

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 4, 2007
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**1:30 P.M. (MAYOR'S CONFERENCE ROOM,
ROOM 10)**

CALL TO ORDER AND ROLL CALL

Mayor Blanchard called the meeting to order at 1:30 p.m. Councilmembers present: Mayor Blanchard, Vice-Mayor Pierce, Councilmembers Bender, Sawyer, Gorin, Jacobi and Dean.

2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM

2.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

Copenhagen Utilities and Construction, Inc. v. City of Santa Rosa; Solano County Superior Court Case No. FCS026324.

MOVED by Vice Mayor Pierce, seconded by Councilmember Gorin, carried unanimously, to adopt and waive reading of the text of the resolution in Item 2.1 as follows:

RESOLUTION NO. 26982: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING MUTUAL RELEASE AND SETTLEMENT AGREEMENT, AUTHORIZING FINANCE DIRECTOR TO GIVE AND RECEIVE WRITTEN NOTICES REGARDING ESCROW AGREEMENT, AND INCREASING THE APPROPRIATIONS IN ACCOUNT NO. 8739

2.2 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Fran Elm, Employee Relations Manager; Karen Walker, Human Resources Director

Employee Organizations: Santa Rosa City Employees Association (SRCEA) representing Units 4 (Support Services), 6 (Professional) and 7 (Technical) and Operating Engineers Local 3 representing Unit 3 (Maintenance)

2.3 ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN CITY COUNCIL CHAMBERS

2:00 P.M. (COUNCIL CHAMBER)

3. STUDY SESSION(S)

3.1 STUDY SESSION ON PUBLIC PARTICIPATION AND PUBLIC MEETING TIMES 2:08:00 PM

The Council received an analysis of the City's Board and Commission meeting times and discussed opportunities to maximize effective public participation input on City issues, services, and projects through the public meetings process. The analysis concluded that the opportunities to hold all Board and Commission meetings in the evening and televised were limited by the availability of Council Chambers and the meeting time preferences of the membership, as well as overtime costs.

Dick Dowd, Board of Public Utilities Chair, agreed with the comments and recommended that each Board or Commission be looked at individually.

PUBLIC COMMENT

Anne Huggins supported meetings at or after 5:00 p.m.

Willard Richards supported meetings being televised.

Anne Seeley supported meetings being held at 5:00 p.m.

Duane DeWitt supported meetings and equipment being available for the public at 5:00 p.m.

The Council agreed to form a subcommittee comprised of Councilmembers Bender, Gorin and Dean to further evaluate the options.

3.2 STUDY SESSION – BUDGET DEFICIT REDUCTION OPTIONS 2:35:19 PM

Bill Mushallo, Financial Planning Manager, presented follow-up information in response to Council comments made on November 6 at the initial budget deficit reduction options study session and Fall Financial Update. He went through the list of proposed budget deficit reduction items to obtain Council direction on implementation of those options. He also reviewed those which had not been covered at the previous study session.

He summarized the economic conditions and future trends which contribute to the \$5 million

structural operating deficit, noting the City is expected to reach minimum reserve standards by the end of the fiscal year.

PUBLIC COMMENT 4:42:52 PM

Duane DeWitt recommended planning for a recession.

Mayor Blanchard then recessed the meeting from 4:45:38 PM until 4:55 p.m.

4:00 P.M. (CITY COUNCIL CHAMBERS) 4:55:52 PM

4. ANNOUNCEMENT OF ROLL CALL 4:56:16 PM

Councilmembers were present as noted above.

5. REPORT, IF ANY, ON STUDY SESSION(S) AND CLOSED SESSION(S) 4:56:22 PM

City Manager Kolin reported that the Council had met in study session regarding public meeting times and had appointed a subcommittee of Councilmembers Dean, Bender and Gorin to study this issue further. He further reported that the Council had met in study session to review budget deficit reduction items.

City Attorney Brien Farrell announced that the Council had met in closed session regarding items 2.1 and 2.2 as listed on the agenda; and had unanimously approved, by resolution, the settlement of the Copenhagen v. the City of Santa Rosa lawsuit involving the last remaining construction contract for the Geysers Recharge project for the Pine Flat south of Healdsburg Central Pipeline Segments; and that regarding item 2.2 no action had been taken and there were no announcements to be made.

6. PROCLAMATIONS/ PRESENTATIONS 4:59:46 PM

By consensus a presentation to acknowledge Jack Osborne's 85th birthday was added to the agenda.

Mayor Blanchard recognized Jack Osborne on the occasion of his birthday, and acknowledged his contributions through attending Council meetings for 23 years.

6.1 PRESENTATION – HIGHLIGHTING SOLAR INSTALLATIONS IN SANTA ROSA 5:02:30 PM

Mayor Blanchard recognized the environmental contributions made by various local businesses through installation of solar energy systems. Sue Madigan, Exchange Bank; Hugh Futrell, Hugh

Futrell Corporation; Tara Kelly Granath, Dr. Olaf Granath, DDS; Larry Schmidt, Scottish Rite Temple; and Warren Brown, City of Santa Rosa were present on behalf of these organizations and described their solar energy production systems and resulting savings and other benefits.

6.2 PRESENTATION – NORTH BAY CORPORATION – NEW RECYCLING PROGRAMS 5:13:13 PM

Sadonna Cody and Pam Davis, Northbay Corporation, gave a presentation on North Bay Corporation's new recycling programs.

PUBLIC COMMENT 5:26:17 PM

Jack Osborne asked for and received information regarding recycling fluorescent bulbs.

6.3 PROCLAMATION – LIGHT UP A LIFE WEEKEND, DECEMBER 8-9, 2007 5:29:02 PM

Councilmember Bender presented the proclamation for Light Up a Life Weekend to Judy Ryder, Director of Memorial Hospice.

