



**City Council
Regular Meeting Minutes - Final**

Tuesday, March 28, 2023

3:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 3:00 p.m.

Present: 5 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Jeff Okrepkie, and Council Member Mark Stapp

Absent: 2 - Council Member Victoria Fleming, and Council Member Chris Rogers

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS

No public comments were made.

Mayor N. Rogers recessed the meeting to closed session at 3:02 p.m. to discuss Item 2.1 as listed on the agenda.

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

Name of Case: Angelina Lopez, et al. v. City of Santa Rosa, et al.
Court Case No. USDC Northern District of California Case No.
3:22-v-05270

Mayor N. Rogers adjourned closed session at 4:02 p.m. and reconvened to the regular session at 4:10 p.m.

3. STUDY SESSION - NONE.

4. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

Present: 5 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Jeff Okrepkie, and Council Member Mark Stapp

Absent: 2 - Council Member Victoria Fleming, and Council Member Chris Rogers

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

Sue Gallagher, City Attorney, reported Council met in closed session on Item 2.1. Council provided direction to staff and no final action was taken.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION - AMERICAN RED CROSS MONTH

Attachments: [Proclamation](#)

Council Member Okrepkie read and presented the proclamation to Andy Witthohn - Napa/Sonoma Volunteer, and Miriam Tcheng, Red Cross Board Member - North Bay Chapter.

Andy Witthohn and Miriam Tcheng made brief comments regarding their service.

No public comments were made.

7. STAFF BRIEFINGS - NONE.

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

Maraskeshia Smith, City Manager, provide a report on the free Spring Fest at Finley Community Park on Saturday, April 1st, from 10 a.m. to 1 p.m, presented by Neighborhood Services - Santa Rosa Recreation and Parks, and Springtime Fun at Courthouse Square on April 2nd from 12-2 p.m. presented by Santa Rosa Police and Fire Departments in coordination with County Parks.

9. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

No statements of abstention were made.

10. MAYOR'S/COUNCIL MEMBERS' REPORTS

Mayor N. Rogers, Vice Mayor MacDonald and Council Members Alvarez, Okrepkie, and Stapp reported on recent events and meetings attended.

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))**

Vice Mayor MacDonald provided a brief report.

10.1.8 Groundwater Sustainability Agency (GSA)

10.1.9 Sonoma County Continuum of Care (CoC)

10.1.10 Renewal Enterprise District (RED)

10.1.11 Public Safety Subcommittee

10.1.12 Other

11. APPROVAL OF MINUTES

11.1 February 14, 2023, Regular Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted.

12. CONSENT ITEMS

Mayor N. Rogers asked questions related to Item 12.3 and Kelli Kuykendall, Housing and Community Services responded.

PUBLIC COMMENT

Ken MacNab spoke in support of Item 12.2.

Approval of the Consent Agenda

A motion was made by Vice Mayor MacDonald, seconded by Council Member Okrepkie, to waive reading of the text and adopt Consent Items 12.1 through 12.3, and 12.5 through 12.6.

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Okrepkie, and Council Member Stapp

Absent: 2 - Council Member Fleming, and Council Member Rogers

12.1 RESOLUTION - AMENDMENT TO PURCHASE ORDER 162712A WITH MUNICIPAL EMERGENCY SERVICES FOR PERSONAL PROTECTIVE EQUIPMENT

RECOMMENDATION: It is recommended by the Fire and Finance Departments that the Council, by resolution, approve a third amendment to Blanket Purchase Order 162712A with Municipal Emergency Services of San Diego, California for firefighting protection gear, wildland gear, firefighting tools and technical rescue urban search and rescue station wear utilizing the National Purchasing Partners Government cooperative agreement Contract Number PS20070 in an amount not to exceed \$450,000 for a total purchase order amount of \$944,000 for an additional two-year term under the cooperative agreement between National Purchasing Partners and Municipal Emergency Services with three optional one year extensions.

Attachments: [Staff Report](#)
[Resolution](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-052 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO BLANKET PURCHASE ORDER 162712A WITH MUNICIPAL EMERGENCY SERVICES FOR FIREFIGHTING PROTECTION GEAR, WILDLAND GEAR, FIREFIGHTING TOOLS AND TECHNICAL GOVERNMENT COOPERATIVE AGREEMENT CONTRACT NUMBER PS20070

12.2 RESOLUTION - APPROVE SUBMITTAL OF PRIORITY DEVELOPMENT AREA GRANT APPLICATION AND DELEGATION OF AUTHORITY TO ACCEPT AND EXECUTE GRANT DOCUMENTS FOR SOUTH SANTA ROSA SPECIFIC PLAN AND EIR

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, 1) approve and ratify City staff's submittal of an application to the Metropolitan Transportation Commission and Association of Bay Area Governments for a Priority Development Area Grant for \$1,200,000 to prepare the South Santa Rosa Specific Plan and Environmental Impact Report; 2) authorize the City Manager or designee, to accept the grant award and execute all Agreements, all related award documents and any amendments thereto required for receiving such grant funds; and 3) appropriate grant funds received to a project key to be established by the Chief Financial Officer.

