

### City of Santa Rosa

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

# CITY COUNCIL SPECIAL MEETING NOTICE AND AGENDA MAY 12, 2021

MAY 12 AND 13, 2021 - SPECIAL MEETING

9:00 A.M. (VIDEO CONFERENCE)

NOTICE IS HEREBY GIVEN that the Santa Rosa City Council will conduct City Council Special Meeting, beginning on Wednesday May 12, 2021 at 9:00 a.m. via Zoom, and reconvening on Thursday May 13, 2021 at 8:30 a.m.. The Special Meeting may be subject to further continuation as needed. No other business will be considered at this Special Meeting.

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 OPEN PORTIONS
OF THE MEETING BY VISITING
HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227
OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227

THE OPEN PORTIONS OF THE MEETING WILL ALSO BE LIVE STREAMED AT 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.

Public Comment may be made live during the meeting via Zoom or submitted by 7:00 a.m., Wednesday, May 12, 2021 via e-mail at cc-comment@srcity.org, recorded voice message at 707-543-3005 or through the eComment feature at https://santa-rosa.legistar.com.

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Please note that all e-mails sent to the City Council are considered to be public records and subject to disclosure under the California Public Records Act.

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

#### COUNCIL MAY RECESS DURING THE MEETING FOR BREAKS.

#### **PUBLIC COMMENTS**

Public Comment will be limited to the item listed on the Special Meeting agenda.

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 the Agenda Item is discussed during the Special 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 by 7:00 a.m., Wednesday, May 12. 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 7:00 a.m., Wednesday, May 12.

Recorded Voice Message Public Comment: To submit a voice message public comment, please call 707-543-3005 by 7:00 a.m., Wednesday, May 12. State your name, the Agenda Item Number(s) on which you wish to comment, and your comment. PLEASE DO NOT LEAVE YOUR PHONE NUMBER OR PERSONAL ADDRESS IN THE VOICE MESSAGE AS IT WILL BE PLAYED BACK LIVE DURING THE CITY COUNCIL MEETING.

9:00 A.M., WEDNESDAY, MAY 12, 2021 VIA ZOOM

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

#### 2. ANNOUNCEMENT OF CLOSED SESSION ITEM

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** PUBLIC EMPLOYMENT (Government Code section 54957)

Title: Interim City Manager - Interviews

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

3. RECESS AND CONTINUANCE OF SPECIAL MEETING

COUNCIL WILL RECESS TO 8:30 A.M. ON THURSDAY MAY 13, 2021, AT WHICH TIME THE MEETING WILL RECONVENE VIA ZOOM.

8:30 A.M., THURSDAY, MAY 13, 2021 VIA ZOOM

OPEN PORTIONS OF THE MEETING MAY BE VIEWED AT:

HTTPS://SRCITY-ORG.ZOOM.US/J/91775475227 OR BY DIALING 877-853-5257 AND ENTER WEBINAR ID: 917 7547 5227

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- 4. CALL TO ORDER/RECONVENE AND ROLL CALL
- 5. ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM FROM MAY 12, 2021 AGENDA, AND RECESS INTO CLOSED SESSION.
- 6. RECONVENE TO OPEN SESSION

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#### 7. REPORT, IF ANY, CLOSED SESSION ITEM.

NOTE: CLOSED SESSION ITEM MAY BE FURTHER CONTINUED, IF NECESSARY.

#### 8. ADJOURNMENT OF SPECIAL MEETING

The Open Government Ordinance (ORD-2020-018) was adopted by City Council in December 2020. This ordinance, adds Chapter 1-10 to the City Code to codify the City of Santa Rosa's commitment to embrace a culture of open government to ensure public trust, engage the community, and establish a system of transparency, public participation, and collaboration. To view a full version of the Open Government Ordinance go to http://srcity.org/OpenGovOrdinance. To request a paper copy of the Open Government Ordinance contact the City Clerk's Office at 707-543-3015 (TTY Relay at 711) or cityclerk@srcity.org.

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. If the request is received at least 7 business days prior to the City Council meeting, the copy shall be provided no later than two (2) business days prior to the City Council 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.