGROUND: The City desires to extend by thirty (30) days from April 1, 2016 to April 30, 2016, the winter shelter bed program at Samuel L. Jones Hall Homeless Shelter, which provides 50 beds in the gymnasium portion of the shelter during the winter months (November 1, 2015 to March 31, 2016); and the Community Homeless Assistance Pilot Program (CHAPP), which allows owners to use their properties or facilities, which meet Zoning Code requirements, for safe parking, the placement of portable toilets, and temporary shelter, also during the winter months (November 1, 2015 to March 31, 2016).

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council, by two (2) separate resolutions, approve a 30-day extension to the winter shelter bed program at the Samuel L. Jones Hall Homeless Shelter and the Community Homeless Assistance Pilot Program (CHAPP) from April 1, 2016 to April 30, 2016.

Presented by Kelley Kuykendall, Housing Program Specialist II. Jennielynn Holmes with Catholic Charities, and Jenny Abramson with Community Development Commission, answered questions from the Council.

PUBLIC COMMENT

Dr. Carolyn Epple requested the Council consider doing this program year round and provide a more continuous residence for residents.

John Ruane spoke on his experience at Camp Mikaela and in support of the 30-day extension.

Richard Canini spoke on the achievements of Camp Mikaela.

MOVED by Council Member Combs, seconded by Council Member Carlstrom, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting Yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28757 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A 30 DAY EXTENSION FROM APRIL 1, 2016 TO APRIL 30, 2016, TO THE COMMUNITY HOMELESS ASSISTANCE PILOT PROGRAM TO ALLOW PROPERTY OWNERS TO USE THEIR PROPERTIES OR FACILITIES, WHICH MEET ZONING CODE REQUIREMENTS, FOR SAFE PARKING, THE PLACEMENT OF PORTABLE TOILETS, AND TEMPORARY SHELTER DURING THE WINTER MONTHS (ORIGINALLY NOVEMBER 1, 2015 TO MARCH 31, 2016)

RESOLUTION NO. 28758 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A 30 DAY EXTENSION FROM APRIL 1, 2016 TO APRIL 30, 2016, TO THE AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE OPERATION OF THE WINTER SHELTER BED PROGRAM AT SAMUEL L. JONES HOMELESS SHELTER FOR FISCAL YEAR 2015/2016, LOCATED AT 4020 FINLEY AVENUE, AND APPROPRIATING FUNDS

16. PUBLIC HEARINGS

16.1 PUBLIC HEARING APPEAL OF THE PLANNING COMMISSION'S DECISION TO APPROVE A CONDITIONAL USE PERMIT FOR THE OAKMONT CENTRAL PARK EXPANSION, LOCATED AT 6633 OAKMONT DRIVE FILE NO. MNP14 014 (This item was continued from the March 8, 2016, Regular Meeting)

BACKGROUND: On December 10, 2015, the Planning Commission approved, with a vote of 5 0 1 1 (Commissioner Crocker being absent and Vice Chair Stanley recusing himself), Resolution No. 11742, the Oakmont Central Park Expansion project. The project includes the addition of four multi use sport courts and a parking reduction. On December 18, 2015, the City Clerk received a request for Appeal. The purpose of this meeting is for the Council to consider the expansion of recreational use and either grant the appeal or deny the appeal and approve the Conditional Use Permit.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, deny the appeal and approve a Minor Conditional Use Permit to allow the expansion of the recreation area, including the construction of four multi-purpose sport courts and a parking reduction, at 6633 Oakmont Drive.

Presented by Susie Murray, City Planner.

Council Members made the following ex parte disclosures:

Council Member Combs had emails and communications with some of the parties.

Council Member Coursey had a meeting with the proponent and visited the site.

Council Member Wysocky visited the site and had a conversation with resident Dan Mulligan.

Mayor Sawyer received emails and had conversations with an Oakmont resident.

Appellant Kerry Oswald provided a presentation to the Council.

Applicant Andi Altman provided a presentation and answered questions from the Council.

Patti Cisco, Planning Commission Chair, described the process the Planning Commission used to make the decision to approve the project.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 7:40 p.m.

Larry Souza spoke on behalf of Linda Van Bockern, who asked the permit be denied.

Karen Oswald spoke on behalf of over 1200 petitioners who oppose the project.

Gregory Goodwin spoke on the parking requirements and improvement in pedestrian safety.

Bev Levey spoke on how the amenities have improved Oakmont.

Ron Levey spoke on the parking issue and in support of the project.

Gary O'Shaughnessy spoke in support of the project.

Lynda Oneto spoke in opposition of the project site.

Dianne Naylor spoke in support of the project.

Tom Kendrick spoke in support of the project.

Tom Bonomi spoke in opposition of the project.

Lisa Bonomi spoke in opposition of the project.

Jane Gyorey spoke in support of the project.

Marcia Lizza spoke in support of the project.

Stephen Honi spoke in support of the project.

Noel Lyons spoke on the possible costs of the project and in support of the project.

Wally Schlipp spoke on his concerns if all the City requirements were met on this project.

Michael Martin spoke on the issues of parking presented.

John Felton spoke on the use permit requirements being met and in support of the project.

Anita Easland spoke on the limited hours that Pickle Ball is played and in support of the project.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 8:26 p.m.