7. STAFF BRIEFINGS

7.1 INSTALLATION OF ASSISTED LISTENING SYSTEM IN COUNCIL CHAMBER 5:33:05 PM

Mardell Morrison, Risk Management Analyst, updated the Council on the recent installation of a T-Coil audio loop in the Council Chamber.

8. APPROVAL OF MINUTES – OCTOBER 16, 2007, OCTOBER 23, 2007 AND OCTOBER 30, 2007 REGULAR MEETING MINUTES

The minutes of the October 16 regular meeting were approved as presented with Vice Mayor Pierce abstaining.

The minutes of the October 23 regular meeting were approved as presented with Mayor Blanchard and Councilmember Bender abstaining.

The minutes of the October 30 regular meeting were approved as presented with Councilmembers Gorin, Dean and Bender abstaining.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS 5:38:05 PM

Vice Mayor Pierce stated he would abstain from Item 11.2 due to location; Councilmembers Jacobi and Dean stated they would abstain from Item 10.5 due to the location of their residences within a preservation district. Councilmember Sawyer

stated he would also abstain from Item 10.5 due to the location of his business downtown.

10. CONSENT ITEMS 5:39:42 PM

PUBLIC COMMENT 5:41:15 PM

Jack Osborne suggested rebidding the contract on item 10.1 and objected to deficiencies in the contract for 10.2.

John Sutter, 618 Victor Drive, Chair of the North JC Neighborhood Association, supported item 10.2 and thanked the Council for connecting the east side of Highway 101 to the west side near the JC.

Christine Culver, Sonoma County Bicycle Coalition, also supported item 10.2 the east-west connection.

Duane DeWitt recommended making item 10.2 a good design and proceeding quickly; suggested including the Church of One Tree with Item 10.5; and recommended that Item 10.6 be implemented for the 2008 election.

Rosa Koire, Santa Rosa Area Business Association, supported implementation of Item 10.6 in the next election; and opposed Item 10.8.

Kay Tokerud, 716 Howard Street, stated that campaign spending limits should be voluntarily limited; and that the rate increase in item 10.8 was too high.

Councilmember Jacobi recommended a lower tier rate for those who greatly conserve; and implementing spending limits for the 2008 election exempting \$12,000 to \$15,000 in campaign consulting fees from a \$45,000 cap.

MOVED by Vice-Mayor Pierce, seconded by Councilmember Jacobi, carried unanimously, to adopt and waive reading of the text of the motion and resolutions in Items 10.1 through 10.4 and 10.7 as follows:

10.1 MOTION – CONTRACT EXTENSION - DOCUMENT REPRODUCTION SERVICES

THIS MOTION, RECOMMENDED BY THE ADMINISTRATIVE SERVICES DEPARTMENT, EXTENDS CONTRACT NO. 04-6766 FOR DOCUMENT REPRODUCTION SERVICES WITH GREEN TARA, INC., DBA CLONE DIGITAL PRINT AND COPY, SANTA ROSA, CALIFORNIA, FOR AN ADDITIONAL ONE-YEAR TERM, WITH AN ADJUSTMENT IN CONTRACT UNIT PRICES. THE TOTAL AMOUNT OF THE CONTRACT EXTENSION IS \$255,000.

10.2 MOTION – PROFESSIONAL SERVICES AGREEMENT TO PREPARE A

FEASIBILITY STUDY FOR A BIKE AND PEDESTRIAN CROSSING OVER HIGHWAY 101

THIS MOTION, RECOMMENDED BY THE PUBLIC WORKS DEPARTMENT, APPROVES A PROFESSIONAL SERVICES AGREEMENT WITH STEVEN GROVER AND ASSOCIATES OF BERKELEY, CALIFORNIA, IN THE AMOUNT OF \$117,598 FOR THE PREPARATION OF A FEASIBILITY STUDY FOR A BIKE AND PEDESTRIAN CROSSING OVER HIGHWAY 101. THE PROPOSED CROSSING WOULD CONNECT THE FUTURE SMART TRANSIT STATION ON THE WEST SIDE OF HIGHWAY 101 TO THE SANTA ROSA JUNIOR COLLEGE CAMPUS ON THE EAST SIDE OF HIGHWAY 101.

10.3 MOTION – KAWANA SPRINGS #6 PARK DEVELOPMENT AGREEMENT

THIS MOTION, RECOMMENDED BY THE RECREATION AND PARKS DEPARTMENT, WOULD AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT FOR DEVELOPMENT, CONSTRUCTION OF IMPROVEMENTS AND DEDICATION OF PARCEL A IN CONNECTION WITH KAWANA SPRINGS #6 SUBDIVISION.

10.4 RESOLUTION – AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO CREATE THE JOB CLASS OF SAMPLE COLLECTION AND PREPARATION TECHNICIAN

RESOLUTION NO. 26983 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO AMEND THE CITY CLASSIFICATION AND SALARY PLAN TO CREATE THE JOB CLASS OF SAMPLE COLLECTION AND PREPARATION TECHNICIAN

10.7 ORDINANCE ADOPTION – REZONING OF PROPERTY AT 610 LOS ALAMOS ROAD (LOS ALAMOS ROAD SUBDIVISION)

ORDINANCE NO. 3853 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 590-610 LOS ALAMOS ROAD (LOS ALAMOS ROAD SUBDIVISION) TO THE RR-20-SR DISTRICT - FILE NUMBER REZ06-030

MOVED by Councilmember Jacobi, seconded by Vice Mayor Pierce, carried 4-3 (Mayor Blanchard and Councilmembers Bender and Sawyer voting

NO), to pull Item 10.6 from the agenda and reschedule to a later date.

