

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
MAY 24, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 4:00 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, and Wysocky.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS – NONE.

3. STUDY SESSION – NONE.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PROCLAMATION - CARDINAL NEWMAN HIGH SCHOOL GIRLS BASKETBALL TEAM - CALIFORNIA INTERSCHOLASTIC FEDERATION DIVISION 4 STATE CHAMPIONS

Vice Mayor Schwedhelm read the proclamation and presented it to Monica Mertle, Team Coach, and the Cardinal Newman High School Girls Basketball Team.

6. STAFF BRIEFINGS – NONE.

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

City Manager McGlynn reported on the success of the Amgen Tour of California and the Luther Burbank Rose Parade and thanked staff for all their hard work on making the events successful. He reported that construction began this week on the Reunification of Courthouse Square and that the Water Smart Expo will be at the Wednesday Night Market on May 25.

7.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

City Attorney Fowler reported on settlements over \$50,000 within the first quarter of 2016 (01/01/2016 - 03/30/2016) as well as providing a summary of pending litigation against the City.

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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 – None.

9.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA) – None.

9.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee – None.

- 9.1.4 Association of Bay Area Governments (ABAG) – Council Member Combs provided a brief report.
- 9.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee – None.
- 9.1.6 Sonoma Clean Power Authority (SCPA) – None.
- 9.1.7 Sonoma County Waste Management Agency (SCWMA) – Council Member Wysocky provided a brief report.
- 9.1.8 Other

10. APPROVAL OF MINUTES

10.1 April 19, 2016, Regular Meeting

Approved as submitted.

11. CONSENT ITEMS

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom, and **CARRIED** unanimously to waive reading of the text and adopt Consent Items 11.1 through 11.3 as follows:

11.1 MOTION - CONTRACT EXTENSION SECOND AMENDMENT - F000569 PARKING CITATION PROCESSING SERVICES

MOTION APPROVING THE SECOND AMENDMENT TO CONTRACT F000569 FOR PARKING CITATION PROCESSING SERVICES FOR A TWO-YEAR EXTENSION, WITH NO INCREASE TO CONTRACT PRICES WITH TURBO DATA SYSTEMS, INC., TUSTIN, CALIFORNIA, IN THE AMOUNT NOT TO EXCEED \$239,000.

11.2 RESOLUTION - GENERAL MUNICIPAL ELECTION - NOVEMBER 8, 2016: CALLING THE ELECTION, REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION AND ADOPTING REGULATIONS PERTAINING TO CANDIDATE STATEMENTS

RESOLUTION NO. 28780 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF MEMBERS OF THE CITY COUNCIL AS REQUIRED BY CITY CHARTER AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION NO. 28781 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2016

11.3 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 980 ASTON AVENUE

RESOLUTION NO. 28782 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE AMOUNT OF A SPECIAL ASSESSMENT, CONFIRMING AND ORDERING THE RECOVERY OF PENALTIES AND COSTS ASSESSED AND IMPOSED BY THE ADMINISTRATIVE HEARING

OFFICER FOR VIOLATIONS OF CITY CODE PROVISIONS OCCURRING ON THE PROPERTY AT 980 ASTON AVENUE, SANTA ROSA, A.P.N. 038-202-008, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

Allen Thomas spoke on issues with the Bodean Asphalt Plant.

Duane DeWitt spoke on the Santa Rosa Roseland Area/Sebastopol Road Specific Plan.

Mayor Sawyer recessed the meeting 4:40 p.m. and reconvened the meeting at 5:02 p.m.

Cactus Peter spoke on various topics.

13. REPORT ITEMS – NONE.

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - REIMAGINING CITYBUS DRAFT PLAN

BACKGROUND: The purpose of the public hearing will be to receive public comment and recommendations prior to the City Council acting on the Reimagining Santa Rosa CityBus Draft Plan.

The Draft Plan for Reimagining Santa Rosa CityBus includes the final recommendations for short-term CityBus route and schedule changes, as well as a long-range vision for growth and development of the CityBus system, based on a year-long planning process.

RECOMMENDATION: No action will be requested at this public hearing.

Presented by Rachel Ede, Transit Planner.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 6:05 p.m.

Julia Sutton spoke on behalf of the Living Room and the elimination of the bus stop on College Ave. and Cleveland Ave.

Edward James Trader spoke free bus rides for veterans

Stan Gow spoke on the effort staff has put into the plan

Elizabeth Schultz spoke on Route 17 being continued.

Glenda Barton spoke on evening and weekend bus service needing to improve and her concern on the bus stop on Aston being moved.

Robert Hansen spoke on his concerns of the Courthouse Square project.

Bettina O'Brien spoke on usign public transit on college ave westside transfer center.

Ken Rossi spoke on his concerns on crossing at Franquette and Hoen Avenue.

John Morrison, City Bus Operator, spoke on moral economy and submitted a petition supports Reimagining CityBus.

Carol Vellutini spoke on behalf of Grossman Apartments and asked that Route 2 be preserved.

Duane DeWitt spoke on Vet-Connect day and free bus rides for veterans and the use of smaller buses and keeping route SW area.

