



# City of Santa Rosa

City Hall  
100 Santa Rosa Avenue  
Santa Rosa, CA 95404

## CITY COUNCIL / BPU LIASION COMMITTEE SPECIAL MEETING NOTICE AND AGENDA MAY 30, 2019

**11:00 A.M. - Mayor's Conference Room - Room 10**

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

### **2. PUBLIC COMMENTS**

### **3. NEW BUSINESS**

#### **3.1 SANTA ROSA WATER REAL ESTATE TRANSACTIONS**

Staff will lead a discussion regarding the process by which Santa Rosa Water enterprise fund purchased real estate is acquired, leased, and sold.

**Attachments:** [Presentation \(added 5/30/19\)](#)

#### **3.2 NEGOTIATIONS WITH RENEWABLE SONOMA REGARDING A SOLID ORGANIC WASTE COMPOST FACILITY**

The City, the Sonoma County Waste Management Agency ("Agency"), and Renewable Sonoma have an interest in understanding if Santa Rosa's Laguna Treatment Plant ("Plant") can provide a future home to an in-county, Regional Compost Facility. Both the City and the Agency have agreed to negotiate with Renewable Sonoma regarding such a facility. The City has agreed to negotiate for the lease of property and the Agency for the commitment of material from each of the member agencies. Staff will provide a status update on negotiations.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Presentation \(added 5/30/19\)](#)

### **4. ADJOURNMENT**

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 and programs are available by contacting the Secretary at (707) 543-3924 one week prior to the meeting. Meeting information can also be accessed via the internet at <http://srcity.org> or on a recorded information line by calling (707) 543-3397. For TDD call (707) 543-3063.

**City Council / BPU Liasion  
Committee**

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**MAY 30, 2019**