



# City of Santa Rosa

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

## CITY COUNCIL REGULAR MEETING AGENDA AND SUMMARY REPORT DECEMBER 8, 2020

**1:30 P.M. - CLOSED SESSION (VIDEO CONFERENCE)**

**3:00 P.M. - STUDY SESSION (VIDEO CONFERENCE)**

**4:00 P.M. - REGULAR SESSION (VIDEO CONFERENCE)**

**DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE CITY COUNCIL MEMBERS WILL BE PARTICIPATING VIA ZOOM WEBINAR.**

**MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY VISITING [HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227](https://srcity-org.zoom.us/j/91775475227) OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227**

**THE MEETING WILL ALSO BE LIVE STREAMED AT [HTTPS://SANTA-ROSA.LEGISTAR.COM/CALENDAR](https://santa-rosa.legistar.com/calendar).**

**CLICK ON THE "IN PROGRESS" LINK TO VIEW.**

**THE MEETING CAN ALSO BE VIEWED ON COMCAST CHANNEL 28, AT&T U-VERSE CHANNEL 99, AND AT [HTTPS://WWW.YOUTUBE.COM/CITYOFSANTAROSA](https://www.youtube.com/cityofsantarosa)**

**Public Comment may be made live during the meeting via Zoom or submitted by 5:00 pm, the Monday before the City Council Meeting via e-mail at [cc-comment@srcity.org](mailto:cc-comment@srcity.org), recorded voice message at 707-543-3005 or through the eComment feature at <https://santa-rosa.legistar.com>.**

**DEADLINES AND ADDITIONAL INSTRUCTION FOR PUBLIC COMMENT ARE SET FORTH BELOW.**

**COUNCIL MAY RECESS DURING THE EVENING FOR BREAKS.**

**PUBLIC HEARING MATTERS WILL BEGIN NO EARLIER THAN 5:00 P.M.**

**MATTERS ON THE AGENDA MAY BE TAKEN OUT OF ORDER**

**PUBLIC COMMENTS:**

Live Public Comment: The public accessing the meeting through the Zoom link or dial-in will be able to provide public comment on agenda items at the time an Agenda Item is discussed during the City Council Meeting. Go to <https://srcity.org/virtualparticipation> for more information.

E-mail Public Comment: To submit an e-mailed public comment to the City Council, please send to: [cc-comment@srcity.org](mailto:cc-comment@srcity.org) by 5:00 p.m., Monday, December 7. Identify in the subject line of your e-mail the Agenda Item Number on which you wish to comment, provide your name in the body of the e-mail and your comment. Please limit your e-mail to approximately 400 words (which is a speaking rate of 133 words per minute).

eComment: To submit an eComment, go to <https://santa-rosa.legistar.com> and click the eComment link near the agenda link. eComment period will close at 5:00 p.m., Monday December 7.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 5:00 p.m., Monday, December 7. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment.

E-mail and eComment public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access. Recorded voice message public comments will be played during the meeting at the time the item is heard.

Non-Agenda Items are the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter

jurisdiction of the Council. Comments from the public on non-agenda items, are regularly heard under both Agenda Items 13 (first ten speakers) and 18 (any additional speakers wishing to speak on non-agenda items).

**1:30 P.M. (VIDEO CONFERENCE)**

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

**2. ANNOUNCEMENT OF CLOSED SESSION ITEMS**

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.

**2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(Government Code Section 54956.8)**

Property: 4301 Llano Rd and 1595 Meadow Ln, Santa Rosa. A portion of APNs 134-231-024 and 063-180-025  
Agency Negotiator: Jill Scott, Real Property Negotiator  
Negotiating Parties: Renewable Sonoma LLC  
Under Negotiations: Price and terms of Lease payment

**2.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)**

Name of Case: Nicholle Vannucci, et al. v. County of Sonoma, et al.  
Court Case No. USDC Northern District of California Case No. 3:18-cv-01955-VC

**RECESS CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION VIA ZOOM.**

**3:00 P.M. (VIDEO CONFERENCE)**

**3. STUDY SESSION**

Study Session items are items for in-depth discussion and possible direction to staff. No action will be taken.

