

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
JANUARY 29, 2013**

1. CALL TO ORDER AND ROLL CALL

Mayor Bartley called the meeting to order at 4:03 p.m. Council Members present: Mayor Bartley, Vice Mayor Carlstrom, Council Members Olivares, and Ours. Council Member Combs arrived at 4:05 p.m. Council Member Wysocky was absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS – CANCELLED

3. ANNOUNCEMENT OF ROLL CALL

Council Members were present as noted above.

4. REPORT, IF ANY, ON CLOSED SESSIONS – NONE

5. PROCLAMATIONS/PRESENTATIONS – NONE

6. STAFF BRIEFINGS – NONE

7. APPROVAL OF MINUTES

The Council approved the January 8 and January 15, 2013, Regular Meeting Minutes as submitted.

8. MAYOR'S/COUNCILMEMBERS' REPORTS

8.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Combs indicated she would be abstaining on Item 11.1 due to the proximity of her residence to the Caltrans right-of-way (within 500 feet).

8.2 MAYOR /COUNCILMEMBERS' REPORTS

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

Council Member Combs announced her appointment of Logan Pitts to the Measure O Oversight Committee.

Vice Mayor Carlstrom announced her appointment of Scott Kincaid to the Design Review Board and Valerie Minton from the Board of Public Utilities to the Planning Commission.

8.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- a) Sonoma County Transportation Authority (SCTA)
- b) Sonoma County Water Agency (SCWA) – Water Advisory Committee
- c) Solid Waste Advisory Group (SWAG)
- d) Association of Bay Area Governments (ABAG)
- e) Other

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

City Attorney Fowler announced the Board and Commission Orientation Workshop scheduled for next Monday at 8:00 a.m. in the Council Chamber and stated the workshop would be recorded and made available online for future viewing.

City Manager Millison reported on her attendance with City Attorney Fowler, Mayor Bartley, Vice Mayor Carlstrom, and Council Member Combs at last week's New Mayors & Council Members Academy provided by the League of California Cities.

10. CONSENT ITEMS

PUBLIC COMMENT

Jack Osborne, speaking on Item 10.1 questioned why documents are being printed by outside services.

City Manager Millison responded regarding the need for high volume copy production services.

MOVED by Vice Mayor Carlstrom, seconded by Council Member Ours, and carried 5-0-1 (Council Member Wysocky absent) to waive reading of the text and adopt Items 10.1 through 10.3 as follows:

10.1 MOTION – CONTRACT EXTENSION - DOCUMENT REPRODUCTION SERVICES

MOTION TO APPROVE AMENDMENT NO. 3 TO CONTRACT NO. 08-8929 FOR A ONE-YEAR CONTRACT EXTENSION FOR DOCUMENT REPRODUCTION SERVICES WITH GREEN TARA, INC., DBA CLONE DIGITAL PRINT AND COPY, SANTA ROSA, CALIFORNIA, WITH NO INCREASE IN CONTRACT UNIT PRICES AND TOTAL AMOUNT OF CONTRACT EXTENSION OF \$125,000.

10.2 RESOLUTION – VILLAGE GARDENS SUBDIVISION - ACCEPTANCE OF A BICYCLE-PEDESTRIAN EASEMENT

RESOLUTION NO. 28228 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE ACCEPTANCE OF THE OFFER OF THE "PUBLIC BICYCLE-PEDESTRIAN EASEMENT", AS SHOWN ON THE SUBDIVISION MAP TITLED, VILLAGE GARDENS, RECORDED IN BOOK 680 OF MAPS, PAGES 19 TO 26, SONOMA COUNTY RECORDS

10.3 RESOLUTION – NEPTUNE SWIM CLUB RENTAL AGREEMENT FOR USE OF CITY AQUATIC FACILITIES

RESOLUTION NO. 28229 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE CITY OF SANTA ROSA RENTAL AGREEMENT WITH NEPTUNE SWIMMING TO USE THE CITY'S AQUATIC FACILITIES

11. REPORT ITEMS

Council Members Combs left the Chamber at 4:15 p.m.

11.1 REPORT - SOUTHEAST GREENWAY CONCEPT PLAN UPDATE

BACKGROUND: The Santa Rosa Southeast Greenway Campaign was formed to advocate for and help create a greenway in the unused State right-of-way through Southeast Santa Rosa from Farmers Lane to Spring Lake Park. The Campaign has organized community support for this Greenway and has developed a design concept through a process led by the American Institute of Architects' Sustainable Design Assessment Team. The Campaign has advocated that the City of Santa Rosa participate with the Campaign to further the concept of the Southeast Greenway.

RECOMMENDATION: It is recommended by the City Manager's Office that the City Council consider the requests made by the Southeast Greenway Campaign in the context of the upcoming Capital Improvement Program review, the City Council Goal setting process and City Council process to adopt priorities for Emerging Issues and provide staff with direction.

Jennifer Phillips, Assistant City Manager, provided the staff report and responded to questions from Council.

PUBLIC COMMENT

Jack Osborne spoke in favor of using the right-of-way as a park and recommended the City not partner with CalTrans.

Linda Proulx, Chair of the Southeast Greenway Campaign, encouraged Council to adopt and act on recommendations of the campaign work plan.

Thea Hensel, Co-chair of the Southeast Greenway Campaign, spoke regarding the funding and partnership efforts of the campaign to date.

