



City of Santa Rosa

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

City Council Regular Meeting Minutes - Final

Tuesday, April 18, 2017

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the meeting to order at 2:30 p.m. Council Member Rogers joined the meeting at 2:53 p.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. ANNOUNCEMENT OF CLOSED SESSION ITEMS

The Closed Session was not conducted.

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Timothy Aboudara, Jr. et al. v. City of Santa Rosa Court Case No. USDC Northern District of CA 3:17-cv-01661

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 at-large positions, each to serve a four-year term expiring on December 31, 2020

Personnel Board - to fill one at-large position to serve a four-year term expiring on December 31, 2020

Waterways Advisory Committee - to fill one at-large position to serve the remainder of a term expiring on December 31, 2017.

- 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 - Personnel Board City Code Sec. 2-28](#)
[Attachment 5 - Waterways - Res. No. 26791](#)

Seven applicants were present to interview for the Housing Authority vacancies: Yolanda Latham, Dorothy Beattie, Rene Latosa, Bruce Berkowitz, Angela Conte, Philip Olsen, and Dr. Wayne Downey.

Three applicants were present to interview for the Personnel Board vacancy: Yolanda Latham, Max Bridges, and John McHugh.

One applicant was present to interview for the Waterways Advisory Committee vacancy: Mark Neely.

4. STUDY SESSION - NONE.

5. ANNOUNCEMENT OF ROLL CALL

Mayor Coursey reconvened the meeting in the Council Chamber at 4:05 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

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

Mayor Coursey reported that the Council did not meet in closed session.

7. PROCLAMATIONS/PRESENTATIONS

7.1 PROCLAMATION - SEXUAL ASSAULT AWARENESS MONTH

Attachments: [Proclamation](#)

Council Member Sawyer presented the proclamation to Caitlin Quinn, Verity Communications Coordinator and Metzli Perez-Flores, Crisis Line Coordinator.

7.2 PROCLAMATION - ROSELAND BEAUTIFICATION WEEK

Attachments: [Proclamation](#)

Council Member Rogers presented the proclamation to Vince Harper, Assistant Director of Community Engagement for Community Action Partnership of Sonoma County, and team.

Duane DeWitt spoke regarding the neighborhood cleanup at the Roseland Creek Park on April 22, 2017.

Peter Tscherneff spoke regarding the Social Advocates for Youth and the support of natural plants.

8. STAFF BRIEFINGS

8.1 2017 EARTH DAY ONSTAGE FESTIVAL

Water Department staff will provide information on Santa Rosa's annual Earth Day OnStage event, which will take place Saturday, April 22, from 12-4 p.m. on First Street in front of City Hall. Staff will provide an overview of the event and information on the activities that will take place.

Attachments: [Presentation](#)

Presented by Claire Myers, Sustainability Representative.

Duane DeWitt spoke in support of the item.

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

City Manager McGlynn announced the dedication re-opening of the reunified Old Courthouse Square held on Saturday, April 29, 2017, at 12:30 p.m.

10. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Olivares will abstain from Item 11.2.

Council Member Rogers will abstain from the Personnel Board and Waterways Advisory Board appointments listed under Item 11.2.

11. 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 Rocio Rodriguez to the Measure O Citizens Oversight Committee and Robert Drew Weigl to the Design Review Board.

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

Council Member Olivarers provided a brief report on the Medical Cannabis Policy Subcommittee.

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)

Council Member Combs provided a brief report and distributed documents.

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 Other

Council Member Schwedhelm provided a brief report on the Homeless Collective, Saint Rose Historic Neighborhood, and the Santa Rosa Violence Prevention Partnership Policy meetings.

11.2 BOARD, COMMISSION & COMMITTEE APPOINTMENTS

PUBLIC COMMENT

Duane DeWitt spoke regarding the need of a Roseland representative.

Hearing no objections, Mayor Coursey announced the full-term appointment of Mark Neely to the Waterways Advisory to serve the remainder of a term expiring December 31, 2017.

