



**City Council
Regular Meeting Minutes - Final**

Tuesday, January 9, 2018

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session to order at 2:33 p.m.

Present: 5 - Mayor Chris Coursey, Council Member Ernesto Olivares, Vice Mayor Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 2 - Council Member Jack Tibbetts and Council Member Julie Combs

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 2:34 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 PUBLIC EMPLOYEES - EVALUATION OF PERFORMANCE
(Government Code section 54957(b))

Titles: City Manager and City Attorney

2.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one potential case

Mayor Coursey adjourned closed session at 3:44 p.m. and reconvened the meeting to open session in the Council Chamber at 4:03 p.m.

3. INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

3.1 INTERVIEWS FOR BOARDS, COMMISSIONS AND COMMITTEES

The Council will interview applicants to fill vacancies on the following boards:

Housing Authority - to fill two Tenant Commissioner positions, each to serve a two-year term expiring on December 31, 2019.

Waterways Advisory Committee - to fill four at-large positions each to serve a four-year term expiring on December 31, 2021.

Attachments: [Staff Report](#)
[Attachment 1 - Applications Notice of Availability](#)
[Attachment 2 - Council Policy 000-06 Appointments to
Boards/Commissions/Committees](#)
[Attachment 3 - Housing Authority Res. No. 1601](#)
[Attachment 4 - Waterways - Resolution27680](#)

4. STUDY SESSION - NONE.

5. ANNOUNCEMENT OF ROLL CALL

Present: 5 - Mayor Chris Coursey, Council Member Ernesto Olivares, Vice Mayor Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

Absent: 2 - Council Member Jack Tibbetts and Council Member Julie Combs

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

Mayor Coursey announced on Item 2.1 that Council provided direction and that Item 2.2 was not discussed.

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - SANTA ROSA JUNIOR COLLEGE 100TH ANNIVERSARY

Attachments: [Proclamation](#)

Council Member Sawyer read the proclamation and presented it to Ricardo Navarrette, Retired Assistant Superintendent and Vice President of Student Services, and Hilleary Zarate, Manager of Student Life and Engagement.

8. STAFF BRIEFINGS

8.1 FIRE RECOVERY AND REBUILD UPDATE

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

Attachments: [Presentation \(Added 1/9/2018\)](#)

Presented by David Cruise, Cal OES Division Supervisor - Sonoma County; Robert M. Pesapane, FEMA Division Supervisor - Sonoma County; and Rita Miller, Watershed Task Force

PUBLIC COMMENT

Anne Seeley spoke regarding conservation watershed programs.

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

There was nothing to report.

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Olivares announced that he would be abstaining from 12.1.

11. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Vice Mayor Rogers requested a future agenda item to discuss development within the areas that were affected by the fires. Mayor Coursey concurred.

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)

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)

11.1.7 Sonoma County Waste Management Agency (SCWMA)

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Other

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

Following a vote by ballot, the Council appointed Raymond Tilton and Fran Bolduc to serve two-year terms to expire December 31, 2019.

12. APPROVAL OF MINUTES

12.1 October 19, 2017, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

12.2 October 24, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

13. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke in opposition to Item 13.6.

Approval of the Consent Agenda

A motion was made by Vice Mayor Rogers, seconded by Council Member Sawyer, to waive reading of the text and adopt Consent Items 13.1 through 13.10. The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Council Member Olivares, Vice Mayor Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 2 - Council Member Tibbetts and Council Member Combs

13.1 MOTION - REQUEST AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE BOARD OF STATE AND COMMUNITY CORRECTIONS FOR THE 2018-2020 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT PROGRAM

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by motion, approve the submission of the 2018-2019 California Violence Intervention and Prevention (CALVIP) grant proposal to the Board of State and Community Corrections for \$500,000 for the period of May 1, 2018 - April 30, 2020.

Attachments: [Staff Report](#)
[Presentation](#)

This Consent - Motion was approved.

13.2 MOTION - PROJECT WORK ORDER APPROVAL - FULTON ROAD WIDENING IMPROVEMENT PROJECT BETWEEN GUERNEVILLE ROAD AND PINER ROAD

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by motion, approve and authorize the Mayor to execute project work order #A010145-2016-14, for the Plans, Specifications, and Estimate (PS&E) phase for the Fulton Road Project from Guerneville Road to Piner Road - Widen to Four Lanes, in the amount of \$1,398,903 with GHD Incorporated of Santa Rosa, California.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Presentation](#)

This Consent - Motion was approved.