Attachments: [Staff Report](#)
 [Attachment 1 - Preliminary Scope of Work/Budget - South Santa Rosa Specific Plan](#)
 [Resolution](#)
 [Exhibit A](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-053 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING SUBMITTAL OF A GRANT APPLICATION TO THE METROPOLITAN TRANSPORTATION COMMISSION AND ASSOCIATION OF BAY AREA GOVERNMENTS, DELEGATION OF AUTHORITY TO ACCEPT AND EXECUTE GRANT DOCUMENTS, AND APPROPRIATE GRANT FUNDS RECEIVED FOR A PRIORITY DEVELOPMENT AREA GRANT FOR \$1,200,000 TO PREPARE THE SOUTH SANTA ROSA SPECIFIC PLAN AND ENVIRONMENTAL IMPACT REPORT

12.3 RESOLUTION - AMENDMENT TO HOMELESS SERVICES CENTER GRANT AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA FOR WARMING CENTER OPERATIONS

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution: 1) approve the First Amendment to Grant Agreement for Public Service Providers Program Funds Catholic Charities of the Diocese of Santa Rosa, increasing the contract by \$16,000 for a total not-to-exceed amount of \$252,000 for operations at the Homeless Services Center in response to extreme weather conditions; 2) authorize the Director of Housing and Community Services to execute the First Amendment; and

3) appropriate \$16,000 from the Homeless Fund reserves necessary to fund the amendment.

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - First Amendment to Grant Agreement](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-054 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO GRANT AGREEMENT FOR PUBLIC SERVICE PROVIDERS PROGRAM FUNDS CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA INCREASING THE CONTRACT BY \$16,000 FOR A TOTAL AMOUNT OF \$252,000, FOR OPERATIONS AT THE HOMELESS SERVICES CENTER IN RESPONSE TO EXTREME WEATHER CONDITIONS; AUTHORIZE THE DIRECTOR OF HOUSING AND COMMUNITY SERVICES TO EXECUTE THE FIRST AMENDMENT; AND APPROPRIATION OF \$16,000 FROM THE HOMELESS FUND RESERVES

12.4 RESOLUTION - ACKNOWLEDGEMENT OF PROJECT COMPLETION FOR LINDA TUNIS SENIOR APARTMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY FUNDED, AFFORDABLE SENIOR HOUSING COMPLEX LOCATED AT 600 ACACIA LANE, SANTA ROSA, CALIFORNIA; A PORTION OF APN 182-520-088 (THIS ITEM HAS BEEN CONTINUED TO A DATE UNCERTAIN)

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, acknowledge the completion of the Linda Tunis Senior Apartments under the Community Development Block Grant Program - Disaster Recovery administered by the California Department of Housing and Community Development.

This item was continued to a date uncertain.

12.5 RESOLUTION - TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 GRANT APPLICATION FOR FISCAL YEAR 2023/2024

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that Council, by resolution: 1) request that the Metropolitan Transportation Commission (MTC) allocate \$185,000 from Fiscal Year (FY) 2023/2024 Transportation Development Act (TDA)

Article 3 and appropriate funds into the Rectangular Rapid Flashing Beacons Install fund; and 2) authorize the Director of Transportation and Public Works to file the application and other required documents to install Rectangular Rapid Flashing Beacons at a minimum of seven locations supported by the Bicycle and Pedestrian Advisory Board.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - MTC Findings](#)
 [Exhibit B - Project Application Form](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-055 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REQUESTING THE ALLOCATION OF FISCAL YEAR 2023/2024 TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3 - PEDESTRIAN BICYCLE PROJECT FUNDING FROM THE METROPOLITAN TRANSPORTATION COMMISSION

12.6 RESOLUTION - MEASURE M COOPERATIVE FUNDING AGREEMENT

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve and authorize the City Manager to negotiate and execute the Measure M Cooperative Funding Agreement No. M70306-A1 with Sonoma County Transportation Authority (SCTA) providing \$343,000 of Measure M funding to the City for Santa Rosa Avenue Corridor Plan bicycle and pedestrian improvements; and 2) authorize appropriation of Measure M funds received from SCTA for the project.

