



City of Santa Rosa

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

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 2, 2026

2:00 P.M. - CLOSED SESSION

3:00 P.M. - STUDY SESSION

4:00 P.M. - REGULAR SESSION

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY
ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT
100 SANTA ROSA AVENUE, SANTA ROSA.**

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE AT:

- 1. [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar). CLICK ON THE
"IN PROGRESS" LINK TO VIEW;**
- 2. VIA ZOOM WEBINAR BY VISITING
[HTTPS://SRCITY-ORG.ZOOM.US/J/83637533027](https://srcity-org.zoom.us/j/83637533027), OR BY DIALING
877-853-5257 AND ENTERING WEBINAR ID: 836 3753 3027;**
- 3. COMCAST CHANNEL 28 OR 26 (ESPAÑOL),
AT&T U-VERSE CHANNEL 99; AND**
- 4. VIA YOUTUBE AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting
In-Person from Council Chamber or submitted in advance
via email at cc-comment@srcity.org by 5:00 p.m. the
Monday before the City Council Meeting.**

**IN THE EVENT A COUNCIL MEMBER PARTICIPATES REMOTELY BASED
ON JUST CAUSE UNDER THE BROWN ACT, THE CITY WILL ALLOW
FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN
NUMBER ABOVE.**

PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.

DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.

COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS.

PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M. MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.

PUBLIC COMMENTS:

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by completing a Speaker Card or signing up with the Administrator in Council Chamber.

Advanced Public Comment Via E-mail: To submit an e-mailed public comment to the City Council, please send to: cc-comment@srcity.org by 5:00 p.m., the Monday prior to the Council Meeting. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, and provide your name and comment in the body of the e-mail. E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.

Non-Agenda Items are the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 14) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to

Speak during this time will be allowed to make public comment under Agenda Item 18.

2:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. REMOTE PARTICIPATION UNDER THE BROWN ACT (Gov. Code § 54953)

This time is reserved for any Council Member to announce remote participation under the "Just Cause" provision of Government Code Section 54953.8.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

3.1 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representative: Mayor Mark Stapp
Unrepresented Employee: City Attorney

3.2 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Lori Ann Farrell, Interim City Manager; Scott Wagner, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Labor Relations Manager
Employee Organizations: Public Safety Management Association
(Employee Unit 9)

RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.

3:00 P.M.

4. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction

to staff. Council will take no action.

4.1 SANTA ROSA HOUSING STRATEGY

The Planning and Economic Development Department presents this study session to provide Council with information regarding housing regulations associated with State legislation. Council will take no action except for possible direction to staff. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 – Senate Bill 10](#)
[Attachment 2 – Assembly Bill 1033](#)
[Attachment 3 - Current Workload of Advance Planning Presentation](#)

4:00 P.M.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - FOSTER CARE AWARENESS MONTH - MAY 2026

Attachments: [Proclamation](#)

7.2 PROCLAMATION - ERITREAN INDEPENDENCE DAY

Attachments: [Proclamation](#)

8. STAFF BRIEFINGS

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. Council will take no action on these matters except to possibly place a particular item on a future agenda for Council consideration.

8.1 COMMUNITY EMPOWERMENT PLAN UPDATE

This is a standing item on the agenda. Council will take no action

except for possible direction to staff. This item has no impact on current fiscal year budget.

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

10. STATEMENTS OF ABSTENTION/RECUSAL BY COUNCIL MEMBERS

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

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

11.1.1 Council Subcommittee Reports

11.1.2 Sonoma County Transportation and Climate Authorities (SCTCA)

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

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

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

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

11.1.12 Other

12. APPROVAL OF MINUTES

12.1 May 5 and 6, 2026, Regular Meeting Minutes.

Attachments: [Draft Minutes - May 5, 2026](#)
[Draft Minutes - May 6, 2026](#)

12.2 May 12, 2026, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

12.3 May 15, 2026, Special Meeting Minutes.

Attachments: [Draft Minutes](#)

