



City of Santa Rosa

City Hall
100 Santa Rosa Ave
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT MAY 16, 2017

12:00 P.M. - STUDY SESSION (COUNCIL CHAMBER)

4:00 P.M. - REGULAR SESSION (COUNCIL CHAMBER)

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.

Comments from the public on non-agenda items will be heard under Agenda Items 12 and 16. 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. The first public comment period on non-agenda items (Agenda Item 12) will begin no earlier than 5:00 p.m. and will be limited to ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

To address the Council you are requested to complete a yellow Speaker Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by submitting your comments to 100 Santa Rosa Avenue, Room 10, Santa Rosa 95404 or cityclerk@srcity.org.

4:00 P.M. (CITY COUNCIL CHAMBER)

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

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. STUDY SESSION

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

3.1 REVIEW OF FISCAL YEAR 2017-18 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

This is the second of two budget Study Sessions where the City Council will be presented with an overview of the funding requests for FY 2017-18. 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 9, 2017

- Budget Overview
- New City Initiatives
- Measure O General Fund Baseline and Measure O Fund
- City Council
- Community Promotions
- City Manager's Office
- City Attorney's Office
- Office of Community Engagement
- Finance/Non-Departmental
- Information Technology
- Planning and Economic Development

May 16, 2017

- Human Resources
- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program

Attachments [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Presentation](#)

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

5. PROCLAMATIONS/PRESENTATIONS

- 5.1 PRESENTATION - WATER-USE EFFICIENCY POSTER CONTEST
- 5.2 PRESENTATION - 123rd ANNUAL LUTHER BURBANK ROSE PARADE & FESTIVAL
- 5.3 PROCLAMATION - PEACE OFFICER'S MEMORIAL DAY

Attachments [Proclamation](#)

6. STAFF BRIEFINGS

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

6.1 ECO2SCHOOL PROGRAM WALKING AUDIT

The City of Santa Rosa Transportation and Public Works Department, in partnership with the County of Sonoma Department of Health Services, has been working with Montgomery High School's Sustainable Practice class. Staff and the class conducted a walking audit around the school to identify potential infrastructure improvements and the students will report on what they considered their high priority measures.

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

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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 - NONE.

11. CONSENT ITEMS

11.1 RESOLUTION - TRANSFER OF REAL PROPERTY INTERESTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY 12

RECOMMENDATION: It is recommended by the Department of Transportation and Public Works that the Council, by resolution, approve the conveyance of those certain real property interests herein as identified along State Highway 12, some by fee and some by easement, to the State of California Department of Transportation (Caltrans) and authorize the Mayor to execute all necessary and appropriate documents, including grant deeds of conveyance, to complete the transfer.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Presentation](#)

11.2 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH FCS INTERNATIONAL, INC. FOR PREPARATION OF EIR - ELNOKA CONTINUING CARE RETIREMENT COMMUNITY

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) waive the competitive selection process in Council Policy 600-01 in the best interests of the City; and 2) approve the Professional Services Agreement with FCS International, Inc. of Irvine, California in an amount not to exceed \$303,400 for preparation of the Elnoka Continuing Care Retirement Community Environmental Impact Report.

Attachments [Staff Report](#)
[Resolution](#)
[Exhibit](#)
[Presentation](#)

12. 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 ten speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 16.

13. REPORT ITEMS - NONE.

14. 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.

14.1 PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION TO APPROVE A CONDITIONAL USE PERMIT FOR FLEURON INC. MEDICAL CANNABIS COMMERCIAL CULTIVATION FACILITY -

LOCATED AT 60 MAXWELL COURT - FILE NO. CUP16-087

BACKGROUND: On March 9, 2017, the Planning Commission approved (4-1) the Conditional Use Permit requested by Fleuron Inc., to operate a medical cannabis commercial cultivation facility within the existing 10,972 square-foot building located at 60 Maxwell Court. On March 20, 2017, Mr. Richard Deringer filed an Appeal application requesting the City Council overturn the Planning Commission's decision and deny 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 uphold the Planning Commission's approval of a Conditional Use Permit to allow a medical cannabis commercial cultivation facility within an existing 10,972 square-foot building located at 60 Maxwell Court.

Attachments [Staff Report](#)

[Attachment 1 - Disclosure](#)

[Attachment 2 - Appeal Form and Attachments](#)

[Attachment 3 - Location Map](#)

[Attachment 4 - General Plan Land Use](#)

[Attachment 5 - Zoning Map](#)

[Attachment 6 - Vicinity Aerial](#)

[Attachment 7 - Project Statement \(Dated January 31, 2017\)](#)

[Attachment 8 - Project Statement and Information \(Dated \[](#)

[Attachment 9 - Site Aerial](#)

[Attachment 10 - Proposed Site Plan \(Dated January 31, 20](#)

[Attachment 11 - Proposed Floor Plan \(Dated January 31, 2](#)

[Attachment 12 - Site Analysis](#)

[Attachment 13 - PC Staff Report Packet 3-9-17](#)

[Attachment 14 - Draft PC Minutes 3-9-17](#)

[Attachment 15 - PC Resolution 11819](#)

[Attachment 16 - Correspondence](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

15.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT - Provided for information.

[Attachments](#) [Report](#)

16. PUBLIC COMMENTS 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. Each speaker will be allowed three minutes.

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

19. UPCOMING MEETINGS

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

19.1 UPCOMING MEETINGS LIST

[Attachments](#) [List](#)

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

****Quasi-judicial or adjudicative action.**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063 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.