



**City Council  
Regular Meeting Minutes - Final**

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Tuesday, November 12, 2024

4:00 PM

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**1. CALL TO ORDER AND ROLL CALL**

Mayor N. Rogers called the meeting to order at 4:02 p.m

**Present:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)**

**3. ANNOUNCEMENT OF CLOSED SESSION ITEMS - NONE.**

**4. STUDY SESSION - NONE.**

**5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)**

**6. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS - NONE.**

**7. PROCLAMATIONS/PRESENTATIONS - NONE.**

**8. STAFF BRIEFINGS**

**8.1 COMMUNITY EMPOWERMENT PLAN UPDATE**

This is a standing item on the agenda. No action will be taken except for possible direction to staff.

Ana Horta, Community Engagement Manager, presented.

No public comments were made.

**9. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

Daryl Dunston, Assistant City Manager, provided a brief report on the passing of Detective Von Andrews.

City Attorney Teresa Stricker had no report.

No public comments were made.

## **10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

Council Member Alvarez announced recusal on Item 16.1 due to ownership in a cannabis business.

Council Member MacDonald announced recusal on Item 13.6 due to a personal relationship.

## **11. MAYOR'S/COUNCIL MEMBERS' REPORTS**

Council Member C. Rogers spoke on the November 5, 2024 election.

Council Member MacDonald provided a brief report on recent community events attended.

Mayor N. Rogers provided a brief report on boards and commissions recruitment efforts, and recent community events attended.

No public comments were made.

### **11.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

#### **11.1.1 Council Subcommittee Reports**

#### **11.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

#### **11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

#### **11.1.4 Association of Bay Area Governments (ABAG)**

#### **11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

Vice Mayor Stapp provided a brief report.

#### **11.1.6 Sonoma Clean Power Authority (SCPA)**

**11.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))**

**11.1.8 Groundwater Sustainability Agency (GSA)**

**11.1.9 Sonoma County Homeless Coalition**

**11.1.10 Renewal Enterprise District (RED)**

**11.1.11 Public Safety Subcommittee**

**11.1.12 Other**

**11.2 MAYOR'S/COUNCIL MEMBERS' APPOINTMENTS**

**11.2.1 Mayor's Appointments to County, Regional and State Positions**

Appointments to county, regional and state bodies on which the City is represented per City Charter section 15.

Mayor N. Rogers may announce the appointment of Shawn Kara as the alternate member to Zero Waste Sonoma and request Council approval of this selection.

No public comments were made.

**A motion was made by Vice Mayor Stapp, seconded by Council Member MacDonald, to approve appointment of Shawn Kara as the alternate member to Zero Waste Sonoma. The motion carried by the following vote:**

**Yes:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**11.2.2 APPROVAL OF BOARD MEMBER LEAVE OF ABSENCE**

Housing Authority Commissioner Wayne Downey requested a leave of absence from October 7, 2024 through December 2024. Per Council Policy 000-06 - Appointments to Boards/Commissions/Committees, section J3, the Council may grant an approved leave of absence and the Council may appoint a temporary person to fill the position.

RECOMMENDATION: It is recommended by the Housing Authority Executive Director and the City Clerk, that the Council, by motion, approve the leave of absence for Commissioner Downey through the end of December 2024, and approve a temporary person to fill the position upon completion of interviews of those applications on file for the Housing Authority to fill the seat throughout the term of the leave of absence.

**Attachments:** [Attachment 1 - Council Policy 000-06 - Appointments to Boards, Commissions, Committees](#)

No public comments were made.

**A motion was made by Vice Mayor Stapp, seconded by Council Member MacDonald, to approve leave of absence for Housing Authority Commissioner Downey through the end of December 2024. The motion carried by the following vote:**

**Yes:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

## 12. APPROVAL OF MINUTES

12.1 October 22, 2024, Regular Meeting Minutes.

**Attachments:** [Draft Minutes](#)

No public comments were made.

**Approved as submitted.**

## 13. CONSENT ITEMS

PUBLIC COMMENTS:

Gregory Fearon spoke on Item 13.4.