13. CONSENT ITEMS

13.1 MOTION - APPROVAL - GENERAL SERVICE AGREEMENT NUMBER F003219 FOR ABANDONED VEHICLE ABATEMENT SERVICES

RECOMMENDATION: The Police Department recommends that the Council, by motion, approve a two-year General Services Agreement Number F003219 with Cream's Towing, Inc., Santa Rosa, California, for abandoned vehicle abatement services for a total amount of \$300,000, and authorizes the Purchasing Agent to make non-substantive changes to the Agreement, subject to approval by the City Attorney, and execute the Agreement. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - General Services Agreement](#)

13.2 MOTION - FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER F002610 WITH THE RECORDS MANAGEMENT DIVISION OF THE INFORMATION SYSTEMS DEPARTMENT OF THE COUNTY OF SONOMA, CALIFORNIA

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the First Amendment to Intergovernmental Agreement Number F002610 with the Records Management Division of the Information Systems Department of the County Of Sonoma, California to extend the term one year and increase compensation in the amount of \$200,000, for a total contract not to exceed amount of \$700,000 and authorize the Purchasing Agent to make non-substantive changes to the Amendment, subject to approval by the City Attorney, and execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1- First Amendment](#)

13.3 MOTION - SECOND AMENDMENT TO BLANKET PURCHASE ORDER 169623 WITH ENVIRONMENTAL LOGISTICS, INC.

RECOMMENDATION: The Finance Department recommends that the Council, by motion, approve the Second Amendment to Blanket Purchase Order (BPO) Number 169623 with Environmental Logistics, Inc., Bloomington, California, to extend the term one (1) year and increase compensation in the amount of \$150,000, for a total BPO amount not to exceed \$449,000 and authorize the Purchasing Agent to execute the Amendment. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Exhibit A - 2026-27 Rate Sheet](#)

13.4 MOTION - CONSTRUCTION CONTRACT AWARD - C02557 BENNETT VALLEY PAVEMENT MAINTENANCE

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion, award Contract No. C02557 Bennett Valley Pavement Maintenance, in the amount of \$644,000 to the lowest responsible bidder, Union Pavement Services, Inc. of Modesto, California, approve a 10% contract contingency in the amount of \$64,400, and authorize the City Manager or designee to execute the Contract and any change orders in a total contract amount of \$708,400. The source of funds is the Capital Improvement Fund. No City General Fund money is included in this project.

Attachments: [Staff Report](#)
[Attachment 1 - Location Map](#)
[Attachment 2 - Summary of Bids](#)

13.5 MOTION - APPROVAL AND ISSUANCE OF A PURCHASE ORDER FOR THE PURCHASE OF SIX (6) INTERNATIONAL HX620 VOCATIONAL TRUCKS

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by motion, approve a

Purchase Order to purchase six (6) International HX620 Vocational trucks from Peterson Trucks, Inc. of Santa Rosa, California, utilizing cooperative purchasing through the Sourcewell Cooperative Contract 032824-NVS for a total not-to-exceed amount of \$1,644,781.13, and authorize the Purchasing Agent to execute the Purchase Order. This item has no impact on the current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Sourcewell Contract](#)
[Attachment 2 - Vendor Pricing-SR Water](#)
[Attachment 3 - Vendor Pricing-TPW Asphalt Body](#)
[Attachment 4 - Vendor Pricing-TPW Swap Loader](#)

13.6 RESOLUTION - APPROVAL OF A COOPERATIVE AGREEMENT WITH CALTRANS FOR STONY POINT ROAD PROJECT INITIATION DOCUMENT

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by resolution, approve a Cooperative Agreement with the State of California, acting through its Department of Transportation (Caltrans) to provide support services for development of a Stony Point Road Project Initiation Document in the amount of \$170,000, authorize the City Manager to execute the Agreement, and authorize the City Manager to make non-substantive changes subject to approval by the City Attorney. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Cooperative Agreement](#)