Steve Rabinowitch, member of the Southeast Greenway Campaign, explained the proposal for the concept plan and requested the project be included in the City's Capital Improvement Program and list of emerging issues and requested continued support from the Council.

Carlo Sokel spoke regarding the development of High Line Park in New York City on a railway right-of-way.

No action was taken by the Council.

Council Member Combs took her seat at the dais at 4:37 p.m.

11.2 REPORT – AMENDMENT TO COUNCIL POLICY 000-32, ENVIRONMENTALLY PREFERABLE PURCHASING

BACKGROUND: Council Policy 000-32 sets forth the policies and procedures relating to the purchase, when practical, of the most environmentally friendly goods for use by City staff, and the use of procedures on City projects to minimize as much as possible the environmental impacts. Since the policy was adopted by Council in March of 2007, many changes have occurred in related City policies and procedures, and in industries related to providing and monitoring environmentally friendly products and services.

RECOMMENDATION: It is recommended by the Finance and Utilities Departments that the Council, by resolution, adopt a revised Council Policy 000-32, Environmentally Preferable Purchasing, to incorporate Extended Producer Responsibilities, other applicable updated City Code, policies and procedures, and industry best practices terminology.

Jim Wright, Purchasing Agent, and Elise Howard, Research and Program Coordinator, provided the staff report and responded to questions from Council.

PUBLIC COMMENT

Jack Osborne questioned the validity of the policy and spoke regarding the lack of life cycle costs by the City.

Following Council discussion, it was **MOVED** by Council Member Olivares, seconded by Vice Mayor Carlstrom, and carried 5-0-1 (Council Member Wysocky absent) to waive reading of the text and adopt as amended to include in paragraph 4.1, Green building Products and Practices, "and comply with the California Green Building Standards (CALGreen) Code Tier 1":

RESOLUTION NO. 28230 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 000-32 ENVIRONMENTALLY PREFERABLE PURCHASING

11.3 REPORT – AUTHORIZATION TO PARTICIPATE IN THE INSTITUTE FOR LOCAL GOVERNMENTS BEACON AWARD PROGRAM

BACKGROUND: The Institute for Local Government's (ILG) Beacon Award serves to recognize, celebrate, and share best practices for California cities and counties who are striving to increase energy efficiency and decrease greenhouse gas emissions from their

municipal operations and those of their communities. Santa Rosa has met most of the criteria to achieve this award.

RECOMMENDATION: It is recommended that the Council, by resolution, authorize the City of Santa Rosa to participate in the ILG Beacon Award process and the various levels of achievement.

Dell Tredinnick, Utilities Project Development Manager, provided the staff report and responded to questions from Council.

PUBLIC COMMENT

Peter Tscherneff spoke regarding hybrid cars, gardens, and trucking.

Following Council discussion, it was **MOVED** by Council Member Combs, seconded by Council Member Olivares, and carried 5-0-1 (Council Member Wysocky absent) to waive reading of the text and adopt:

RESOLUTION NO. 28231 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SUPPORTING THE CITY OF SANTA ROSA'S PARTICIPATION IN THE INSTITUTE FOR LOCAL GOVERNMENT'S BEACON AWARD: LOCAL LEADERSHIP TOWARD SOLVING CLIMATE CHANGE

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

PUBLIC COMMENT

Jack Osborne questioned why the public was not consulted regarding Items 12.1 and 12.2.

Anne Seeley spoke in favor of the letter to Senator Feinstein.

Brennan spoke expressed concerns regarding gun prohibition.

Free spoke regarding traitors and in opposition to the letter to Senator Feinstein.

Peter Tscherneff expressed concerns regarding the use of guns.

James Bennett spoke regarding the Constitution and in opposition to gun control.

Doug Millar expressed concerns regarding gun control and requested a public hearing regarding Items 12.1 and 12.2.

Deborah Tavares spoke in opposition to ICLEI and the Iron Mountain report.

Council concurred to authorize the Mayor to sign the written communications listed as Items 12.1, 12.2, and 12.3.

12.1 LETTER OF SUPPORT TO CONGRESSMAN MIKE THOMPSON, CHAIR OF THE GUN VIOLENCE PREVENTION TASK FORCE

12.2 LETTER OF SUPPORT TO SENATOR DIANNE FEINSTEIN, ASSAULT WEAPONS REGULATORY ACT OF 2013

12.3 AMICUS CURIAE LETTER IN SUPPORT OF PETITION FOR REVIEW REGARDING CHINO MHC, LP V. CITY OF CHINO, SUPREME COURT CASE NO. S206855

13. PUBLIC COMMENTS ON NON-AGENDA MATTERS

James Bennett spoke regarding NGOs and Constitutional rights.

Richard Canini expressed concerns regarding the structural safety of the City's parking garages.

Peter Tscherneff spoke regarding various topics.

Free spoke regarding various topics.

Deborah Tavares expressed concerns regarding a report posted at stopthecrime.com.

Lou Tavares spoke regarding the rights to own guns and defend oneself.

14. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – None.

15. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Bartley adjourned the meeting at 6:21 p.m. The next regularly scheduled meeting will take place on February 5, 2013, at a time to be set by the Mayor.

Approved on: February 12, 2013

/s/ Terri A. Griffin, City Clerk