### Approval of the Consent Agenda

**A motion was made by Vice Mayor Stapp, seconded by Council Member MacDonald, to waive reading of the text and adopt Consent Items 13.1 through 13.5. The motion carried by the following vote:**

**Yes:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**13.1 MOTION - AUTHORITY TO ISSUE DESIGN-BUILD REQUEST FOR PROPOSALS FOR ENERGY CONSERVATION AND EFFICIENCY IMPROVEMENTS**

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by motion, approve the use of the Design-Build procurement method as in the best interest of the City and authorize issuance of a Request for Proposals for energy conservation and efficiency improvements. This project aligns with the City's climate action goals by incorporating solar photovoltaic systems, battery storage, and energy efficiency upgrades at municipal facilities, in line with the City's commitment to sustainability and resilience.

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

**This Consent - Motion was approved.**

**13.2 RESOLUTION - APPROVAL OF SECOND AMENDMENT TO BLANKET PURCHASE ORDER 166149 FOR THE PURCHASE OF AUTOMOTIVE PARTS AND SUPPLIES**

**RECOMMENDATION:** It is recommended by the Transportation and Public Works and Finance Departments that the Council, by resolution, approve the Second Amendment to Blanket Purchase Order 166149 with Smothers Parts International, Inc., Santa Rosa, California, for the purchase of automotive parts and supplies, to add funds and increase compensation in the amount of \$150,000 for a total amount not to exceed of \$597,000.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2024-170 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO BLANKET PURCHASE ORDER 166149 WITH SMOTHERS PARTS INTERNATIONAL, INC. FOR THE PURCHASE OF AUTOMOTIVE PARTS AND SUPPLIES**

**13.3** RESOLUTION - AUTHORIZATION TO FILE APPLICATIONS FOR FEDERAL TRANSIT ADMINISTRATION FORMULA FUNDS AND SURFACE TRANSPORTATION PROGRAM FUNDS FOR FY2025 AND FY2026

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, authorize the City Manager or designee to execute and file the annual grant applications with the Metropolitan Transportation Commission for the Federal Transit Administration Formula Program and Surface Transportation Program funding for fixed route operating, ADA paratransit operating, fixed route preventive maintenance, and bus purchase projects for FYs 2025 and 2026 and committing up to \$5,028,268 in local matching funds.

Attachments: [Staff Report](#)  
[Resolution](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2024-171 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AND FILE THE ANNUAL GRANT APPLICATIONS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR FEDERAL TRANSIT ADMINISTRATION FORMULA PROGRAM AND SURFACE TRANSPORTATION PROGRAM FUNDING FOR FIXED ROUTE OPERATING, ADA PARATRANSIT OPERATING, FIXED ROUTE PREVENTIVE MAINTENANCE, AND BUS PURCHASE PROJECTS FOR FY 2025 AND FY 20206 AND COMMITTING UP TO \$5,028,268 IN LOCAL MATCHING FUNDS**

**13.4** RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002419A WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR THE INRESPONSE PROGRAM

RECOMMENDATION: It is recommended by the Police Department that the Council, by resolution: 1) approve the Second Amendment to Professional Services Agreement Number F002419A with Catholic Charities of the Diocese of Santa Rosa to provide services for the inRESPONSE Mental Health Support Team extending the term of the agreement to November 1, 2029 and increasing the total contract

amount to \$4,090,561; and 2) delegate authority to the City Manager or designee to execute the agreement.

**Attachments:**    [Staff Report](#)  
                          [Resolution](#)  
                          [Exhibit A - Second Amendment](#)

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2024-172 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002419A WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA TO PROVIDE PROGRAM IMPLEMENTATION SERVICES TO THE CITY FOR THE INRESPONSE MENTAL HEALTH SUPPORT TEAM**

**13.5**            RESOLUTION - AMENDMENT TO THE CITY'S CLASSIFICATION AND SALARY PLAN CREATING THE CLASSIFICATION OF TECHNICAL SERVICES MANAGER AND ADDING 2 FTE; ELIMINATING 1 TECHNICAL SERVICES DIVISION MANAGER, 1 COMMUNITY SERVICES OFFICER, AND 1 SENIOR ADMINISTRATIVE ASSISTANT

RECOMMENDATION: It is recommended by the Police Department and the Human Resources Department that the Council, by resolution, amend the City Classification and Salary Plan to: 1) create the classification of Technical Services Manager with a salary range of \$115,900- \$148,916 annually in Unit 18 - Miscellaneous Mid-Management; 2) add 2.0 FTE Technical Services Managers; and 3) eliminate 1.0 FTE Technical Services Division Manager, 1.0 FTE Community Services Officer, and 1.0 FTE Senior Administrative Assistant.