**3.1 HOUSING INVESTMENT OPPORTUNITIES FOR PG&E  
SETTLEMENT FUNDS**

Study session to review policy options regarding the potential

investment of one-time PG&E settlement funds into housing production. Investment into housing was one of the recurring topics of consideration received through the community outreach process to date. Investment opportunities to be discussed include potential investment into the Renewal Enterprise District (RED), a regional joint powers authority, as well as potential investment into the City of Santa Rosa's local Housing Authority.

**Attachments:** [Staff Report](#)  
[Attachment 1 - RED Options and Feasibility](#)  
[Attachment 2 - HA Correspondence](#)  
[Attachment 3 - RED Correspondence Presentation](#)  
[Late Correspondence \(Uploaded 12-8-2020\)](#)

**4:00 P.M. (VIDEO CONFERENCE)**

**4. ANNOUNCEMENT OF ROLL CALL**

**5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS**

**6. PROCLAMATIONS/PRESENTATIONS - NONE.**

**7. STAFF BRIEFINGS**

This time is reserved for City staff to provide a five-minute briefing to the Council on departmental issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for Council consideration.

**7.1 COVID-19 RESPONSE UPDATE**

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

**7.2 COMMUNITY EMPOWERMENT PLAN UPDATE**

This will be a standing item on the agenda. No action will be taken except for possible direction to staff.

**7.3 GLASS FIRE RECOVERY UPDATE**

Staff will provide an update on the Glass Fire Recovery. No action will be taken except for possible direction to staff.

## **8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS**

### **8.1 QUARTERLY REPORT OF SETTLEMENTS AND ACTIVE LITIGATION**

The City Attorney will report on settlements over \$50,000 within the third quarter of 2020 (07/01/2020 - 09/30/2020) as well as provide a summary of pending litigation against the City.

**Attachments:** [Memorandum re Quarterly Report 3rd Qtr 2020.docx](#)  
[Exhibits A-C](#)

## **9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS**

## **10. MAYOR'S/COUNCIL MEMBERS' REPORTS**

### **10.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)**

#### **10.1.1 Council Subcommittee Reports**

#### **10.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)**

#### **10.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee**

#### **10.1.4 Association of Bay Area Governments (ABAG)**

#### **10.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee**

#### **10.1.6 Sonoma Clean Power Authority (SCPA)**

#### **10.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))**

#### **10.1.8 Groundwater Sustainability Agency (GSA)**

**10.1.9 Home Sonoma County (HSC)**

**10.1.10 Renewal Enterprise District (RED)**

**10.1.11 Public Safety Subcommittee**

**10.1.12 Other**

**11. APPROVAL OF MINUTES**

11.1 June 23, 2020, Regular Meeting.

**Attachments:** [Draft Minutes](#)

11.2 June 24, 2020, Continued Regular Meeting.

**Attachments:** [Draft Minutes](#)

**12. CONSENT ITEMS**

12.1 RESOLUTION - EARLY LEASE TERMINATION WITH SPORTS RESTAURANT OF BENNETT VALLEY INC. LOCATED AT 3330 YULUPA AVENUE, SANTA ROSA

RECOMMENDATION: It is recommended by Real Estate Services that the Council, by resolution, approve the Termination Agreement for Bennett Valley Golf Course Clubhouse Lease Agreement between the City and Sports Restaurant of Bennett Valley Inc. and authorize the City Manager to execute the Termination Agreement and all necessary and related documents.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Termination Agreement](#)  
[Presentation](#)

12.2 RESOLUTION - TRANSFER OF REAL PROPERTY INTEREST ALONG YOLANDA AVENUE AND RELINQUISHMENT OF ABUTTERS' RIGHTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AS PART OF THE HEARN AVENUE INTERCHANGE AT HIGHWAY 101 PROJECT

