



**City Council
Regular Meeting Minutes - Draft**

Tuesday, July 23, 2024

12:30 PM

1. CALL TO ORDER AND ROLL CALL

Mayor N. Rogers called the meeting to order at 12:35 p.m.

Present: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Victoria Fleming

2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

PUBLIC COMMENTS:

Sam Hoel, Local 1401, spoke on Item 3.5 and in support of the firefighters negotiations.

Council Member Fleming joined the meeting at 12:39 p.m.

Ken Martin, labor negotiator for Unit 2 - Firefighters, spoke on Item 3.5 and in support of good-faith bargaining.

Eli Held, firefighter, spoke on Item 3.5 and requested fair compensation for firefighters.

John Holt, Local 1401, spoke on Item 3.5, and asked for fair contract.

Thomas Gallagher, Fire Captain, spoke on Item 3.5 and the loss of top-tier firefighters leaving for high paying jobs at other agencies.

Konstantin Zhrebnekov spoke on Item 3.5 and requested fair compensation and adjustments for the fire department firefighters.

Kayla Neel-Grant, Single Role Paramedic, spoke on Item 3.5 and

requested fair compensation and negotiations in order to fill vacant positions.

Matt Tognizzi spoke on Item 3.5 and asked that the compensation be increased to align with comparable cities.

Gary Lopez, Santa Rosa Fire Captain, spoke on Item 3.5 and recruiting concerns for City of Santa Rosa due to low wages.

Jon Aarsheim spoke on Item 3.5 and the sacrifice firefighters make to serve this community.

Steve DelPorto, Local 1401, spoke on Item 3.5, past negotiations, current negotiations, and desire to get the firefighters what they deserve.

Unidentified father of fire fighter spoke on the conditions that firefighters serve in, specifically exposure to high temperatures and that personal toll should also be recognized.

Mayor N. Rogers recessed to closed session at 1:08 p.m. to discuss Items 3.1 through 3.5 as listed on the agenda.

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

Name of Case: Airport Business Center v. City of Santa Rosa, et al.
Sonoma County Superior Court Case No. SCV-272714

This item was received and filed.

3.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 625 and 637 3rd street APN's: 009-013-011 and 009-013-012
Agency Negotiators: Jill Scott, Real Property Negotiator, and Stephanie Valkovic, Associate Real Property Negotiator
Negotiating Parties: Rogel Projects
Under Negotiations: Price and terms of payment.

This item was received and filed.

3.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 50 Old Courthouse Square, APN: 009-013-013
Agency Negotiator: Jill Scott, Real Property Negotiator and Stephanie Valkovic, Associate Real Property Negotiator
Negotiating Parties: Old Courthouse Square LP, Airport Business Center
Under Negotiations: Price and terms of payment.

This item was received and filed.

3.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)

Property: 520 3rd Street and 521 2nd Street APN 010-063-027 APN 010-063-019
Agency Negotiator: Jill Scott, Real Property Negotiator and Stephanie Valkovic, Associate Real Property Negotiator
Negotiating Parties: Museum on the Square, LLC
Under Negotiations: Price and terms of payment.

This item was received and filed.

3.5 CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Designated Representatives: Maraskeshia Smith, City Manager; Alan Alton, Chief Financial Officer; Dominique Blanquie, Human Resources Director; Siara Goyer, Employee Relations Manager; and Burke Dunphy of Sloan Sakai Yeung & Wong LLP.
Employee Organizations: Santa Rosa Firefighters Association - Local 1401 (representing City Employee Unit 2).

This item was received and filed.

Mayor N. Rogers adjourned closed session at approximately 4:47 p.m. and reconvened to the study session at 4:52 p.m.

4. STUDY SESSION

Present: 7 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Eddie Alvarez, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

4.1 SONOMA COUNTY INTEGRATED TRANSIT SERVICE PLAN (THIS ITEM HAS BEEN CONTINUED FROM THE JULY 9, 2024, REGULAR MEETING.)

It is recommended by the Transportation and Public Works Department that the Council hold a Study Session on the Sonoma County Integrated Transit Service Plan recently completed by the Sonoma County Transportation Authority (SCTA) in coordination with Santa Rosa CityBus, Sonoma County Transit and Petaluma Transit. This item is provided for Council's information and no action will be taken except for possible direction to staff.

Rachele Ede, Deputy Director - Transit, presented and answered questions from Council.

PUBLIC COMMENT

Thomas Ells spoke in support of the item and the data gathered.

Duane De Witt spoke in support of prioritizing paratransit and veterans services.

Adina Flores asked regarding SMART's continuation of service after expiration of the tiny tax.

5. ANNOUNCEMENT OF ROLL CALL (IF NEEDED)

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

Teresa Stricker, City Attorney, combined reports for Item 6 and Item 9.1. The report noted that the June litigation summary was attached in the agenda packet, reported that there were no settlements over \$50,000 in June and that the caseload remains consistent at approximately 30 matters; and reported there was no reportable action taken in Closed Session on Items 3.1 through 3.5.

