

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
APRIL 12, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 2:34 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, and Wysocky.

2. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

2.1 INTERVIEWS FOR THE MARIN/SONOMA MOSQUITO AND VECTOR CONTROL BOARD

The Council interviewed two applicants, Arthur Deicke and David Reitman, for one position as Santa Rosa's representative to the Marin/Sonoma Mosquito and Vector Control Board.

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Sawyer recessed the meeting to closed session at 3:03 p.m. to discuss Item 3.1 as listed on the agenda:

3.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: Rhonda McKinnon, Human Resources Director, Paul Carroll, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Service Employees International Union Local 1021, (Employee Units 8 and 14); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

Mayor Sawyer adjourned closed session at 3:50 p.m. and reconvened the meeting to open session in the Council Chamber at 4:05 p.m.

4. STUDY SESSION – NONE.

5. ANNOUNCEMENT OF ROLL CALL

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

City Attorney Fowler reported that the Council met in closed session with its labor negotiators and there was no action to report.

7. PROCLAMATIONS/PRESENTATIONS

PUBLIC COMMENT

Colleen Fernald spoke on various topics.

7.1 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Council Member Coursey read the proclamation and presented it to Chris Castillo, Executive Director of Verity.

7.2 PROCLAMATION - CHILD ABUSE PREVENTION MONTH

Council Member Wysocky read the proclamation and presented it to Robin Bowen, Executive Director of Child Parent Institute.

PUBLIC COMMENT

Jill Ravitch, Sonoma County District Attorney, spoke in support of the work the Child Parent Institute does for the community and announced April is Crime Victims month.

7.3 PRESENTATION - NATIONAL VOLUNTEER WEEK

Presented by Elaine Gutsch, Recreation Coordinator.

8. STAFF BRIEFINGS – NONE.

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

City Manager McGlynn reported Santa Rosa Water was awarded the Bridge Award by the Engineering Contractor’s Association.

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

11. MAYOR'S/COUNCILMEMBERS' REPORTS

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

11.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

11.1.1 Council Subcommittee Reports

11.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA). Council Member Coursey provided a brief report.

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA). Council Member Wysocky provided a brief report.

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

MOVED by Council Member Combs, seconded by Vice Mayor Schwedhelm and carried unanimously to appoint Arthur Deicke to the Marin/Sonoma Mosquito and Vector Control Board of Trustees as the Santa Rosa representative to serve the remainder of a term expiring December 31, 2017.

12. APPROVAL OF MINUTES – NONE.

13. CONSENT ITEMS

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Olivares, and **CARRIED** 6-0-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares voting Yes; Council Member Wysocky abstain/recused) to waive reading of the text and adopt Consent Item 13.1 as follows:

13.1 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 11-24.150 OF CHAPTER 11-24, PARKING - METERED AND UNMETERED LOCATIONS, OF THE SANTA ROSA CITY CODE

ORDINANCE NO. 4062 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 11-24.150 OF CHAPTER 11-24, PARKING - METERED AND UNMETERED LOCATIONS, OF THE SANTA ROSA CITY CODE

The time not yet being 5:00 p.m., Mayor Sawyer took Report Item 15.1 – Amend Public Art Policy 000-42 before Item 14 – Public Comment on Non-Agenda items.

15. REPORT ITEMS

15.1 REPORT - AMEND PUBLIC ART POLICY 000-42 (This item was continued from the March 8, 2016, Regular Meeting)

BACKGROUND: The City Council adopted the Santa Rosa Public Art Master Plan on February 24, 2015. The Master Plan includes recommendations for revisions to the Public Art Policy that support the purpose, mission and projects described in the Master Plan. Amending the Policy is an essential step in the implementation the Master Plan.

The amended Public Art Policy provides clarity for the operation of the Public Art Program, and increases the effectiveness of the Art in Public Places Committee (APPC). The proposed amendment rewrites the Policy in total.

