



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City Council Special Meeting Minutes - Draft

Thursday, October 19, 2017

9:00 AM

SPECIAL MEETING

**Transit Operations Center
45 Stony Point Road
Santa Rosa, CA 95401**

9:00 A.M. - SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 9:00 a.m.

Present: 6 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 1 - Council Member Ernesto Olivares

2. REPORT ITEMS

RESOLUTION - RATIFICATION OF FORMAL REQUEST FOR DIRECT ASSISTANCE FROM THE STATE OF CALIFORNIA TO REMOVE HAZARDOUS WASTES AND DEBRIS FROM PROPERTY SITES WITHIN THE SONOMA FIRE COMPLEX BURN AREA

On October 15, 2017 the City Manager, in his capacity as Director of Emergency Services, formally requested direct assistance from the State of California to remove hazardous wastes and debris from the property sites within the Sonoma Complex Fire burn area. It is recommended that Council, by resolution, ratify that formal request for direct assistance from the State of California.

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

RESOLUTION NO. RES-2017-201 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE FORMAL

**REQUEST MADE BY THE CITY MANAGER, IN HIS CAPACITY AS
DIRECTOR OF EMERGENCY SERVICES, FOR DIRECT ASSISTANCE FROM
THE STATE OF CALIFORNIA TO REMOVE HAZARDOUS WASTE AND
DEBRIS FROM PROPERTY SITES WITHIN THE SONOMA FIRE COMPLEX
BURN AREA**

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs,
Council Member Rogers, Council Member Sawyer and Council
Member Schwedhelm

Absent: 1 - Council Member Olivares

3. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the Special Meeting at 9:45 a.m. The next Regular Meeting of the City Council will be held on October 24, 2017, at a time to be set by the Mayor.

Approved on:

Stephanie Williams
Deputy City Clerk