PUBLIC COMMENT

Adina Flores spoke on pending litigation.

Thomas Ells spoke on various real estate items and transparency on closed session items.

7. PROCLAMATIONS/PRESENTATIONS - NONE.

8. STAFF BRIEFINGS - NONE.

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

Maraskeshia Smith, City Manager, reported on recent concerns related to Cultural Heritage Board, upcoming Ice Cream and Tacos with a Cop events, and the upcoming National Night Out event.

PUBLIC COMMENT

Adina Flores spoke on the Cultural Heritage Board resignations and suggested Council re-evaluate the fee study.

Duane De Witt spoke on the Cultural Heritage Board as it relates to Roseland, the recent resignations, and suggested abolishing the board.

9.1 REPORT OF SETTLEMENTS AND ACTIVE LITIGATION

The City Attorney will report on settlements over \$50,000 through June 2024 as well as provide a summary of pending litigation against the City.

This item was received and filed.

Mayor N. Rogers announced that Item 14 would be taken out of order.

14. PUBLIC COMMENT ON NON-AGENDA MATTERS

Summer spoke in support of adoption of a ceasefire resolution in Palestine/Israel.

Council Member Fleming left the dais at approximately 5:51

p.m.

Jordan Byrd spoke in support of adoption of a ceasefire resolution in Palestine.

Mayor N. Rogers left the dais at approximately 5:53 p.m.

Jason Sweeney spoke in support of adoption of a ceasefire resolution and standing up to racism.

Tammy Jo read a quote by Saul Williams.

Jerry Reid, General Manager of Smother's European Mobile Cars spoke in opposition to the future agenda item on the business license tax, it being too high, and proposed suggestions to modify the proposed measure.

Mayor N. Rogers returned to the dais at 6:05 p.m.

Council Member Alvarez left the dais at 6:06 p.m.

In Hui Lee spoke in support of adoption of a ceasefire resolution.

Dino Ortega spoke in support of adoption of a ceasefire resolution.

Council Member Fleming returned to the dais at 6:10 p.m.

Duane DeWitt spoke on and shared a flyer from June 25, 2015 on the Sonoma County Community Development Commission regarding a public meeting on development of a Roseland Village Neighborhood Center, and asked for Council to speak up for Roseland residents.

Attila Nagy spoke in support of adoption of a ceasefire resolution.

Michael Titone spoke in support of adoption of a ceasefire resolution.

Dianna Freeman, Freeman Auto, spoke in opposition to the business license tax future agenda item and asked for a closer look at the measure.

Thomas Ells spoke on carbon dioxide.

Chivvis Moore submitted a speaker card but was not present at the time of public comment. Comment provided on speaker card: Pass the People's Resolution calling for a ceasefire in Gaza.

10. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

City Attorney Stricker announced Council Member Alvarez recusal from Item 16.1 due to financial interest in a cannabis business.

11. MAYOR'S/COUNCIL MEMBERS' REPORTS

Council Member MacDonald requested a future agenda item to reconsider the recently adopted fee increases related to historic landmark alteration permits, fees for historic districts, and those additional fees identified by Director Osburn so long as the reconsideration does not negatively impact those currently within the permit process. Mayor N. Rogers concurred.

Council Member Fleming reported on a recent Metropolitan Transit Commission (MTC) meeting where the MTC approved putting the Bay Area Housing Finance bond on the ballot and other community events attended.

Mayor N. Rogers provided a brief report on Sonoma County Mayor's and Councilmembers Director's meeting, and other community events attended including a Park-A-Month event, and announced appointment of Miles Horton to the Community Advisory Board.

PUBLIC COMMENT

Adina Flores spoke on Council Member MacDonald's request to bring back the fee schedule and upcoming elections.

Duane DeWitt expressed gratitude to leadership who attended a recent park a month event including Donte Watson, Dan Hennessey, and Maraskeshia Smith.

11.1 MAYOR'S/COUNCIL MEMBERS' SUBCOMMITTEE AND LIAISON REPORTS (AND POSSIBLE COUNCIL DIRECTION TO BOARD REPRESENTATIVE ON PENDING ISSUES, IF NEEDED)

11.1.1 Council Subcommittee Reports

Vice Mayor Stapp provided a brief report on the VPP.

11.1.2 Sonoma County Transportation Authority/Regional Climate Protection Authority (SCTA/RCPA)

11.1.3 Sonoma County Water Agency (SCWA) - Water Advisory Committee

11.1.4 Association of Bay Area Governments (ABAG)

11.1.5 Sonoma County Agricultural Preservation and Open Space District Advisory Committee

11.1.6 Sonoma Clean Power Authority (SCPA)

11.1.7 Zero Waste Sonoma (formerly known as Sonoma County Waste Management Agency (SCWMA))

11.1.8 Groundwater Sustainability Agency (GSA)

11.1.9 Sonoma County Homeless Coalition

11.1.10 Renewal Enterprise District (RED)

11.1.11 Public Safety Subcommittee

Council Member Okrepkie provided a brief report.

