

**SANTA ROSA CITY COUNCIL MINUTES
REGULAR MEETING
CITY HALL, 100 SANTA ROSA AVENUE
FEBRUARY 2, 2016**

1. CALL TO ORDER AND ROLL CALL

Mayor Sawyer called the meeting to order at 1:06 p.m. Council Members present: Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Combs, Coursey, and Wysocky. Council Member Wysocky arrived at 1:07 p.m. Council Member Carlstrom arrived at 2:19 p.m. Council Member Olivares was absent.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS – NONE.

3. STUDY SESSIONS

3.1 REIMAGINING CITYBUS

In July 2015, the Reimagining CityBus project entered its second phase, with development of a set of Service Design Guidelines to guide transit service planning for redesign of the CityBus system. Following approval of the Service Design Guidelines by the City Council in August 2015, three system redesign scenarios were developed. Public feedback on these scenarios was solicited through an intensive outreach process from late October through mid-December 2015. During this study session, Transportation and Public Works Department staff will provide an overview of the public feedback received and staff proposals that reflect this feedback in preparation for the development of both draft and final plans for the system redesign.

Presented by Rachel Ede, Transit Planner. Joey Goldman, Principle, with Nelson, Nygaard Consulting Associates was present to answer questions from the Council.

PUBLIC COMMENT

Leo Ard spoke on his concern to eliminate the bus stop at Colgan Avenue.

Becky Anderson spoke on her concerns to eliminate the bus stop at Colgan Avenue.

Jesus Solis spoke on his concerns to eliminate the bus top at Colgan Avenue.

Steve Birdleough spoke on providing frequent bus service to increase ridership, the cost of ridership vs. the cost to park, and for staff keep an eye on the 20-year plan to double ridership.

Gerry La Lande-Berg spoke on the long-term plan, free bus passes for students and veterans.

Helen DeAlmanzo spoke on her concern of discontinuing Route 18.

3.2 BACKGROUND AND INFORMATION ON LEGAL NON-CONFORMING LAND USE AND CURRENT STATUS ON CODE COMPLAINTS REGARDING BODEAN ASPHALT PLANT OPERATIONS

This study session provides an overview of the designation of BoDean Asphalt Plant as a legal non-conforming land use, recent code enforcement history and the status of the current complaints.

Presented by Clare Hartman, Planning and Economic Development Deputy Director, and Carmelita Howard, Housing and Community Services Manager.

David Farr, Bay Area Air Quality Management District, answered questions from the Council.

PUBLIC COMMENT

Bill Williams, General Manager of Bodean Co., spoke on the company's zoning in 1968 and the operating hours.

Jennifer Watson urged the Council to take immediate action to bring Bodean into compliance.

Pat Bailey spoke on his concerns regarding Bodean's night time operations.

Lea Barron Thomas spoke on her concerns regarding the operating hours of Bodean.

Allen Thomas spoke on his concerns of Boden's non-conforming use permit, the air quality, and asked Council to restricting Bodean's hours of operation.

Theresa Allan spoke on her concerns of the air quality and the noise generated by Bodean.

David Petritz, Sonoma County Conservation Action Environmental Advocacy Group, spoke on his concern of continuing operation of Bodean.

4. ANNOUNCEMENT OF ROLL CALL

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

City Manager McGlynn reported Council met in two Study Sessions Item 3.1 and 3.2 on the agenda.

City Attorney Fowler reported that the Council did not meet in Closed Session.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - BLACK HISTORY MONTH

Council Member Coursey read the proclamation and presented it to Reverend Curtis Byrd, Second Vice President of NAACP, Lamont Powell, Sonoma State student, and Dennis Williams, First Vice President of NAACP.

6.2 PROCLAMATION – REDWOOD EMPIRE CHINESE ASSOCIATION

Council Member Carlstrom read the proclamation and presented it to Nancy Wang, President of the Redwood Empire Chinese Association.

