



# City of Santa Rosa

City Hall, Mayors Conference  
Room  
100 Santa Rosa Avenue,  
Room 10  
Santa Rosa, CA 95404

## City Council Meeting Minutes - Draft

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Tuesday, September 24, 2019

10:00 AM

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### EMERGENCY MEETING

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

Mayor Schwedhelm called the meeting to order at 10:04 a.m.

**Present:** 6 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member Ernesto Olivares, and Council Member Jack Tibbetts

**Absent:** 1 - Council Member John Sawyer

#### 2. REPORT ITEMS

##### 2.1 REPORT - RESOLUTION - RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

**BACKGROUND:** On September 23, 2019, the Director of Emergency Services issued a Proclamation of Existence of a Local Emergency relating to existence or threatened existence of conditions of extreme peril to the safety of persons and property within the City due to electric utility Pacific Gas and Electric's (PG&E) notification to the City that PG&E may stop providing electricity to a significant portion of the City for an indefinite period due to fire risk.

**RECOMMENDATION:** It is recommended that Council, by resolution, ratify that Proclamation.

Presented by Sean McGlynn, City Manager

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

**RESOLUTION NO. RES-2019-144 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY BY THE CITY MANAGER IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES**

**The motion carried by the following vote:**

**Yes:** 6 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Combs, Council Member Fleming, Council Member Olivares, and Council Member Tibbetts

**Absent:** 1 - Council Member Sawyer

### 3. ADJOURNMENT OF MEETING

Mayor Schwedhelm adjourned the meeting at 10:24 a.m.

Approved on:

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Dina Manis  
Acting City Clerk