RECOMMENDATION: It is recommended by Real Estate Services and the Department of Transportation and Public Works that the Council, by resolution, approve the transfer of a real property interest along Yolanda Avenue releasing and relinquishing any and all abutter's rights, including access rights, appurtenant to City's remaining property (except as otherwise stated) to the State of California Department of Transportation (Caltrans) and authorize the Director of Transportation and Public Works to execute all necessary and appropriate documents, including a grant deed of conveyance, to complete the transfer.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Grant Deed](#)  
[Presentation](#)

**12.3** RESOLUTION - AUTHORIZATION TO UTILIZE THE H-GAC BUY COOPERATIVE AGREEMENT FOR TWO CIMLINE M2DH CRACK SEALERS TO CIMLINE

RECOMMENDATION: It is recommended by the Transportation and Public Works and Finance Department that the Council, by resolution, 1) authorize use of the Houston-Galveston Area Council Cooperative Agreement with Cimline, Plymouth, MN (No. 20-00885) to purchase two Cimline M2DH Crack Sealers to be used by Field Services to seal cracks in roadway surfaces, and 2) authorize the City Manager to negotiate and execute any necessary agreement(s) with Cimline to complete the purchase, in an amount not-to-exceed \$131,936.50.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Agreement](#)  
[Exhibit B- Quote](#)  
[Presentation](#)

**12.4** RESOLUTION - LOWER COLGAN CREEK RESTORATION PHASE 2 MITIGATION CREDIT PURCHASE AUTHORIZATION

RECOMMENDATION: It is recommended by the Water Department that the Council, by resolution: 1) authorize the purchase of mitigation credits for the Lower Colgan Creek Restoration Phase 2 Project; 2)

approve the California Tiger Salamander Mitigation Credits Purchase Agreement Number F002203 with Davis Preserve, LLC in an amount not to exceed \$339,360 to purchase required mitigation credits for California tiger salamander; 3) approve the Wetland Creation Credits Purchase Agreement Number F002213 with Hazel Mitigation Preserve, LLC in an amount not to exceed \$7,250 to purchase required mitigation credits for wetlands; and 4) authorize the Director of Water to execute both agreements and any related documents or applications, subject to approval as to form by the City Attorney.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Purchase Agr with Davis Preserve, LLC](#)  
[Exhibit B - Purchase Agr with Hazel Mitigation Preserve, LI](#)  
[Presentation](#)

**12.5** ORDINANCE ADOPTION SECOND READING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING CHAPTER 1 -10 TO THE SANTA ROSA CITY CODE ENTITLED "OPEN GOVERNMENT"

RECOMMENDATION: This ordinance, introduced at the December 1, 2020, Regular Meeting by a (7-0-0) vote, adds Chapter 1-10 to the Santa Rosa City Code entitled "Open Government".

**Attachments:** [Ordinance](#)  
[Ordinance \(Revised Redline\)](#)  
[Open Government Ordinance \(Revised Final\)](#)  
[Late Correspondence \(Uploaded 12-8-2020\)](#)

**13. PUBLIC COMMENT ON NON-AGENDA MATTERS**

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. This public comment period will begin no earlier than 5:00 p.m. and is normally limited to ten speakers selected randomly by the Mayor. For this meeting, e-mail and eComment public comments received by the deadline will be distributed to City Council members and uploaded to the agenda prior to the start of the City Council Meeting for public access.



Voice message recorded public comments received for non-agenda items may be played under Agenda Item 13 or at Item 18. Recorded public comments are limited to 3 minutes to mirror in-person meeting protocols.

**Attachments:** [Late Correspondence \(Uploaded 12-8-2020\)](#)

## 14. REPORT ITEMS

### 14.1 REPORT - 2050 SANTA ROSA GENERAL PLAN COMMUNITY ADVISORY COMMITTEE MEMBER SELECTION PROCESS AND ORGANIZATIONAL FRAMEWORK

BACKGROUND: On November 12, 2020 the Director of Planning and Economic Development selected 18 of the 25-member Community Advisory Committee (CAC) of the 2050 General Plan Update. The CAC Member Selection Process describes selection process including remaining seven CAC members that will be appointed by the Council to help ensure the full CAC reflects the gender, age groups, ethnicity and interest or stakeholders within the City. Staff requests the Council complete its CAC appointments by January 12, 2021.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council receive the report regarding the Community Advisory Committee Membership Selection Process and the Organizational Framework.