13.3 RESOLUTION - AUTHORIZING THE APPLICATION FOR STATE OF GOOD REPAIR (SGR) FUNDING AND AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE SGR PROJECT IN THE AMOUNT OF \$28,791

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two Resolutions: 1) provide fund recipient certifications and assurances as required by the California Department of Transportation; 2) authorize the Director of Transportation and Public Works or designee to request \$28,791 in State of Good Repair (SGR) funding; 3) authorize the Mayor to execute the authorized agent forms, and the Director of Transportation and Public Works to execute the certifications and assurances documents and all other required documents for this SGR funding request; and 4) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Resolution 1](#)
[Resolution 2](#)
[Presentation](#)

This Consent - Resolutions were approved.

RESOLUTION NO. RES-2018-001 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORMS FOR THE CALIFORNIA STATE OF GOOD REPAIR PROGRAM

RESOLUTION NO. RES-2018-002 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE APPLICATION FOR THE STATE OF GOOD REPAIR (SGR) PROJECT IN THE AMOUNT OF \$28,791

13.4 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 944 TEMPLE AVENUE

RECOMMENDATION: It is recommended by the Department of Housing and Community Services that the Council, by resolution, approve the special assessment lien in the amount of \$4,904.00 against the property located at 944 Temple Avenue for violations of the City Code that remain uncorrected by the responsible parties, Craig Torango, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: [Staff Report](#)
[Attachment 1 - Admin Enforcement Order](#)
[Attachment 2 - Cert of Service](#)
[Attachment 3 - Case File Photographs](#)
[Attachment 4 - Property Detail Report](#)
[Attachment 5 - Vicinity Map](#)
[Resolution](#)
[Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-003 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 OCCURING ON THE PROPERTY AT 944 TEMPLE AVENUE, SANTA ROSA, A.P.N. 009-316-018, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

13.5 RESOLUTION - ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 632 BENJAMINS ROAD, SANTA ROSA, CA

RECOMMENDATION: It is recommended by the Department Housing and Community Services that the Council, by resolution, approve the special assessment lien in the amount of \$31,839.00 against the property located at 632 Benjamins Road for violations of the City Code that remain uncorrected by the responsible parties, Bank of America, and authorize recording of a lien and placing the assessment on the property tax roll for collection.

Attachments: [Staff Report](#)
 [Attachment 1 - Admin Enforcement Order](#)
 [Attachment 2 - Cert of Service](#)
 [Attachment 3 - Case File Photographs](#)
 [Attachment 4 - Property Detail Report](#)
 [Attachment 5 - Vicinity Map](#)
 [Resolution](#)
 [Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-004 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 OCCURING ON THE PROPERTY AT 632 BENJAMINS RD, SANTA ROSA, A.P.N. 183-230-007, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

13.6 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - METROPOLITAN GROUP, INC. FOR PLANNING AGENCY STAFF CONTRACT SERVICES

RECOMMENDATION: It is recommended by the Planning and

Economic Development Department that the Council, by resolution, approve the First Amendment to the Professional Services Agreement with Metropolitan Group, Inc. ("M Group"), for planning agency staff contract services, adding an additional \$400,000, for a total contracted amount not to exceed \$500,000, and extending the term of the contract to August 31, 2019.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-005 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001494 WITH METROPOLITAN GROUP, INC. FOR PLAN REVIEW SERVICES

13.7 RESOLUTION - GRANTING TOW FRANCHISES TO TWO TOW VENDORS FOR POLICE-GENERATED TOW OPERATIONS

RECOMMENDATION: It is recommended by the Police Department that the Council, by Resolution, grant tow franchises to tow operators Ace Towing Inc. and Extreme Towing pursuant to Chapter 6-84 of the Santa Rosa City Code for police-generated tow operations.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-006 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA GRANTING TOW FRANCHISES TO TWO ADDITIONAL TOW VENDORS FOR POLICE-GENERATED TOW OPERATIONS

13.8 RESOLUTION - LOCAL PROCLAMATION OF CIVIL EMERGENCY ORDER NUMBER FIVE (SUSPENSION OF CONSTRUCTION AND DEMOLITION DEBRIS HAULING FRANCHISE REQUIREMENT AND FRANCHISE FEES RELATED TO FIRE DEBRIS HAULING)

RECOMMENDATION: It is recommended by the City Manager's Office

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2018-009 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Anne Seeley spoke regarding the concerns of alerting citizens during an emergency.

Gregory Fearon spoke regarding the concerns of the condition of the Roseland Library.

Steven Singleton spoke in support of private property being reserved for homeless encampments.

Duane DeWitt spoke regarding the concerns of the low income wages and the lack of affordable housing.

Charles Metz spoke in support of Accessory Dwelling Units.

Kay Ward spoke regarding the benefits of Airbnb and Accessory Dwelling Unit.

Merlin spoke regarding the concerns of the homeless conditions.

