

## UPCOMING MEETINGS

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
December 6	Report	Fund to Fund Loan for Biosolids Land Purchase		WATER
	Report	Executive Management Compensation Study		HR
	Report	Courthouse Square Update		TPW
	Report	Water Fund-To-Fund Loan Approval for the Purpose of Acquiring Agricultural Land Located at 7630-7650 Lakeville Highway, Petaluma, for Biosolid Application		WATER
	Report	Amendment To Resolution No. 28718 Regarding Wastewater Fixed Monthly Charges To Existing Commercial / Industrial/Multi-Family Properties		WATER
	Report	Cannabis Industry Tax Ordinance Introduction		PED
	Report	Termination of CMedia Contract		IT
			<b>POTENTIAL COUNCIL CHANGEOVER</b> (This item may be continued to December 13, 2016, if the certified election results have not been received by the City Clerk on December 1, 2016, at noon.)	
December 13	Report	Declaration of Homeless Emergency		HCS
	Report	Samuel Jones Hall		
		<b>COUNCIL CHANGEOVER</b>		
December 20	NO MEETING			
December 27	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
January 3	NO MEETING			
January 10	Report	Amendment to Chapter 11-40 of the Santa Rosa City Code – Public Parades		PARKS
	Report	Local Hazard Mitigation Plan		PED
	Report	Summary Vacation of Right of Way, Skyfarm Dr.		PED
	Report	Appropriation of Subregional Wastewater Funds for Subregional System Improvements		WATER
	Report	Quiet Zone, Notice of Establishment		TPW
	Report	Courthouse Square Update		TPW
	Report	Declaration of Homeless		HCS
January 17	NO MEETING			
January 24	Report	Mid-Year Budget		FIN
	Public Hearing	Budget Priorities		FIN
January 31	Report	Contracting Ordinance Amendment		FIN
January 2017	Study Session	Progressive Parking Policy Options		FIN
	Public Hearing	Appeal – DeTurk Winery Village		PED
February 7				
February 14				
February 21	NO MEETING			

Meeting Date	Item Type	Item Title/Subject	Meeting Mobilization Plan	Department Assigned
February 28				
Pending	Study Session	Critical Incident Protocols		
	Study Session	Community Impact Reports Work Plan and Cost Estimate		PED
	Study Session	Project Labor Agreements		CAO
	Report	Council's Travel Policy		CMO
	Report	PACE Program Adoption		
	Report	Open Government Ordinance Adoption		CMO
	Joint Meeting	City Council/Santa Rosa School Board		
	Report	Sonoma State MOU		CMO
	Report	Strategic Plan and Standards of Coverage		FIRE
	Public Hearing	Basketball Hoop Appeal		PED

**COUNCIL GOALS**

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

MEETINGS FOR NOVEMBER 28 – December 9, 2016

November 28 – Housing Authority (CANCELLED)

December 1 – Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

December 1 – Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

December 5 – Art in Public Places Committee, 3:30 PM, Finley Community Center, Person Senior Wing, Room 1, 2060 W. College Avenue

December 6 – Downtown Subcommittee, 8:30 AM, City Hall, Mayor's Conference Room 10, 100 Santa Rosa Avenue

December 7 – Cultural Heritage Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

December 8 – Subregional Technical Advisory Committee, 8:00 AM, Laguna Treatment Plant, 4300 Llano Road

December 8 – Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue