



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JANUARY 25, 2022

**1:30 P.M. - CLOSED SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**2:00 P.M. - STUDY SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**4:00 P.M. - REGULAR SESSION (HYBRID VIA IN-PERSON AND ZOOM)**

**PURSUANT TO GOVERNMENT CODE SECTION 54953(e) AND THE RECOMMENDATION OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA, CITY COUNCIL MEMBERS WILL BE PARTICIPATING IN THIS MEETING EITHER VIA ZOOM WEBINAR OR IN-PERSON, SOCIALLY DISTANCED, IN THE COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM COUNCIL CHAMBER AT 100 SANTA ROSA AVENUE (MASK AND SOCIAL DISTANCING REQUIREMENTS WILL BE OBSERVED), VISITING**

**[HTTPS://SRCITY-ORG.ZOOM.US/J/86208178715](https://srcity-org.zoom.us/j/86208178715), OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 862 0817 8715**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).**

**CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting via Zoom, In-Person from Council Chamber, or submitted in advance by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), or recorded voice message at 707-543-3005.**

**PLEASE NOTE THAT ALL E-MAILS SENT TO THE CITY COUNCIL ARE CONSIDERED TO BE PUBLIC RECORDS AND SUBJECT TO DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.**

**COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS. PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.**

**MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER.**

**PUBLIC COMMENTS:**

Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.

Live Public Comment: Members of the public can provide comment on an Agenda Item In-Person from Council Chamber by signing up with the Administrator in Council Chamber (in lieu of Speaker Card), by accessing the meeting through the Zoom link, or by dial-in at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

Advanced Public Comment:

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, January 24. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, January 24.

State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

E-mail public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access. Recorded voice message public comments will be played during the meeting at the time the item is heard.

Non-Agenda Items are the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. The first public comment period on non-agenda items (Agenda Item 13) will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

## **1:30P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

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

### **2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

#### **2.1 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

Agency Designated Representatives: Alan Alton, Acting Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Deputy Director - Human Resources and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Fire Safety Management Represented by Santa Rosa Police Management Association (Employee Unit 9), Santa Rosa City Attorneys' Association (Employee Unit 17).

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER AND VIA ZOOM.**

**2:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**3. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

**3.1 DOWNTOWN CITY ASSET SURPLUS STRATEGY**

It is recommended by the Planning and Economic Development Department, Transportation and Public Works and Real Estate Services that Council hold a Study Session to receive information, ask questions, discuss, provide feedback and give direction to staff regarding the Downtown City asset surplus strategy.

**Attachments:** [Staff Report](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 1-25-2022\)](#)

**4:00 P.M. (HYBRID VIA IN-PERSON AND ZOOM)**

**4. ANNOUNCEMENT OF ROLL CALL**

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**7. STAFF BRIEFINGS**

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

**7.1 COVID-19 RESPONSE UPDATE**

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

**7.2 COMMUNITY EMPOWERMENT PLAN UPDATE**

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

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

**8.1 CHARTER REVIEW COMMITTEE UPDATE**

Staff will provide an update on the work of the Charter Review Committee.

**8.2 UPDATE ON COUNCIL VACANCY FOR DISTRICT 3**

The City Attorney will provide an update on the vacancy appointment to Council District 3.

**9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

**10. MAYOR'S/COUNCIL MEMBERS' REPORTS**

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

**10.1.1 Council Subcommittee Reports**

**10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

**10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

**10.1.4 Association of Bay Area Governments (ABAG)**

**10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

**10.1.6 Sonoma Clean Power Authority (SCPA)**

**10.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))**

**10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Home Sonoma County (HSC)**

**10.1.10 Renewal Enterprise District (RED)**

**10.1.11 Public Safety Subcommittee**

**10.1.12 Other**

**10.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS**

**10.2.1 MOTION - APPOINTMENTS TO THE WATERWAYS ADVISORY COMMITTEE**

RECOMMENDATION: It is recommended by the Mayor and City Clerk's Office that the Council, by motion, re-appoint Mark Neely, Kevin Sea, Steve Rabinowitsh, and Art Deicke (all incumbents) to fill the (4) At-large vacancies due to expired terms for the Waterways Advisory Committee. No other applications were received other than the four incumbents.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Notice of Application Availability.pdf](#)  
[Attachment 2 - Council Policy 000-06](#)  
[Attachment 3 - WAC Composition Resolution Presentation](#)