Fred Icrveger spoke regarding the infrastructure issues and the overcrowding issues within the City limits.

Sheradon Peterson spoke regarding the concerns of the unjust tenant evictions.

Bob Hansen spoke regarding the concerns of the housing development.

15. REPORT ITEMS

15.1 REPORT - FISCAL YEAR 2016-17 MEASURE O ANNUAL REPORT

BACKGROUND: Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax known as Measure O. Each year an Annual Report is prepared by City staff, reviewed by the Measure O Citizen Oversight Committee and presented to the City Council reporting on revenue, expenditures, and accomplishments during the past fiscal year.

RECOMMENDATION: It is recommended by the Finance, Police, Fire, Recreation and Parks Departments, the City Manager's Office and the Measure O Citizens' Oversight Committee that the Council, by motion accept the Measure O Annual Report for FY 2016-17.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Presentation](#)

Presented by Alan Alton, Interim Chief Financial Officer.

A motion was made by Council Member Schwedhelm, seconded by Vice Mayor Rogers, to approve the Measure O Annual Report for FY 2016-17. The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Council Member Olivares, Vice Mayor Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 2 - Council Member Tibbetts and Council Member Combs

15.2 REPORT - MEASURE O CYCLE IX CHOICE GRANT PROGRAM FUNDING RECOMMENDATIONS

BACKGROUND: The Measure O Transaction and Use tax passed by voters in 2004 allocates grant funding to organizations for youth and parenting programs which focus on gang and anti-violence education, prevention and intervention, community safety, and a comprehensive array of social services in high need neighborhoods. On September 29, 2017, the City of Santa Rosa released a Request for Qualifications for the Measure O Cycle IX CHOICE Grant Program with \$736,700 in available funding per year of the two-year cycle from January 1, 2018-December 31, 2019. Staff will present the funding recommendations from the Grant Review Team.

RECOMMENDATION: It is recommended by the Office of Community Engagement that the Council, by resolution: 1) Adopt the funding

recommendations of the Grant Review Team for Cycle IX of the Measure O CHOICE grant program for Calendar Years 2018-19 and direct the City Manager or designee to enter into funding agreements with approved providers; and 2) authorize the City Manager or designee to approve and execute the funding agreements and amendments with CHOICE Cycle IX funded agencies, subject to approval as to form by the City Attorney.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Resolution](#)
 [Exhibit A](#)
 [Exhibit B](#)
 [Presentation](#)

Presented by Caluha Barnes, Director of Community Engagement, Jason Carter, Program Manager, and Serena Lienau, Program Analyst.

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

RESOLUTION NO. RES-2018-010 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FUNDING RECOMMENDATIONS OF THE GRANT REVIEW TEAM FOR CYCLE IX OF THE CHOICE GRANT PROGRAM FOR FISCAL YEARS 2018-2019 AND GRANTING AUTHORITY TO THE CITY MANAGER TO APPROVE AND EXECUTE FUNDING AGREEMENTS

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Council Member Olivares, Vice Mayor Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 2 - Council Member Tibbetts and Council Member Combs

15.3

REPORT - COMMUNITY ADVISORY BOARD UPDATE ON THE CAPITAL IMPROVEMEMT PROGRAM COMMUNITY OUTREACH AND INPUT PROCESS, AND THE COMMUNITY IMPROVEMENT GRANTS PROGRAM

BACKGROUND: The Community Advisory Board (CAB) and the Office of Community Engagement will provide the Council with updates about CAB's Community Improvement Grant Program and involvement with

the outreach and input process for the City's Capital Improvement Program (CIP).

RECOMMENDATION: It is recommended by the Office of Community Engagement and the Community Advisory Board that the Council, by motion, accept a report from the Community Advisory Board regarding the Community Improvement Grant Program and receive the report on the outreach process for community input on the Capital Improvement Program.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Presentation](#)

Presented by Danielle Ronshausen, Community Engagement Coordinator, and Cherie Barnett, Chair of Community Advisory Board.

PUBLIC COMMENT

Eric Fraser spoke regarding the concerns of the report and the need for additional information.

Duane DeWitt spoke regarding the need of more information.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to approve a report from the Community Advisory Board regarding the Community Improvement Grant Program and receive the report on the outreach process for community input on the Capital Improvement Program. The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Council Member Olivares, Vice Mayor Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 2 - Council Member Tibbetts and Council Member Combs

Mayor Coursey recessed the meeting at 6:33 p.m. and reconvened the meeting at 6:57 p.m.

