



**SANTA ROSA CITY COUNCIL  
AGENDA AND SUMMARY REPORT  
REGULAR MEETING  
CITY HALL, 100 SANTA ROSA  
AVENUE  
JUNE 4, 2013**

2:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

Agenda 

1. CALL TO ORDER AND ROLL CALL
  
2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)
  - 2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.
  
  - 2.2 RECESS TO CLOSED SESSION IN MAYOR'S CONFERENCE ROOM
  
  - 2.3 CONFERENCE WITH LABOR NEGOTIATORS Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager. 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); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).
  
  - 2.4 CONFERENCE WITH LABOR NEGOTIATOR Agency Designated Representatives: Kathleen Millison, City Manager and Jennifer Phillips, Assistant City Manager. Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Manager

2.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Attorney

2.7 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: (one case regarding potential Sonoma County Landfill liability)

2.8 RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

3. STUDY SESSION - NONE Study Session items are items for in-depth discussion and possible direction to staff. No action may be taken.

4:00 P.M. (CITY COUNCIL CHAMBER)

PUBLIC COMMENTS ON AGENDA ITEMS: Except for public hearing items, comments from the public will be allowed on all agenda items at the time each item is called. Comments on public hearing items may be made when the hearing is opened.


PUBLIC COMMENTS ON NON-AGENDA ITEMS: Comments from the public on non-agenda items will be heard under Agenda Item 15.

4. ANNOUNCEMENT OF ROLL CALL


5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - LGBT PRIDE MONTH

Proclamation 

## 6.2 PROCLAMATION - SENIORS INC.

Proclamation 

7. STAFF BRIEFINGS - NONE This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.
  
8. APPROVAL OF MINUTES - NONE
  
9. MAYOR'S/COUNCILMEMBERS' REPORTS
  - 9.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS
  
  - 9.2 MAYOR /COUNCILMEMBERS' REPORTS
  
  - 9.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)
    - a) Sonoma County Transportation Authority (SCTA)
  
    - b) Sonoma County Water Agency (SCWA) - Water Advisory Committee
  
    - c) Association of Bay Area Governments (ABAG)

d) Other

9.4 LETTER OF INTEREST FOR APPOINTMENT BY THE SONOMA COUNTY MAYOR'S AND COUNCILMEMBERS ASSOCIATION The City Council will provide direction to the Mayor regarding a letter of interest received for appointment to the Sonoma County Ag Preservation and Open Space District Citizens Advisory Committee. Appointments will be made by the Sonoma County Mayors' and Councilmembers' Association Board of Directors at its June 13, 2013, meeting.

a) Laurie Gallian, City of Sonoma

Letter 

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

11. CONSENT ITEMS - NONE

12. REPORT ITEMS


12.1 REPORT - SANTA ROSA TOURISM BUSINESS IMPROVEMENT AREA  
ANNUAL REPORT

BACKGROUND: The Santa Rosa Tourism Business Improvement Area (SRTBIA) was established on September 3, 2010, via Ordinance #3946. The ordinance requires an annual report to the City Council that details recommended changes to the Area boundaries; improvements and activities provided for Fiscal Year; an estimate of the cost of providing improvements and activities; the method and basis of levying assessments, the amount of any surplus or deficit revenues to be carried over; the amount of contributions from sources other than assessments. The Annual Report is due to the Director of Economic Development and Housing by June 1 of each year.

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing, that the Council, by motion: 1) approve the 2012/2013 SRTBIA Annual Report prepared by the Department of Economic Development and Housing and approved by the SRTBIA Advisory Board and approve and adopt the SRTBIA Work Plan for 2013/2014; and 2) appoint

Raissa de la Rosa from Economic Development and Housing as the City's alternative SRTBIA Advisory Board Representative.

Staff Report 


PowerPoint Presentation (uploaded 6/3/2013) 

#### 12.2 REPORT - DAUENHAUER RANCH SUBDIVISION HOUSING ALLOCATION PLAN CONTRACT - PHASE 2 WITH MERITAGE HOMES OF CALIFORNIA, INC.

BACKGROUND: On April 2, 2013, the City Council considered approval of the proposed Housing Allocation Plan Contract with Meritage Homes of California, Inc. for the Dauenhauer Ranch Subdivision Affordable Ownership Units - Phase 2. After consideration of the proposed contract, the City Council continued consideration of the contract for 30 days. The purpose of this continuance was to allow Meritage Homes and the Christopherson Group an opportunity to see if they could agree on a proposal to have the 24-unit affordable housing units on Lot 66 built through mutual agreement between the two parties. Meritage Home complied with the Council direction but as indicated in a letter dated May 8, 2013, Meritage was again unable to reach an agreement with the owner of Lot 66.

RECOMMENDATION: It is recommended by the Departments of Community Development, Economic Development and Housing, and the City Attorney's Office that the Council, by resolution, approve the proposed Housing Allocation Plan Contract with Meritage Homes of California, Inc. for the Dauenhauer Ranch Subdivision Affordable Ownership Units - Phase 2.

Staff Report 

Resolution 

#### 13. PUBLIC HEARINGS - NONE

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#### 14. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

##### 14.1 LETTER OPPOSING AB 145 - STATE WATER RESOURCES CONTROL BOARD: DRINKING WATER

Letter 

15. PUBLIC COMMENTS ON NON-AGENDA MATTERS This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker is allowed three minutes. To address the Council you are requested to complete the yellow Speaker's Card and give it to the City Clerk. If you are unable to or do not wish to wait for the public comment portion of the agenda, you are encouraged to contact the Council or City Clerk directly by emailing your information to [cityclerk@srcity.org](mailto:cityclerk@srcity.org) or by telephoning the Council and City Manager's Office at 707-543-3010.
16. [IF NEEDED] - ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY
17. ADJOURNMENT OF MEETING

\*Did not appear on the preliminary agenda. \*\*Quasi-judicial or adjudicative action.

## UPCOMING MEETINGS

List 



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

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 Office at 543-3015 or [cityclerk@srcity.org](mailto:cityclerk@srcity.org) one week prior to the meeting. TDD 543-3063  
**Meeting information can also be accessed via the internet at <http://srcity.org>**