

UPCOMING MEETINGS

(Note: This schedule is tentative and subject to change pending final publication and posting of the City Council Meeting Agenda)

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
February 9, 2016	Special Meeting	Council Goals Session		CMO
February 16, 2016	NO MEETING			
February 23, 2016	Study Session	Project Labor Agreements	1.6	CAO
	Mayor and Council Member Report	Mayor ProTem Selection for March 1-8		
	Report	Housing Action Plan Series #1: Progress of Recent Development Review Reform Efforts	1.2	PED
	Report	Housing Action Plan Series #2: Funding Resources for Housing	1.2	HCS
	Report	Supplemental Pay Policy		HR
	Report	Amendment to Management Partners Contract		
	Public Hearing	General Plan Amendment – 2960-2970 Dutton Avenue Industrial Buildings General Plan Amendment – GPAM15-003/2199 Marlow Road & 2045 Guerneville Road – MJP15-007		PED
	Public Hearing	Medical Cannabis – Commercial Cultivation Urgency Ordinance		PED
March 1, 2016	NO MEETING			
March 8, 2016	Report	PACE Program Recommendations		Water/CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
March 8, 2016	Report	Public Art Policy		RP
	Public Hearing	Oakmont Village Central Park Appeal		PED
March 15, 2016	Report	Extension of Sonoma County Waste Management Agency		CAO
	Report	Mid-year Budget Report		FIN
March 22, 2016	NO MEETING			
March 29, 2016	Joint City Council / Planning Commission Study Session	Annual Review of the General Plan and the Growth Management and Housing Allocation Plan Ordinances		PED
	Study Session	Sunshine Ordinance	5.1	CAO/CCO
	Report	Easement for Museum on the Square		TPW
	Report	Sonoma County Water Agency 2016/17 Water Transmission Budget and Rate Increase		Water
	Public Hearing	Reimagining CityBus	3.1	TPW
April 5, 2016	Study Session	Vision and Strategy for Code Enforcement	6.9	HCS
	Report	Adoption of Reimagining CityBus	3.1	TPW
	Report	Plan for Emergency Response for Staff and Council	2A.3	Fire/CMO
	Report	County Climate Action 2020		PED
April 12, 2016	Study Session	Legislative Agenda	5.3	CMO

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
April 12, 2016	Report	Create a Framework for a Comprehensive CIP that Considers All City Assets	2B.2	TPW
April 19, 2016	Report	Housing Action Plan Series #3: Alternate Housing Programs	1.2	HCS
	Report	Housing Action Plan #4: Assessment of Santa Rosa by Real Estate Brokers, Homebuilders and Employers	1.2	PED
April 26, 2016	NO MEETING			
April 2016	Study Session	Living Wage Ordinance	6.6	CAO/FIN
	Study Session	City's Role in Child Care	6.12	R&P/HR
	Study Session	Two-year Financial Plan	2B.3	FIN
	Study Session	Replica Firearms	6.10	CAO/Police
	Study Session	City's Role in the 150 th Birthday Celebration	4.2	R&P/CMO
May 3, 2016	Study Session	Urban Water Management Plan		Water
May 10, 2016	Study Session	FY 2016-2017 Budget Work Session (Part I)		FIN
May 17, 2016	Study Session	FY 2016-2017 Budget Work Session (Part II)		FIN
	Report	Housing Action Plan Series #5: Housing Incentives and Production	1.2	PED
May 24, 2016				
May 31, 2016	NO MEETING			
	Study Session	Progressive Parking Policy Options	1.3	FIN

Meeting Date	Item Type	Item Title/Subject	Council Goal Strategic Objective	Department Assigned
May 2016	Report	Contract for Services – Rincon Valley Fire		Fire
June 7, 2016	Public Hearing	Urban Water Management Plan		Water
June 14-16, 2016	Public Hearing	Adoption of FY 2016-2017 Budget		FIN
June 2016	Report	Impact Fee Analysis and Nexus Study Update	1.4	CMO
July 12, 2016	Report	Housing Action Plan Series#6: Economic Development Initiatives	1.4	PED
September 2016	Report	Community Impact Reports Work Plan and Cost Estimate		PED
	Public Hearing	Adoption of Specific Plan/EIR for Southwest Santa Rosa	5.4	CMO
November 2016	Study Session	Community Impact Reports Work Plan and Cost Estimate	1.5	PED
December 2016	Study Session	Regulation of Vacation Rentals	1.2	PED
	Report	Violence Prevention Partnership Strategic Plan Adoption	5.2	CMO (The Partnership)
Pending	Study Session	Critical Incident Protocols		
	Study Session	Review of Solid Waste Franchise Agreement	3.5	CAO
	Report	Contract Award, Preparation of Environmental Impact Report for Spring Lake Village East Grove, Assessor's Parcel No. 031-101-26 - File No. MJP14-012		PED
	Report	Diversion Rate/North Bay Contractual Obligations		CMO
	Report	Council's Travel Policy		FIN

COUNCIL GOALS

1. CREATE A STRONG, SUSTAINABLE ECONOMIC BASE
- 2A. PROMOTE CITY ORGANIZATION THAT IS SERVICE-SUSTAINABLE AND MAINTAINS EMPLOYEE MORALE
- 2B. FINANCIAL SUSTAINABILITY
3. PROVIDE LEADERSHIP FOR ENVIRONMENTAL INITIATIVES
4. MAINTAIN AND ENHANCE OUR CITY'S CULTURAL, HISTORICAL AND RECREATIONAL ASSETS
5. IMPROVE PARTNERSHIPS BETWEEN NEIGHBORHOODS, COMMUNITY ORGANIZATIONS, SCHOOLS, AND THE CITY TO SUPPORT AND PROMOTE THRIVING, INCLUSIVE AND DIVERSE NEIGHBORHOODS
6. COMMIT TO MAKING SANTA ROSA A HEALTHY COMMUNITY WHERE PEOPLE FEEL SAFE TO LIVE, WORK AND PLAY

MEETINGS FOR FEBRUARY 1 – FEBRUARY 12, 2016

February 1 - Art in Public Places Committee, 3:30 PM, Finley Community Center, Person Senior Wing, 2060 W. College Avenue

February 2 - Downtown Subcommittee, 8:30 AM, City Hall, Mayor's Conference Room, Room 10, 100 Santa Rosa Avenue

February 3 - Cultural Heritage Board, 2:30 PM, City Hall, Room 7, 100 Santa Rosa Avenue

February 4 - Zoning Administrator, 10:30 AM, City Hall, Room 7, 100 Santa Rosa Avenue

February 4 - Board of Public Utilities, 1:30 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 4 - Roseland Area Projects Steering Committee, 5:30 PM, Roseland Village neighborhood Center, 665 Sebastopol Road

February 10 - Violence Prevention Partnership Policy Team, 7:30 AM, Finley Community Center, Senior Wing, 2060 W. College Ave.

February 11 - Subregional Technical Advisory Committee, 1:30 PM, Laguna Treatment Plant, 4300 Llano Road

February 11 - Planning Commission, 4:00 PM, City Hall, Council Chamber, 100 Santa Rosa Avenue

February 11 – Long Term Financial Policy Subcommittee, 4:00 PM, City Hall, Room 7, 100 Santa Rosa Avenue