Following a vote by ballot, the Council appointed Max Bridges to the Personnel Board to serve a term expiring December 31, 2020.

Following a vote by ballot, the Council appointed Phil Olsen and Wayne Downey to the Housing Authority to serve terms expiring December 31, 2020.

12. APPROVAL OF MINUTES

12.1 March 7, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Council Member Olivares and Sawyer abstaining.

12.2 March 14, 2017, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

13. CONSENT ITEMS

PUBLIC COMMENT

Canini spoke in opposition to Item 13.2.

Thomas Ells spoke in opposition to Item 13.4.

Peter Tscherneff spoke in opposition to Item 13.2.

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 13.1 through 13.4. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

13.1 RESOLUTION - ADOPTION OF RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CITY OF SANTA ROSA'S CONTRACT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND INTRODUCE AN ORDINANCE TO AMEND THE CONTRACT; REPEAL OF PRIOR ORDINANCE

RECOMMENDATION: It is recommended by the Human Resources Department that the Council, by resolution and ordinance: 1) adopt a resolution of intention to approve an amendment to the City of Santa Rosa's Contract with the California Public Employees' Retirement System (CalPERS) and introduce an ordinance to amend the contract; and 2) repeal Ordinance number 4071.

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

This Consent - Resolution was adopted and Ordinance was introduced.

RESOLUTION NO. RES-2017-053 ENTITLED: RESOLUTION OF INTENTION NO. RES-2017-053 TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL CITY OF SANTA ROSA

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE COUNCIL OF THE CITY OF SANTA ROSA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

13.2 RESOLUTION - RESOLUTION OF LOCAL SUPPORT FOR TRANSIT PERFORMANCE INITIATIVE PROGRAM GRANT APPLICATION

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the City Manager or designee to execute and file the grant application under the Transit Performance Initiative Program to the Metropolitan Transportation Commission (MTC) for the "Support of the Implementation of Reimagining CityBus" project.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-054 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO METROPOLITAN TRANSPORTATION COMMISSION AND COMMITTING ANY NECESSARY MATCHING FUNDS AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

13.3 RESOLUTION - CONTRACT EXTENSION - F000760 DOCUMENT REPRODUCTION SERVICES

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Second Amendment to General Services Agreement Number F000760 for document reproduction services for a one-year extension, with a 1% increase in pricing, with Green Tara, Inc., dba Clone Digital Print and Copy, Santa Rosa, California, in the amount not to exceed \$125,000.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-055 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F000760 WITH GREEN TARA, INC., DBA CLONE DIGITAL PRINT AND COPY, SANTA ROSA, CA

13.4 RESOLUTION - COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA AND THE CITY OF SANTA ROSA FOR THE IMPROVEMENTS TO THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, approve the Cooperative Agreement No. 04-2600 between the State of California and the City of Santa Rosa for Independent Quality Assurance during the preparation of the project plans, specifications and estimate; right-of-way support; and right-of-way acquisition for the improvements to the Hearn Avenue Interchange at Highway 101.

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

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-056 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A COOPERATIVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, ACTING THROUGH ITS DEPARTMENT OF TRANSPORTATION, AND THE CITY OF SANTA ROSA FOR INDEPENDENT QUALITY ASSURANCE (IQA) DURING THE PREPARATION OF PLANS, SPECIFICATIONS AND ESTIMATE (PS&E), RIGHT-OF WAY (R/W) SUPPORT, AND RIGHT-OF-WAY ACQUISITION FOR THE IMPROVEMENTS TO THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Gregory Fearon spoke regarding homeless action.

Duane DeWitt spoke regarding open government transparency.

Peter Tscherneff spoke regarding various topics.

Canini spoke regarding seismic examination.

Karen Hudson, Citizens for Healthy Farms and Families, requested that

Council consider the Sonoma County Transgenic Contamination Prevention Ordinance in the City of Santa Rosa.

Elizabeth Neylon spoke regarding the availability of public restroom at the transit mall location.

Colleen Fernald spoke regarding violence and requested for assistance.