MOVED by Council Member Coursey, seconded by Council Member Wysocky, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt:

RESOLUTION NO. 28759 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING AN APPEAL AND APPROVING A CONDITIONAL USE PERMIT TO EXPAND THE RECREATION AREA, INCLUDING THE ADDITION OF FOUR MULTI-PURPOSE SPORT COURTS AND A REDUCTION IN PARKING, FOR THE PROPERTY LOCATED AT 6633 OAKMONT DRIVE, SANTA ROSA, APN: 016-110-037 - FILE NUMBER MNP14-014

16.2 PUBLIC HEARING SPRING 2016 GENERAL PLAN AMENDMENT PACKAGE: 1) DUTTON AVENUE INDUSTRIAL BUILDINGS GENERAL PLAN AMENDMENT AND 2) MARLOW ROAD DEVELOPMENT ADOPTION OF NEGATIVE DECLARATION, GENERAL PLAN AMENDMENT AND REZONING

BACKGROUND: General Plan Amendments are considered three times per year in accordance with General Plan policy. This General Plan Amendment package includes two amendments to the General Plan Land Use Diagram:

1. Dutton Avenue Industrial Buildings. On January 28, 2016, the Planning Commission approved, by Resolution No. 11744, a recommendation that the Council approve a General Plan Amendment for property located at 2960 2970 Dutton Avenue, Assessor's Parcel Number 043 134 053.

The proposed project includes a General Plan Amendment to change the existing land use designation from General Industry to Light Industry for the property located at 2960 and 2970 Dutton Avenue. The proposal would create consistency between the current zoning classification of Light Industrial and the proposed land use designation of Light Industry. The General Plan Amendment is in anticipation of constructing two industrial buildings, although no formal development applications have been received to date.

2. Marlow Road Development. On January 28, 2016, the Planning Commission approved, by Resolution Nos. 11745 11747, a recommendation that Council adopt/approve a Negative Declaration, Amendment to the General Plan land use diagram, and a Rezoning for the Marlow Road Development project (Project). The Project includes four parcels, Assessor's Parcel Nos. 036 061 028, 036 061 068, 036 061 069 & 036 061 064.

The Project is proposing to change the General Plan land use designation from Low Density Residential (2 8 units per acre) to Medium Density Residential (8 18 units per acre) for three of the four subject parcels, and to Rezone all four parcels from the RR 40 (Rural Residential) and R 1 6 (Single family Residential) zoning districts to the R 3 18 (Multi-family) zoning district.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, approve the General Plan Amendment to change the land use designation from

General Industry to Light Industry for the property located at 2960 and 2970 Dutton Avenue.

It is further recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by two resolutions, adopt a Negative Declaration and approve an Amendment to the General Plan Land Use Diagram, and introduce an ordinance to Rezone Assessor's Parcel Nos. 036 061 028, 036 061 068, 036 061 069 (2199 Marlow Road) & 036 061 064 (2045 Guerneville Road).

Presented by Amy Nicholson, City Planner, and Susie Murray, City Planner.

Jean Kapolchek, Kapolcheck and Associates, representing applicants Jili Jiang and Greg Hall, gave a short presentation to Council.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 9:19 p.m.

Gordon Barsuglia spoke in opposition of the zoning amendment to increase density.

Gary Barsuglia spoke in opposition of the zoning amendment to increase density.

David Lewis spoke in opposition to the zoning amendment to increase density.

Sandra Stone spoke in opposition to the zoning amendment to increase density.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 9:32 p.m.

MOVED by Council Member Wysocky, seconded by Council Member Combs, and **CARRIED** 6-0-1(Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to waive reading of the text and adopt the following three resolutions and introduce ordinance:

RESOLUTION NO. 28760 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION FROM GENERAL INDUSTRY TO LIGHT INDUSTRY FOR THE PROPERTY LOCATED AT 2960-2970 DUTTON AVENUE, ASSESSOR'S PARCEL NUMBER 043-134-053 - FILE NUMBER GPAM15-003

RESOLUTION NO. 28761 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A NEGATIVE DECLARATION FOR A GENERAL PLAN AMENDMENT FROM LOW DENSITY RESIDENTIAL (2-8 UNITS PER ACRE) TO MEDIUM DENSITY RESIDENTIAL (8-18 UNITS PER ACRE) FOR ASSESSOR'S PARCEL NUMBERS 036-061-028, 036-061-068, AND 036-061-069 (2199 MARLOW ROAD), AND A REZONING FROM THE RR-40 (RURAL RESIDENTIAL) AND R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICTS TO THE R-3-18 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT FOR ASSESSOR'S PARCEL NUMBERS 036-061-028, 036-061-068, 036-061-069 (2199 MARLOW ROAD), AND 036-061-064 (2045 GUERNEVILLE ROAD) - FILE NUMBER MJP15-007

RESOLUTION NO. 28762 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL PLAN AMENDMENT FROM LOW DENSITY RESIDENTIAL (2-8 UNITS PER ACRE) TO MEDIUM DENSITY RESIDENTIAL (8-18 UNITS PER ACRE) FOR ASSESSOR'S PARCEL NUMBERS 036-061-028, 036-061-068, AND 036-061-069 (2199 MARLOW ROAD) - FILE NUMBER MJP15-007

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING PROPERTIES IDENTIFIED AS ASSESSOR'S PARCEL NUMBERS 036-061-028, 036-061-068, 036-061-069 (2199 MARLOW ROAD), AND 036-061-064 (2045 GUERNEVILLE ROAD) TO THE R-3-18 (MULTI-FAMILY RESIDENTIAL) ZONING DISTRICT - FILE NUMBER MJP15-007

17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

17.1 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR JUNE 30, 2015. Provided for information.

17.2 LETTER OF SUPPORT FOR SB1030 SONOMA CLIMATE PROTECTION. Provided for information.

18. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Gregory Fearon spoke on the Sunshine Ordinance and the new process of publishing documents twelve days before the Council meeting.

19. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.

20. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Sawyer adjourned the meeting at 10:02 p.m. The next regularly scheduled meeting will take place on April 5, 2016, at a time to be set by the Mayor.

Approved on: May 3, 2016

/s/ Stephanie A. Williams, Interim City Clerk