**11. APPROVAL OF MINUTES**

11.1 November 16, 2021, Regular Meeting.

**Attachments:** [Draft Minutes](#)

11.2 November 30, 2021, Special Meeting.

**Attachments:** [Draft Minutes](#)

11.3 November 30, 2021, Regular Meeting.

**Attachments:** [Draft Minutes](#)

**12. CONSENT ITEMS**

**12.1** RESOLUTION - ADDITIONAL FUNDING FOR THE PURCHASE OF COMPUTER AND SERVER EQUIPMENT FROM DELL MARKETING, L.P.

RECOMMENDATION: It is recommended by the Information Technology 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 \$451,358.79 through the period ending as of the current termination date of the NASPO Agreement and California Participating Addendum or as it may be extended through July 31, 2022, for a total not to exceed amount of \$3,016,358.79.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Master Agreement](#)  
[Attachment 2 - MA Amendments 1 2 and 3](#)  
[Attachment 3 - California Participating Addendum](#)  
[Resolution](#)  
[Presentation](#)

**12.2** RESOLUTION - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA ADVISORY BOARD APPOINTMENTS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution: 1) appoint the Program Specialist of the Economic Development Division to the Santa Rosa Tourism Business Improvement Area (SRTBIA) Advisory Board to serve as representative Chair; and 2) appoint the Economic Development Division's Arts and Culture Manager as an alternate representative to the Board on behalf of the City.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Ordinance No. 3946](#)  
[Resolution](#)  
[Presentation](#)

**12.3** RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO ADD 2.0 FTE LIMITED TERM SENIOR PLANNERS AND 1.0 FTE LIMITED TERM CITY PLANNER POSITIONS IN THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT; REALLOCATE LEAP GRANT FUNDS; ACCEPT AND APPROPRIATE STATE DEPARTMENT OF CANNABIS CONTROL LOCAL JURISDICTION ASSISTANCE GRANT PROGRAM FUNDS; AND APPROPRIATE PG&E SETTLEMENT FUNDS

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and Human Resources Department that the Council, by two resolutions: 1) amend the City Classification and Salary Plan to add 1.0 FTE Limited Term Senior Planner for one year, 1.0 FTE Limited Term Senior Planner for 3.5 years, and 1.0 FTE Limited Term City Planner for two years; 2) reallocate \$500,000 in California Department of Housing and Community Development Local Early Action Planning (LEAP) grant funds from the Mendocino Avenue Specific Plan to the House Santa Rosa project; 3) accept and appropriate \$775,841 in State Department of Cannabis Control Local Jurisdiction Assistance Grant Program funds; and 4) appropriate \$240,550 of the PG&E settlement funds.

**Attachments:** [Staff Report](#)  
[Attachment 1 – Department of Cannabis Control Local Jurisdiction Assistance Grant Program](#)  
[Attachment 2 - Department of Cannabis Control Grant Agreement](#)  
[Resolution 1 - LEAP and PGE Grant Funding](#)  
[Resolution 2 - Cannabis Control Grant Funding](#)  
[Presentation](#)

**12.4** RESOLUTION - APPROVAL OF GRANT OF TEMPORARY CONSTRUCTION EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY ON A PORTION OF CITY OWNED PROPERTY LOCATED AT 55 STONY POINT ROAD, APN 010-320-019 AND 2100 WEST COLLEGE AVENUE, APN 010-320-030 FOR THE DEVELOPMENT OF BATTERY ELECTRIC BUS CHARGING INFRASTRUCTURE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department and Real Estate Services that Council, by

resolution: 1) approve a Grant of Temporary Construction Easement to Pacific Gas and Electric Company on City owned property located at 55 Stony Point Road, APN 010-320-019 and 2100 West College Avenue, APN 010-320-030 for the development of battery-electric bus charging infrastructure in connection with the CityBus Electrical Vehicle Fleet Electrification Project; and 2) authorize the Director of Transportation and Public Works Department to execute the Grant of Temporary Construction Easement and any additional and other documents necessary to grant the temporary easement and access rights.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Grant of Temporary Construction Easement and Presentation](#)

### 13. PUBLIC COMMENT ON NON-AGENDA MATTERS

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and will be limited to twelve speakers selected randomly by the Mayor. Each speaker will be allowed three minutes. Speakers who do not have an opportunity to speak during this time will be allowed to make public comment under Agenda Item 17.

Voice message public comments received for non-agenda items may be played under Agenda Item 13 or at Item 17. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

### 14. REPORT ITEMS

#### 14.1 REPORT - 2022 FEDERAL LEGISLATIVE PLATFORM

BACKGROUND: The 2022 federal legislative session is now underway. To be best positioned to respond to what is anticipated to be a very active year, City staff have identified federal legislative priorities in a proposed 2022 federal legislative platform for consideration by the City Council. Defined priorities, approved by the City Council, will help communicate the City's federal legislative and project priorities to the California Federal Delegation, Congress, regional and federal agencies.

