



**City Council
Special Meeting Minutes - Draft**

Tuesday, July 20, 2021

10:30 AM

Special Meeting

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 10:30 a.m.

Present: 5 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 2 - Council Member Victoria Fleming, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

Eris Weaver, Sonoma County Bicycle Coalition, submitted comment regarding the importance of having safe streets to encourage the community to walk and bike, and in support of the Jennings Ave. At-Grade Crossing.

Mayor Rogers recessed the meeting to closed session at 10:40 a.m.

Council Member Tibbetts joined the meeting at 10:40 a.m.

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

Name of Case: Application of the City of Santa Rosa for Approval to Construct a Public Pedestrian and Bicycle At-Grade Crossing of the Sonoma-Marin Area Rail Transit ("SMART") Track at Jennings Avenue Located in Santa Rosa, Sonoma County, State of California.
Application No.: A.15-05-014

This item was received and filed.

**2.2 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Designated Representatives: Jan Mazyck, Chief Financial Officer, Amy Reeve, Human Resources Director, Jeremia Mills, Employee Relations Manager and Jeff Berk, Chief Assistant City Attorney.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Executive Management (Employee Unit 10); Middle Management (Employee Unit 11); Confidential (Employee Unit 12); Mechanics (Employee Unit 13); City Attorney (Employee Unit 15); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).

This item was received and filed.

Mayor Rogers adjourned special closed session at 12:00 p.m. and reconvened to open session at 12:00 p.m.

3. ANNOUNCEMENT OF ROLL CALL

Present: 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member John Sawyer, and Council Member Tom Schwedhelm

Absent: 3 - Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Jack Tibbetts

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

Mayor Rogers reported Council met in closed session and gave direction to staff on Item 2.1 regarding the Jennings At-Grade Crossing and on Item 2.2 regarding labor negotiations.

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 12:23 p.m.

Approved on:

Stephanie A. Williams
City Clerk