Lilith Rogers, Citizens for Healthy Farms and Families, requested Council to consider the Sonoma County Transgenic Contamination Prevention Ordinance in the City of Santa Rosa; and spoke in support of the cannabis ordinance presented to the voters on the June 6, 2107, Special Municipal Election.

Roberta Williams spoke regarding the concerns of the use of turf grass.

Deanne Luzevich, Citizens for Healthy Farms and Families, requested that Council consider the Sonoma County Transgenic Contamination Prevention Ordinance in the City of Santa Rosa.

15. REPORT ITEMS

15.1 REPORT - RESOLUTION APPROVING AMENDED AND RESTATED JOINT EXERCISE POWERS AGREEMENT FOR THE SONOMA COUNTY WASTE MANAGEMENT AGENCY (SCWMA)

BACKGROUND: SCWMA was formed in 1992 to address state legislation requiring Cities and Counties to divert a minimum of 50% of their waste from landfill disposal by 2000. SCWMA's core programs currently include Wood Waste and Yard Debris (organic material) processing, Household Hazardous Waste (HHW) collection and proper disposal, solid waste education and outreach, and state-required solid waste planning and reporting. The SCWMA's term was originally set for 25 years, but all members, including the City, agreed to extend the term an additional year, so the current term expiration is February 11, 2018. If the SCWMA is not extended or replaced, the services the SCWMA provides must be assumed by its members within their jurisdictions.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the attached Amended and Restated Joint Exercise of Powers Agreement (JPA) for the Sonoma County Waste Management Agency (SCWMA). Approval of the agreement would continue the City's participation in the services provided by the SCWMA, including organic material management, household hazardous waste collection and disposal, solid waste education and outreach, and regional solid waste planning and reporting.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Resolution](#)
 [Exhibit](#)
 [Presentation \(uploaded 4/18/17\)](#)

Presented by Gloria Hurtado, Deputy City Manager.

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

RESOLUTION NO. RES-2017-057 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE AMENDED AND RESTATED JOINT EXERCISE POWERS AGREEMENT FOR THE SONOMA COUNTY WASTE MANAGEMENT AGENCY (SCWMA)

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

15.2 REPORT - ANNUAL POLICE AUDITOR'S REPORT AND CONTRACT FOR PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HUNTER AARONSON, INDEPENDENT AUDITOR TO REVIEW THE POLICE DEPARTMENT

BACKGROUND: Mr. Aaronson will present his first-year report. The purpose of this contract is to continue the services of Mr. Aaronson as an independent auditor to the Santa Rosa Police Department (SRPD). He will conduct audits of the Police Department's policies, practices and records,

meet with various stakeholders in the community, ride-along with patrol, and respond to and assist complainants.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by motion, accept the first-year report from Robert Aaronson, Independent Police Auditor (IPA), and, by resolution, approve the Professional Services Agreement with Robert Hunter Aaronson, Palo Alto, CA, in the amount of \$100,000.

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

Presented by Robert Aaronson, Independent Police Auditor and Sean McGlynn, City Manager.

PUBLIC COMMENT

Colleen Fernald spoke of her personal experience.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to accept the first-year report from Robert Aaronson, Independent Police Auditor (IPA). The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

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

RESOLUTION NO. RES-2017-058 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HUNTER AARONSON, INDEPENDENT AUDITOR TO REVIEW THE POLICE DEPARTMENT

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Mayor Coursey recessed the meeting at 7:58 p.m.

Mayor Coursey left the meeting at 8:00 p.m.

Vice Mayor Tibbetts reconvened the meeting at 8:18 p.m.