10.6 ORDINANCE ADOPTION – VOLUNTARY CAMPAIGN SPENDING LIMITS – CITY COUNCIL ELECTIONS

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING IN FULL CHAPTER 10-33 OF THE SANTA ROSA CITY CODE ENTITLED, "PUBLIC FINANCING OF COUNCIL ELECTION CAMPAIGNS"

MOVED by Councilmember Bender, seconded by Councilmember Sawyer, carried 6-1, (Vice-Mayor Pierce voting NO), to adopt and waive reading of the text of the ordinance in Item 10.8 as follows:

10.8 ORDINANCE ADOPTION – UTILITIES 2007 RATE INCREASE REPORT

ORDINANCE NO. 3854 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 14-04.010, 14-04.090 AND 14-08.010 OF THE SANTA ROSA CITY CODE, REVISING MONTHLY SERVICE CHARGES AND RATES CHARGED FOR CITY WATER SERVICES

MOVED by Councilmember Bender, seconded by Councilmember Gorin, carried 4-0-3, (Councilmembers Jacobi, Dean and Sawyer abstaining), to adopt and waive reading of the text of the resolution in Item 10.5 as follows:

10.5 RESOLUTION – PRESERVE AMERICA GRANT PROGRAM – DEVELOPMENT OF HERITAGE TOURISM AND WAYFINDING MASTER PLAN

RESOLUTION NO. 26984 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SUBMIT AN APPLICATION TO THE PRESERVE AMERICA MATCHING GRANT PROGRAM FOR THE DEVELOPMENT OF A HERITAGE TOURISM AND WAYFINDING PLAN FOR SANTA ROSA'S DOWNTOWN CORE

11. REPORT ITEMS

11.1 REPORT – PROGRESS REPORT AND UPDATE ON 2008/2009 WORK PLANS FOR CITY COUNCIL GOALS AND STRATEGIES 6:04:47 PM

City Manager Kolin updated the Council on the progress of the work plans for the Council goals

and strategies, noting modifications resulting from budget cutbacks.

PUBLIC COMMENT

Duane DeWitt noted the goals set forth in the General Plan written in 1984 still apply today.

Mayor Blanchard recessed the meeting from 6:53:03 PM and reconvened at 7:34:08 PM.

11.2 REPORT – APPROPRIATION OF FUNDING FOR A PLACE TO PLAY PHASE II 7:34:13 PM

Vice Mayor Pierce abstained from this item.

Assistant City Manager/ Director of Recreation and Parks Marc Richardson made the staff presentation for the requested approval of an \$805,000 appropriation of FY 08-09 park development fees for needed earthwork for construction of Phase II of A Place to Play. He also updated the Council on the completion of the overall development of the sports complex.

He outlined the process of design of Phase II of the project and the contract award to Argonaut Contractors in April, which was funded through various contributions to soccer programs along with public funds. During the construction it was discovered that there was a shortage of approximately 67,500 cubic yards of soil needed to create the infill for the remaining ponds. He described how a calculation error had occurred resulting in underestimating the amount of fill necessary for the storage ponds and reduced the cost of the soil need. The total cost of importing the additional soil would be an addition \$975,000, leaving a balance of \$805,000 necessary after using some contingency funds, and the accumulation of park development fees along with carryover fees were proposed for this expenditure. He also outlined the sequence of events around the discovery of the need for additional soil as asserted by the contractor which was verified by an independent soils engineering firm. He explained the resulting dispute regarding whether the contract provided for the fill work related to the needed additional soil, and subsequent measures taken to address the need for additional soil. He recommended the transfer of funds to cover the cost of additional fill.

PUBLIC COMMENT 7:54:35 PM

Marsha Chevalier, 2252 Dancing Penny Way, had concerns about park fees and monies being taken away from other projects.

Kay Tokerud, 716 Howard Street, spoke about performance bonds and recommended that the City check with the bond insurer.

Duane DeWitt, Roseland, oppose using extra funds for the contractor's error.

Peter Tschernoff did not support spending extra funds for the error.

Council received clarification from staff that the amount of the bid was \$1 million less than the engineer's estimate and the bid would have been awarded; that the work is substantially completed; and that research and consultation would be conducted to determine whether any damages had been incurred by the City and returned to the Council in closed session. Curt Nichols of the consulting engineering firm stated that the design would not have changed had the soils issue been known.

MOVED by Councilmember Bender, seconded by Councilmember Sawyer, carried 5-1-1, (Councilmember Dean voting No and Vice-Mayor Pierce abstaining) to adopt and waive reading of the text of the resolution in Item 11.2 as follows:

RESOLUTION NO. 26985 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROPRIATING FUNDING FOR A PLACE TO PLAY - PHASE II

11.3 REPORT – SANTA ROSA URBAN REUSE PROJECT 8:15:00 PM

Deputy City Manager Greg Scoles provided a status report on the Santa Rosa Urban Reuse Project as it moves forward through the approval process by the Board of Public Utilities.

Dave Smith of Merritt Smith Consulting briefed the Council on the preference for the one thousand million gallon project, which would use recycled water to offset the demand for potable water, and also had an expansion capacity of 500 million gallons. He said the Board is prepared to recommend the "Phase I West" option, due to advantages with timing, demand and flexible implementation, and because it would be self-sustaining more quickly. He more fully described that option and its proposed construction phases.

PUBLIC COMMENTS 8:40:04 PM

John Sutter, 1618 Victor Drive, urged the Council to wisely use water.

MOVED by Councilmember Gorin, seconded by Councilmember Dean, carried unanimously to adopt the motion in Item 11.3 as follows:

MOTION: TO REVIEW AND PROVIDE COMMENT TO THE BOARD OF PUBLIC UTILITIES ON THE SELECTION OF PHASE 1 WEST AS THE PREFERRED PROJECT ALTERNATIVE

11.4 REPORT – AUTHORIZATION FOR SUBMITTAL OF THE REPORT OF WASTE DISCHARGE/APPLICATION FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER DISCHARGE PERMIT RENEWAL TO THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD 8:41:24 PM

Rita Miller, Associate Civil Engineer, presented the City's Stormwater Discharge Permit Renewal Application for Council approval, explaining the existing permit, which the City holds jointly with the County of Sonoma and the Sonoma County Water Agency, would expire in six months. She described the Stormwater Program goals and program components. She also discussed the various pollutants affecting stormwater and what measures are to be taken to prevent and respond to pollutants.