7. STAFF BRIEFINGS – NONE.

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

City Manager McGlynn reported that Santa Rosa has reached a significant water conservation milestone. Through the Green Exchange rebate program which began in 2007, Santa Rosa residents and businesses have converted over 3 million square feet of high water use lawns to low water use landscapes, saving over 54 million gallons of water per year. Santa Rosa water also launched the grant funded Efficient Fixtures Direct Install Program on January 12.

City Attorney Fowler reported on the Public Utilities Commission public hearing held at Helen Lehman School.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

Council Member Combs announced her appointment of Grace Villiafuerte to the Board of Community Services and asked staff to conduct a recruitment for her appointment to the Cultural Heritage Board.

Council Member Combs requested a possible future agenda item to discuss front counter approval for permits to demolish historical properties without it going before the Cultural Heritage Board. Council Member Coursey concurred with the request.

10.1 MAYOR'S/COUNCILMEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

PUBLIC COMMENT

10.1.1 Council Subcommittee Reports – Council Member Wysocky provided a short report on the Downtown Subcommittee.

10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee – Vice Mayor Schwedhelm provided a short report.

10.1.4 Association of Bay Area Governments (ABAG)

10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

10.1.6 Sonoma Clean Power Authority (SCPA) – Council Member Wysocky provided a short report.

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Other

10.2 SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION

10.2.1 APPOINTMENTS BY SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION BOARD OF DIRECTORS

The City Council will, by motion, provide direction to the Mayor regarding letters of interest received for appointment to the following vacancies, which will be made by the Board of Directors of the Sonoma County Mayors' and Councilmembers' Association at its meeting on February 11, 2016.

- North Bay Division, League of California Cities, Executive Board (two members to serve two-year terms).

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Carlstrom and carried 6-1 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky voting yes; Council Member Olivares absent) to appoint Mark Milan, City of Windsor, and Chris Albertson, City of Petaluma, to the North Bay Division League of California Cities Executive Board.

10.2.2 REGIONAL TOPICS OF SIGNIFICANCE FOR SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION

At the Sonoma County Mayors' and Councilmembers' Association meeting held on October 8, 2015, the Board of Directors took action to request that each city/town consider submitting suggestions for regional issues of significance they would like the Association General Membership to take up as issues in 2016. Lists of significant issues submitted by the various partner cities will be considered by the Association Board at its meeting on February 11, 2016.

11. APPROVAL OF MINUTES

11.1 January 19, 2016, Regular Meeting

Approved as submitted.

12. CONSENT ITEMS

MOVED by Vice Mayor Schwedhelm, seconded by Council Member Coursey, and **CARRIED** 5-0-2 (Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, voting yes; Council Member Olivares and Wysocky absent) to waive reading of the text and adopt Consent Items 12.1 through 12.4 as follows:

12.1 RESOLUTION - DECLARING WEEDS AND RUBBISH IN THE SANTA ROSA CITY LIMITS A PUBLIC NUISANCE

RESOLUTION NO. 28737 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING WEEDS AND RUBBISH ON, UPON OR IN FRONT OF STREETS, SIDEWALKS AND/OR PRIVATE PROPERTY WITHIN THE SANTA ROSA CITY LIMITS TO BE A PUBLIC NUISANCE AND DIRECTING THE SANTA ROSA FIRE DEPARTMENT TO GIVE NOTICE

12.2 RESOLUTION - APPROPRIATION OF MEASURE M FUNDS FOR HEARN AVENUE IMPROVEMENTS

RESOLUTION NO. 28738 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROPRIATING \$550,000 OF MEASURE M FUNDS FROM THE SONOMA COUNTY TRANSPORTATION AUTHORITY FOR HEARN AVENUE IMPROVEMENTS

12.3 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 14-30.030 AND 14-30.035 OF CHAPTER 14-30 - WATER EFFICIENT LANDSCAPE OF THE SANTA ROSA CITY CODE

ORDINANCE NO. 4058 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 14-30.030 AND 14-30.035 OF CHAPTER 14-30 – WATER EFFICIENT LANDSCAPE OF THE SANTA ROSA CITY CODE