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

**This Consent - Resolution was adopted.**

**RESOLUTION NO. RES-2024-173 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN, CREATING THE CLASSIFICATION OF TECHNICAL SERVICES MANAGER; ADDING 2.0 FTE TECHNICAL SERVICES MANAGERS; AND ELIMINATING 1.0 FTE TECHNICAL SERVICES DIVISION MANAGER, 1.0 FTE COMMUNITY SERVICES OFFICER, AND 1.0 FTE SENIOR ADMINISTRATIVE ASSISTANT**

**13.6 RESOLUTION - AMENDMENT TO BLANKET PURCHASE ORDER 164049 TO INCREASE COMPENSATION WITH JET MULCH, INC.**

RECOMMENDATION: It is recommended by the Recreation and Parks (RP) and Finance Departments that the Council, by resolution, approve an amendment to Blanket Purchase Order (BPO) 164049 to add funds and increase compensation in the amount of \$44,000 for ASTM Certified (ASTM) Engineered Wood Fiber (EWF) product supply and installation with Jet Mulch, Inc., Soquel, California, (Jet Mulch) for a total amount not to exceed \$113,997.75.

Attachments: [Staff Report](#)  
[Resolution](#)

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

**RESOLUTION NO. RES-2024-174 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDMENT TO BLANKET PURCHASE ORDER NUMBER 164049 TO INCREASE COMPENSATION WITH JET MULCH, INC**

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**Recused:** 1 - Council Member Dianna MacDonald

**14. PUBLIC COMMENT ON NON-AGENDA MATTERS**

**15. REPORT ITEMS**

**15.1 REPORT - APPROVAL OF RATE INCREASE OF 3.4% FOR RESIDENTS OF THE CITY OF SANTA ROSA WHO UTILIZE RECOLOGY SANTA ROSA (RECOLOGY SONOMA MARIN), EFFECTIVE JANUARY 1, 2025**

BACKGROUND: The City of Santa Rosa grants Recology Sonoma Marin (Recology) an exclusive franchise agreement for the collection and hauling of solid waste, including the three main streams of recycling, landfill, and organic waste. The City awarded this agreement

to Recology Sonoma Marin in November of 2017 through a competitive process. Any rate increase for Santa Rosa Recology customers is subject to City oversight. Staff requested a detailed rate review to ensure Recology is appropriately compensated, but also to ensure Santa Rosa's residents' refuse rates are competitive.

**RECOMMENDATION:** It is recommended by the Transportation and Public Works Department that the Council, by motion, approve a 3.4% rate increase for City of Santa Rosa customers of Recology Sonoma Marin effective January 1, 2025.

**Attachments:**    [Staff Report](#)  
[Attachment 1 - Rate Increase Request](#)  
[Attachment 2 - Refuse Rate Summary-2025](#)  
[Presentation](#)

Dan Hennessey, Director - Transportation and Public Works, and Shawn Kara, Zero Waste Coordinator presented and answered questions from Council.

No public comments were made.

**A motion was made by Council Member Alvarez, seconded by Vice Mayor Stapp, approved a 3.4% rate increase for City of Santa Rosa customers of Recology Sonoma Marin effective January 1, 2025. The motion carried by the following vote:**

**Yes:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

## **15.2      REPORT - AFFORDABLE HOUSING CAPITAL FACILITIES FEE PILOT PROGRAM**

**BACKGROUND:** Development impact fees provide a mechanism for new development projects to contribute financially to the cost of improving and expanding the public infrastructure and facilities needed to accommodate that development. Impact fees are commonly used by local agencies throughout California and in many other states as one of many funding sources for capital improvement programs. Impact fees are a one-time, non-recurring revenue source that is typically collected at the completion of a private development project. While development

impact fees are necessary to support public infrastructure, the payment of impact fees may constitute a barrier for the construction of affordable housing. The Planning and Economic Development Department has analyzed the existing impact fee program, progress of housing development, and researched other jurisdictions' responses to this issue, and will present the Affordable Housing Capital Facilities Fee Pilot Program. The program proposes to set the Capital Facilities Fee for certain deed restricted affordable units to zero dollars for a limited period of time to encourage affordable housing development and achievement of the City's Regional Housing Needs Allocation requirements.