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - Measure M Cooperative Agreement Amendment](#)

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2023-056 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COOPERATIVE FUNDING AGREEMENT NO. M70306-A1 WITH SONOMA COUNTY TRANSPORTATION AUTHORITY FOR MEASURE M FUNDS FOR THE OLD REDWOOD HIGHWAY/MENDOCINO AVENUE/SANTA ROSA AVENUE BIKE LANES

12.7 RESOLUTION - PROFESSIONAL SERVICES AGREEMENT WITH

GMV SYNCROMATICS FOR A COMPUTER AIDED DISPATCH AND AUTOMATED VEHICLE LOCATION SYSTEM (This Item Has Been Continued To The April 11, 2023 Meeting)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve a Professional Services Agreement with GMV Syncromatics for a three-year base term and two option years for the total amount of \$931,787 for replacement of the Santa Rosa CityBus Computer Aided Dispatch (CAD) and Automated Vehicle Location (AVL) system.

Attachments: [Exhibit A - PSA with GMV Syncromatics](#)

This item was continued to the April 11, 2023 regular meeting.

The time not being 5:00 p.m. Mayor N. Rogers took Item 14.1 before Item 13.

14.1 REPORT - SONOMA COUNTY WATER AGENCY 2023/24 WATER TRANSMISSION BUDGET AND RATE INCREASE

BACKGROUND: The City of Santa Rosa purchases approximately 95% of the water supplied to our customers from the Sonoma Water, the region's water wholesaler. Sonoma Water is proposing to raise the wholesale rate of water by 10.56% from \$1,061.04 per acre-foot to \$1173.09 per acre foot.

There is a Water Advisory Committee (WAC) made up of elected officials of each of the eight prime contractors, including Santa Rosa, that purchase water from Sonoma Water. The WAC is an advisory committee to the Sonoma Water Board of Directors. The City's WAC Representative is Mayor Natalie Rogers. On April 3, 2023, the WAC is scheduled to vote on whether or not to recommend approval of the Sonoma Water proposed 2023/24 budget and rate increase to the Sonoma Water Board of Directors.

The Technical Advisory Committee (TAC) is made of technical staff of each of the eight prime contractors that purchase water from Sonoma Water. The TAC provides technical analysis and recommendations to the WAC. The TAC considered Sonoma Water's proposed 2023/24 budget and rates on March 6, 2023 and voted in favor of recommending the proposed budget and rate increase with Santa Rosa's TAC representative voting in opposition.

The Board of Public Utilities reviewed Sonoma Water's proposed budget and rate increase on March 16, 2023 and made a recommendation to City Council regarding Council's direction to the City's WAC Representative on Sonoma Water's proposed 2023/24 budget and rates. The City Council may advise its WAC representative on how to vote at the April 3, 2023 WAC meeting. Ultimately the Sonoma Water Board of Directors has final authority to approve Sonoma Water's proposed 2023/24 budget and rates.

RECOMMENDATION: It is recommended by the Board of Public Utilities and Santa Rosa Water that the Council, by motion, consider Sonoma Water's proposed 2023/24 Water Transmission Budget and rate increase and provide direction to its Water Advisory Committee representative for the April 3, 2023 Water Advisory Committee vote on the proposed 2023/24 Water Transmission Budget and rate increase.

Attachments: [Staff Report](#)
[Attachment 1 – Sonoma County Water Agency Water Transmission FY 2023/24 Draft Budget and Rates Presentation](#)

Nick Harvey, Budget and Financial Analysis Manager - Santa Rosa Water, and Jake Spaulding and Lynne Roselli, Sonoma Water, presented and answered questions.

No public comments were made.

A motion was made by Council Member Stapp to advise the Water Advisory Committee (WAC) representative, Mayor N. Rogers, to support Sonoma Water's proposed 2023/24 Water Transmission Budget and rate increase at the WAC April 3, 2023 meeting. The motion failed due to lack of second.

A motion was made by Council Member Stapp, seconded by Vice Mayor MacDonald, to advise the Water Advisory Committee (WAC) representative, Mayor N. Rogers, to oppose Sonoma Water's proposed 2023/24 Water Transmission Budget and rate increase at the WAC April 3, 2023 meeting.

