



**City Council  
Regular Meeting Minutes - Final**

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Wednesday, May 16, 2018

9:00 AM

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**1. CALL TO ORDER OF ADJOURNED (CONTINUED) CITY COUNCIL STUDY SESSION AND ROLL CALL**

Mayor Coursey called the study session in order at 9:05 a.m.

**Present:** 7 - Mayor Chris Coursey, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Ernesto Olivares, Council Member John Sawyer, Council Member Tom Schwedhelm and Council Member Jack Tibbetts

**2. STUDY SESSION**

**2.1 REVIEW OF FISCAL YEAR 2018-19 DEPARTMENT BUDGET REQUESTS, CAPITAL IMPROVEMENT PROGRAM FUNDING REQUESTS, AND COMMUNITY PROMOTIONS FUNDING REQUESTS**

In this budget Study Session, scheduled for May 15, 16, and 17 if necessary, the City Council will be presented with an overview of the funding requests for FY 2018-19. In addition, the City Council will receive updates on program cost requests discussed at the Preliminary Budget Study Session on April 17. These Study Sessions are held in advance of the Budget Hearings in June to allow the City Council ask questions, provide direction, and gain a full understanding of the funding requests that will be before them for formal adoption in June.

Information and department budgets will be presented in the following order:

May 15, 2018

- Budget Overview
- City Council / Community Promotions
- City Manager's Office
- City Attorney's Office
- Human Resources
- Finance/Non-Departmental
- Office of Community Engagement

- Information Technology
- Planning and Economic Development

May 16, 2018

- Recreation and Parks
- Fire
- Police
- Housing and Community Services
- Transportation and Public Works
- Santa Rosa Water
- Capital Improvement Program
- City Manager Comments
- Review Program Cost Estimates

**Attachments:**    [Staff Report](#)  
                              [Attachment 1](#)  
                              [Attachment 2](#)  
                              [Presentation](#)  
                              [Presentation – Revised \(uploaded 5/14/2018\)](#)

Presented by Jason Nutt, Recreation and Parks Interim Director; Jason Parrish, Administrative Service Officer; Kelley Magnuson, Deputy Director; Jen Santos, Deputy Director; and Lisa Grant, Park Maintenance Superintendent.

Presented by Tony Gossner, Fire Chief; and Jim Arend, Administrative Service Officer.

Presented by Hank Schreeder, Police Chief; and Jodi Frost, Administrative Services Officer.

Presented by Dave Gouin, Housing and Community Service Director; and Kate Goldfine, Administrative Service Officer.

Mayor Coursey recessed the meeting at 11:58 a.m. and reconvened the meeting at 12:33 p.m. All Council Members were present, with the exception of Council Member Tibbetts.

Presented by Jason Nutt, Transportation and Public Works Director; and Rachel Ede, Transit Deputy Director.

Presented by Bennett Horenstein, Water Director; and Kimberly Zunino, Water Deputy Director.

Presented by Jason Nutt, Transportation and Public Works Director; and Bennett Horenstein, Water Director.

Presented by Alan Alton, Interim Chief Financial Officer; Caluha Barnes, Office of Community Engagement Director; and David Guhin, Planning and Economic Development Director.

**3. ADJOURN (CONTINUE), IF NEEDED, REGULAR CITY COUNCIL MEETING TO RECONVENE TO THE BUDGET STUDY SESSION AT 9:00 A.M. ON THURSDAY, MAY 17, 2018, IN THE COUNCIL CHAMBER**

Hearing no further business, Mayor Coursey adjourned the meeting in memory of Charlie Hoefer at 3:55 p.m. The next regularly scheduled meeting will take place on May 22, 2018, at a time set by the Mayor.

Approved on: August 14, 2018  
/s/ Daisy Gomez, City Clerk