**RECOMMENDATION:** It is recommended by the Planning and Economic Development Department that the Council, by resolution, adopt an Affordable Housing Capital Facilities Fee Pilot Program reducing the Capital Facilities Fee for certain deed restricted affordable residential unit types to encourage the near-term development of specific affordable housing units needed to comply with the Regional Housing Needs Allocation.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Presentation](#)  
[Late Correspondence \(Uploaded 11-12-2024\)](#)  
[Late Correspondence \(Uploaded 11-14-2024\)](#)

Gabe Osburn, Director - Planning and Economic Development, presented and answered questions from Council.

**PUBLIC COMMENTS:**

Cliff Whigham spoke in support of Item 15.2

Al Lerma spoke in support of Item 15.2.

Duane DeWitt spoke in opposition to Item 15.2 and shared a brochure from Copenhagen's bicycle strategy.

Eris Weaver spoke in support of Item 15.2.

Abby Arnold spoke in support of Item 15.2.

John Contreras, spoke in support of Item 15.2.

Rich Wallach, Burbank Housing, spoke in support of Item 15.2.

Adina Flores spoke in opposition to Item 15.2.

Imogene Jones spoke in support of Item 15.2.

Gregory Fearon spoke on homeless housing and on Item 15.2 and available funding for subsidies.

Caitlin Childs spoke in support of Item 15.2.

Pat McDonell, Legal Aid Sonoma County, spoke in support of Item 15.2.

Jen Klose, Generation Housing, spoke in support of the Item 15.2.

Angie Dillon Shore, First 5 Sonoma County, spoke in support of Item 15.2.

Adrian Covert, Santa Rosa YIMBY, spoke in support of Item 15.2.

Octavio Diaz, Mitote Food Park, was not present at the time of public comment, but indicated support of Item 15.2 on speaker card.

**A motion was made by Council Member Fleming, seconded by Council Member MacDonald, to waive reading of the text and adopt**

**RESOLUTION NO. RES-2024-175 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING AN AFFORDABLE HOUSING CAPITAL FACILITIES FEE PILOT PROGRAM REDUCING THE CAPITAL FACILITIES FEE FOR CERTAIN DEED RESTRICTED AFFORDABLE RESIDENTIAL UNIT TYPES TO ENCOURAGE THE NEAR-TERM DEVELOPMENT OF SPECIFIC AFFORDABLE HOUSING UNITS NEEDED TO COMPLY WITH THE REGIONAL HOUSING NEEDS ALLOCATION**

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**The motion carried by the following vote:**

**Yes:** 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**16. PUBLIC HEARINGS**

**16.1 PUBLIC HEARING - AMEND THE SANTA ROSA FEE SCHEDULE TO ADD AN ANNUAL TOBACCO RETAIL LICENSE FEE (THIS ITEM WAS CONTINUED FROM THE OCTOBER 22, 2024, REGULAR MEETING)**

**BACKGROUND:** The City Council will hold a public hearing to consider adding an annual Tobacco Retail License Fee to the Fee Schedule to cover costs associated with compliance monitoring of Chapter 6-20 of the Santa Rosa City Code titled “Regulation of Retail Tobacco Sales”, adopted by Council on August 6, 2024, and in effect on September 7, 2024. Council will be provided with a presentation describing how the proposed fee was developed in compliance with Government Code Section 50076 to ensure it does not exceed the estimated reasonable cost of providing the compliance monitoring activities. The public hearing will provide the public with an opportunity to provide feedback relating to the proposed fee.