**Attachments:** [Staff Report](#)  
[Attachment 1 – CAC Member Selection Process](#)  
[Attachment 2 – CAC Organizational Framework](#)  
[Attachment 3 - RES-2020-154 Presentation](#)

### 14.2 REPORT - FISCAL YEAR 2019-20 MEASURE O ANNUAL REPORT

BACKGROUND: Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax. The special tax measure, known as Measure O, increased sales tax by a quarter percent to fund specific Police, Fire, and Gang Prevention/Intervention programs, as set forth in the Ordinance.

The Ordinance also established a seven-member Citizen Oversight

Committee, with members appointed by the City Council, to annually review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in the Ordinance. Each year, an Annual Report is prepared by City staff, reviewed by the Citizen Oversight Committee and presented to the City Council reporting on expenditures and activities during the past fiscal year.

The tax revenues generated by Measure O are split between Fire (40%), Police (40%) and Gang Prevention/Intervention Programs (20%), with these revenues spent in accordance with an Implementation Plan which was adopted by the City Council.

RECOMMENDATION: It is recommended by the Finance, Fire and Police departments, the Violence Prevention Partnership program, and the Measure O Citizens' Oversight Committee that the Council, by motion accept the Measure O Annual Report for FY 2019-20.

**Attachments:** [Staff Report](#)  
[Attachment 1 - Measure O Annual Report 2019-2020.pdf](#)  
[Presentation](#)

## 15. PUBLIC HEARINGS

Public Hearing matters will begin no earlier than 5:00 p.m. or as soon thereafter as the matters are reached on the agenda.

- 15.1** PUBLIC HEARING - FALL 2020 GENERAL PLAN AMENDMENT PACKAGE: 1) 3575 MENDOCINO AVENUE SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT, GENERAL PLAN AMENDMENT, REZONING, AND TENTATIVE MAP; 2) YOLANDA INDUSTRIAL PROJECT MITIGATED NEGATIVE DECLARATION, GENERAL PLAN AMENDMENT, AND REZONING; AND 3) T&L MICRO CANNABIS FACILITY GENERAL PLAN AMENDMENT AND REZONING

BACKGROUND: General Plan Amendments are considered three times per year in accordance with General Plan policy. This General Plan Amendment package includes two CEQA resolutions, three amendments to the General Plan Land Use Diagram, three Rezoning

ordinances, and a Tentative Map resolution.

1. 3575 Mendocino Avenue. This project includes (1) a request to adopt a Sustainable Communities Environmental Assessment; (2) a request for a General Plan amendment to change the General Plan land use designation from Mobile Home Park to Transit Village Medium; (3) a request for Rezoning from RR (Rural Residential) to TV-R-RC (Transit Village Residential-Resilient City) and TV-R-SH-RC (Transit Village Residential-Senior Housing-Resilient City); and (4) a request to approve a Tentative Map, for those parcels located at 3575 Mendocino Avenue, which are also identified as Assessor's Parcel Numbers 173-030-001 and 173-020-002; File No. PRJ20-002.

2. Yolanda Industrial Project. This project includes (1) a request to adopt a Mitigated Negative Declaration; (2) a request for a General Plan amendment to change parcel land use designations from Retail & Business Services to Light Industry or from Medium-High Density Residential to Light Industry; and (3) a request for Rezoning from CG (General Commercial) or R-3 (Multi-family Residential) to IL (Light Industrial), for those parcels at 0, 324, 324, 328/340, 330, 350/358, and 368 Yolanda Avenue, which are also identified as Assessor's Parcel Numbers 044-081-029, 044-081-024, 044-072-006, 044-072-007, 044-072-008, 044-072-009, and 044-390-061; File No. PRJ19-002.

3. T&L Micro Cannabis Facility. This project includes (1) a request for a General Plan amendment to change parcel land use designations from Retail & Business Services to Light Industry, and (2) a request for Rezoning from CG (General Commercial) to IL (Light Industrial), for those parcels at located at 3515 and 0 Industrial Drive, which are also identified as Assessor's Parcel Numbers 148-050-027 and 148-041-049; File No. PRJ19-039.