13.7 RESOLUTION - APPROVAL OF A CONSTRUCTION AND FUNDING AGREEMENT WITH SONOMA-MARIN AREA RAIL TRANSIT DISTRICT FOR WEST THIRD STREET SIGNALIZED GRADE CROSSING IMPROVEMENTS

RECOMMENDATION: The Transportation and Public Works Department recommends that the Council, by resolution, approve a Construction and Funding Agreement with Sonoma-Marín Area Rail Transit District (SMART) for construction of a traffic signal at West

Third Street and the SMART Multiuse Path in the amount of \$1,181,887.50, authorize the City Manager to execute the Agreement, and authorize the City Manager to make non-substantive changes subject to approval by the City Attorney. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Construction and Funding Agreement](#)

13.8 RESOLUTION - APPROVAL OF GRANT OF UTILITY EASEMENT FOR HEARN COMMUNITY HUB

RECOMMENDATION: The Transportation and Public Works Department and Real Estate Services recommend that the Council, by resolution: 1) approve the grant of an easement over a portion of City owned property located at 976, 980 and 1004 Hearn Avenue, APN 043-191-025 (formerly known as APNs 043-191-018, -019, and -020) (collectively, the "Property"), to Pacific Gas and Electric Company, Pacific Bell Telephone Company, Sonic Telecom, LLC, Comcast Cable Communications, LLC, and CENIC Broadband Initiatives LLC, or any of their affiliates (collectively, the "Grantees"), and authorize the Director of Transportation and Public Works to negotiate non-substantive changes to the easement deed, subject to approval by the City Attorney, and to execute the easement deed; and 2) authorize the grant of future utility easements within the same area of the Property to any utility as may be necessary to support City facilities, and authorize the Director of Transportation and Public Works to negotiate such easement deeds, subject to approval by the City Attorney, and to execute the same. This item has no impact on current fiscal year budget.

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

13.9 RESOLUTION - APPROVAL OF FISCAL YEAR 2026/2027 GRANT AGREEMENTS FOR PUBLIC SERVICES AND FAIR HOUSING (THIS ITEM IS CONTINUED TO THE JUNE 16, 2026, REGULAR MEETING)

RECOMMENDATION: The Housing and Community Services Department recommends that the Council, by resolution: 1) approve the Fiscal Year 2026/2027 Grant Agreements for public services with the Living Room, Catholic Charities of the Diocese of Santa Rosa DBA Catholic Charities of Northwest California (Caritas Family Center, Caritas Drop-In Center, Homeless Outreach Services Team, and Samuel L. Jones Hall Homeless Shelter), and fair housing with Fair Housing Advocates of Northern California in the combined amount of \$3,077,647; 2) authorize the Director of Housing and Community Services or their designee to execute the Grant Agreements and any future amendments thereto for public services and fair housing; and 3) authorize the City Manager or their designee to execute any forms or documents required by the U.S. Department of Housing and Urban Development (HUD) to implement the Grant Agreements. All funds in this item are included in the Fiscal Year 2026/2027 budget.

13.10 RESOLUTION - AGREEMENT TO PROVIDE ADMINISTRATIVE HEARING OFFICER SERVICES

RECOMMENDATION: The Planning and Economic Development Department recommends that the Council, by resolution, approve six (6) seven-year agreements for Administrative Hearing Officer Services with: 1) Civica Law, Irvine, California; 2) Palacios Law Office, Riverside, California; 3) Jones Mayer, Fullerton, California; 4) Nastich Law, Berkeley, California; 5) Robert M. Snider, Palm Desert, California; and 6) Serviam by Wright LLP, Irvine, California, for the purpose of providing Administrative Hearing support, in the amount of \$50,000 per contract awarded, for a total aggregate not to exceed \$300,000. This item has no impact on the current fiscal year budget.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - General Services Agreement Template](#)

13.11 RESOLUTION - GENERAL MUNICIPAL ELECTION - NOVEMBER 3, 2026: CALLING THE ELECTION, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

RECOMMENDATION: The City Clerk recommends that the Council, by

two resolutions: 1) call and request to consolidate the November 3, 2026, General Municipal Election for the elective offices for Council Districts 2, 4, and 6 with the Statewide General Election; and 2) adopt regulations pertaining to candidate statements as required by Elections Code Sections 13307 and 13308.

