

City of Santa Rosa

City Hall, Mayors Conference Room, Room 10, 100 Santa Rosa Avenue Santa Rosa, CA 95404

CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA MARCH 5, 2019

REVISED

1:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

- 1. CALL TO ORDER AND ROLL CALL
- 2. PUBLIC COMMENT (Public Comment will be limited to the items listed on the Special Meeting Agenda)
- 3. RESOLUTION RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY
 - 3.1 RESOLUTION RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

On February 28, 2019, the Director of Emergency Services issued a Proclamation of Existence of a Local Emergency relating to conditions of extreme peril caused by winter storms starting February 25, 2019 and continuing through February 27, 2019 which have inundated the City's Laguna Treatment Plant and surrounding critical infrastructure and facilities. It is recommended that Council, by resolution, ratify that Proclamation.

<u>Attachments:</u> Resolution

Proclamation of Local Emergency

4. ANNOUNCEMENT OF CLOSED SESSION ITEMS (RECESS TO CLOSED SESSION)

Following the announcement of Closed Session items and prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

 4.1 CONFERENCE WITH LABOR NEGOTIATORS (Continued from February 26, 2019 Regular Meeting)
 (Government Code Section 54957.6)

Agency Designated Representatives: Gloria Hurtado, Deputy City Manager, Jon Holtzman of Renne Public Law Group, Jeremia Mills,

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Interim Human Resources Director, Anthony Gossner, Fire Chief, and Chuck McBride, Chief Financial Officer.

Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2).

4.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Continued from February 26, 2019 Regular Meeting)

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Timothy Aboudara, Jr. et al. v. City of Santa Rosa Court Case No. USDC Northern District of CA 3:17-cv-01661-HSG

5. ADJOURNMENT OF MEETING

The City of Santa Rosa does not discriminate against individuals with disabilities in its employment, services, benefits, facilities, programs, or activities. Requests for accommodations, auxiliary aids, or services necessary to participate in a City program, service, or activity, including printed information in alternate formats, are available by contacting the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org. Requests should be submitted as far in advance as possible, but no later than two business days before the scheduled meeting.

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

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.