



**City Council
Special Meeting Minutes - Draft**

Friday, October 29, 2021

11:30 AM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 11:30 a.m.

Present: 6 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Jack Tibbetts

Absent: 1 - Council Member Tom Schwedhelm

2. REPORT ITEM

2.1 REPORT - RESOLUTION - RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

BACKGROUND: On October 24, 2021, the Acting Director of Emergency Services issued a Proclamation of Existence of a Local Emergency relating to existence or threatened existence of conditions of disaster or extreme peril to the safety of persons and property within the City caused by significant rain and flash flooding due to an atmospheric river event impacting the region beginning on Saturday, October 23, 2021. Several homes and apartment buildings have, or likely will have, significant water damage. There is also the potential for debris flows, especially in fire scarred areas.

RECOMMENDATION: It is recommended that Council by resolution, ratify the Proclamation of Existence of Local Emergency signed on October 24, 2021.

City Attorney Sue Gallagher presented.

No public comments were made.

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

RESOLUTION 2021-182 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE PROCLAMATION OF

**EXISTENCE OF A LOCAL EMERGENCY BY THE ACTING CITY MANAGER
IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES**

The motion carried by the following vote:

Yes: 6 - Mayor Rogers, Vice Mayor Rogers, Council Member Alvarez,
Council Member Fleming, Council Member Sawyer, and Council
Member Tibbetts

Absent: 1 - Council Member Schwedhelm

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor Rogers recessed the meeting to closed session at 11:37
a.m. to discuss Item 3.1 as listed on the agenda:

**3.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 950 S Wright Rd, Santa Rosa, CA 95407 APN 035-093-043
Agency Negotiator: Jill Scott, Real Property Manager
Negotiating Parties: Wright Elementary School District
Under Negotiations: Price and terms of payment.

This item was received and filed.

**Mayor Rogers adjourned the closed session 12:33 p.m. and reconvened to
open session at 12:34 p.m.**

4. ANNOUNCEMENT OF ROLL CALL

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

Absent: 2 - Council Member Tom Schwedhelm, and Council Member Jack
Tibbetts

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

City Attorney Sue Gallagher reported that Council met in closed
session on Item 3.1 regarding negotiations on real property located
at 950 S. Wright Road and gave direction to the property negotiator.

6. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 12:36 p.m.

Approved on:

Stephanie A. Williams
City Clerk