**RECOMMENDATION:** It is recommended by the City Manager’s Office that the Council: 1) hold a public hearing to discuss adding an annual Tobacco Retail License Fee; and 2) by resolution, add an annual Tobacco Retail License Fee associated with one compliance visit per fiscal year to the Santa Rosa Fee Schedule as Section 7.07, effective January 1, 2025.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Option 1 - Exhibit A](#)  
[Attachment 2 - Option 2 - Exhibit A](#)  
[Attachment 3 - 2024 Fee Schedule Update](#)  
[Resolution](#)  
[Public Hearing Notice](#)  
[Presentation](#)

Jason Nutt, Assistant City Manager, presented and answered questions from Council.

Mayor N. Rogers opened the public hearing at 5:55 p.m. and with no

one providing public comment, closed the public hearing at 5:55 p.m.

**A motion was made by Council Member MacDonald, seconded by Mayor Rogers, to waive reading of the text and adopt**

**RESOLUTION NO. RES-2024-176 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE PREVIOUSLY ADOPTED CITY OF SANTA ROSA FEE SCHEDULE TO ADD SECTION 7.07 ANNUAL TOBACCO RETAIL LICENSE FEE and Option 1 as Exhibit A as presented.**

**The motion carried by the following vote:**

**Yes:** 5 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 1 - Council Member Jeff Okrepkie

**Recused:** 1 - Council Member Eddie Alvarez

**Mayor N. Rogers announced that Vice Mayor Stapp would chair the remainder of the meeting and left the dais at approximately 6:00 p.m.**

**16.2 PUBLIC HEARING - RESILIENT CITY MUNICIPAL CODE TEXT AND ZONING MAP AMENDMENTS**

**BACKGROUND:** The Resilient City (-RC) Combining District was created on October 24, 2017, through an Urgency Ordinance. The Resilient City Development Measures were adopted as an Ordinance on May 11, 2018. Both ordinances were extended to December 31, 2024 to allow staff time to complete a comprehensive update and recommendations. This Zoning Code Text and Map Amendment includes multiple changes across the Zoning Code to incorporate both ordinances and new updates without a sunset date.

**RECOMMENDATION:** It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council introduce three separate ordinances: 1) amending Title 20 of the Santa Rosa City Code to add Chapter 20-35 Resilient City Measures, Remove Chapter 20-16 Resilient City Development Measures, implement multiple sections of Chapter 20-16 into applicable Zoning Code sections, update multiple sections of the Zoning Code,

and remove Section 20-28.100 Resilient City ( RC) Combining District; 2) adopting a Zoning Map Amendment to reclassify 8,383 parcels to remove the Resilient City (-RC) Combining District in order to expand and implement Santa Rosa resiliency initiatives; and 3) amending Title 19 - Subdivisions of the Santa Rosa City Code to add the first and second Tubbs/Nuns Fire tentative map extensions.

**Attachments:**    [Staff Report](#)  
[Attachment 1 - Summary of Changes to City Code](#)  
[Attachment 2 - Redline City Code Text Amendments](#)  
[Attachment 3 - Zoning Code Chapter 20-16 Resilient City Development Measures](#)  
[Attachment 4 - Zoning Code Section 20-28.100 Resilient City \(-RC\) Combining District](#)  
[Attachment 5 - Modifications to Design Review Developer Feedback](#)  
[Attachment 6 - Public Survey Results](#)  
[Attachment 7 - Public Comment](#)  
[Attachment 8 - Resilient City \(-RC\) Combining District Parcels](#)  
[Ordinance 1](#)  
[Ordinance 2](#)  
[Ordinance 3](#)  
[Presentation](#)  
[Public Hearing Notice](#)  
[Revised Staff Report \(Uploaded 11-12-2024\)](#)  
[Revised Attachment 1 - Summary of Changes to City Code \(Uploaded 11-12-2024\)](#)  
[Revised Attachment 2 - Redline City Code Text Amendments \(Uploaded 11-12-2024\)](#)  
[Revised Ordinance 1 \(Uploaded 11-12-2024\)](#)  
[Revised Presentation \(Uploaded 11-12-2024\)](#)

Christian Candelaria, City Planner, and Amy Nicholson, Senior Planner, presented and answered questions from Council.

