



**CITY COUNCIL  
REGULAR MEETING AGENDA AND  
SUMMARY REPORT  
JUNE 15, 2016**

**9:00 A.M. - REGULAR SESSION (COUNCIL CHAMBER)**

**(THE COUNCIL WILL RECESS AT APPROXIMATELY 12:00 NOON FOR A  
30-MINUTE LUNCH BREAK)**

**20. CALL TO ORDER OF ADJOURNED REGULAR CITY COUNCIL  
MEETING AND ROLL CALL**

**21. PUBLIC HEARINGS**

**21.1 CONTINUED PUBLIC HEARING - APPROVAL OF FEES FOR  
RECREATION AND PARKS FACILITIES AND SERVICES**

BACKGROUND: The Recreation & Parks Department offers a wide variety of services for which fees are charged. Council has previously adopted fees for Recreation & Parks facilities, admissions and services, and delegated authority to the Director to set the necessary fees for seasonal program activities, excursions, special events, and athletic league fees based on the City's actual costs for the activities. A small number of adjustments are being proposed for FY16/17. Revised fees include pony rides at Howarth and rental rates for the Dohn Room, DeTurk Round Barn, Rosie the Trolley, large picnic sites at Finley and Howarth, paddleboards, paddleboats, kayaks, canoes, sailboats and rental cancellation charges. New fees include rental rates for storage spaces at centers, speakers, screens, and small picnic site at Howarth; a ten lap pony ride pass; park use permit application fee; facility deposit for small events and rental discount for ballfields. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Recreation & Parks Department that the Council, by resolution, approve fees for various facilities and services effective July 1, 2016.

**Attachments** [Staff Report](#)

[Attachment 1 - Fee Comparisons](#)

[Attachment 2 - Master Fee Schedule](#)

[Resolution](#)

[Exhibit A](#)

[Presentation](#)

**21.2** CONTINUED PUBLIC HEARING - ADOPTION OF THE CITY OF SANTA ROSA OPERATIONS AND MAINTENANCE BUDGET FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2016-17 CAPITAL

BACKGROUND: The City Charter specifies numerous actions to take place leading up to the City Council adopting a budget prior to the last day of June each fiscal year. City staff published a summary of the current year budget on November 5, 2015; held a budget priorities public hearing on February 2, 2016; held a Council goal setting meeting on February 9, 2016; held budget study sessions on May 10, 2016 and May 17, 2016; published a budget summary and public hearing notice on May 31, 2016; and, made copies of the proposed budget available to the public at City Hall and the City Hall Annex on June 1, 2016.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department that the Council, by four (4) resolutions, adopt the City Fiscal Year 2016-17 Operations and Maintenance Budget, and Fiscal Year 2016-17 Capital Improvement Program Budget.

**Attachments** [Staff Report](#)

[Attachment 1 - Hyperlink - Proposed Operations and Maint](#)

[Attachment 2 - Hyperlink - Proposed Capital Improvement](#)

[Attachment 3 - Proposed Project Allocation by Funding Sou](#)

[Attachment 4 - CIP Presentation by Project](#)

[Resolution - Primary](#)

[Exhibit A \(Resolution - Primary\)](#)

[Resolution - PFIF](#)

[Resolution - Storm Water](#)

[Resolution - Wastewater](#)

[Resolution - HR Salary Plan change FY16-17 Budget](#)

[Presentation - revised 6/13/2016](#)

**22. ADJOURN (CONTINUE) CITY COUNCIL MEETING TO RECONVENE, IF NEEDED, AT 9:00 A.M., ON THURSDAY, JUNE 16, 2016, IN THE COUNCIL CHAMBER**



The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) 48 hours prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>