16. PUBLIC HEARINGS

16.1 PUBLIC HEARING - FY 2018-19 BUDGET PRIORITIES

BACKGROUND: Every year, pursuant to the City Charter, the City

Council holds a public hearing to solicit input from the community on priorities to be considered for the upcoming budget. This meeting complies with Charter requirements relative to posting and being held prior to the City Council goal setting meeting. It also marks the kick-off of the FY 2018-19 budget process.

RECOMMENDATION: It is recommended by the Finance Department, that the City Council hold a public hearing on budget priorities and consider written and oral comments as part of future budget deliberations. No action is necessary.

Attachments: [Staff Report](#)
 [Presentation](#)
 [Public Hearing Notice](#)

Presented by Alan Alton, Interim Chief Financial Officer.

PUBLIC COMMENT

Mayor Coursey opened the public hearing at 7:00 p.m.

Gregory Fearon spoke in support of funding the camp encampments.

Linda Proulx spoke in support of funding the Southeast Greenway project.

Joni Goshorn spoke in support of funding mental health.

Christine Hoex spoke in support of public banking.

Eric Fraser spoke in support of funding the neighborhood infrastructures.

Arlie Haig spoke in support of funding the Kawana Community Garden.

Adrienne Lauby spoke in support of public banking, funding general assistance to low income families and the homeless programs.

David Petritz spoke in support of funding used for future fire prevention measures.

Ronit Rubinoff, Legal Aid of Sonoma County, in support of providing service for the tenant evictions.

Hoai-an Truong, Sonoma Solidarity with Standing Rock, spoke in support of public banking.

Jenny Blaker, Sonoma Solidarity with Standing Rock, in support of public banking.

Duane DeWitt spoke in support of funding safety net services, funding Recreation and Parks maintenance, having a citywide hiring freeze, and applying for additional grants.

Shelly Browning spoke in support of public banking.

Luanne Daly spoke in support of public banking.

John Rothfield spoke in support of public banking.

Anita Lafollette spoke in support affordable housing and public banking.

Joe Dietzen spoke in support of housing development and local businesses.

Judy Kennedy spoke in support of hiring an art coordinator.

Thomas Ells spoke in support of public banking, hiring art coordinators, funding the Southeast Greenway corridor, rebuilding with fire resistant material, funding homeless encampments, and consider alternative designed homes.

David Harris spoke in support of public banking.

Kevin Conway spoke in support of rebuilding homes with a climate action plan and County coordination.

Peggy Hendrix spoke in support of funding homeless programs.

Mayor Coursey closed the public hearing at 8:03 p.m.

This public hearing item was received and filed.

**16.2 PUBLIC HEARING - KNIBB PRE-ZONING - 3747 AND 3753
CHANATE RD - ANX17-004**

BACKGROUND: Application for Prezoning of the properties located at 3747 and 3753 Chanate Road, Assessor's Parcel Numbers 173-260-007 and 173-260-008, into the R-1-6 (Single-family Residential) zoning district to allow the future annexation into the City of Santa Rosa. Both properties are currently developed with single family residences. Once annexed, both homes will be allowed to connect to City sewer service.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an ordinance to Prezone the properties located at 3747 and 3753 Chanate Road to the R-1-6 (Single-family Residential) zoning district.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - General Plan Zoning Map](#)
[Attachment 4 - Neighborhood Context Map](#)
[Attachment 5 - Proposed Annexation Area](#)
[Attachment 6 - Sonoma LAFCO Response to Referral - ANX17-004](#)
[Attachment 7 - PRMD Comments](#)
[Attachment 8 - Planning Commission Minutes and Resolution 11847](#)
[Attachment 9 - Existing System Findings Report](#)
[Ordinance](#)
[Presentation](#)
[Public Hearing Notice](#)

Presented by Bill Rose, Supervising Planner.

PUBLIC COMMENT

Mayor Coursey opened the public hearing at 8:09 p.m.

Duane Dewitt spoke in support of the item.

Mayor Coursey closed the public hearing at 8:10 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA PREZONING THE KNIBB PROPERTIES LOCATED AT 3747 AND 3753 CHANATE ROAD, ALSO IDENTIFIED AS ASSESSOR'S PARCEL NOS. 173-260-007 AND 173-260-008, RESPECTIVELY, TO THE R-1-6 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; FILE NO. ANX17-004

The motion carried by the following vote:

Yes: 5 - Mayor Coursey, Council Member Olivares, Vice Mayor Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 2 - Council Member Tibbetts and Council Member Combs

17. WRITTEN COMMUNICATIONS - NONE.

18. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

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

20. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting at 8:11 p.m. The next regularly scheduled meeting will take place on January 23, 2018, at a time set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

Attachments: [List](#)

This item was received and filed.

Approved on: February 27, 2018

/s/ Daisy Gomez, City Clerk