PUBLIC COMMENT

Duane DeWitt requested greater enforcement.

MOVED by Councilmember Jacobi, seconded by Councilmember Dean, carried unanimously, to adopt and waive the reading of the text of the resolution in Item 11.4 as follows:

RESOLUTION NO. 26986 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMITTAL OF THE REPORT OF WASTE DISCHARGE/APPLICATION FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER DISCHARGE PERMIT RENEWAL TO THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD

11.5 PUBLIC HEARING – WILDFLOWER DEVELOPMENT REZONING --2285 & 2321 SAN MIGUEL AVENUE 8:51:21 PM

City Planner Gillian Hayes made the staff presentation for Items 11.5, 11.6 and 11.7. She described the location of the Wildflower, Tapestry and Kerry Ranch projects, each of which propose rezoning and subdivision. She detailed the proposal for each project, noting each requested small lot conditional use permits, and displayed the proposed maps and site plans for each subdivision. She also described bicycle lanes on streets and bike routes interior to the subdivisions, including a

connection to the park and school. She described efforts to complete a permanent path to the park extending beyond what would be installed in the Kerry Ranch proposal.

She then summarized the Tapestry project appeal filed by the Northwest Neighborhood Association based on the lack of bicycle and pedestrian facilities in the northwest area and requesting that map approval be conditioned upon construction of bicycle and pedestrian facilities prior to final map approval. She said this is, however, conditioned prior to homes being built. She explained the Kerry Ranch Tentative Map No. 1 was appealed on the contention that the vacation of right-of-way procedure was in violation of the City Code and Subdivision Map Act which the City Attorney has since determined was legally vacated. She also noted a second appeal, which had subsequently been withdrawn, concerned the reimbursement area for Fulton Road improvements.

Staff recommended approval of the proposed projects and provided clarification on the construction of public improvements associated with these projects.

PUBLIC HEARING 9:06:47 PM

Allison Norman, northwest representative to the Community Advisory Board and member of Northwest Neighborhood Association, supported the appeal of the Planning Commission's approval of Kerry Ranch, Tapestry and Wildflower developments.

Marsha Chevalier, Northwest Neighborhood Association, 2252 Dancing Penny Way, asked the Council to withhold final map until the temporary path is constructed. She noted that there was no mention of greenhouse gases which was listed in the appeal, saying none of the new developments would meet those city goals, she asked that green building, solar energy systems, green spaces, bike paths, and neighborhood retail be made conditions of approval.

Michael Newell, 2264 San Miguel, also supported the appeals.

Jack Swearingen, 2255 Dancing Penny Way, requested conditioning that there be no residence or tentative map approval until a temporary path is in place and offsetting greenhouse gases.

John Sutter, Vice Chair of the Neighborhood Alliance, read a resolution adopted at their November 12 meeting supporting the appeal and making requirements for green building and bicycle

and pedestrian path improvements, along with a neighborhood retail centers.

Al Petrie, 2188 Francisco Avenue, commented that lots 5 and 6 do not have access to the public right of way, and objected to the tentative map including public right-of-way prior to its vacation. He suggested retaining the right-of-way for a right-turn movement.

Donna Gallagher, Rohnert Park, spoke of lack of water and the consequences of urban sprawl and overbuilding.

Dennis O'Reilly spoke of safety issues resulting from punching Francisco Avenue through to Fulton and there is no mention of traffic mitigation measures.

Kathy Austin, Architect for Wildflower, noted this is the one project that is not the subject of an appeal. She spoke regarding green building issues they will employ, including recycling existing structures, bicycle path construction, and construction of small homes and four-bedroom homes. She described the stormwater mitigation plan within the subdivision. She stated her clients had voluntarily participated in the Build It Green program.

Bill Mathison, green building specialist, gave a brief presentation about green building techniques to be implemented.

Council discussion ensued regarding the green building ordinance going into effect likely in time to apply to these homes.

MOVED by Vice-Mayor Pierce, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting No), to adopt and waive the reading of the text of the resolution as follows:

RESOLUTION NO. 26987 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE REZONING OF THE PROPERTIES LOCATED AT 2285& 2321 SAN MIGUEL AVENUE FROM OSC TO R-1-6 FILE NO. MJP05-043

MOVED by Vice-Mayor Pierce, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting No), to introduce and waive reading of the text of the ordinance in Item 11.5 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF

PROPERTY LOCATED AT 2285 & 2321 SAN MIGUEL AVENUE (WILDFLOWER SUBDIVISION) FILE NO. REZ05 024

****11.6 PUBLIC HEARING – REZONING AND APPEAL OF PLANNING COMMISSION DECISION--2261 & 2271 SAN MIGUEL AVENUE--TAPESTRY SUBDIVISION 9:52:37 PM**

Dan Morgan, project owner/applicant, explained their appeal is on the installation of an area-wide bicycle circulation plan, saying they are committed to installation of the plan on their project with the improvements as required by the Planning Commission, and also committed to installation of bike path striping on Tapestry I.

Staff recommended denial of the appeal and uphold the Planning Commission's decision to approval a tentative map and small lot conditional use permit for Tapestry and adopt the mitigated negative declaration and rezone the property.

