



City Council
Special Meeting Minutes - Final

Tuesday, April 20, 2021

5:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Rogers called the meeting to order at 5:00 p.m.

Present: 4 - Mayor Chris Rogers, Vice Mayor Natalie Rogers, Council Member Victoria Fleming, and Council Member Tom Schwedhelm

Absent: 3 - Council Member Eddie Alvarez, Council Member John Sawyer, and Council Member Jack Tibbetts

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENT

No public comments were provided.

Council Member Sawyer joined the meeting at 5:04 p.m.

Mayor Rogers recessed the meeting to closed session at 5:04 p.m. to discuss Items 2.1, 2.2, 2.3, 2.4 and 2.5 as listed on the agenda.

2.1 PUBLIC EMPLOYMENT (Government Code section 54957)

Title: City Manager

This item was received and filed.

2.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 410 B Street (Parking Lot 2) APN 010-045-025

Agency Negotiator: Jason Nutt, Assistant City Manager; Raissa de la Rosa, Deputy Director of Economic Development

Negotiating Parties: Cornerstone Properties, LLC

Under Negotiations: Price and terms of sale

This item was received and filed.

2.3 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.

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

Name of Case: County of Sonoma, City of Santa Rosa, *et al.* v. Pacific Gas and Electric Company, *et al.*
Court Case No. SCV-267391

This item was received and filed.

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

Name of Case: Marqus Martinez, *et al.* v. City of Santa Rosa, *et al.*
Court Case No. USDC Northern District of California 3:20-cv-04135

This item was received and filed.

Mayor Rogers adjourned closed session at 8:42 p.m. and

reconvened to open session at 8:44 p.m.

3. ANNOUNCEMENT OF ROLL CALL

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

Absent: 1 - Council Member Jack Tibbetts

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

City Attorney Sue Gallagher reported Council met in closed session on Items 2.1 no action was taken, Item 2.2 Council gave direction to real property negotiators; Item 2.3 gave direction to labor negotiators, Item 2.4 gave direction to legal counsel, and Item 2.5 gave direction to legal counsel.

5. ADJOURNMENT OF MEETING

Mayor Rogers adjourned the special meeting at 8:48 p.m. The next regular meeting will be held on April 27, 2021, at a time to be set by the Mayor.

Approved on: May 18, 2021

/s/ Stephanie A. Williams, City Clerk