

City of Santa Rosa

Municipal Services Center South 69 Stony Circle Santa Rosa, CA 95401

CITY COUNCIL / BPU LIAISON COMMITTEE SPECIAL MEETING NOTICE AND AGENDA OCTOBER 24, 2019

12:30 P.M. - Conference Room 5

- 1. CALL TO ORDER AND ROLL CALL
- 2. ANNOUNCEMENTS
- 3. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed three minutes.

4. NEW BUSINESS

4.1 NEGOTIATIONS REGARDING A REGIONAL ORGANICS PROCESSING FACILITY

The City, Zero Waste Sonoma ("ZWS"), 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 Organics Processing Facility. Both the City and ZWS have agreed to negotiate with Renewable Sonoma regarding such a facility. The City has entered into an exclusive negotiation agreement with Renewable Sonoma for the lease of property near the Plant. Staff will provide a status update on negotiations.

5. 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) 543-4202 one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org. (TTY Relay at 711).