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Okrepkie, and Council Member Stapp

Absent: 2 - Council Member Fleming, and Council Member Rogers

13. PUBLIC COMMENT ON NON-AGENDA MATTERS

Barbara Walsh, Sonoma County Civil Grand Jury, spoke on an active recruitment for the Grand Jury which will close on April 17, 2023 and encouraged interested parties to apply.

15. PUBLIC HEARINGS

15.1 PUBLIC HEARING - WEST BARHAM AVENUE AND BARHAM AVENUE REZONE

BACKGROUND: On January 12, 2023, the Planning Commission recommended to the City Council the approval and adoption of the rezoning of seven properties situated along West Barham Avenue and Barham Avenue from the Planned Development District to the Light Industrial District, said properties more precisely described as: 125-281-032; 125-281-046; 125-281-035; 037-101-042; 037-101-043; 037-101-015; 037-101-020.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department and the Planning Commission that the Council introduce an ordinance to rezone seven (7) parcels located along the north side West Barham Avenue and Barham Avenue (identified as Assessor's Parcel Nos. 125-281-032, 125-281-046, 125-281-035, 037-101-042, 037-101-043, 037-101-015, 037-101-020) from Planned Development 96-002 (PD 96-002) Zoning District to the IL (Light Industrial) Zoning District to achieve General Plan consistency.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Title Report](#)
[Attachment 4 - Boundary Map](#)
[Attachment 5 - Policy Statement 96-002](#)
[Attachment 6 - Zoning Code Table 2-10 - Allowed Uses and Permit Requirements for IL](#)
[Attachment 7 - Planning Commission Resolution 01-12-2023 Ordinance Presentation](#)
[Public Hearing Notice](#)

Amy Nicholson, Supervising Planner, and Suzanne Hartman, City

Planner, presented and answered questions from Council.

Mayor N. Rogers opened the public hearing at 5:37 p.m.

No public comments were made.

Mayor N. Rogers closed the public hearing at 5:37 p.m.

A motion was made by Council Member Alvarez, seconded by Council Member Stapp, to waive reading of the text and introduce

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE BY RECLASSIFYING SEVEN PROPERTIES LOCATED ALONG WEST BARHAM AVENUE AND BARHAM AVENUE FROM THE PLANNED DEVELOPMENT 96 002 ZONING DISTRICT TO THE LIGHT INDUSTRIAL (IL) ZONING DISTRICT, FILE NO. REZ22-003.

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Okrepkie, and Council Member Stapp

Absent: 2 - Council Member Fleming, and Council Member Rogers

Mayor N. Rogers recessed the meeting at 5:42 p.m. and reconvened at 6:05 p.m.

Present: 5 - Mayor Natalie Rogers, Vice Mayor Dianna MacDonald, Council Member Eddie Alvarez, Council Member Jeff Okrepkie, and Council Member Mark Stapp

Absent: 2 - Council Member Victoria Fleming, and Council Member Chris Rogers

15.2 PUBLIC HEARING - TEFRA PUBLIC HEARING AND ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$30 MILLION FOR BENNETT VALLEY APARTMENTS - 702 & 716 BENNETT VALLEY ROAD AND 921 & 927 RUTLEDGE AVENUE

BACKGROUND: Bennett Valley Apartments, located on the site of the former Bennett Valley Senior Center, is a 62-unit multifamily affordable housing development with a 51% unit set aside for homeless individuals and households located at 702 & 716 Bennett Valley Road and 921 & 927 Rutledge Avenue, Santa Rosa, CA. The Developer selected CMFA to issue the bonds and, as required by Section 147(f) of the Internal Revenue Code of 1986, the Borrower is requesting that the City Council

conduct the TEFRA public hearing (Attachment 2). CMFA is a joint powers agency that promotes economic, cultural and community development, through the financing of economic development and charitable activities, including the issuance of taxable and tax- exempt bonds aimed at improving the standard of living throughout California. The City Council approved joining CMFA as an additional member on January 1, 2004. The bond proceeds will be used to finance and refinance the acquisition, construction, development and equipping of Bennett Valley Apartments.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council: 1) conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act of 1983 and the Internal Revenue Code of 1986, as amended; and 2) by resolution, approve the issuance of tax exempt multifamily housing revenue bonds by the California Municipal Finance Authority in an aggregate amount not to exceed \$30 million to finance and refinance the acquisition, construction, development and equipping of Bennett Valley Apartments, a 62-unit affordable housing project located at 702 & 716 Bennett Valley Road and 921 & 927 Rutledge Avenue within the City of Santa Rosa.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Resolution](#)
 [Presentation](#)
 [Public Hearing Notice](#)

Julie Garen, Program Specialist - Housing and Community Services, presented.

