



**City Council
Special Meeting Minutes - Draft**

Tuesday, September 24, 2019

10:00 AM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 10:25 a.m.

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

Absent: 1 - Council Member John Sawyer

2. PUBLIC COMMENTS (Public Comment will be limited to the items listed on the Special Meeting Agenda)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Closed session was cancelled and continued to a future meeting.

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

Name of Related Cases: Order Instituting Investigation on the Commission's Own Motion into the Maintenance, Operations and Practices of Pacific Gas and Electric Company (U39E) with Respect to its Electric Facilities; and Order to Show Cause Why the Commission Should not Impose Penalties and/or Other Remedies for the Role PG&E's Electrical Facilities had in Igniting Fires in its Service Territory in 2017.

Case No.: Public Utilities Commission of the State of California, I.19-06-015.

Mayor Schwedhelm adjourned the closed session at 10:26 a.m and reconvened the meeting to open session at 10:32 a.m.

3. ANNOUNCEMENT OF ROLL CALL

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

Absent: 1 - Council Member John Sawyer

4. STUDY SESSION

**4.1 REVIEW AND DISCUSSION OF LANDSCAPE MAINTENANCE
OPTIONS FOR CITYWIDE PARKS, CIVIC SITES AND ROADWAY
LANDSCAPES**

This study session is to provide Council with an opportunity to review proposed options for continuation of citywide contracted landscape services, including weed control methods for parks, civic sites, and roadway landscapes. This item is provided for Council's information only.

Presented by Jason Nutt, Assistant City Manager and Director of Transportation and Public Works

PUBLIC COMMENT

Megan Kaun, Sonoma County Conservation Action, spoke on the item.

This item was received and filed.

5. ADJOURNMENT OF MEETING

Mayor Schwedhelm adjourned the meeting at 12:04 p.m.

Approved on:

Dina Manis
Acting City Clerk