



City of Santa Rosa

City Hall
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 17, 2015

9:00 A.M., WEDNESDAY, JUNE 17, 2015, CITY COUNCIL CHAMBER

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

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

20. PUBLIC HEARINGS

20.1 CONTINUED PUBLIC HEARING - APPROVAL OF FEES FOR RECREATION & PARKS FACILITIES AND SERVICES

BACKGROUND: The Recreation and Parks Department offers a wide variety of services for which fees are charged, including facility use, admissions and program fees. Council has previously adopted fees for Recreation and 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. Fees are periodically adjusted to reflect new or revised meeting spaces and equipment; a small number of adjustments are being proposed for FY15/16. New fees being proposed include two new activity rooms at Steele Lane Community Center and tiered rates for Park Special Use Permits, as well as a discount for multiple park dates. Existing fees not presented for revision will continue at current rates.

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that the Council, by resolution, approve fees for various facilities effective July 1, 2015.

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.

Attachments [Staff Report](#)
[Attachment 1](#)
[Resolution](#)
[Exhibit A](#)
[Public Hearing Notice](#)
[Presentation](#)

20.2 CONTINUED PUBLIC HEARING - ADOPTION OF PROPOSED CITY BUDGET FOR FISCAL YEAR 2015-16 AND FISCAL YEAR 2015-16 CAPITAL IMPROVEMENT BUDGET

BACKGROUND: At study sessions on May 12, 2015 and May 19, 2015, City staff presented a proposed budget overview, General Fund revenue and reserve projections; department budgets including information such as program descriptions; expenditures by program, category and fund; current year accomplishments; and, additional needs included in the budget for the upcoming year. Additionally, the proposed Capital Improvement Program (CIP) was presented.

RECOMMENDATION: It is recommended by the City Manager and the Finance Department, that the Council, by four (4) resolutions, adopt the City's Fiscal Year 2015-16 Operations and Maintenance Budget and Fiscal Year 2015-16 Capital Improvement Program Budget.

Attachments [Staff Report](#)

[Attachment 1 - OM Draft - Part I](#)

[Attachment 1 - OM Draft - Part II](#)

[Attachment 1 - OM Draft \(weblink\)](#)

[Attachment 2 - CIP Draft](#)

[Attachment 2 - CIP Draft \(weblink\)](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Resolution - Primary](#)

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

[Resolution - PFIF](#)

[Resolution - Storm Water](#)

[Resolution - Exception](#)

[Presentation](#)

21. ADJOURN (CONTINUE) CITY COUNCIL MEETING TO RECONVENE, IF NEEDED, AT 9:00 A.M., ON THURSDAY, JUNE 18, 2015, 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 48 hours prior to the meeting. TDD 543-3063

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