



**City Council
Regular Meeting Minutes - Draft**

Tuesday, May 16, 2017

12:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 12:06 p.m. Council Member Sawyer joined the meeting at 12:28 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.

3. STUDY SESSION

3.1 REVIEW OF FISCAL YEAR 2017-18 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS

This is the second of two budget Study Sessions where the City Council will be presented with an overview of the funding requests for FY 2017-18. These Study Sessions are held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

Information and department budgets will be presented in the following order:

May 9, 2017

- Budget Overview
- New City Initiatives
- Measure O General Fund Baseline and Measure O Fund
- City Council
- Community Promotions
- City Manager's Office
- City Attorney's Office
- Office of Community Engagement

- Finance/Non-Departmental
- Information Technology
- Planning and Economic Development

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- Human Resources
- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program

Presented by Deborah Lauchner, Chief Financial Officer.

PUBLIC COMMENT

Duane DeWitt spoke in support of the Roseland Creek Park.

Shirley Cneal spoke in support of the homeless programs and the Roseland Library.

Samuel Cox spoke in support of the homeless programs.

Carol Taylor spoke in support of free public transportation for students.

Linda Garcia spoke in support of the Roseland Library.

Minona Heaviland spoke in support of upgrading infrastructure.

Norma Doyle spoke in support of the Roseland Library.

Carl Jackson spoke in support of the Roseland Library.

Adrienne Lauby spoke in support of the Roseland Library and the homeless programs.

Steve Birdlebough spoke in support of free public transportation for students.

Jazmin Escandon spoke in support of free public transportation for students.

Kenny Bilecki spoke in support of free public transportation for students.

Davin Cardenas spoke in support of free public transportation for students.

David Hoffman spoke in support of free public transportation for students.

Enrique Yarce spoke in support of free public transportation for students.

Shelly Browning spoke in support of public banking.

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

5. PROCLAMATIONS/PRESENTATIONS

5.1 PRESENTATION - WATER-USE EFFICIENCY POSTER CONTEST
Presented by Rhianna Frank, Research and Program Coordinator.

5.2 PRESENTATION - 123rd ANNUAL LUTHER BURBANK ROSE
PARADE & FESTIVAL
Presented by Judy Walker, Parade Manager of the Luther Burbank
Rose Parade.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the presentation.

5.3 PROCLAMATION - PEACE OFFICER'S MEMORIAL DAY
Council Member Schwedhelm presented the proclamation to Hank

Schreeder, Police Chief and team.

PUBLIC COMMENT

Peter Tscherneff spoke in support of the proclamation.

Council Member Combs left meeting at 5:17 p.m.

6. STAFF BRIEFINGS

6.1 ECO2SCHOOL PROGRAM WALKING AUDIT

The City of Santa Rosa Transportation and Public Works Department, in partnership with the County of Sonoma Department of Health Services, has been working with Montgomery High School's Sustainable Practice class. Staff and the class conducted a walking audit around the school to identify potential infrastructure improvements and the students will report on what they considered their high priority measures.

Presented by Amy Jolly, Program Manager for the Center for Climate Protection, along with Celeste Palmer and Michael Rattu, Montgomery High School students and volunteers of the ECO2School Program.

Mayor Coursey recessed the meeting at 5:40 p.m. and reconvened at 5:59 p.m. All Council Members were present, with the exception of Council Member Combs.

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

8. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

9. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Rogers announced his appointment of Hillary Younglove to the Arts and Public Places Committee.

Mayor Coursey announced his appointment of Council Member Rogers as alternate for Groundwater Sustainability Agency.

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

Council Member Rogers provided a brief report on the Long Term Finance Policy and Audit Committee.

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)

Council Member Rogers provided a brief report.

9.1.7 Sonoma County Waste Management Agency (SCWMA)

9.1.8 Other

10. APPROVAL OF MINUTES - NONE.

11. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Olivares, to waive reading of the text and adopt Consent Items 11.1 and 11.2. The motion carried by the following vote:

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

Absent: 1 - Council Member Combs

11.1 RESOLUTION - TRANSFER OF REAL PROPERTY INTERESTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY 12

RECOMMENDATION: It is recommended by the Department of Transportation and Public Works that the Council, by resolution, approve the conveyance of those certain real property interests herein as identified along State Highway 12, some by fee and some by easement, to the State of California Department of Transportation (Caltrans) and authorize the Mayor to execute all necessary and appropriate documents, including grant deeds of conveyance, to complete the transfer.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-072 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE TRANSFER OF REAL PROPERTY INTERESTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY 12

11.2 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH FCS INTERNATIONAL, INC. FOR PREPARATION OF EIR - ELNOKA CONTINUING CARE RETIREMENT COMMUNITY

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) waive the competitive selection process in Council Policy 600-01 in the best interests of the City; and 2) approve the Professional Services Agreement with FCS International, Inc. of Irvine, California in an amount not to exceed \$303,400 for preparation of the Elnoka Continuing Care Retirement Community Environmental Impact Report.