Vice Mayor Stapp opened the public hearing at 6:16 p.m.

Duane DeWitt spoke in support of Item 16.2.

Adina Flores spoke on Item 16.2.

Vice Mayor Stapp closed the public hearing at 6:20 p.m.

**A motion was made by Council Member Fleming, seconded by Council Member Rogers, to waive reading of the text and introduce**

**ORDINANCE 3 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 19 - SUBDIVISIONS OF THE SANTA**

**ROSA CITY TO ADD SECTIONS 19-28.270 AND 19-28.280; FILE NUMBER PRJ23-010 TO ADD THE FIRST AND SECOND TUBBS/NUNS FIRE TENTATIVE MAP EXTENSIONS.**

**The motion carried by the following vote:**

**Yes:** 4 - Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 3 - Mayor Natalie Rogers, Council Member Eddie Alvarez, and Council Member Jeff Okrepkie

**A motion was made by Council Member Fleming, seconded by Council Member Rogers, to waive reading of the text and introduce**

**REVISED ORDINANCE 1 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE TO ADD CHAPTER 20-35 RESILIENT CITY STANDARDS, REMOVE CHAPTER 20-16 RESILIENT CITY DEVELOPMENT MEASURES, INCORPORATE MULTIPLE SECTIONS OF CHAPTER 20-16 INTO APPLICABLE ZONING CODE SECTIONS, UPDATE MULTIPLE SECTIONS OF THE ZONING CODE, AND REMOVE SECTION 20-28.100 RESILIENT CITY (-RC) COMBINING DISTRICT; FILE NUMBER PRJ23-010**

**The motion carried by the following vote:**

**Yes:** 4 - Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 3 - Mayor Natalie Rogers, Council Member Eddie Alvarez, and Council Member Jeff Okrepkie

**A motion was made by Council Member Fleming, seconded by Council Member Rogers, to waive reading of the text and introduce**

**ORDINANCE 2 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A ZONING CODE MAP AMENDMENT TO RECLASSIFY 8,383 PARCELS ON THE ZONING MAP TO REMOVE THE RESILIENT CITY (-RC) COMBINING DISTRICT IN ORDER TO EXPAND AND IMPLEMENT SANTA ROSA RESILIENCY INITIATIVES; FILE NUMBER PRJ23-010**

**The motion carried by the following vote:**

**Yes:** 4 - Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, and Council Member Chris Rogers

**Absent:** 3 - Mayor Natalie Rogers, Council Member Eddie Alvarez, and Council Member Jeff Okrepkie

## 17. WRITTEN COMMUNICATIONS

### PUBLIC COMMENTS:

Duane De Witt spoke on Item 17.2.

#### 17.1 QUARTERLY BOARDS, COMMISSIONS AND COMMITTEES ATTENDANCE REPORT. Provided for information.

**Attachments:** [Attendance Report](#)  
[Late Correspondence \(Uploaded 11-20-2024\)](#)

**This item was received and filed.**

#### 17.2 NOTICE OF FINAL MAP - Roseland Village Phase 1 Subdivision: For Council action.

**Attachments:** [Notice of Submittal](#)  
[Location Map](#)

**This item was received and filed.**

## 18. PUBLIC COMMENT ON NON-AGENDA MATTERS

Adina Flores spoke on non-agenda matters.

Bill Katsaros spoke on the potential permit process improvements in the Planning and Economic Development department.

Duane De Witt spoke on the November 11, 2024 Veterans Day memorial held at City Hall and the Copenhagen bicycle strategy brochure.

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

## 20. ADJOURNMENT OF MEETING

Vice Mayor Stapp adjourned the meeting at 6:37 p.m. in memory of Detective Von Andrews.

The next regular meeting will be held on Tuesday, November 19,

2024 at a time set by the Mayor.

## **21. UPCOMING MEETINGS**

### **21.1 UPCOMING MEETINGS LIST**

**Attachments:** [Upcoming Meetings List](#)

**This item was received and filed.**

**Approved on: December 10, 2024**

**/s/ Dina Manis, City Clerk**