



City of Santa Rosa

FLAMINGO RESORT AND
SPA
2777 FOURTH STREET,
COURTYARD I
SANTA ROSA, CA 95405

City Council Meeting Minutes - Draft

Friday, February 22, 2019

8:30 AM

SANTA ROSA CITY COUNCIL - EXECUTIVE TEAM SESSIONS

**FRIDAY, FEBRUARY 22, 2019, 8:30 AM
FLAMINGO RESORT AND SPA
2777 FOURTH STREET, COURTYARD I
SANTA ROSA, CA 95405**

1. Welcome from the Mayor

Mayor Schwedhelm called the meeting to order at 8:38 a.m.

Present: 6 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Victoria Fleming, Council Member Ernesto Olivares, Council Member John Sawyer, and Council Member Jack Tibbetts

Absent: 1 - Council Member Julie Combs

2. Review Today's Agenda

Discussions related to the new election of Council Members by district and on creating principles and protocols for governance.

3. Discuss Protocols Related to Districts

Council Member Tibbetts left the meeting at 9:50 a.m.

Council discussed specific procedural questions regarding appointments to appointed bodies as related to districts, if a Council seat vacancy occurs in a district, order of items on Council meeting agenda, Council salaries, potential of having staff for Council, protocols related to the Mayor, events, information/questions about district-specific items, Council code of conduct, and orienting new Councilmembers.

Workshop was recessed at 9:58 a.m. and reconvened at 10:18 a.m.

4. Wrap up and Next Steps

The next steps includes the workshop report prepared, Mayor's subcommittee regarding the Tier 1 priorities to work with staff in developing metrics, and several follow-up steps regarding governance and protocols.

Workshop was adjourned at 11:45 a.m.

Approved on:

Daisy Gomez
City Clerk