



**City Council  
Regular Meeting Minutes - Final**

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Tuesday, November 5, 2019

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Schwedhelm called the meeting to order at 4:04 p.m.

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

**Absent:** 3 - Council Member Julie Combs, Council Member Ernesto Olivares, and Council Member John Sawyer

Mayor Schwedhelm announced that Item 11.3 will be postponed to a later date and Item 14.1 will be continued to a date certain of November 19, 2019.

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**

**3. STUDY SESSION - NONE.**

**4. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.**

**5. PROCLAMATIONS/PRESENTATIONS - NONE.**

**6. STAFF BRIEFINGS**

**6.1 FIRE RECOVERY AND REBUILD UPDATE**

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

David Gouin, Director of Housing and Community Services, provided a brief report.

Jennifer Burke, Director of Santa Rosa Water, provided a brief report.

**This item was received and filed.**

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

City Manager McGlynn provided a brief report to thank City Staff regarding their efforts over the last two weeks.

City Attorney Gallagher provided a brief report to express gratitude for all of the hard work staff performed during the time of emergency.

## **8. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

Council Member Tibbetts announced his abstention from Item 14.1.

## **9. MAYOR'S/COUNCIL MEMBERS' REPORTS**

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

### **9.1 MAYOR'S/COUNCIL MEMBERS' 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 Groundwater Sustainability Agency (GSA)**

#### **9.1.9 Home Sonoma County (HSC)**

#### **9.1.10 Renewal Enterprise District (RED)**

#### **9.1.11 Other**

## **10. APPROVAL OF MINUTES**

10.1 October 14, 2019, Special Meeting Minutes.

Attachments: [Draft Minutes](#)

**Approved as submitted.**

**10.2** October 22, 2019, Regular Meeting Minutes.

Attachments: [Draft Minutes](#)

**Approved as submitted.**

## **11. CONSENT ITEMS**

Council Member Tibbetts identified that he would not be able to vote on Item 11.7 - Extension of Proclamation of Local Homeless Emergency due to the nature of his employment.

### **PUBLIC COMMENT**

Lisa Landrus, Citizens for Action Now (CAN) spoke on Item 11.7.

Efren Carrillo, Burbank Housing, spoke regarding Item 11.8.

Victoria Yanez, Homeless Action, spoke on Item 11.7.

Peter Tscherneff spoke on Item 11.7.

City Attorney Gallagher reviewed the timeline of the 60 day renewal requirement for Item 11.7. The Council is required to take action no later than November 9 to have the proclamation remain in effect. City Attorney Gallagher proposed two options: 1) Hold a special meeting on or before November 9 in order to gather a quorum; or 2) invoke the Fair Political Practice Commission (FPPC) Rule of Necessity 18705, which allows a councilmember to vote on an item from which they would otherwise recuse.

Council determined to invoke the Rule of Necessity, allowing Council Member Tibbetts to vote on Item 11.7.

Mayor Schwedhelm recessed the meeting at 4:30 p.m. and reconvened at 5:02 p.m.

## **Approval of the Consent Agenda**

**A motion was made by Vice Mayor Rogers, seconded by Council Member Tibbetts, to waive reading of the text and adopt Consent Items 11.1, 11.2, and 11.4 through 11.8.**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

**Absent:** 3 - Council Member Combs, Council Member Olivares, and Council Member Sawyer

**11.1 RESOLUTION - APPROVAL OF BLANKET PURCHASE ORDER FOR MULTI-SPACE METER PURCHASES AND ONGOING COMMUNICATION AND SUPPORT SERVICES**

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve award of a five-year Blanket Purchase Order with I.P.S. Group, Inc., San Diego, California for the purchase of multi-space electronic parking meters, related communication fees, parts and services, in the amount not to exceed \$535,000.

