



City of Santa Rosa

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

City Council Special Meeting Minutes - Final

Friday, November 1, 2019

12:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 12:04 p.m.

Present: 5 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Ernesto Olivares, Council Member John Sawyer, and Council Member Jack Tibbetts

Absent: 2 - Council Member Julie Combs, and Council Member Victoria Fleming

2. PUBLIC COMMENT - NONE.

3. REPORT ITEMS

3.1 REPORT - RESOLUTION - RATIFICATION OF PROCLAMATION OF LOCAL EMERGENCY

BACKGROUND: On October 27, 2019, the Director of Emergency Services issued a Proclamation of Existence of a Local Emergency relating to existence or threatened existence of conditions of extreme peril to the safety of persons and property within the City due to 1) the electric utility Pacific Gas & Electric's (PG&E) suspension of the provision of electricity to a significant portion of the City due to high wind speeds, low humidity, and high temperature conditions that increase the risk of wildfire to the City; and 2) the Kincadee wildfire and the severe winds that are causing the spread of that fire and possible creation of new fires.

RECOMMENDATION: It is recommended that Council, by resolution, ratify that Proclamation.

Attachments: [Resolution](#)
[Resolution - Redlined Changes 11/01/2019](#)
[Resolution Final](#)
[Exhibit A - Proclamation of Local Emergency 10.27.2019](#)
[Exhibit A - Proclamation of Existence of a Local Emergency \(Uploaded 11/1/2019\)](#)

Presented by Sean McGlynn, City Manager.

A motion was made by Council Member Olivares, seconded by Vice Mayor Rogers, to waive reading of the text and adopt as amended:

RESOLUTION NO. RES-2019-157 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY BY THE CITY MANAGER IN HIS CAPACITY AS DIRECTOR OF EMERGENCY SERVICES

The motion carried by the following vote:

Yes: 5 - Mayor Schwedhelm, Vice Mayor Rogers, Council Member Olivares, Council Member Sawyer, and Council Member Tibbetts

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

4. ADJOURNMENT OF MEETING

Mayor Schwedhelm adjourned the meeting at 12:22 p.m.

Approved on: November 12, 2019

/s/ Sandi Bliss, Interim Deputy City Clerk