MOVED by Councilmember Dean, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting NO), to adopt and waive the reading of the text of the resolution as follows:

RESOLUTION NO. 26988 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE REZONING OF THE PROPERTIES LOCATED AT 2261 & 2271 SAN MIGUEL AVENUE FROM OSC TO R-1-6 FILE NO. MJP07-001

MOVED by Councilmember Dean, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting NO), to adopt and waive the reading of the text of the resolution as follows:

RESOLUTION NO. 26989 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING, ON AN APPEAL, THE TAPESTRY TENTATIVE MAP FOR PROPERTIES LOCATED AT 2261 & 2271 SAN MIGUEL AVENUE - FILE NUMBER MJP07-001

MOVED by Councilmember Dean, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting NO), to adopt and waive the reading of the text of the resolution as follows:

RESOLUTION NO. 26990 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA MAKING FINDINGS AND

DETERMINATIONS AND APPROVING, ON AN APPEAL, A SMALL LOT SUBDIVISION CONDITIONAL USE PERMIT FOR THE TAPESTRY SUBDIVISION - LOCATED AT 2261 & 2271 SAN MIGUEL AVENUE - FILE NUMBER MJP07-001

MOVED by Councilmember Dean, seconded by Councilmember Bender, carried 6-1 (Councilmember Jacobi voting NO), to introduce and waive reading of the text of the ordinance in Item 11.6 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE - RECLASSIFICATION OF PROPERTY LOCATED AT 2261 & 2271 SAN MIGUEL AVENUE (TAPESTRY SUBDIVISION) - FILE NO. REZ 07 001

****11.7 PUBLIC HEARING – REZONING AND APPEAL OF PLANNING COMMISSION DECISION—2181, 2191 & 2193 FRANCISCO AVENUE – KERRY RANCH I, II & III SUBDIVISIONS 9:58:13 PM**

Mark Von Tagen explained the vacation of right-of-way was applied for concurrently with the map application, which is permitted by the Map Act, City Code, and was advised by staff.

Harvey Rich, owner/applicant, stated his commitment to having an aggregate of 80 points for green building for the project and further addressed endangered plants and the vernal pool on the site. He also affirmed that he is willing to build the temporary path once approved by the Regional Water Quality Control Board, Corps of Engineers and the City.

MOVED by Councilmember Sawyer, seconded by Councilmember Gorin, carried 6-1, (Councilmember Jacobi voting No), to bring back on consent with two additional items added.

RESOLUTION ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING, ON AN APPEAL, THE KERRY RANCH I TENTATIVE MAP FOR PROPERTY LOCATED AT 2181 FRANCISCO AVENUE - FILE NUMBER MJP05-053

MOVED by Councilmember Sawyer, seconded by Councilmember Gorin, carried 6-1, (Councilmember Jacobi voting NO), to adopt and waive the reading of the text of the resolution as follows:

RESOLUTION NO. 26991 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY
OF SANTA ROSA ADOPTING A MITIGATED
NEGATIVE DECLARATION FOR THE REZONING
OF THE PROPERTIES LOCATED AT 2181, 2191
& 2193 FRANCISCO AVENUE FROM OSC TO R-
1-6 FILE NO. MJP05-053

MOVED by Councilmember Sawyer, seconded by
Councilmember Gorin, carried 6-1 (Councilmember
Jacobi voting NO), to adopt and waive the reading
of the text of the resolution as follows:

RESOLUTION NO. 26992 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY
OF SANTA ROSA MAKING FINDINGS AND
DETERMINATIONS AND APPROVING, ON AN
APPEAL, A SMALL LOT SUBDIVISION
CONDITIONAL USE PERMIT FOR THE KERRY
RANCH I SUBDIVISION - LOCATED AT 2181
FRANCISCO AVENUE - FILE NUMBER MJP05-
053

MOVED by Councilmember Sawyer, seconded by
Councilmember Gorin, carried 6-1,
(Councilmember Jacobi voting NO), to introduce
and waive reading of the text of the ordinance in
Item 11.7 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE
COUNCIL OF THE CITY OF SANTA ROSA
AMENDING TITLE 20 OF THE SANTA ROSA
CITY CODE - RECLASSIFICATION OF
PROPERTIES LOCATED AT 2181, 2191 & 2193
FRANCISCO AVENUE (KERRY RANCH I, II & III
SUBDIVISIONS) - FILE NO. REZ05-024

Mayor Blanchard reordered the agenda as follows:

**14.1 RESOLUTION PETITIONING CONGRESS
FOR INITIATION OF IMPEACHMENT
PROCEEDINGS 10:15:41 PM**

City Attorney Farrell Brien Farrell explained that on
September 25, 2007, members of the Resolution to
Impeach Coalition brought forward the signatures
of 2,000 people requesting that the Council
consider a resolution petitioning, on their behalf,
that Congress initiate proceedings for the
impeachment of the President and Vice President
on the basis that, through numerous acts of
malfeasance, the administration had not adhered
to the rule of law and had violated the Constitution,
creating a Constitutional crisis.

Terra Freedman, Phil Burke, Anna Givens, Donna
Worden, and Susan Meritan of the Resolution to
Impeach Committee presented their request that
the Council act on their behalf by sending the

resolution proposed by the Committee to petition
Congress to initiate impeachment proceedings.

PUBLIC COMMENT 10:45:27 PM

The following people spoke in favor of the
resolution.