Attachments: [Staff Report](#)
[Attachment 1 - 2026 Election Calendar](#)
[Resolution 1 - Calling Election](#)
[Resolution 2 - Candidate Statements](#)

13.12 RESOLUTION - APPOINTMENT OF INTERIM CITY MANAGER, APPROVAL OF INTERIM CITY MANAGER EMPLOYMENT AGREEMENT AND ADOPTION OF SALARY

RECOMMENDATION: The Human Resources Department recommends that the Council, by resolution, appoint Jason Nutt to the office of Interim City Manager and approve an Employment Agreement for the Interim City Manager position. It is further recommended that the Council, introduce an ordinance entitled: Ordinance of the Council of the City of Santa Rosa Establishing a Monthly Salary of \$28,452.33 (\$341,428.00 annually) and Other Compensation and Benefits for the Interim City Manager.

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

13.13 RESOLUTION - APPOINTMENT OF CITY ATTORNEY AND APPROVE EMPLOYMENT AGREEMENT BY RESOLUTION AND SETTING COMPENSATION AND BENEFITS BY ORDINANCE

RECOMMENDATION: The Human Resources Department recommends that the Council, by resolution, appoint Ashle Crocker to the office of City Attorney and approve an Employment Agreement for the City Attorney position. It is further recommended that the Council introduce an ordinance entitled: Ordinance of the Council of the City of Santa Rosa Establishing a Monthly Salary of \$25,480.00 (\$305,760.00 annually) and Other Compensation and Benefits for the City Attorney.

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

- 13.14** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AMEND CHAPTER 18-46 - 2025 CALIFORNIA WILDLAND URBAN INTERFACE CODE ADDING SECTION 18-46.202 - DEFINITIONS, WITH LOCAL AMENDMENT, AND UPDATE THE EXISTING DESIGNATED WILDLAND URBAN INTERFACE AREA

RECOMMENDATION: The Fire Department recommends that the Council approve the second reading and adopt an ordinance to amend Chapter 18-46 - 2025 California Wildland Urban Interface Code to add Section 18-46.202 Definitions, with local amendments, to the Santa Rosa City Code and update the existing designated Wildland Urban Interface Area. This ordinance, introduced at the May 12, 2026, Regular Meeting, passed by a 6-0-0-1 vote (Stapp recused).

Attachments: [Ordinance](#)
[Exhibit A - Wildland-Urban Interface Fire Area](#)
[Correspondence](#)

- 13.15** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AMEND CHAPTER 1-10 - OPEN GOVERNMENT OF THE SANTA ROSA CITY CODE RELATED TO SB 707 BROWN ACT UPDATES

RECOMMENDATION: The City Clerk's and City Attorney's Offices recommend that the Council approve the second reading of ordinance entitled Ordinance of the Council of the City of Santa Rosa to amend Chapter 1-10 - Open Government of the Santa Rosa City Code Related to SB 707 Brown Act Updates. This ordinance, introduced at the May 12, 2026, Regular Meeting, passed by a 6-0-1-0 vote (Fleming Absent).

Attachments: [Ordinance](#)

- 13.16** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF

SANTA ROSA PRE-ZONING THE PROPERTY LOCATED AT 1977 MARSH ROAD TO THE RURAL RESIDENTIAL (RR-20) ZONING DISTRICT, ASSESSOR'S PARCEL NUMBER 036-035-011 - FILE NUMBER PLN25-0580

RECOMMENDATION: The Planning Commission and Planning and Economic Development Department recommend that the Council approve the second reading and adopt an ordinance to Pre-zone the property located at 1977 Marsh Road to the RR-20 (Rural Residential) zoning district, consistent with the Very Low Density Residential General Plan land use designation. This ordinance, introduced at the May 12, 2026, Regular Meeting, passed by a 6-0-1-0 vote (Fleming absent).

