



City of Santa Rosa

City Hall
100 Santa Rosa Ave
Santa Rosa, CA 95404

City Council Regular Meeting Minutes - Draft

Tuesday, March 14, 2017

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Coursey called the closed session meeting to order at 1:30 p.m.

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Coursey recessed the meeting to closed session at 1:30 p.m. to discuss Item 2.1 as listed on the agenda:

2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two potential cases.

County of Santa Clara v. Donald J. Trump, et al.
(U.S. District Court, Northern District of California, Case No: 5:17-cv-00574-WHO) - Request for Amicus Support

City and County of San Francisco v. Donald J. Trump et al.
(United States District Court, Northern District of California, Case No. 3:17-cv-00485-WHO) - Request for Amicus Support

Mayor Coursey adjourned the closed session at 1:43 p.m. and reconvened the meeting to open session in the Council Chamber at 2:06 p.m.

3. STUDY SESSIONS

3.1 PROGRESSIVE PARKING STRATEGIES AND RAILROAD SQUARE PARKING MANAGEMENT PLAN STUDY SESSION

The purpose of this Study Session is to provide an overview of the study completed by Nelson/Nygaard Consulting Associates, Inc., transportation and planning consultants, providing information and recommendations on progressive parking

strategies and a Railroad Square Parking Management Plan.

Presented by Kim Nadeau, Parking Manager.

PUBLIC COMMENT

Bernie Schwartz spoke in support of the convenience of parking closer with increase of rate and expressed safety concerns of employee parking.

Rick Kade spoke in support of reducing rates, increase parking, and have a set parking location for employees.

Sue Kade spoke in support of employee parking discount rates and expressed concerns that increasing hours will increase parking fees that may hurt downtown businesses.

Steve Birdlebough spoke in support of the progressive parking fees.

Ray Morgan spoke in support of increase parking spaces.

Willard Richards spoke in support of increase parking spaces.

Kevin Sprenger spoke in support of increase parking spaces for all businesses and have a set parking location for employees.

3.2 DEVELOPMENT OF A SAFE MEDICINE AND SHARPS DISPOSAL ORDINANCE

In October 2016 the Sonoma County Board of Supervisors directed the Sonoma County DHS and SCWA to draft a model SMD Ordinance, in cooperation with the Sonoma County Safe Medicine Disposal EPR Ordinance Collaborative. Sonoma County DHS, in partnership with the Collaborative, has developed a proposed SMD Ordinance draft for adoption in Sonoma County that could facilitate implementation county-wide. In order to support the Collaborative in developing the SMD Ordinance, Santa Rosa Water Department staff seeks input from the Council on key issues.

Presented by Martin St. George, Environmental Compliance Supervisor.

PUBLIC COMMENT

Amy Bolten, with Medtronic, spoke in opposition to the elements of the Sonoma Safe Medicine Disposal Ordinance.

Reese Isbell, with California Life Sciences Association, spoke in opposition of the Sonoma Safe Medicine Disposal Ordinance and suggested that user fees be included at point of sale.

Anne Seeley spoke in support of the item.

4. ANNOUNCEMENT OF ROLL CALL

Present: 7 - Mayor Chris Coursey, Vice Mayor Jack Tibbetts, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member Chris Rogers, Council Member John Sawyer and Council Member Tom Schwedhelm

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

Interim City Attorney Sticker reported that Council met in closed session regarding Item 2.1 and Council voted unanimously to join the City of Richmond as an amicus in two places: County of Santa Clara v. Donald J. Trump, et al. and City and County of San Francisco v. Donald J. Trump, et al.

6. PROCLAMATIONS/PRESENTATIONS - NONE.

7. STAFF BRIEFINGS - NONE.

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

There was nothing to report.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

10. MAYOR'S/COUNCILMEMBERS' REPORTS

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

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

10.1.1 Council Subcommittee Reports

Mayor Coursey provided a brief report on the Long Term Financial Policy Subcommittee and the Economic Development 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

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)

10.1.7 Sonoma County Waste Management Agency (SCWMA)

10.1.8 Other

10.2 MATTERS FROM COUNCIL REGARDING FUTURE AGENDA ITEMS

10.2.1 REQUEST FOR AGENDA ITEM REGARDING A HOUSING FIRST SPECIALIST SPEAK TO THE COUNCIL

BACKGROUND: At the March 7, 2017 City Council meeting, Vice Mayor Tibbetts requested a future agenda item to consider having a Housing First Specialist determined by staff to come and speak to Council. Council Member Rogers concurred with the request.