- 15.3** REPORT - REQUEST TO SUMMARILY VACATE 1014 SQUARE FEET OF PUBLIC RIGHT-OF-WAY ON MELITA ROAD AND REQUEST FOR A DETERMINATION OF SURPLUS PROPERTY AND DISPOSITION OF SURPLUS PROPERTY FOR A 683 SQUARE FOOT PARCEL AND A 986 SQUARE FOOT PARCEL NEAR THE PROPERTY LOCATED AT 5850 MELITA ROAD - VAC16-001

BACKGROUND: Application for a summary vacation of public right-of-way (ROW) as well as a determination and disposition of surplus property for an area of approximately 1,700 square feet adjacent to the Melita Station Inn parcel. Additionally, the application involves a request for determination of surplus property for a triangular 986 square foot segment of the parcel containing Montgomery Drive.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by Resolution, approve a summary vacation of public right-of-way and make determinations and dispositions of surplus property to clear title on historic encroachments of the existing Melita Station building and to create a clear path of travel for proposed pedestrian improvements along Montgomery Drive.

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- Attachments:** [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Project Proposal and Drawings](#)
[Attachment 4 - Proposed Pedestrian Path](#)
[Attachment 5 - Letter from Barbara Schussman 12-8-14](#)
[Resolution](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Presentation](#)

Presented by Patrick Streeter, Senior Planner.

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

RESOLUTION NO. RES-2017-059 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SUMMARILY VACATING 1014 SQUARE FEET OF PUBLIC RIGHT-OF-WAY ADJACENT TO 5850 MELITA ROAD AND MAKING A DETERMINATION OF SURPLUS PROPERTY AND DISPOSITION OF SURPLUS PROPERTY TO THE ADJACENT PROPERTY OWNER FOR A 683 SQUARE FOOT PORTION OF MONTGOMERY DRIVE LOCATED ON ASSESSOR'S PARCEL NUMBER (APN) 031-101-032 AND A 986 SQUARE FOOT PORTION OF MONTGOMERY DRIVE LOCATED ON APN 031-080-033 - FILE NO. VAC16-001

The motion carried by the following vote:

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

Absent: 1 - Mayor Coursey

- 15.4** REPORT - APPROVAL OF THE PRELIMINARY 2017/18 REGIONAL WATER REUSE SYSTEM OPERATING AND MAINTENANCE, CAPITAL IMPROVEMENT, AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

BACKGROUND: The Regional Water Reuse System, managed by the City of Santa Rosa per Agreement, is a state-of-the-art wastewater treatment facility serving five member agencies (Santa Rosa, Rohnert Park, Sebastopol, Cotati, and the Sonoma County South Park Sanitation District, each hereinafter referred to as “User Agency” or collectively as “User Agencies”). The Laguna Treatment Plant is a tertiary-level treatment facility permitted for 21.34 million gallons per day (MGD) average dry weather flow. The operating Agreement requires that the City annually prepare a Preliminary Budget and Allocation of Costs for the Regional Water Reuse System and notify the User Agencies of these costs by May 1st of each year. The Agreement further requires that the proposed budget and allocation of costs be reviewed by the Regional Water Reuse Technical Advisory Committee (TAC), the Board of Public Utilities (BPU) and the Council of the City of Santa Rosa prior to noticing the partners of operating and debt service costs due.

The Regional Water Reuse Operations and Maintenance (O&M) Fund budget request is \$34,717,521, the Regional Water Reuse cash-funded Capital Improvement Program (CIP) is \$4,080,000 and the Regional Water Reuse debt service due is \$22,643,932.

RECOMMENDATION: It is recommended by the Water Department, the Regional Water Reuse System Technical Advisory Committee and the Board of Public Utilities that the Council, by resolution, approve the Preliminary 2017/18 Regional Water Reuse System Operating and Maintenance, Capital Improvement, and Debt Service Budget and Allocation of Costs for the purpose of notifying the participating Regional Water Reuse User Agencies of their allocation of such costs prior to May 1 as per agreement.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Resolution](#)
 [Presentation](#)
 [Resolution Revised](#)
 [Resolution Revised \(Red Line\)](#)

Presented by Linda Reed, Deputy Director.