Attachments: [Ordinance](#)

- 13.17** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A TEXT AMENDMENT TO THE PLANNED DEVELOPMENT 0308 POLICY STATEMENT FOR THE PROPERTY LOCATED AT 5555 MONTGOMERY DRIVE - ASSESSOR'S PARCEL NUMBER 031-080-034, FILE NUMBER MJP14-012 (REZ14-016)

RECOMMENDATION: The Planning Commission and the Planning and Economic Development Department recommends that the Council approve the second reading and adopt an ordinance to amend the text of the Spring Lake Village Planned Development Policy Statement (PD-0308). This ordinance, introduced at the May 12, 2026, Regular Meeting, passed by a 6-1-0-0 vote (Alvarez no).

Attachments: [Ordinance](#)
[Exhibit A - Planned Development 0308 Policy Statement](#)

- 13.18** ORDINANCE ADOPTION SECOND READING - ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING THE PROPERTY FOR THE SPRING LAKE VILLAGE EAST GROVE PROJECT, LOCATED AT 225 LOS ALAMOS ROAD FROM RR-40-SR (RURAL RESIDENTIAL - SCENIC ROAD) TO THE PD-0308-SR (PLANNED DEVELOPMENT-SCENIC

ROAD) ZONING DISTRICT - ASSESSOR'S PARCEL NUMBER
031-101-026; FILE NUMBER MJP14-012 (REZ14-016)

RECOMMENDATION: The Planning Commission and the Planning and Economic Development Department recommend that the Council approve the second reading and adopt an ordinance to rezone the property located at 225 Los Alamos Road from Rural Residential-Scenic Road (RR-40-SR) to Planned Development-Scenic Road (PD-0308-SR). This ordinance, introduced at the May 12, 2026, Regular Meeting, passed by a 6-1-0-0 vote (Alvarez no).

Attachments: [Ordinance](#)
[Exhibit A - Planned Development 0308 Policy Statement](#)

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed up to three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 18.

15. REPORT ITEMS

15.1 REPORT - LET'S TALK, SANTA ROSA REPORT

BACKGROUND: This report summarizes key findings from the "Let's Talk, Santa Rosa" survey, examines areas of agreement and disagreement among community members, and contextualizes those perceptions alongside performance data and prior surveys to inform future policy and budget decisions. Staff will provide updated participation numbers and analysis at the Council meeting because outreach and data collection are ongoing.

RECOMMENDATION: The Communications and Intergovernmental Relations Office recommends that the Council receive a report on the Let's Talk, Santa Rosa community engagement initiative. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Appendix 1](#)
[Presentation](#)

**15.2 REPORT - INDEPENDENT POLICE AUDITOR ANNUAL REPORT
(THIS ITEM IS CONTINUED TO THE JUNE 16, 2026, REGULAR
MEETING)**

BACKGROUND: On November 30, 2021, the City entered contract with the OIR Group to become an independent auditor of the Santa Rosa Police Department. The OIR group reports directly to the City Manager and reviews internal investigations, conducts audits of policies, practices, and records, and conducts community outreach.

RECOMMENDATION: The Interim City Manager recommends that the Council receive a presentation by the OIR Group, LLC, of the annual report of the Santa Rosa Police Department oversight. This is for information and no action will be taken. This item has no impact on current fiscal year budget.