RECOMMENDATION: It is recommended by the Communications & Intergovernmental Relations Office that the Council, by resolution, adopt the City's 2022 Federal Legislative Platform.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - 2022 Federal Legislative Platform](#)  
[Presentation](#)  
[Revised Presentation \(Uploaded 1-25-2022\)](#)

**14.2** REPORT - CITYBUS TEMPORARY TRANSIT SERVICE  
MODIFICATION TO ADDRESS STAFFING SHORTAGE

BACKGROUND: As the COVID-19 pandemic has continued, the City has been unsuccessful in recruiting enough new bus drivers to replace retiring drivers, inhibiting CityBus' ability to restore service to the desired pre-pandemic levels. CityBus has experienced a net reduction in bus operators which threatens to impact service reliability on a near daily basis. To ensure consistent, reliable service for the public, the Transit Division proposes a minor temporary service reduction to be in effect until enough new drivers are recruited and trained to sustain higher service levels.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a temporary minor reduction of weekday frequency on Santa Rosa CityBus Route 1 to ensure service reliability during the current staffing shortage.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)  
[Revised Presentation \(Uploaded 1-25-2022\)](#)

**14.3** REPORT - ROSELAND CREEK COMMUNITY PARK MASTER PLAN:  
RESCISSION OF MITIGATED NEGATIVE DECLARATION AND  
PROJECT APPROVALS AND DIRECTION FOR PREPARATION OF  
ENVIRONMENTAL IMPACT REPORT

BACKGROUND: The Roseland Creek Community Park is

approximately 20 acres in size, located in southwest Santa Rosa on McMinn and Burbank Avenues, across Burbank Avenue from Roseland Creek Elementary School. The property is bisected by Roseland Creek in its southern portion and will be an important natural and recreational resource for the surrounding community.

Over the course of many years, Recreation and Park staff have worked with the Roseland community to develop a Master Plan for the Community Park. Well over 20 public meetings and listening sessions were held over more than twelve years. Developed with tremendous community input, the final Park Master Plan leaves more than 80% of the land in a natural open state. Traditional park amenities will primarily be centered in the southern parts of the Park and will include picnic tables, playground, sport court area, restrooms, lawn and community garden/outdoor classroom and nature center. A multipurpose trail will serve pedestrians and bicycles and a pathway will loop the entire Park with interpretive signage in at least three languages.

On September 28, 2021, after two public hearings, the Council adopted a Mitigated Negative Declaration for the Roseland Creek Community Park in accordance with the California Environmental Quality Act (CEQA) and approved the Park Master Plan. Development of the Community Park was slated to begin this coming summer, 2022.

On October 28, 2021, Roseland Action and Duane DeWitt filed a CEQA lawsuit against the City, challenging the City's adoption of the Mitigated Negative Declaration and approval of the Park Master Plan. The lawsuit seeks to compel the City to rescind the Mitigated Negative Declaration and the Park project approvals and to instead prepare an Environmental Impact report (EIR) for the Roseland Creek Community Park Master Plan.

After review of the lawsuit, the City remains confident that a court would uphold the previously adopted Mitigated Negative Declaration and all Park project approvals. City Staff, however, has determined that engaging in the litigation could delay development of the Community Park for up to three years and would likely cost the City over \$150,000

to defend its project approvals. On the other hand, although not legally required, preparing an EIR could be completed within approximately seven months at an estimated cost of approximately \$100,000. The City's primary focus is on delivering the Community Park to Roseland residents and it remains committed to realizing the vision that resulted from over a decade of community input.

Roseland Action and Duane DeWitt have placed the City in the unenviable position of choosing to spend its limited resources either on legal fees to defend its valid CEQA document and Park approvals or on an additional layer of environmental review that is not legally required.

From a simple perspective of time and money, the City believes that it would better serve the Roseland community by allocating its resources toward preparing an EIR and delivering a Park to the City's residents as expeditiously as possible rather than toward engaging in baseless litigation.