A motion was made by Council Member Schwedhelm,

seconded by Council Member Olivares, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-060 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PRELIMINARY FY 2017/18 REGIONAL WATER REUSE SYSTEM OPERATING, CAPITAL AND DEBT SERVICE BUDGET AND ALLOCATION OF COSTS

The motion carried by the following vote:

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

Absent: 1 - Mayor Coursey

15.5 REPORT - APPOINTMENT OF CITY ATTORNEY, APPROVAL OF CITY ATTORNEY EMPLOYMENT AGREEMENT AND INTRODUCTION OF ORDINANCE SETTING CITY ATTORNEY COMPENSATION

BACKGROUND: The City Council retained Ralph Andersen & Associates to conduct an executive recruitment for the City Attorney position. On March 28, 2017, the City Council announced that it had voted to appoint Sue Gallagher as the City Attorney subject to reaching satisfactory terms and conditions for an employment contract.

RECOMMENDATION: It is recommended by the City Manager and the Human Resources Department that the Council, by resolution, formally appoint Sue Gallagher to the position of City Attorney effective on May 8, 2017, and approve the Employment Agreement - City Attorney and authorize the Mayor to execute said agreement on behalf of the City. It is further recommended that the Council introduce an ordinance establishing the City Attorney's compensation in the amount of \$17,083.34 per month.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A](#)
[Ordinance](#)
[Ordinance Revised](#)
[Ordinance Revised \(Redlined\)](#)
[Presentation](#)

Presented by Rhonda McKinnon, Interim Human Resources Director.

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

RESOLUTION NO. RES-2017-061 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPOINTING A CITY ATTORNEY AND APPROVING AN EMPLOYMENT AGREEMENT FOR THE CITY ATTORNEY POSITION

The motion carried by the following vote:

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

Absent: 1 - Mayor Coursey

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING SALARY AND OTHER COMPENSATION AND BENEFITS FOR THE CITY ATTORNEY

The motion carried by the following vote:

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

Absent: 1 - Mayor Coursey

16. PUBLIC HEARINGS

16.1 PUBLIC HEARING - GASPARINI REZONING - 368 YOLANDA AVENUE - APN 044-072-009 - FILE NO. REZ16-004

BACKGROUND: On February 9, 2017, the Planning Commission unanimously approved Resolution No. 11811 recommending that the Council introduce an ordinance to rezone the property located at 368 Yolanda Avenue from the CG (General Commercial) zoning district to IL (Light Industrial) district to achieve General Plan consistency.

RECOMMENDATION: It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce an Ordinance to rezone the property located at 368 Yolanda Ave from CG (General Commercial) to IL (Light Industrial) District consistent with the General Plan.

Attachments: [Staff Report](#)
 [Attachment 1 - Disclosure Form](#)
 [Attachment 2 - Location Map](#)
 [Attachment 3 - Neighborhood Context Map](#)
 [Attachment 4 - General Plan & Zoning Map](#)
 [Attachment 5 - Planning Commission Meeting Minutes of February 9, 2017](#)
 [Attachment 6 - Planning Commission Resolution 11811](#)
 [Ordinance](#)
 [Presentation](#)

Presented by Bill Rose, Supervising Planner.

Vice Mayor Tibbetts opened the public hearing at 8:55 p.m.

Seeing no one wishing to speak, Vice Mayor Tibbetts closed the public hearing at 8:55 pm

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF PROPERTY LOCATED AT 368 YOLANDA AVENUE FROM CG (GENERAL COMMERCIAL) TO IL

**(LIGHT INDUSTRIAL) DISTRICT; APN 044-072-009 – FILE NUMBER
REZ16-004**

The motion carried by the following vote:

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

Absent: 1 - Mayor Coursey

17. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 17.1 LETTER OF SUPPORT AB 297: ALCOHOLIC BEVERAGES: LICENSES: WINE AND FOOD CULTURAL MUSEUM AND EDUCATIONAL CENTER - Provided for information.

Attachments: [Letter](#)

This item was received and filed.

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 8:56 p.m. The next regularly scheduled meeting will take place on May 2, 2017.

Approved on: May 9, 2017

/s/

Daisy Gomez
City Clerk