**Attachments:** [Staff Report](#)  
[Attachment 1 - PO Terms & Conditions](#)  
[Resolution](#)  
[Presentation](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-158 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ISSUANCE OF A FIVE-YEAR BLANKET PURCHASE ORDER WITH I.P.S. GROUP, INC. FOR MULTI-SPACE METER PURCHASES, PARTS AND ACCESSORIES, AND ONGOING COMMUNICATION AND SUPPORT SERVICES**

**11.2 RESOLUTION - FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH W. SOLUTIONS, INC. FOR SAFETY EMPLOYEES, WAIVING THE COMPETITIVE SELECTION PROCESS PER COUNCIL POLICY 600-01, AND INCREASING COMPENSATION BY \$150,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$750,000 FOR WELLNESS SERVICES**

RECOMMENDATION: It is recommended by the Human Resources Department, Risk Management Division, that the Council, by

resolution, 1) waive the competitive selection procedures in Council Policy 600-01 in the best interests of the City; and 2) approve the Fourth Amendment to Professional Services Agreement number F000977 with W. Solutions, Inc., Encinitas, California adding an additional amount of \$150,000 for a total contract amount of \$750,000, providing for the continuation of the Wellness Program for safety employees.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-159 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING THE COMPETITIVE SELECTION PROCEDURES IN COUNCIL POLICY 600-01 IN THE BEST INTERESTS OF THE CITY AND APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F000977 WITH W. SOLUTIONS, INC. DBA WELLNESS SOLUTIONS FOR WELLNESS SERVICES FOR SAFETY EMPLOYEES (POLICE AND FIRE)**

**11.3        RESOLUTION - APPROVAL AND ADOPTION OF THE CITY'S SALARY PLAN AND SCHEDULE**

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution, approve and adopt the City's Salary Plan and Schedule.

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

**This item was postponed to a date uncertain.**

**RESOLUTION ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING THE CITY'S SALARY PLAN AND SCHEDULE**

**11.4        RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC., (CALLANDER ASSOCIATES, INC.) TO PROVIDE LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR FIRE DAMAGED**

ROADWAY LANDSCAPING (This item is continued to a date certain of November 5, 2019)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department, Parks Division that Council, by resolution, approve the Professional Services Agreement with Callander Associates, Inc., Gold River, CA, in an amount not to exceed \$439,637.25 to provide landscape architectural design services and construction documents for roadway landscaping damaged by the October 2017 wildfires.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-160 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH CALLANDER ASSOCIATES LANDSCAPE ARCHITECTURE, INC.**

**11.5        RESOLUTION - ADDITIONAL FUNDING FOR THE PURCHASE OF COMPUTER AND SERVER EQUIPMENT FROM DELL, INC. (This item was continued from the October 29, 2019, Cancelled Meeting)**

RECOMMENDATION: It is recommended by the Information Technology (IT) Department that the Council, by resolution, approve additional funding for the purchase of Dell computer and server equipment through the National Association of State Procurement Officials (NASPO) cooperative purchase agreement under the Minnesota WSCA-NASPO Master Agreement Award with Dell Marketing, L.P. No. MNWNC-108 and California Participating Addendum No. 7-15-70-34-003 in the amount of \$965,000 through the period ending as of the current termination date of the California Participating Addendum or as it may be extended through June 30, 2022, for a total not to exceed amount of \$2,465,000.

**Attachments:**    [Staff Report](#)  
[Attachment 1 - NASPO Agreement](#)  
[Attachment 2 - NASPO Amendment, extending thru March 31, 2020](#)  
[Attachment 3 - California Participating Addendum](#)  
[Resolution](#)  
[Presentation](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-161 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ADDITIONAL FUNDING FOR THE CONTINUED USE OF THE WSCA/NASPO COOPERATIVE PURCHASE AGREEMENT AND CALIFORNIA PARTICIPATING ADDENDUM FOR THE PURCHASE OF COMPUTER EQUIPMENT THROUGH DELL MARKETING, L.P. IN THE CUMULATIVE TOTAL OF \$965,000 OVER A PERIOD ENDING JUNE 30, 2022, FOR A TOTAL AMOUNT NOT TO EXCEED \$2,465,000**

**11.6**    ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CERTAIN SECTIONS OF SANTA ROSA CITY CODE TITLE 15 - SEWERS TO MAINTAIN COMPLIANCE WITH ENVIRONMENTAL PROTECTION AGENCY INDUSTRIAL PRETREATMENT PROGRAM REGULATION REVISIONS **(This item was continued from the October 29, 2019, Cancelled Meeting)**

RECOMMENDATION: This ordinance, introduced at the October 22, 2019, Regular Meeting by a 5-0-2 vote (Council Member Combs and Council Member Tibbetts absent), amends certain sections of Santa Rosa City Code Title 15 - Sewers to maintain compliance with Environmental Protection Agency Industrial Pretreatment Program regulation revisions.