**RECOMMENDATION:** It is recommended by the Planning Commission and the Planning and Economic Development Department that the Council act on the Fall 2020 General Plan Amendment Package by approving six CEQA, General Plan Land Use Diagram Amendment, or Tentative Map resolutions and introducing three Zoning Map Amendment ordinances.



- Attachments:**
- [Staff Report](#)
  - [Attachment 1 - Project Description](#)
  - [Attachment 2 - Neighborhood Context, GPA, and Rezoning](#)
  - [Attachment 3 - Tentative Map](#)
  - [Attachment 4 - Master Plan Set](#)
  - [Attachment 5 - Senior Housing Plan Set](#)
  - [Attachment 6 - Emergency Response Plan](#)
  - [Attachment 7 - Request for Alternative Compliance](#)
  - [Attachment 8 - CC Mobile Home Park Closure](#)
  - [Attachment 9 - SCEA Document.pdf](#)
  - [Attachment 10 - SCEA Appendices](#)
  - [Attachment 11 - SCEA Memorandum](#)
  - [Attachment 12 - Disclosure Form](#)
  - [Attachment 13 - Meeting Summary and Public Response](#)
  - [Attachment 14 - Parking Concession Request](#)
  - [Attachment 15 - Mitigation Monitoring and Reporting Progr](#)
  - [Attachment 16 - Public Correspondence](#)
  - [Attachment 17 - Modified Parking Proposal and CEQA Mer](#)
  - [Attachment 18 - PC Reso 12032 - SCEA](#)
  - [Attachment 19 - PC Reso 12033 - GPA](#)
  - [Attachment 20 - PC Reso 12034 - Rezoning](#)
  - [Attachment 21 - PC Reso 12035 - Tentative Map](#)
  - [Resolution - SCEA](#)
  - [REVISED Resolution - SCEA Redline \(Uploaded 12-8-202](#)
  - [Exhibit A - SCEA](#)
  - [Exhibit B - SCEA Appendices](#)
  - [Exhibit C - SCEA Mitigation Monitoring and Reporting Plar](#)
  - [REVISED Resolution - Exhibit C Redline \(Uploaded 12-8-2](#)
  - [Resolution - Tentative Map 3575 Mendocino](#)
  - [REVISED - Resolution - Tentative Map 3575 Mendo Redlir](#)
  - [Exhibit A - Development Advisory Committee Report](#)
  - [Presentation - 3575 Mendocino](#)
  - [Applicant Presentation - 3575 Mendocino.pdf](#)
  - [REVISED Applicant Presentation \(Uploaded 12-8-2020\)](#)

[Ordinance - Rezoning 3575 Mendocino](#)  
[PHN 3575 Mendocino - Absentees](#)  
[Staff Report - Yolanda Industrial Project](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Location and Neighborhood Context Map](#)  
[Attachment 3 - Initial Study-Mitigated Negative Declaration](#)  
[Attachment 4 - MMRP](#)  
[Attachment 5 - Vacancy Estimate](#)  
[Attachment 6 - CC - RES-2019-028](#)  
[Attachment 7 - PC Reso 12036 - MND](#)  
[Attachment 8 - PC Reso 12037 - GPA](#)  
[Attachment 9 - PC Reso 12038 - Rezoning](#)  
[Attachment 10 - Public Correspondence](#)  
[Resolution - MND Yolanda Industrial](#)  
[Exhibit A - MND](#)  
[Ordinance - Rezoning Yolanda Industrial](#)  
[Presentation Yolanda Industrial Project](#)  
[Resolution - General Plan Amendment Yolanda Industrial](#)  
[PHN Mailing Labels - Owners](#)  
[PHN Mailing Labels - Occupants](#)  
[Staff Report - TL Micro](#)  
[Attachment 1 - Disclosure Form](#)  
[Attachment 2 - Neighborhood Location Map](#)  
[Attachment 3 - General Plan and Zoning Map](#)  
[Attachment 4 - Revised Project Description](#)  
[Attachment 5 - Project Plan Set](#)  
[Attachment 6 - 2019-2020 Industrial Space Analysis](#)  
[Attachment 7 - TL Micro IS-MND w MMRP](#)  
[Attachment 8 - PC Reso 12039-MND](#)  
[Attachment 9 - PC Reso 12040-GPA](#)  
[Attachment 10 - PC Reso 12041-Rezoning](#)  
[Attachment 11 - PC Reso 12042-CUP](#)  
[Ordinance - TL Micro Rezoning](#)  
[Resolution - TL Micro GPA](#)