PUBLIC COMMENT

Duane DeWitt spoke in support of the item.

A motion was made by Vice Mayor Tibbetts, seconded by Council Member Rogers, to consider having a Housing First Specialist determined by staff to come and speak to Council at a future meeting. The motion carried by the following vote:

Yes: 4 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs and Council Member Rogers

No: 3 - Council Member Olivares, Council Member Sawyer and Council Member Schwedhelm

11. APPROVAL OF MINUTES

11.2 February 14, 2017, Regular Meeting.

Approved as submitted.

11.2 February 24, 2017, Special Closed Session meeting.

Approved as submitted.

11.3 February 28, 2017, Regular Meeting.

Approved as submitted, with Council Member Sawyer abstaining.

12. CONSENT ITEMS

PUBLIC COMMENT

Duane DeWitt spoke in support of Item 12.1.

Approval of the Consent Agenda

A motion was made to waiver the reading of the text and adopt Consent Items 12.1 through 12.5. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

12.1 RESOLUTION - VALET PARKING AGREEMENT

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve a Valet Parking Agreement with Hugh Futrell Corporation, Santa Rosa, California, to valet park hotel patrons' vehicles at Garage 12.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-036 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A VALET PARKING AGREEMENT WITH HUGH FUTRELL CORPORATION

12.2 RESOLUTION - SPEED LIMITS ON BELLEVUE AVENUE, BENNETT VALLEY ROAD, BROOKWOOD AVENUE, AND MONTECITO AVENUE

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution, establish a speed limit of 25 miles per hour on Bellevue Avenue from Santa Rosa Avenue to East City Limits, establish a speed limit of 35 miles per hour on Bennett Valley Road from Santa Rosa Avenue to Brookwood Avenue, establish a speed limit of 30 miles per hour on Brookwood Avenue from Sonoma Avenue to Third Street, and establish a speed limit of 25 miles per hour on Montecito Avenue from Pacific Avenue to Norte Way.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-037 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING SPEED LIMITS ON BELLEVUE AVENUE, BENNETT VALLEY ROAD, BROOKWOOD AVENUE, AND MONTECITO AVENUE

12.3

RESOLUTION - RESOLUTION OF SUPPORT AUTHORIZING THE APPLICATION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDING FOR INCREASED FREQUENCY ON TRUNK ROUTES-SANTA ROSA CITYBUS OPERATING PROJECT AND AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS OF THE LCTOP PROJECT INCREASED FREQUENCY ON TRUNK ROUTES-SANTA ROSA CITYBUS OPERATING FOR \$93,257

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by two resolutions, 1) authorize the Director of Transportation and Public Works or designee to request \$93,257 in Low Carbon Transit Operations Program (LCTOP) funds to assist in the operating of the increased frequency on trunk routes in the CityBus system; 2) authorize the Mayor to execute the authorized agent forms, and the Director of Transportation and Public Works to execute the certifications and assurances documents and execute all required documents for this LCTOP funding request; and 3) authorize the Chief Financial Officer to increase appropriations in revenue and expenditures by the approved grant award.

This Consent - Resolutions were adopted.