**Attachments:**    [Ordinance](#)

**This Consent - Ordinance was adopted.**

**ORDINANCE NO. ORD-2019-016 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CERTAIN SECTIONS OF SANTA ROSA CITY CODE TITLE 15 - SEWERS TO MAINTAIN COMPLIANCE WITH EPA INDUSTRIAL PRETREATMENT PROGRAM REGULATION REVISIONS**

**11.7 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY**

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-162 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)**

**11.8 RESOLUTION - EXTENSION OF PROCLAMATION OF EXISTENCE OF LOCAL EMERGENCY DUE TO FIRES**

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, declare that the proclamation of a state of local emergency within the City of Santa Rosa has been and remains in full force and effect without interruption.

Attachments:    [Resolution](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2019-163 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY DUE TO FIRES**

**12. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Peter Tscherneff spoke regarding living cactus fences and various topics.

Pat Mitchell spoke regarding the dangerous Cypress trees that border her property, requesting that the trees be removed due to potential fire hazard and safety concerns.



Allen Thomas spoke regarding the illegal camping at Joe Rodota Trail.

Marlina Martarano, North Bay Organizing Project (NBOP) spoke regarding the moratorium for unjust evictions and Assembly Bill 1482. Comment provided from speaker card: Request for a moratorium for unjust evictions.

Victoria Yanez, Homeless Action, spoke regarding the illegal camping at Joe Rodota Trail.

Brenda Gilchrist, CAN, spoke in opposition to Item 11.7 and regarding quality of life and safety concerns along the Joe Rodota Trail.

Anita Anderson, CAN, spoke regarding the Joe Rodota Trail.

Steve Soldis spoke regarding homeless concerns.

Craig Murphy spoke regarding homeless concerns.

### **13. REPORT ITEMS - NONE.**

### **14. PUBLIC HEARINGS**

- 14.1 PUBLIC HEARING - RESOLUTION FORMING THE SANTA ROSA RAILROAD SQUARE COMMUNITY BENEFIT DISTRICT AND LEVYING THE ASSESSMENT IN CONNECTION THEREWITH (This item was continued from the October 29, 2019, Cancelled Meeting)**

BACKGROUND: On September 10, 2019, District property owners met the requirements of the Community Benefit District (CBD) Ordinance by submitting qualified petitions requesting the initiation of proceedings to establish the District. A Santa Rosa Railroad Square Community Benefit District Management District Plan, certified by a qualified District Assessment Engineer, was prepared and submitted to the Santa Rosa City Clerk. This Plan was made available on the City's website and in hard copy at the City Clerk's Office.

On the same date, Council adopted a Resolution of Intention (Council Resolution RES-2019-141) to establish the District. The Resolution of Intention states that the assessment proposed to be levied and collected for Fiscal Year 2019-2020 is \$231,826.09. The amount to be levied and collected for the subsequent years may be increased by a vote of the property owner Board of Directors by an amount not to exceed five percent (5%) per year.

Due to the special benefit nature of assessments levied within a CBD, program costs are distributed amongst all identified specially benefited properties based on the proportional amount of special program benefits each property is expected to derive from the assessments collected. The purpose of the assessments is to fund physical improvements, attract new customers, and increase business sales through maintenance, special events, marketing and other such activities.

The methodology used for the assessment is calculated based on a given property's linear frontage, lot size square footage, and building square footage. Future residential condominiums constructed within the District will have a separate calculation as identified in the management district plan included in this packet, in that linear frontage and lot size are not relevant to residential condominiums. A more detailed breakdown of the assessment methodology can be found in Section 4 of the Management District Plan.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council hold a public hearing to consider oral and written testimony regarding the formation of a community benefit improvement district, and tabulate all assessment ballots returned to the City pursuant to procedures set forth in the Resolution of Intention; and, if the assessment balloting does not result in a majority protest, then waive first reading and approve the resolution forming the Santa Rosa Railroad Square Community Benefit District and levying and collecting the Assessment in connection therewith.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Cover Letter and Sample Ballot Resolution](#)  
[Exhibit A - Management Plan and Engineers Report Presentation](#)

**This item was continued to a date certain of November 19, 2019.**

**14.2 PUBLIC HEARING - SOUTH PARK REZONE FOR GENERAL PLAN CONSISTENCY (This item was continued from the October 29, 2019, Cancelled Meeting)**

BACKGROUND: On August 22, 2019, the Planning Commission approved a Conditional Use Permit for R & B Dispensary, a cannabis retail facility located at 900 Santa Rosa Avenue. Because the property is located within the South Park Planned Development Community, and the South Park Policy Statement does not permit the use, the approval is contingent upon the property being rezoned into the CG (General Commercial) zoning district, which is consistent with the General Plan land use designation of Retail and Business Services.