- Miki Lane
- Peter Tscherneff
- Wayne Clarke
- Ted Sexauer, 12 Hacienda Drive, Sonoma
- Nicholas Xenelis, 420 Hewitt Street
- Katherine Woodford, 2315 Morningside Circle
- Alice Waco, Benton Dr., Santa Rosa
- Dr. William Simon, 733 Parkside Dr.
- Dan Monte, Markham Place, Santa Rosa
- Miles Everett, 1197 Redtail Rd., Healdsburg
- Jim Stoops, 7777 Bodega Ave, Sebastopol
- Kumari Siva-das, 880 First Street, Sebastopol
- Miles Kualand, 2032 Humboldt St., Santa
Rosa
- Alan Horn, 1901 Archer Wy, Sonoma Co.
- Kevin Conway, 130 Walnut Ct., Santa Rosa
- Dawna Gallagher, Rohnert Park
- Diana Peterlin, 2317 Hooker Road Ct., Santa
Rosa
- Marsha Vas Dupre
- Elizabeth Neylon
- John Jenkle, Graton
- Colleen Fernald, Santa Rosa
- Don Frank
- Archie Burney, Santa Rosa
- Elaine Holmes, 2742 Mohawk, Santa Rosa
- John Sutter

Vice Mayor Pierce and Councilmembers Gorin,
Jacobi, Dean, and Sawyer each stated their
support. Councilmember Bender stated her belief
that, while she supports this on a personal level,
she does not view federal issues as a Council
matter and would abstain. Mayor Blanchard stated
he would not support it as it is not a local
government issue.

MOVED by Vice-Mayor Pierce, seconded by
Councilmember Gorin, carried 7-1-1 (Mayor
Blanchard voting NO and Councilmember Bender
abstaining), to adopt and waive the reading of the
text of the resolution as follows:

RESOLUTION NO. 26993 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY
OF SANTA ROSA TO RECOMMEND
IMPEACHMENT OF PRESIDENT GEORGE W.
BUSH AND VICE PRESIDENT RICHARD
CHENEY

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS 12:05:56 AM

The following citizens addressed the Council regarding topics not on the agenda:

Colleen Fernald

Ted Sexauer, Veterans for Peace, spoke regarding the Veterans Village project.

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

13.1 LOCAL GOVERNMENT COMMISSION REPORTS AND LIVABLE PLACES UPDATE, OCTOBER 2007

***13.2 FINAL MAP NOTIFICATION FOR KAWANA SPRINGS 6 SUBDIVISION**

14. MAYOR'S/COUNCILMEMBERS' REPORTS

Councilmember Bender announced her appointment of Rebecca Trevino to the Cultural Heritage Board, replacing Paul Eelkema.

Mayor Blanchard announced his appointment of Warren Hedgepeth as chair of the Design Review Board and Dan Flock as chair of the Cultural Heritage Board.

MOVED by Councilmember Jacobi, seconded by Vice Mayor Pierce, to agendaize in two weeks 2008 campaign finance reform with the voluntary spending limit of approximately \$45,000 with an exemption for campaign consulting costs.

The motion died after Vice Mayor Pierce withdrew his second.

Staff was directed to return item 10.6 to the next Council agenda.

15. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

The City Manager and Assistant City Attorney made announcements and reported on items of interest to the Council.

16. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEM(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENEMENT TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY


There were no further announcements made.

17. ADJOURNMENT OF MEETING 12:25:32 AM

Hearing no further business, Mayor Blanchard adjourned the meeting at 12:26 a.m. The next

regularly scheduled meeting will take place on December 4, 2007, at a time to be set by the Mayor.

Approved on January 8, 2008.



Susan Stoneman
City Clerk

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 11, 2007
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**2:45 P.M. (MAYOR'S CONFERENCE ROOM,
ROOM 10)**

1. CALL TO ORDER AND ROLL CALL

Mayor Blanchard called the meeting to order at 2:45 p.m. Councilmembers present: Mayor Blanchard, Vice Mayor Pierce, Councilmembers Bender, Jacobi, Gorin and Sawyer. Absent: Councilmember Dean.

2. STUDY SESSION

**2.1 RESPONSE TO COUNCIL GOAL TO
BOLSTER CODE ENFORCEMENT**

The Community Development Department's Code Compliance staff presented five strategies for bolstering code enforcement to meet the City Council's goals of Thriving, Diverse, Healthy and Safe Neighborhoods. Council directed staff to return with an ordinance and resolution for implementation of those strategies.

**3. ANNOUNCEMENT OF CLOSED SESSION
ITEM(S) AND ADJOURNMENT TO
CLOSED SESSION(S) IN MAYOR'S
CONFERENCE ROOM**

**3.1 CONFERENCE WITH LABOR
NEGOTIATORS**

Agency Designated Representatives: Fran Elm, Employee Relations Manager; Karen Walker, Human Resources Director

Employee Organizations: Santa Rosa City Employees Association (SRCEA) representing Units 4 (Support Services), 6 (Professional) and 7 (Technical)

**3.2 ADJOURN CLOSED SESSION(S) AND
RECONVENE TO OPEN SESSION IN CITY
COUNCIL CHAMBERS**

4:00 P.M. (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL

Councilmembers were present as noted above.

**5. REPORT, IF ANY, ON STUDY SESSION(S)
AND CLOSED SESSION(S)**

City Attorney Brien Farrell announced that the Council had met in closed session regarding item 3.1 as listed on the agenda and that no action had

been taken and there were no announcements to be made.

6. PROCLAMATIONS/PRESENTATIONS

**6.1 PROCLAMATION – SANTA ROSA HIGH
SCHOOL ART QUEST – CALIFORNIA
SCHOOL BOARDS ASSOCIATION
GOLDEN BELL AWARD 4:10:47 PM**

School Board Chair Jim Leddy, Board member Wally Lowry and Board Clerk Donna Jeye, accompanied by ArtQuest director Jan Sofie, SRHS Principal Jim Goddard, and Superintendent Sharon Liddell were present to accept the proclamation presented by Mayor Blanchard regarding Santa Rosa High School's receipt of the Golden Bell Award.

7. STAFF BRIEFINGS

**7.1 COMMUNITY BRANDING AND
MARKETING EFFORT 4:14:44 PM**

Mo McElroy, Santa Rosa Convention and Visitors Bureau's Executive Director, presented an update on the Community Branding and marketing collective messaging effort.