RESOLUTION NO. RES-2017-038 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN APPLICATION FOR LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FUNDING FOR INCREASED FREQUENCY ON TRUNK ROUTES-SANTA ROSA CITYBUS OPERATING FOR \$93,257

RESOLUTION NO. RES-2017-039 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO SIGN THE CERTIFICATIONS ASSURANCES AND AUTHORIZING THE MAYOR TO SIGN THE AUTHORIZED AGENT FORMS FOR THE CAP AND TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

12.4 RESOLUTION - RESOLUTION APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE SANTA ROSA PUBLIC FINANCING AUTHORITY

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve an amendment to the Joint Exercise of Powers Agreement establishing the Santa Rosa Public Financing Authority for the purpose of adding the Housing Authority of the City of Santa Rosa as a member and removing the Successor Agency to the Redevelopment Agency of the City of Santa Rosa as a member.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-040 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE SANTA ROSA PUBLIC FINANCING AUTHORITY FOR THE PURPOSE OF ADDING THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA AS AN ADDITIONAL MEMBER AND REMOVING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA AS A MEMBER

12.5 RESOLUTION - FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SHUTE MIHALY & WEINBERGER LLP FOR LEGAL SERVICES

RECOMMENDATION: It is recommended by the City Attorney's Office that the Council, by resolution, approve the First

Amendment to Professional Services Agreement with Shute Mihaly & Weinberger LLP, San Francisco, CA, in the amount of \$75,000 for a total contract amount of \$135,000, for representation of the City in *CVSR Holdings, LLC v. City of Santa Rosa, et al.*

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2017-041 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH SHUTE MIHALY & WEINBERGER LLP FOR REPRESENTATION OF THE CITY IN CVSR HOLDINGS, LLC V. CITY OF SANTA ROSA, ET AL. IN AN AMOUNT OF \$75,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$135,000

The time not yet being 5:00 p.m., Mayor Coursey took Report Item 14.1 before Item 13- Public Comment on Non-Agenda Matters.

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

William "Burr" Wilson was spoke regarding the need to improve the railroad grade crossing safety.

Duane DeWitt spoke regarding City - County joined efforts.

Thomas Ells spoke regarding rent stabilization and subsidy.

14. REPORT ITEMS

14.1 REPORT - RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ARGUMENT IN SUPPORT OF BALLOT MEASURE TO ENACT AN ORDINANCE OF THE CITY OF SANTA ROSA ADDING CHAPTER 6-10 TO THE SANTA ROSA CITY CODE AND AMENDING CHAPTER 6-04 OF THE SANTA ROSA CITY CODE TO IMPOSE A CANNABIS INDUSTRY TAX ON CANNABIS BUSINESSES OPERATING IN SANTA ROSA

BACKGROUND: On March 7, 2017, Council, by resolution, declared a fiscal emergency as a result of the recent enactment of the Medical Cannabis Regulation and Safety Act and passage of Proposition 64 (the Adult Use of Marijuana Act) and ordered a special election to be held on Tuesday, June 6, 2017

for the purpose of submitting to Santa Rosa voters an ordinance of the City of Santa Rosa, adding Chapter 6-10 to the Santa Rosa City Code and amending Chapter 6-04 of the Santa Rosa City Code to impose a cannabis industry tax on cannabis businesses operating in Santa Rosa (2) approving ballot language, (3) permitting the filing of ballot arguments, (4) directing the City Attorney to provide an impartial analysis, and (5) setting initial tax rates for a 2-year term. Previously, on February 14, 2017, in anticipation of the possible cannabis tax ballot measure and in accordance with Elections Code sections 9282 and 9287, the Council authorized the appointment of a Council ad hoc subcommittee to draft the argument in support of the proposed measure, subject to approval by the full Council. The ad hoc subcommittee has prepared a draft argument for the Council's consideration.

RECOMMENDATION: It is recommended by the Council ad hoc committee that the Council adopt a Resolution approving argument in support of ballot measure to enact an Ordinance of the City of Santa Rosa adding Chapter 6-10 to the Santa Rosa City Code and amending Chapter 6-04 of the Santa Rosa City Code to impose a cannabis industry tax on cannabis businesses operating in Santa Rosa.

Presented by David Guhin, Director of Planning and Economic Development.

PUBLIC COMMENT

Carlos Campos spoke in support of the item.