12.4 ORDINANCE ADOPTION - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 5567 SONOMA HIGHWAY TO THE SINGLE-FAMILY RESIDENTIAL (R-1-9) DISTRICT, MARSH HAWK VILLAGE - FILE NUMBER REZ13-008

ORDINANCE NO. 4059 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 5567 SONOMA HIGHWAY TO

THE SINGLE-FAMILY RESIDENTIAL (R-1-9) DISTRICT, *MARSH HAWK VILLAGE* –
FILE NUMBER REZ13-008

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Sebastian Vrankuecki spoke on rent stabilization and the issue of student housing.

Dennis Barrett spoke on the tennis court lights at Galvin Park and asked they be restored.

Carol Skold gave an annual review on Luther Burbank Home and Gardens.

Michelle Skipwith, USTA, spoke on the importance of tennis and the impact on youth who play tennis, and the condition of the tennis courts at Howarth Park.

Wayne Seden spoke on the condition of the tennis courts at Howarth Park.

Matthew Gollub spoke on the lack of lights at the tennis courts at Galvin Park and the condition of the tennis courts at Howarth Park.

Anne Seeley, speaking on behalf of Concerned Citizens of Santa Rosa, spoke on the Bodean Asphalt Plant.

14. REPORT ITEMS

14.1 REPORT - INTRODUCTION TO PLAN BAY AREA 2040

BACKGROUND: Plan Bay Area, the Bay Area’s Sustainable Communities Strategy as required by Senate Bill 375, is being updated by the Metropolitan Transportation Commission and the Association of Bay Area Governments. The purpose of this item is to provide an overview of this regional planning process.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council receive a report regarding the Plan Bay Area 2040 regional planning process.

Presented by Lisa Kranz, Supervising Planner, and Hing Wong, Senior Regional Planner with Association of Bay Area Government.

PUBLIC COMMENT

David Grabill spoke on the housing component of Plan Bay Area.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - PUBLIC HEARING ON FISCAL YEAR 2016-17 BUDGET PRIORITIES (rescheduled from the January 26, 2016, Regular Meeting)

BACKGROUND: The City Charter, Section 28(a), states that “...not later than March 31st of each year and prior to any annual goal setting meeting held by the Council, the Council shall hold a public hearing seeking oral and written comment from the public on budget priorities for the upcoming fiscal year.”

Public input is an important component to the preparation of the FY 2016-17 budget. This public hearing also provides information to the City Council as they establish and refine their Council Goals. In addition to this public hearing, members of the public may provide comments or suggestions at any time on the City’s website.

RECOMMENDATION: It is recommended by the Finance Department that the Council consider written and oral comments presented at the public hearing as part of future budget deliberations. No action is necessary.

Presented by Deborah Lauchner, Chief Financial Officer.

PUBLIC HEARING

Mayor Sawyer opened the public hearing at 6:13 p.m.

Anne Seeley spoke on looking at affordable housing during the Council's goal setting session and a ballot measure for revision of Measure O.

Gregory Fearon, Santa Rosa Together, spoke on public participation on the budget priorities.

Judy Kennedy spoke on the traffic signal on Santa Rosa Avenue and adding a bike lane to Santa Rosa Avenue.

Kelly Bass Seibel spoke on Chamber of Commerce's input on the budget priorities and housing needing to be the number one priority.

Georgia Berland spoke on the lack of housing and emergency indoor housing needs to be the first priority and homeless related issues.

Seeing no one else wishing to speak, Mayor Sawyer closed the public hearing at 6:26 p.m.

- 16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**
- 16.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT - Provided for information.**
- 17. PUBLIC COMMENTS ON NON-AGENDA MATTERS**
- 18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS – NONE.**
- 19. ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Sawyer adjourned the meeting at 6:25 p.m. The next regularly scheduled meeting will take place on February 23, 2016, at a time to be set by the Mayor.

Approved on:

Stephanie A. Williams
Deputy City Clerk