



City of Santa Rosa

City Hall, Council
Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA JANUARY 7, 2020

8:45 A.M. (CITY HALL COUNCIL CHAMBER)

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**COUNCIL WILL RECESS DURING THE MEETING FOR LUNCH AND DINNER
BREAKS**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**
- 3. APPROVAL OF INTERVIEW AND APPOINTMENT PROCEDURES**

- 3.1 INTERVIEW AND APPOINTMENT PROCEDURES FOR CITY
COUNCIL VACANCY**

RECOMMENDATION: It is recommended by the City Attorney and the City Clerk that the Council: (1) by motion, approve procedures for interview of applicants for appointment to the City Council; (2) hold interviews of applicants; and (3) by resolution, appoint applicant to fill vacancy on the City Council.

Attachments: [Staff Report](#)
[Attachment 1 - Council Policy 000-23](#)
[Attachment 2 - Applications](#)
[Attachment 3 - Correspondence](#)
[Resolution](#)

- 4. INTERVIEWS OF APPLICANTS FOR APPOINTMENT TO THE CITY COUNCIL**

- 4.1** Council members will interview the following persons who have filed applications for appointment to fill the recently created vacancy on the Council for a term to expire December 2020. Each applicant will provide a three-minute opening statement of qualifications, followed by questions from the Council, and lastly the applicants will have a one-minute closing statement.

Attachments: [James Pedgrift](#)
[Clint Saunders-Yant](#)
[Jacquelynne Ocana](#)
[Brian Flores](#)
[Judy Kennedy](#)
[Penny Herman](#)
[Duane De Witt](#)
[Karen Weeks](#)
[Evette Minor](#)
[David Ebright](#)
[Erin Carlstrom](#)
[William Petker](#)
[Gary Wysocky](#)
[Michael Martini](#)
[Dennis Beach](#)
[Sandra Wandel](#)
[Richard Dowd](#)
[Mark Andrews](#)
[Maxwell Church](#)

5. PUBLIC COMMENTS (PUBLIC COMMENTS WILL BE LIMITED TO TOPIC OF THE SPECIAL MEETING)

6. VOTING BY COUNCIL MEMBERS ON APPLICANTS TO FILL COUNCIL VACANCY

Council Members will follow the voting procedure set forth in Council Policy 000-23.

7. IMPLEMENTATION OF ANY FURTHER PROCEDURES

Council may discuss and take action to implement further procedures in the event that at least four Council members have not voted for, or otherwise agreed upon, the appointment of one applicant.

8. APPOINTMENT OF PERSON TO FILL VACANCY ON THE COUNCIL AND ADOPTION OF RESOLUTION

9. ADJOURN SPECIAL MEETING

No other business will be considered by the City Council at this Special 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.