A motion was made by Council Member Olivares, seconded by Council Member Sawyer, to waive reading of the text and adopt:

RESOLUTION NO. RES-2017-042 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING ARGUMENT IN SUPPORT OF BALLOT MEASURE TO ENACT AN ORDINANCE OF THE CITY OF SANTA ROSA ADDING CHAPTER 6-10 TO THE SANTA ROSA CITY CODE AND AMENDING CHAPTER 6-04 OF THE SANTA ROSA CITY CODE TO IMPOSE A CANNABIS INDUSTRY TAX ON CANNABIS BUSINESSES OPERATING IN SANTA ROSA

The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

14.2

**REPORT - SONOMA COUNTY WATER AGENCY 2017/18
WATER TRANSMISSION BUDGET AND WATER RATE
INCREASE**

BACKGROUND: The City of Santa Rosa purchases approximately 90% of the water supplied to our customers from the Sonoma County Water Agency (SCWA). The SCWA is proposing to raise the wholesale rate of water by 4.98% from \$806.59 to \$846.78 per acre foot. This increase is 'passed through' to Santa Rosa customers and would result in an average increase to the water usage charge of 2.2%.

There is a Water Advisory Committee (WAC) made up of elected officials of each of the contractors to the Sonoma County Water Agency's (SCWA) wholesale water. The WAC is an advisory committee to the SCWA Board of Directors. The City's WAC Representative is Council Member Tom Schwedhelm. On April 3, 2017 the WAC is scheduled to vote on whether or not to recommend the SCWA budget and proposed rate increase for approval of the SCWA Board of Directors. The City Council may advise its representative to the Water Advisory Committee (WAC) prior to a WAC vote. Ultimately, the SCWA Board of Directors will have final authority to approve the proposed rate increase.

RECOMMENDATION: It is recommended by the Water Department and the Board of Public Utilities that the Council consider the SCWA budget and proposed water rate increase and, by motion, make a recommendation to the Council's Water Advisory Committee representative for the Water Advisory Committee vote on April 3, 2017.

Presented by Linda Reed, Deputy Director - Administration Santa Rosa Water.

A motion was made by Council Member Schwedhelm, seconded by Council Member Olivares, to make a recommendation to the Council's Water Advisory Committee representative for the Water Advisory Committee vote on April 3, 2017. The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

No: 1 - Council Member Combs

14.3 REPORT - COURTHOUSE SQUARE REUNIFICATION PROJECT UPDATE AND EXPENDITURE REPORT

BACKGROUND: This item will update the Council on the progress of the Courthouse Square Reunification project and provide information regarding expenditures for construction, construction management/inspection, and contingency. Staff is working with the contractor to complete construction of the project as soon as weather and scheduling allows during these winter months.

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, accept the Courthouse Square Reunification expenditure report.

Presented by Colleen Ferguson, Deputy Director - Engineering.

A motion was made by Council Member Sawyer, seconded by Vice Mayor Tibbetts, to accept the Courthouse Square Reunification expenditure report. The motion carried by the following vote:

Yes: 7 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

14.4 REPORT - SUSTAINABLE CITIES MEMORANDUM OF UNDERSTANDING WITH SONOMA STATE UNIVERSITY

BACKGROUND: "Sustainable Cities" is a national model for partnerships between cities and universities, providing opportunities for university students to identify solutions to local challenges, present new and innovate ideas to cities and make a difference in the community. The City of Santa Rosa has the opportunity to partner with Sonoma State University to work together on various "Sustainable Cities" projects. The City will benefit from increased capacity to tackle environmental initiatives and by establishing greater connections to Sonoma State University. The Memorandum of Understanding outlines how the City and University will collaborate to develop a project

list and move forward.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by resolution, approve the Memorandum of Understanding between City of Santa Rosa and California State University, Sonoma.

Presented by Gloria Hurtado, Deputy City Manager.