**RECOMMENDATION:** It is recommended by the City Attorney's Office and the Transportation and Public Works Department, Parks Division, that in order to avoid the significant expense and delays associated with engaging in litigation filed against the City by Roseland Action and Duane DeWitt challenging the Council's prior approval of the Roseland Creek Community Park Master Plan, the Council, by resolution: 1) rescind Resolution No. RES-2021-162 which adopted the Mitigated Negative Declaration for the Roseland Creek Community Park Master Plan; and 2) direct staff to prepare an Environmental Impact Report (EIR) for the Roseland Creek Community Park Master Plan as currently drafted.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Roseland Creek Master Plan](#)  
[Exhibit B - Roseland Creek Community Park Initial Study \(I](#)  
[Presentation \(Uploaded 1-25-2022\)](#)  
[Late Correspondence \(Uploaded 1-25-2022\)](#)

## 15. PUBLIC HEARINGS

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

**15.1 PUBLIC HEARING - ADOPTION OF MASTER PLAN AMENDMENT FOR DUTCH FLOHR NEIGHBORHOOD PARK**

**BACKGROUND:** Dutch Flohr Neighborhood Park is 2.38-acre property located at 1160 Exeter Drive in Northwest Santa Rosa, immediately adjacent to Albert F. Biella Elementary School. Amenities include adult fitness area, picnic areas, lawn with established ornamental trees, trash cans, drinking fountain, paths, and two play areas for ages 2-5 & 5-12.

The current play areas for preschoolers (age 2-5 years) and school age children (age 5-12 years) have equipment from 1989 when the Park was dedicated to the City. The two play areas are located at a distance too great to allow for supervision of children in both areas at the same time and need replacement and relocation. Additionally, associated pathways, benches and fitness equipment need to be updated to current standards.

On October 27, 2020 Council approved an Agreement Number F002247 with Plural, San Francisco, CA to provide landscape architectural and engineering services for Dutch Flohr Neighborhood Park Master Plan Amendment.

On February 18, 2021 City staff, in conjunction with design consultant, Plural, conducted the first in a series of virtual meetings with the neighbors from the Dutch Flohr Park area. Two additional virtual meetings were held on May 27, 2021 and August 19, 2021. At each new meeting, the previous comments collected were analyzed and presented in support of the updated draft Master Plan Amendment.

Design consultant, Plural, assisted City staff with a detailed review of the master planning process, and summaries of all input received cumulatively in support of the Master Plan Amendment at the October 27, 2021 BOCS meeting. The BOCS recommended approval of the Dutch Flohr Master Plan Amendment to Council.

**RECOMMENDATION:** It is recommended by the Transportation and

Public Works Department that the Council conduct a public hearing, and thereafter by resolution, adopt the Master Plan Amendment for Dutch Flohr Neighborhood Park to include ADA compatible paths, picnic areas, children's play areas for ages 2-5 and 5-12, table tennis, chess, corn hole, fitness stations, monument sign, and multi-use turf area.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Master Plan Amendment](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 1-25-2022\)](#)

**15.2 PUBLIC HEARING - REDISTRICTING OF CITY COUNCIL DISTRICTS (FAIR MAPS ACT) - SECOND OF FOUR PUBLIC HEARINGS**

BACKGROUND: On December 7, 2021, the Council held its first of four public hearings in the process for the decennial review of City Council Member district boundaries. Cities with district-based elections are required to update ("redistrict") the district boundaries every ten years, following the receipt of updated population data from each federal decennial census. Santa Rosa is required to redistrict the Council district boundaries prior to the next City Council election in 2022.

The Fair and Inclusive Redistricting for Municipalities and Political Subdivisions (FAIR MAPS) Act requires cities and counties to engage communities in the redistricting process. The process must include at least four public hearings, one of which may be conducted as a community workshop. This will be the second of those four public forums.

RECOMMENDATION: It is recommended by the City Attorney and City Clerk that the Council hold a public hearing to receive input from the community regarding the composition of voting districts for the district-based election of Council Members, in accordance with Elections Code section 21627.1.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Timeline for Redistricting Process](#)  
[Attachment 2 - Draft Map A](#)  
[Attachment 3 - Draft Map A Existing Lines](#)  
[Attachment 4 - Draft Map B](#)  
[Attachment 5 - Draft Map B Existing District Lines](#)  
[Attachment 6 - Draft Map C](#)  
[Attachment 7 - Draft Map C Existing District Lines](#)  
[Presentation](#)

**16. WRITTEN COMMUNICATIONS - NONE.**

**17. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council and not able to speak under Agenda Item 13. Each speaker will be allowed three minutes.

**18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]**

**19. ADJOURNMENT OF MEETING**

**20. UPCOMING MEETINGS**

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

**20.1 UPCOMING MEETINGS LIST**

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

**\*Did not appear on the preliminary agenda.**

**\*\*Quasi-judicial or adjudicative action.**

## City Council

JANUARY 25, 2022

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The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full version of the Open Government Ordinance go to <http://srcity.org/OpenGovOrdinance>. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org).

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or [cityclerk@srcity.org](mailto:cityclerk@srcity.org). If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council meeting. Meeting information can also be accessed via the internet at <http://srcity.org>

*Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.*