**15.3 REPORT - AUTHORIZATION TO EXECUTE AN AMENDMENT WITH
CALPERS TO BEGIN FRESH START PROGRAM FOR PAYOFF OF
UNFUNDED LIABILITY**

BACKGROUND: The City of Santa Rosa faces a citywide \$482 million Unfunded Accrued Liability (UAL) based on the most recent CalPERS valuation of the City's pension plans. Without intervention, General Fund pension payments are projected to rise to \$49 million by FY 2031. Following an evaluation by NHA Advisors, staff has identified a strategy that leverages \$26 million in restricted pension funds to achieve \$37 million in total cost avoidance, a more balanced amortization schedule and retire UAL debt six years earlier than currently scheduled.

RECOMMENDATION: The Finance Department recommends that the Council, by resolution: 1) authorize the City Manager to execute an amendment to the City's contract with CalPERS to implement a "Fresh Start" re-amortization of the City's Unfunded Accrued Liability (UAL); and 2) approve the strategic use of \$26 million in restricted pension funds to support budget stability and long-term pension cost avoidance.

Attachments: [Staff Report](#)
[Attachment 1 - CalPERS Proposal - Fire Plan](#)
[Attachment 2 - CalPERS Proposal - Miscellaneous Plan](#)
[Attachment 3 - CalPERS Proposal - Police Plan](#)
[Resolution](#)
[Presentation](#)

16. PUBLIC HEARINGS

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

16.1 PUBLIC HEARING - 2025 URBAN WATER MANAGEMENT PLAN AND 2025 WATER SHORTAGE CONTINGENCY PLAN

BACKGROUND: The Urban Water Management Planning Act (Act) requires every urban water supplier that provides water for municipal purposes to more than 3,000 connections or supplies more than 3,000 acre-feet per year (AFY) of water to adopt and submit an Urban Water Management Plan (UWMP) to the California Department of Water Resources (DWR) every five years. The Act requires updates to specific information in the UWMP regarding the system, forecasted future supplies and demands, and requires the urban water supplier to hold a public hearing of their governing body to review and adopt the UWMP. The Act also includes a requirement to prepare a Water Shortage Contingency Plan (Shortage Plan), which details how a water supplier plans to respond to water shortage levels ranging from up to 10 percent to over 50 percent.

The City's previous UWMP and Shortage Plan, the 2020 UWMP and Shortage Plan, were last adopted by the City Council in June 2021. The Shortage Plan was subsequently amended by the City Council in November 2021. The deadline for water suppliers to adopt and submit their adopted 2025 UWMP and Shortage Plan is July 1, 2026.

RECOMMENDATION: The Board of Public Utilities and Santa Rosa Water recommend that the Council hold a public hearing to receive comments on the 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan. Adoption of these documents will be

considered at the June 16, 2026 City Council meeting. This item has no impact on current fiscal year budget.

Attachments: [Staff Report](#)
[Attachment 1 - Draft 2025 Urban Water Management Plan](#)
[Attachment 2 - Draft 2025 Water Shortage Contingency Plan](#)
[Attachment 3 - Draft Resolution](#)
[Public Hearing Notice](#)
[Presentation](#)

17. WRITTEN COMMUNICATIONS - NONE.

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council and not able to speak under Agenda Item 14. Each speaker will be allowed up to three minutes.

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

20. ADJOURNMENT OF MEETING

21. UPCOMING MEETINGS

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

21.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

***Did not appear on the preliminary agenda.**

****Quasi-judicial or adjudicative action, ex-parte communication disclosure is required.**

City Council

JUNE 2, 2026

The Open Government Ordinance was adopted by City Council in December 2020 (ORD-2020-018) and amended in July 2021 (ORD-2021-007). These ordinances added and amended Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full versions of the Open Government Ordinances go to <http://srcity.org/OpenGovOrdinance> and <http://srcity.org/OpenGovOrdinanceAmend>. To request paper copies of the Open Government Ordinances contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

The City of Santa Rosa does not discriminate against individuals (including member(s) of a legislative body) with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. The e-mail subject line should read "ADA Accommodation Request" or "Language Assistance" and the e-mail should include your name, address, telephone number, and a description of the request. If the request is received at least seven (7) business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. Meeting information can also be accessed via the internet at <http://srcity.org>.

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.