Mayor N. Rogers opened the public hearing at 6:10 p.m.

No public comments were made.

Mayor N. Rogers closed the public hearing at 6:10 p.m.

A motion was made by Council Member Alvarez, seconded by Council Member Okrepkie, to waive reading of the text and adopt

RESOLUTION NO. RES-2023-057 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE ISSUANCE OF

QUALIFIED RESIDENTIAL RENTAL PROJECT BONDS IN AN AMOUNT NOT TO EXCEED \$30 MILLION BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY IN ACCORDANCE WITH SECTION 147(f) OF THE INTERNAL REVENUE CODE AND THE JOINT EXERCISE OF POWERS AGREEMENT RELATING TO SAID AUTHORITY.

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Okrepkie, and Council Member Stapp

Absent: 2 - Council Member Fleming, and Council Member Rogers

14. REPORT ITEMS

- 14.2** REPORT - REQUEST FOR SUMMARY VACATION OF ONE PUBLIC SANITARY SEWER ACCESS EASEMENT, LOCATED AT 4332 HIGHWAY 12 (SONOMA HIGHWAY), PARCEL NOS. 032-010-009 AND 032-010-043 (FILE NO. VAC22-002)

BACKGROUND: Storage Pro II is an approved project that involves the development of a 3-story, 30-unit apartment building and a 3-story self-storage facility located at 4332 Highway 12 (Sonoma Highway). A Conditional Use Permit for the proposed development was approved on September 19, 2019, and a Design Review Permit was approved on November 7, 2019.

On October 7, 2022, the Planning and Economic Development received an application seeking a summary vacation of the subject easement. Vacating the easement is necessary for the construction of the project because no structures are allowed within sanitary sewer access easements.

RECOMMENDATION: It is recommended by the Planning and Economic Development Department that the Council, by resolution, approve a summary vacation of a public sanitary sewer access easement located at 4332 Highway 12 to allow the development of Storage Pro II, a 3-story 30-unit apartment building and a 3-story self-storage facility.

Attachments: [Staff Report](#)
[Attachment 1 - Disclosure Form](#)
[Attachment 2 - Location Map](#)
[Attachment 3 - Project Description](#)
[Attachment 4 - Storage Pro II Signed Resolutions dated September 19, 2019, and November 7, 2019](#)
[Attachment 5 - Easement Deed for Relocated Public Sewer Access.pdf](#)
[Attachment 6 - Legal Description for Summary Vacation.pdf](#)
[Attachment 7 - Plat to Accompany Legal Description.pdf](#)
[Resolution](#)
[Exhibit A - Legal Description](#)
[Exhibit B - Plat to Accompany Legal Description](#)
[Presentation](#)

Suzanne Hartman, City Planner, presented.

A motion was made by Council Member Okrepkie, seconded by Council Member Stapp, to waive reading of the text and adopt

RESOLUTION NO. RES-2023-058 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING SUMMARY VACATION OF ONE PUBLIC SANITARY SEWER ACCESS EASEMENT, LOCATED AT 4332 HIGHWAY 12 (SONOMA HIGHWAY) FOR THE STORAGE PRO II PROJECT, ASSESSOR'S PARCL NOS. 032-010-009 AND 032-010-043 - FILE NO. VAC22-002.

The motion carried by the following vote:

Yes: 5 - Mayor Rogers, Vice Mayor MacDonald, Council Member Alvarez, Council Member Okrepkie, and Council Member Stapp

Absent: 2 - Council Member Fleming, and Council Member Rogers

16. WRITTEN COMMUNICATIONS - NONE.

LATE CORRESPONDENCE

Attachments: [Late Correspondence \(Uploaded 4-03-2023\)](#)

17. PUBLIC COMMENTS ON NON-AGENDA MATTERS

No public comments were made.

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

19. ADJOURNMENT OF MEETING

Mayor N. Rogers acknowledged efforts made by Scott Alonso, Government Affairs Officer, for coordinating meetings with legislative decision-makers for City of Santa Rosa staff, and a number of City Council members during a recent advocacy opportunity to Washington, DC and adjourned the meeting 6:18 p.m. The next regular meeting will be held on Tuesday, April 11, 2023, at a time to be set by the Mayor.

20. UPCOMING MEETINGS

20.1 UPCOMING MEETINGS LIST

Attachments: [Upcoming Meetings List](#)

This item was received and filed.

Approved on: April 11, 2023

/s/ Dina Manis, Interim City Clerk