The South Park Policy Statement, which governs allowable uses in this area, limits commercial uses and allows industrial uses that are not consistent with the General Plan. Because similar conditions apply to several contiguous properties south of 900 Santa Rosa Avenue, both the Planning Commission and staff are recommending that the rezone boundary be expanded to include 33 additional properties for General Plan consistency. All of these parcels are within the South Park Planned Development area and are within an area designated as Retail and Business Services on the General Plan land use diagram. As shown on the Boundary Map exhibit, the properties are along the east side of Petaluma Hill Road and Santa Rosa Avenue, south of Bennett Valley Road and north of Colgan Avenue.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to rezone the properties located along the east side of Petaluma Hill Road and Santa Rosa Avenue, south of Bennett Valley Road and north of Colgan Avenue, into the CG (General Commercial) zoning district for General Plan consistency.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location Map/Rezoning Boundary](#)  
[Attachment 3 - PC Staff Report and Resolutions](#)  
[Attachment 4 - Notices of Inclusion](#)  
[Attachment 5 - Notice of Application](#)  
[Attachment 6 - General Plan Land Use Diagram](#)  
[Attachment 7 - Policy Statement 73-001](#)  
[Attachment 8 - Land Use Table](#)  
[Ordinance](#)  
[Presentation](#)

Presented by Susie Murray, Senior Planner; and Clare Hartman, Deputy Director of Planning

Hearing no one wishing to speak, Mayor Schwedhelm opened and closed the public hearing at 5:34 p.m.

**A motion was made by Vice Mayor Rogers, seconded by Council Member Tibbetts, to waive reading of the text and introduce:**

**ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF 34 PROPERTIES LOCATED AT 900 & 910 SANTA ROSA AVENUE; 920, 930, 940, 950, 964, 972, 1014, 1026, 1038, 1110, 1212, 1240, 1310, 1316, 1320, 1400, 1426, 1452, 1540, 1576, 1580 PETALUMA HILL ROAD; 625 WARE AVENUE; ASSESSOR'S PARCEL NO. 038-155-016 (NO STREET ADDRESS ASSIGNED); 612 FRAZIER AVENUE; 611, 612 & 628 MILTON STREET; 636 & 1341 RUTLEDGE AVENUE; AND 614, 618 & 630 ASTON AVENUE TO THE CG (GENERAL COMMERCIAL) ZONING DISTRICT; FILE NUMBER PRJ18-055**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

**Absent:** 3 - Council Member Combs, Council Member Olivares, and Council Member Sawyer

**14.3 PUBLIC HEARING - A STREET AND MORGAN STREET PETITION FOR ADDITION TO THE DOWNTOWN RESIDENTIAL PERMIT PARKING ZONE**

BACKGROUND: Santa Rosa City Code 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition

to the City Council to have their area added to the Residential Permit Parking Program ("Program"). The 500 Block of A Street and the 700 Block of Morgan Street have submitted a petition to be included in the Program.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the A Street and Morgan Street petition to be included in the Downtown Residential Permit Parking Program.

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

Presented by Kim Nadeau, Parking Manager.

Mayor Schwedhelm opened the public hearing at 5:42 p.m.

#### PUBLIC COMMENT

Gregory Fearon spoke regarding whether residential permit parking in this area should be approved considering the navigation center nearby.

Matthew Reid spoke in support of the item.

Hearing no further comments, Mayor Schwedhelm closed the public hearing at 5:49 p.m.

**A motion was made by Council Member Fleming, seconded by Vice Mayor Rogers, to waive reading of the text and adopt:**

**RESOLUTION NO. RES-2019-164 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ADDITION OF A STREET AND MORGAN STREET, BOTH BETWEEN 7TH STREET AND 9TH STREET, TO THE DOWNTOWN RESIDENTIAL PERMIT PARKING ZONE**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

**Absent:** 3 - Council Member Combs, Council Member Olivares, and Council Member Sawyer

**14.4 PUBLIC HEARING - PETITION TO ESTABLISH THE WEST END RESIDENTIAL PERMIT PARKING ZONE**

**BACKGROUND:** Santa Rosa City Code 11-44.050 establishes that neighborhoods impacted by non-resident parking may submit a petition to the City Council to have their area added to the Residential Permit Parking Program ("Program"). The 500 and 600 blocks of Jefferson Street, the 00 and 100 blocks of West 7th Street, and the 600 block of Madison Street have submitted a petition to be included in the Program.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council, by resolution, approve the petition to establish the West End Residential Permit Parking Zone.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 11/6/2019\)](#)

Presented by Kim Nadeau, Parking Manager.

