



**City Council
Special Meeting Minutes - Final**

Tuesday, June 29, 2021

10:00 AM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 10:00 a.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 1 - Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Duane De Witt spoke on his concern closed session information was not being made available to the public.

Mayor Rogers adjourned to closed session at 10:08 a.m.

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

Name of Related Cases: Public Utilities Commission of the State of California Proceedings related to Pacific Gas & Electric Utility.

This item was received and filed.

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

Name of Case: Bay Cities Paving & Grading, Inc. v. City of Santa Rosa
Court Case No. Sonoma County Superior Court Case No. SCV-265333

This item was received and filed.

**2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Renegotiation of Leases and License Agreements at the Following

Properties: 1225 Fulton Rd, 625 3rd St, 200 5th St, 555 1st St, 515 5th Street, Santa Rosa, CA.

Agency Negotiator: Jill Scott, Real Property Negotiator

Negotiating Parties:

- Child Family Community, Inc. - Renee Whitlock Hemsouvanh (1225 Fulton Road)
- Chandi and Judge Brothers, dba, Beer Baron- Bhupinder Singh (625 3rd St/Garage 5 Dumpster Enclosure)
- Blue Chalk Enterprises, Inc., dba Perch and Plow - Amos Flint (625 3rd St/Garage 5 Dumpster Enclosure)
- Soltani's Inc., dba Mac's deli - Toraj Soltani (625 3rd Street/ Garage 5 Dumpster Enclosure)
- Syrah Restaurants, Corp., dba, Jackson's Bar and Oven- Josh Silver (200 5th St/Lot 14 Dumpster Enclosure)
- Hotel E, Hugh Futrell Corporation - Hugh Futrell (555 1st St/Parking Garage 12)
- Johnny Garlic's, Inc., dba Tex Wasabi's- Jeff Poetzel (515 5th St/Parking Lot 11 Dumpster Enclosure)

This item was received and filed.

Mayor Rogers adjourned the special closed session at 10:50 a.m. and reconvened to open session at 11:15 a.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, and Council Member Tom Schwedhelm

Absent: 3 - Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Jack Tibbetts

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

Mayor Rogers reported Council met in closed session, gave direction to staff and that no further action was taken.

5. ADJOURNMENT OF SPECIAL MEETING

Mayor Rogers adjourned the special closed session meeting at 11:24 a.m.

Approved on: September 14, 2021

/s/ Stephanie A. Williams, City Clerk