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

RESOLUTION NO. RES-2017-043 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF SANTA ROSA AND CALIFORNIA STATE UNIVERSITY, SONOMA TO IMPLEMENT THE SUSTAINABLE CITIES INITIATIVE

The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

14.5

REPORT - SESQUICENTENNIAL CELEBRATION EVENT PLANNING

BACKGROUND: In September 2018, Santa Rosa will celebrate its 150th Birthday, also known as the City's Sesquicentennial. An ad hoc group comprised of the Mayor, two Council Members, and community members has been meeting since 2015 to discuss how Santa Rosa will celebrate its birthday. The committee envisions an all-day, family-oriented community event on Sunday, September 9, 2018. In order to move forward, the committee has identified the need for a part-time event coordinator and is requesting \$23,000 to allow an event coordinator to be hired to begin work in the near term. The proposal is to amend an existing contract with the Santa Rosa Chamber of Commerce so the Chamber can hire the event coordinator and manage the contract.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council, by motion, recommend that the City Manager amend the contract with the Santa Rosa Chamber of

Commerce to provide event coordination services for the Sesquicentennial Celebration in an amount not to exceed \$23,000.

Presented by Erin Morris, City Manager Fellow.

PUBLIC COMMENT

Karen Weeks spoke in support of the item.

A motion was made by Council Member Sawyer, seconded by Council Member Olivares, that the City Manager amend the contract with the Santa Rosa Chamber of Commerce to provide event coordination services for the Sesquicentennial Celebration in an amount not to exceed \$23,000. The motion carried by the following vote:

Yes: 5 - Vice Mayor Tibbetts, Council Member Olivares, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

No: 2 - Mayor Coursey and Council Member Combs

15. PUBLIC HEARINGS

15.1

PUBLIC HEARING - REGARDING PROTESTS AND OBJECTIONS TO PROPOSED REMOVAL OF WEEDS AND RUBBISH; ORDER TO ABATE NUISANCES

BACKGROUND: On February 28, 2017, Council passed Resolution number 2017-028, 1) determining and declaring weeds, as defined in Section 9-08.010 of the Santa Rosa City Code, which bear seeds of a wingy or downy nature that have attained a natural growth in height in excess of four inches, or attain such a large growth as to become a fire menace when dry, or which are otherwise noxious or dangerous, located on undeveloped parcels, on developed parcels over .5 acres with more than .5 acres of unimproved land, or on parcels located in a Wildland Urban Interface Fire Area within City limits, constitute a public nuisance; and 2) determining and declaring that rubbish, as defined in Section 9-08.010 of the Santa Rosa City Code, constitutes a public nuisance.

On March 3, 2017 the Fire Chief caused to be published a public notice of the weed abatement program and a notice of public hearing of objections to the proposed removal of weeds

and rubbish.

After hearing any objections, the Council, by motion, may allow or overrule any objections. If all objections are overruled, the Council must order the Fire Department to abate the nuisances.

RECOMMENDATION: It is recommended by the Fire Department that the Council: 1) hold a Public Hearing to consider any objections and protests to the proposed removal of weeds and rubbish and at the conclusion of the hearing, by motion, overruling objections to the proposed removal of weeds and rubbish, if any, and 2) by motion, ordering the Fire Chief or his designee, to abate the nuisances declared in Council Resolution number 2017-028.

Presented by Paul Lowenthal, Assistant Fire Marshal.

Mayor Coursey opened the public hearing at 5:57 p.m.

Seeing no one wishing to speak, Mayor Coursey closed the public hearing at 5:58 p.m.

A motion was made by Council Member Combs, seconded by Council Member Rogers, to overrule objections to the proposed removal of weeds and rubbish, if any, and ordering the Fire Chief or his designee, to abate the nuisances declared in Council Resolution number 2017-028. The motion carried by the following vote:

Yes: 6 - Mayor Coursey, Vice Mayor Tibbetts, Council Member Combs, Council Member Rogers, Council Member Sawyer and Council Member Schwedhelm

Absent: 1 - Council Member Olivares

16. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

- 16.1** LETTER OF OPPOSITION TO SENATE BILL 35: PLANNING AND ZONING: AFFORDABLE HOUSING - Provided for information.

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS - NONE.

18. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]

19. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Coursey adjourned the meeting at 5:59 p.m. The next regularly scheduled meeting will take place on March 28, 2017.

Approved on:

Daisy Gomez
City Clerk