Joseph Keegan thanked staff for the reconsideration of using Bonita Vista and Route 11 and integrating with other transit systems.

Tom Piazza spoke on his concern of Route 11 on Fulton Road.

Dorothy Press spoke on her concerns of the Route 11 going through Apple Tree Subdivision.

Gerry LaLonde-Berg spoke on student and veteran buses passes and appreciate the staff on their efforts and his concerns of Route 11 in the Sleepy Hollow area.

Dawn Barbieri spoke on her concerns of Route 11 going through the Apple Tree Subdivision.

Steve Birdlebough spoke on his participation of the Reimagining CityBus and commended the staff and consultants on the work they have done.

Brian Mills on his concerns of Route 11 new route and the Parkerhill corridor.

Denise spoke on her concerns of the stops at Memorial Hospital and the residents at Silvercrest Senior Housing being eliminated.

Jenny Schultz spoke the city continuing service and improvement on evening service.

Taylor, Senior at Piner High School, spoke on her concerns of the bus going through Apple Tree Subdivision.

Sophia Barberi, Piner High Student, opposes the bus route going down Yardley and Apple Tree and the use of hybrid bus.

Edward spoke on Route 11 and suggested a different proposal for the route and thanked the bus drivers for their work, and improvement of evening service in high demand areas.

Robert Schmidt, bus operator, assured the public that bus drivers are professional and it is not their intent to hit people.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 6:53 p.m.

Mayor Sawyer recessed the meeting at 7:21 p.m. and reconvened the meeting at 7:35 p.m.

14.2 PUBLIC HEARING - ORDINANCE INTRODUCTION - STONY VILLAGE NORTH - REZONING - 2729 STONY POINT ROAD - APN 134-022-049 - FILE NO. MJP14-011

BACKGROUND: On April 14, 2016, the Planning Commission approved by Resolution Nos. 11756 - 11759 (6-0-1 Commissioner Crocker absent), a Mitigated Negative Declaration; a recommendation that Council introduce/adopt an ordinance to rezone from the R-3-18 (Multi-family Residential) zoning district to the R-1-6 (Single-family Residential) zoning district to achieve General Plan consistency; a Conditional Use Permit for a small lot subdivision; and a Tentative Map to subdivide a 4.98-acre parcel into 43 individual single family lots for the Stony Village North subdivision. The subject property is located at 2729 Stony Point Road, Assessor's Parcel No. 134-022-049.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an

ordinance to Rezone Assessor's Parcel No. 134-022-049 to the R-1-6 (Single-family Residential) zoning district.

Presented by Susie Murray, City Planner.

Applicant Charity Wagner made a short presentation and answered questions from the Council.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 8:05 p.m.

Duane DeWitt spoke on multi-family housing in the Southwest Area Plan.

Sachiko Umehara, Owner of Momiji Nursery, spoke on her concerns of the impacts of the project on her nursery.

David Jones spoke on property taxes and changing the density of parcel to low density.

Robert Hansen spoke on large development driving local construction crews out of the business and urged the Council to keep have developers hire local contractors.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 8:17 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REZONING THE PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 134-022-049 TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT - FILE NUMBER MJP14-011

14.3 PUBLIC HEARING - ORDINANCE INTRODUCTION - PCL PROPERTIES ANNEXATION - PREZONE PROPERTIES LOCATED AT 547 SPEERS ROAD AND 562 MIDDLE RINCON ROAD - APNS 183-250-020/183-250-021 - FILE NO. ANX15-001

BACKGROUND: On March 10, 2016, the Planning Commission approved Resolution No. 11753 (6-0-1 Commissioner Dippel absent) recommending that the Council introduce and approve an ordinance to Prezone the properties located at 547 Speers Road and 562 Middle Rincon Road, Assessor's Parcel Nos. 183-250-020 and 183-250-021, respectively, to the RR-20 zoning district (Rural Residential).

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that Council introduce an ordinance to Prezone the properties located at 547 Speers Road and 562 Middle Rincon Road to the RR-20 (Rural Residential) zoning district.

Presented by Susie Murray, City Planner.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 8:38 p.m.

Seeing no one wishing to speak, Mayor Sawyer closed the public hearing at 8:38 p.m.

MOVED by Council Member Carlstrom, seconded by Council Member Combs, and **CARRIED** unanimously to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA PREZONING THE REAL PROPERTIES LOCATED AT 547 SPEERS ROAD (ASSESSOR'S PARCEL NO. 183-250-020) AND 562 MIDDLE RINCON ROAD (ASSESSOR'S PARCEL NO. 183-250-021), TO THE RR-20 (RURAL RESIDENTIAL) ZONING DISTRICT; FILE NO. ANX15-001

15. **WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**
16. **PUBLIC COMMENTS ON NON-AGENDA MATTERS**
17. **ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.**
18. **ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Sawyer adjourned the meeting at 8:38 p.m. The next regularly scheduled meeting will take place on May 31, 2016, at a time to be set by the Mayor.

Approved on:

Stephanie A. Williams
Interim City Clerk