8. APPROVAL OF MINUTES – NONE

**9. STATEMENTS OF ABSTENTION BY
COUNCILMEMBERS**

Councilmember Sawyer announced he would be abstaining from item 11.1 because of the proximity of the project to his business.

10. CONSENT ITEMS 4:22:06 PM

PUBLIC COMMENT

Jack Osborne, asked for and received clarification regarding item 10.1.

MOVED by Vice-Mayor Pierce, seconded by Councilmember Gorin, carried 5-1-1 (Councilmember Jacobi voting NO; Councilmember Dean absent), to adopt the resolution and waive reading of the text in Item 10.1 as follows:

**10.1 RESOLUTION – KERRY RANCH I –
TENTATIVE MAP ON APPEAL**

**RESOLUTION NO. 26994 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY
OF SANTA ROSA APPROVING, ON AN APPEAL,**

THE KERRY RANCH I TENTATIVE MAP FOR
PROPERTY LOCATED AT 2181 FRANCISCO
AVENUE - FILE NUMBER MJP05-053

MOVED by Vice-Mayor Pierce, seconded by
Councilmember Gorin, carried 5-1-1
(Councilmember Jacobi voting NO;
Councilmember Dean absent), to adopt and waive
reading of the text of the ordinances in Items 10.2
through 10.4 as follows:

**10.2 ORDINANCE ADOPTION – REZONING –
WILDFLOWER DEVELOPMENT – 2285 &
2321 SAN MIGUEL AVENUE**

ORDINANCE NO. 3855 ENTITLED: ORDINANCE
OF THE COUNCIL OF THE CITY OF SANTA
ROSA AMENDING TITLE 20 OF THE SANTA
ROSA CITY CODE - RECLASSIFICATION OF
PROPERTY LOCATED AT 2285 & 2321 SAN
MIGUEL AVENUE (WILDFLOWER SUBDIVISION)
FILE NO. REZ05 024

**10.3 ORDINANCE ADOPTION – REZONING –
TAPESTRY SUBDIVISION – 2261 & 2271
SAN MIGUEL AVENUE**

ORDINANCE NO. 3856 ENTITLED: ORDINANCE
OF THE COUNCIL OF THE CITY OF SANTA
ROSA AMENDING TITLE 20 OF THE SANTA
ROSA CITY CODE - RECLASSIFICATION OF
PROPERTY LOCATED AT 2261 & 2271 SAN
MIGUEL AVENUE (TAPESTRY SUBDIVISION) -
FILE NO. REZ 07 001

**10.4 ORDINANCE ADOPTION – REZONING –
KERRY RANCH I, II & III SUBDIVISIONS –
2181, 2191 & 2193 FRANCISCO AVENUE**

ORDINANCE NO. 3857 ENTITLED: ORDINANCE
OF THE COUNCIL OF THE CITY OF SANTA
ROSA AMENDING TITLE 20 OF THE SANTA
ROSA CITY CODE - RECLASSIFICATION OF
PROPERTIES LOCATED AT 2181, 2191 & 2193
FRANCISCO AVENUE (KERRY RANCH I, II & III
SUBDIVISIONS) - FILE NO. REZ05-024.

11. REPORT ITEMS

**11.1 REPORT – WHITE HOUSE SITE RFQ/P
4:27:05 PM**

Councilmember Sawyer recused himself from this
item.

Cheryl Woodward, Deputy Director -Transit and
Parking, gave the staff presentation for the
proposed Request for Proposals/Qualifications for
development of the site, located at the corner of
Third and E Streets, to provide for development of,
at a minimum, ground floor retail and public

parking. The proposal could include other uses as
necessary to create a viable project that would
further the goal of an active and vital downtown.

PUBLIC COMMENT 4:39:36 PM

Jack Osborne spoke in opposition due to timing
and continuing expense to the City.

Richard Canini spoke in opposition based on
concerns about redevelopment, property tax
losses, and the debt to the state due to
redevelopment.

MOVED by Councilmember Bender, seconded by
Vice-Mayor Pierce, carried 5-0-1-1
(Councilmember Dean absent; Councilmember
Sawyer abstaining), to adopt and waive reading of
the text of the motion in Item 11.1 as follows:

MOTION: IT IS RECOMMENDED BY THE
DEPARTMENT OF TRANSIT AND PARKING
THAT THE COUNCIL, BY MOTION, AUTHORIZE
THE PROPOSED RFQ/P PROCESS TO SELECT
A DEVELOPER WITH WHOM TO NEGOTIATE A
DISPOSITION AND DEVELOPMENT
AGREEMENT FOR MIXED-USE DEVELOPMENT
ON THE WHITE HOUSE SITE

**11.2 REPORT – PARKING CODE
REVISIONS 4:52:39 PM**

Toni Guanella, Parking Supervisor, gave the staff
presentation for revisions to the City's parking code
to (1) amend section 11-20.010 to clarify that
parking is prohibited at red curbs, and (2) add
section 11-20.180 to permit parking on bridges
when designated by the Director of Transit and
Parking and authorized signs are in place. On July
26, 2007, the Department received a request from
Sam's Market, 212 South E Street, Santa Rosa,
requesting that the City install a loading zone to
serve this business. Due to commercial parking
restrictions on adjacent streets and limited on-site
parking, delivery trucks had no place to legally park
while making deliveries to this address. In order to
install a loading zone on the bridge on E Street;
Section 22500(k) of the California Vehicle Code
requires that the City first adopt an ordinance to
permit parking on bridges.