This Consent - Resolution was adopted.

RESOLUTION NO. 2017-073 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE SELECTION PROCESS AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FCS INTERNATIONAL, INC. FOR PREPARATION OF THE ELNOKA CONTINUING CARE RETIREMENT COMMUNITY ENVIRONMENTAL IMPACT REPORT, FILE NO. ST17-003

12. PUBLIC COMMENT ON NON-AGENDA MATTERS

Anne Seeley spoke in support of Measure C from the June 6, 2017, Special Municipal Election.

Colleen Fernald spoke regarding a personal experience of loss.

Adrienne Lauby spoke in support of Measure C from the June 6, 2017, Special Municipal Election.

Thomas Ells spoke in support of a safe parking program.

13. REPORT ITEMS - NONE.

14. PUBLIC HEARINGS

14.1 PUBLIC HEARING - APPEAL OF PLANNING COMMISSION DECISION TO APPROVE A CONDITIONAL USE PERMIT FOR FLEURON INC. MEDICAL CANNABIS COMMERCIAL CULTIVATION FACILITY - LOCATED AT 60 MAXWELL COURT - FILE NO. CUP16-087

BACKGROUND: On March 9, 2017, the Planning Commission approved (4-1) the Conditional Use Permit requested by Fleuron Inc., to operate a medical cannabis commercial cultivation facility within the existing 10,972 square-foot building located at 60 Maxwell Court. On March 20, 2017, Mr. Richard Deringer filed an Appeal application requesting the City Council overturn the Planning Commission's decision and deny the conditional use permit.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council, by resolution, deny the appeal and uphold the Planning Commission's approval of a Conditional Use Permit to allow a medical cannabis commercial cultivation facility within an existing 10,972 square-foot building located at 60 Maxwell Court.

Presented by Andy Gustavson, Senior Planner.

Patti Cisco, Chair of Planning Commission, spoke in support of applicant and recommended to deny the appeal.

Richard Deringer, appellant, spoke in support of the appeal.

Brandon LeVine, applicant, spoke in support of denying the appeal.

Council Member Rogers disclosed ex parte communication.

Council Member Schwedhelm disclosed ex parte communication.

Vice Mayor Tibbetts disclosed ex parte communication.

Council Member Sawyer disclosed ex parte communication.

Council Member Olivares disclosed ex parte communication.

Mayor Coursey disclosed ex parte communication.

Mayor Coursey opened the public hearing at 7:08 p.m.

PUBLIC COMMENT

Loren Brueggemann spoke in support of appellant.

Joanna Cedar spoke in support of applicant.

Brad Koch spoke in support of applicant.

Dorcus Wheeler in support of applicant.

Susan Hayes in support of appellant.

Matthew Culmore in support of applicant.

Jonathan Fish in support of applicant.

Steve Evans in support of applicant.

Billy Coughlan in support of applicant.

Mike Chase in support of applicant.

Tawnie Logan in support of applicant.

Mike Flitner in support of applicant.

Chase Cauffin in support of applicant.

Seeing no one else wishing to speak, Mayor Coursey closed the public hearing at 7:30 p.m.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to waive reading of the text and adopt as amended:

RESOLUTION NO. RES-2017-074 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING AN APPEAL AND APPROVING A CONDITIONAL USE PERMIT FOR FLEURON INC. FOR A MEDICAL CANNABIS COMMERCIAL CULTIVATION FACILITY - LOCATED AT 60 MAXWELL COURT; APN: 010-131-033 - FILE NUMBER CUP16-087

The motion carried by the following vote:

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

Absent: 1 - Council Member Combs

Vice Mayor Tibbetts requested a future agenda item to consider an urgency ordinance to remove the Limited Light Industrial (LIL) Zoning District, which includes the Maxwell Court neighborhood, from the eligible districts for cannabis cultivation use in the interim ordinance for cannabis cultivation. Council Member Schwedhelm concurred.

15. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 15.1** QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT - Provided for information.

This item was received and filed.

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 [IF NEEDED]**

18. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting at 7:55 p.m. The next regularly scheduled meeting will take place on May 23, 2017, at a time set by the Mayor.

Approved on:

Daisy Gomez
City Clerk