[Presentation - TL Micro](#)

[PHN PRJ19-039-Occupants](#)

[PHN PRJ19-039 Absentees Mailing Labels](#)

[PHN Fall 2020 General Plan Amendments Package - Publ](#)

[Late Correspondence \(Uploaded 12-8-2020\)](#)

[Late Correspondence \(Uploaded 12-09-2020\)](#)

## **16. WRITTEN COMMUNICATIONS - NONE.**

## **17. COUNCIL REORGANIZATION**

- 17.1** REPORT - DECLARATION OF RESULTS FOR THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 3, 2020, FOR (1) THE PURPOSE OF ELECTING MEMBERS FOR FOUR DISTRICT-BASED OFFICES OF THE CITY COUNCIL FOR DISTRICTS 1, 3, 5 AND 7, EACH FOR A FULL TERM OF FOUR YEARS; AND (2) SUBMITTING TO THE VOTERS MEASURE Q RELATING TO THE SALES TAX

BACKGROUND: Pursuant to City Charter Section 30 and the California Elections Code, the City Council called a General Municipal Election for Tuesday, November 3, 2020, for (1) the purpose of electing one candidate for each City Council office for Districts 1, 3, 5 and 7, each for a full term of four years; and (2) submitting to the voters Measure O relating to the Sales Tax.

RECOMMENDATION: It is recommended by the City Clerk that the Council: 1) by resolution, recite the fact and declare the results of the Consolidated General Municipal Election held on Tuesday, November 3, 2020, for the election to the City Council of Eddie Alvarez for District 1, Harrison "Jack" Tibbetts for District 3, Chris Rogers for District 5, and Natalie Rogers for District 7, each for a full term of four years, and the approval of City of Santa Rosa Measure Q - City of Santa Rosa One-Half Cent Sales Tax; and 2) adopt an Ordinance adding Chapter 3-30 to Title 3 of the Santa Rosa City Code to impose a temporary half-cent general transactions and use tax.

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A](#)  
[Ordinance](#)  
[Certificates of Election](#)  
[Presentation](#)

**17.2** ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS, PRESENTATION OF CERTIFICATES OF ELECTION, AND SEATING OF THE NEWLY ELECTED COUNCIL MEMBERS

**17.3** ELECTION OF MAYOR

It is recommended by the City Attorney that, following induction of the newly elected Council members, the Council elect a Mayor in accordance with Sections 6 and 15 of the Santa Rosa City Charter and Section XII of the City Council Manual of Procedures and Protocols. The Mayor will serve for a term of two years.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Presentation](#)

**17.4** ELECTION OF VICE MAYOR

It is recommended by the City Attorney that, following the induction of new Council members and the election of a Mayor, the Council elect a Vice Mayor in accordance with Section 15 of the Santa Rosa City Charter and Section XII of the City Council Manual of Procedures and Protocols. The Vice Mayor will serve for a term of one year.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Presentation](#)

## **18. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

This is the time when any person may address the Council on matters not listed on this agenda, but which are within the subject matter jurisdiction of the Council. Each speaker will be allowed three minutes.



**19. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEMS, RECESS TO CLOSED SESSION IN THE MAYOR'S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS [IF NEEDED]**

**20. ADJOURNMENT OF MEETING**

**21. UPCOMING MEETINGS**

This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda.

**21.1 UPCOMING MEETINGS LIST**

**Attachments:** [Upcoming Meetings List](#)

**\*Did not appear on the preliminary agenda.**

**\*\*Quasi-judicial or adjudicative action.**

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](mailto: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.*