RECOMMENDATION: It is recommended by the Art in Public Places Committee and the Recreation & Parks Department that the Council, by resolution, adopt the Amended Council Policy 000-42 “Public Art”, or in the alternative, adopt the Amended Council Policy 000-42 “Public Art” as revised to include Council’s preferred method of appointment of members to the Art in Public Places Committee.

Presented by Tara Thompson, Recreation Coordinator.

PUBLIC COMMENT

Brad Calkins spoke in support for the amendment to the policy.

Judy Kennedy spoke to advocate for the original master plan adopted in 2015.

Nina Bonos, Art in Public Places Committee Chair, thanked the Council for making art a priority in Santa Rosa.

MOVED by Council Member Combs, seconded by Council Member Wysocky, and **CARRIED** 5-2 (Mayor Sawyer, Council Members Carlstrom, Combs, Olivares, Wysocky voting Yes; Vice Mayor Schwedhelm and Council Member Coursey voting no) to waive reading of the text and adopt:

RESOLUTION NO. 28764 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 000-42 “PUBLIC ART”

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Beverly Muir spoke in favor of rent stabilization.

Richard Canini spoke in support of rent stabilization and on nullification prerogative of the jury system.

Jennifer Coleman spoke on Third St. traffic congestion, metering lights, and the 2007 traffic study, and Courthouse Square.

Omar Gallardo spoke in support of rent stabilization and just cause eviction.

Gail Outlaw spoke on the housing problem in Santa Rosa.

Rochelle Wattz spoke on her concern if a traffic impact analysis was tied back to reunification of Courthouse Square.

15.2 REPORT - APPROVAL OF THE PRELIMINARY 2016/17 SUBREGIONAL SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

BACKGROUND: The Subregional System, managed by the City of Santa Rosa per the Subregional Agreement, is a state-of-the-art wastewater treatment facility serving five member agencies (Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as "User Agency" or collectively as "User Agencies"). The Laguna Treatment Plant is a tertiary-level treatment facility permitted for 21.34 million gallons per day (MGD) average dry weather flow. The Subregional Agreement requires that the City annually prepare a Preliminary Budget and Allocation of Costs for the Subregional Wastewater System and notify the User Agencies of these costs by May 1st of each year. The Agreement further requires that the proposed budget and allocation of costs be reviewed by the Subregional Technical Advisory Committee (TAC), the Board of Public Utilities (BPU) and the Council of the City of Santa Rosa prior to noticing the partners of operating and debt service costs due.

The Subregional O&M Fund budget request is up \$1,227,451, or 4%, the Subregional cash-funded capital improvement program continues to increase at \$1 million per year, as per agreement of the User Agencies, making this year's budget request \$3.2 million, and the Subregional debt service is seeing a one-time reduction of approximately \$4.5 million in 2016/17. Overall, all User Agency required contributions will reduce for the 2016/17 budget year. The agencies may agree to make a one-time contribution to Capital Projects to maintain a consistent annual allocation.

RECOMMENDATION: It is recommended by the Water Department, the Subregional Technical Advisory Committee and the Board of Public Utilities that the Council, by resolution, approve the Preliminary 2016/17 Subregional System Operating and Maintenance, Capital Improvement and Debt Service Budget and Allocation of Costs for the purpose of notifying the participating Subregional User Agencies of their allocation of such costs.

Presented by Linda Reed, Acting Director of Water Department.

MOVED by Council Member Carlstrom, seconded by Council Member Olivares, and **CARRIED** 6-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares voting Yes; Council Member Wysocky voting No) to waive reading of the text and adopt as follows:

RESOLUTION NO. 28765 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PRELIMINARY FY 2016/17 SUBREGIONAL SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

16. **PUBLIC HEARINGS – NONE.**
17. **WRITTEN COMMUNICATIONS – NONE.**
18. **PUBLIC COMMENTS ON NON-AGENDA MATTERS**
19. **ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR’S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.**
20. **ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Sawyer adjourned the meeting at 6:15 p.m. The next regularly scheduled meeting will take place on April 19, 2016, at a time to be set by the Mayor.

Approved on:

Stephanie A. Williams
Interim City Clerk