Mayor Schwedhelm opened the public hearing at 5:55 p.m.

**PUBLIC COMMENT**

Rodger Magill spoke in opposition to the item. Comment provide from speaker card: Unfair to downtown workers.

Hearing no further comments, Mayor Schwedhelm closed the public hearing at 5:59 p.m.

**A motion was made by Council Member Tibbetts, seconded by Vice Mayor Rogers, to waive reading of the text and adopt:**

**RESOLUTION NO. RES-2019-165 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING THE WEST END RESIDENTIAL PERMIT PARKING ZONE.**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

**Absent:** 3 - Council Member Combs, Council Member Olivares, and Council Member Sawyer

**14.5 PUBLIC HEARING - A PLACE TO PLAY PARK MASTER PLAN AMENDMENT TO INCLUDE LOCATIONS FOR AN EMERGENCY GROUND WATER WELL AND PUMP STATION, BASKETBALL COURT, HYDRATION STATIONS, PICNIC AREAS, ENTRY GATES AND IRRIGATION PUMP STATION**

**BACKGROUND:** Amend the 2015 Master Plan for A Place to Play Community Park to include an emergency ground water well and pump station, basketball court, hydration stations, picnic areas, entry gates and correctly label an existing irrigation pump station.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department, Parks Division and the Water Department that the Council, by resolution, adopt the A Place to Play Park Master Plan Amendment to include locations for an emergency ground water well and pump station, basketball court, hydration stations, picnic areas, entry gates and existing irrigation pump station.

**Attachments:** [Staff Report](#)  
[Attachment 1 - A Place to Play Location Map](#)  
[Attachment 2 - A Place to Play Master Plan 2015](#)  
[Resolution](#)  
[Exhibit A](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 11/6/2019\)](#)

Presented by Jen Santos, Deputy Director, Parks.

Mayor Schwedhelm opened the public hearing at 6:12 p.m.

**PUBLIC COMMENT**

Teo Alexander spoke regarding the urgent need to add a pickleball court. Comment provided from speaker card: There is a dire need for new and better pickleball court facilities in Santa Rosa.

Kathy Kerst spoke in support of building a pickleball court at A Place to Play Park.

Arlene Knudsen spoke in support of building a pickleball court at A Place to Play Park.

Ramona Haller spoke in support of building a pickleball court at A Place to Play Park.

Douglas Buser spoke in support of building a pickleball court at A Place to Play Park.

Laurel Chambers spoke regarding the lack of a crosswalk at West Third Street at the entrance of the park, developing shade areas at the play structures, and including structures for younger kids.

Anne Seeley spoke regarding the entry gates at A Place to Play Park and the proposed water well location in proximity to the waste water holding pond.

Hearing no further comments, Mayor Schwedhelm closed the public hearing at 6:22 p.m.

**A motion was made by Council Member Fleming, seconded by Council Member Tibbetts, to waive reading of the text and adopt:**

**RESOLUTION NO. RES. 2019-166 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PLACE TO PLAY PARK MASTER PLAN AMENDMENT TO INCLUDE LOCATIONS FOR AN EMERGENCY GROUND WATER WELL AND PUMP STATION, BASKETBALL COURT, HYDRATION STATIONS, PICNIC AREAS, ENTRY GATES AND IRRIGATION PUMP STATION**

**The motion carried by the following vote:**

**Yes:** 4 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Fleming, and Council Member Tibbetts

**Absent:** 3 - Council Member Combs, Council Member Olivares, and Council Member Sawyer

**15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) - NONE.**

**16. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.**



**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**

Hearing no further business, Mayor Schwedhelm adjourned the meeting at 6:25 p.m. The next regularly scheduled meeting will take place on November 12, 2019, at a time to be set by the Mayor.

**19. UPCOMING MEETINGS**

**19.1 UPCOMING MEETINGS LIST**

**Attachments:** [Upcoming Meetings List](#)

**This item was received and filed.**

**Approved on: November 19, 2019  
/s/ Dina Manis, Acting City Clerk**