MOVED by Councilmember Gorin, seconded by
Councilmember Jacobi, carried 6-0-1
(Councilmember Dean absent), to introduce and
waive the reading of the text of the ordinance in
Item 11.2 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE
COUNCIL OF THE CITY OF SANTA ROSA
AMENDING SECTION 11 20.010 AND ADDING

SECTION 11-20.180, TO TITLE 11, CHAPTER 11-20 OF THE SANTA ROSA CITY CODE

11.3 VOLUNTARY CAMPAIGN SPENDING LIMITS – CITY COUNCIL ELECTIONS

4:56:57 PM

City Attorney Brien Farrell made the staff presentation for adoption of the ordinance which was first discussed at the November 6, 2007 meeting and introduced at the November 13, 2007 meeting. The ordinance set forth a voluntary campaign spending limit of \$45,000 for the 2010 Council election as well as other miscellaneous administrative changes, but otherwise reinstated the City's previous ordinance imposing voluntary spending limits.

Mr. Farrell requested direction on whether the Council wished staff to bring back another ordinance setting separate limits for general campaign spending and a separate limit for campaign consulting fees and in what amounts; and also asked whether the council wishes to adopt the ordinance introduced at the November 13 Council meeting.

PUBLIC COMMENT 5:02:38 PM

Jack Osborne recommended voting on the ordinance as it was introduced, or else vote it down and provide the public an opportunity to comment on the proposed changes.

Kay Tokerud supported an overall limit that would be effective for the 2008 election.

Councilmember Jacobi requested forming a subcommittee to further consider the matter. Councilmember Bender requested waiting until Councilmember Dean returned, as she was the impetus for the ordinance as it was introduced.

MOVED by Councilmember Gorin, seconded by Councilmember Bender, carried 6-0-1, (Councilmember Dean absent) to bring this ordinance back for further discussion at a future date when all Councilmembers are present.

11.4 APPEAL HEARING – DENIAL OF APPLICATION FOR A UTILITY CERTIFICATE FOR 3181 SANTA ROSA AVENUE5:14:06 PM

Councilmembers disclosed ex parte contacts as follows: Councilmember Gorin had visited the site. There were no other contacts to disclose.

Jessica Jones, City Planner, outlined the project, located outside the City limits but within the Urban Growth Boundary. She stated that the applicant had requested City water and sewer services in

order to develop a truck and construction equipment repair shop and outdoor storage of trucks and equipment. She stated that the Council policy is to allow extension only if the use is consistent with the general plan, which designates the site retail and business services.

Subsequently, the applicant changed their request to water for fire protection only; however, that is not available to this site which is within the South Park Sanitation District (SPSD) so the application had been denied.

PUBLIC HEARING 5:19:16 PM

Don Petro, applicant, explained the site is currently used by the mechanic and a helper, and their plan is to demolish an old building and replace it with a new one. He said the property is surrounded by the City, but the County would not approve a project that is consistent with the City's general plan. He stated that fees had been paid, and distributed pictures of the site to the Council.

Ms. Jones responded that the site is not surrounded by the City and that annexation would require bringing in additional parcels. She explained the County is requiring the applicant to hook up to City water and would not approve a well. She explained that SPSP is also a fire protection district and the Council policy excludes parcels within the district.

Mr. Kolin explained that this problem most frequently occurs along Santa Rosa Avenue and, despite efforts to coordinate the general plans of the County and the City, differences remain. He explained that the City has encouraged property owners to annex into the City to help resolve this continuous problem, however LAFCO's policy of requiring larger annexations in the area further complicates the matter by not allowing single parcels to annex.

MOVED by Councilmember Sawyer, seconded by Councilmember Bender, carried 5-1-1, (Councilmember Jacobi voting NO; Councilmember Dean absent) to adopt the resolution and waive reading of the text in Item 11.4 as follows:

RESOLUTION NO. 26995 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DENYING THE APPEAL AND UPHOLDING THE COMMUNITY DEVELOPMENT DEPARTMENT'S DENIAL OF A UTILITY CERTIFICATE FOR TED WILLIAMS FOR THE PROPERTY LOCATED AT 3181 SANTA ROSA AVENUE, SANTA ROSA

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS5:35:45 PM

The following citizens addressed the Council regarding topics not on the agenda:

Jack Osborne said there could be no time limit on testimony for quasi-judicial items; questioned the availability of records regarding The Rises project; and disapproved of the minutes.

Ken Hart

R. A. Williams

Elizabeth Neylon supported the impeachment resolution.

Patty Regalia opposed the impeachment resolution and asked for a motion to reconsider.

Kay Tokerud supported the impeachment resolution.

Richard Canini supported the impeachment resolution.

Tara Freedman supported the impeachment resolution.

Mayor Blanchard requested that, because he has strong feelings that this was an area outside the purview of this level of government, Vice Mayor Pierce sign the impeachment resolution.

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

13.1 FINAL MAP NOTIFICATION FOR NIELSEN COURT SUBDIVISION

13.2 CULTURAL HERITAGE BOARD VACANCY

14. MAYOR'S/COUNCILMEMBERS' REPORTS6:04:56 PM

The Mayor and members of the Council made announcements and reported on items of interest to the Council.

Councilmember Pierce announced the resignation of Jack Hadley from the Luther Burbank Board and thanked him for his service.

Mayor Blanchard reported that Warren Hedgepeth had accepted the Chairmanship of the Design Review Board and Dan Flock had accepted the Chairmanship of the Cultural Heritage Board.

14.1 ELECTION OF VICE MAYOR6:03:11 PM

Councilmember Bender asked that this vote be postponed until Councilmember Dean could participate.

MOVED by Councilmember Bender, seconded by Councilmember Gorin, carried 6-0-1 (Councilmember Dean absent), to hold the vote until the next Council meeting.

15. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

The City Manager and City Attorney made announcements and reported on items of interest to the Council.

16. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEM(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENEMENT TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

There were no further announcements made.

17. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Blanchard adjourned the meeting at 6:14 p.m. The next regularly scheduled meeting will take place on December 18, 2007, at a time to be set by the Mayor.

Approved on January 15, 2008.



Susan Stoneman
City Clerk