11.1.12 Other

12. APPROVAL OF MINUTES

12.1 July 9, 2024, Regular Meeting Minutes.

Approved as submitted.

13. CONSENT ITEMS

PUBLIC COMMENT

Adina Flores spoke on Item 13.7.

Duane DeWitt spoke on Item 13.1.

Ana Diaz spoke on Item 13.1 and various roads in Roseland.

Approval of the Consent Agenda

A motion was made by Vice Mayor Stapp, seconded by Council Member Okrepkie, to waive reading of the text and adopt Items 13.1 through 13.7. The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Eddie Alvarez

13.1 MOTION - CONTRACT AWARD - ROSELAND PAVEMENT MAINTENANCE 2024

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by motion, award Contract Number C02383, Roseland Pavement Maintenance 2024, in the amount of \$1,999,838.90 to the lowest responsible bidder, Ghilotti Brothers of San Rafael, California, approve a 10% contract contingency, and authorize a total contract amount of \$2,199,822.79.

This Consent - Motion was approved.

13.2 RESOLUTION - GO SONOMA COOPERATIVE AGREEMENTS (THIS ITEM WAS CONTINUED FROM THE JULY 9, 2024, REGULAR MEETING)

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution, approve and authorize the City Manager to negotiate and execute the Measure DD (Go Sonoma) Cooperative Agreements Number G20600E1 and Number G41200E1 with Sonoma County Transportation Authority (SCTA) providing quarterly apportionment disbursements to the City of Santa Rosa and to Santa Rosa CityBus.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-120 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE COOPERATIVE FUNDING AGREEMENTS NUMBER G20600E1 AND NUMBER G41200E1 WITH SONOMA COUNTY TRANSPORTATION AUTHORITY (SCTA) FOR MEASURE DD (GO SONOMA) QUARTERLY APPORTIONMENT DISBURSEMENTS TO THE CITY OF SANTA ROSA AND SANTA ROSA CITYBUS

- 13.3** RESOLUTION - APPROVAL OF FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002371 FOR STATE LEGISLATIVE ADVOCACY SERVICES WITH RENNE PUBLIC POLICY GROUP, A DIVISION OF RENNE PUBLIC LAW GROUP, LLP

RECOMMENDATION: It is recommended by the Communications and Intergovernmental Relations Office that the Council, by resolution, approve a First Amendment to Professional Services Agreement Number F002371 with Renne Public Policy Group, a division of Renne Public Law Group, LLP, Sacramento, California, increasing time of performance for two years and increasing compensation by \$155,000, for state legislative advocacy efforts, including policy development for the Council's state legislative priorities, for a total contract not to exceed amount of \$529,580.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-121 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002371 WITH RENNE PUBLIC POLICY GROUP, A DIVISION OF RENNE PUBLIC LAW GROUP, LLP

- 13.4** RESOLUTION - RENEWAL OF ENTERPRISE AGREEMENT WITH ESRI FOR GIS SOFTWARE

RECOMMENDATION: It is recommended by the Information Technology Department that the Council, by resolution: 1) waive competitive bidding pursuant to Section 3-08.100, subdivision (D) of the Santa Rosa City Code; and, 2) approve a contract amendment to F001808 for an additional six (6) year Small Enterprise Agreement with Environmental Systems Research Institute, Inc. (ESRI) for Geographic

Information System (GIS) software in the amount of \$1,099,800, for a total contract amount not to exceed \$2,044,800.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-122 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 3-08.100(D) OF THE SANTA ROSA CITY CODE AND APPROVING A SMALL ENTERPRISE AGREEMENT RENEWAL WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR GIS SOFTWARE

13.5 RESOLUTION - FOURTH AMENDMENT FOR ONE-YEAR EXTENSION WITH ACCELA, INC. FOR PLANNING AND DEVELOPMENT RELATED SOFTWARE SUPPORT SERVICES

RECOMMENDATION: It is recommended by the Information Technology and Planning and Economic Development Departments, that the Council, by resolution, approve a Fourth Amendment to General Services Agreement Number F000599 with Accela, Inc., San Ramon, California, for support and maintenance of software used for development-related permitting, inspections, and code enforcement services, data, and processes for a one-year extension, for a total renewal amount of \$166,899.26, and a total cumulative contract amount of \$1,941,641.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-123 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FOURTH AMENDMENT TO AGREEMENT NUMBER F000599 WITH ACCELA, INC., SAN RAMON, CA, FOR A ONE-YEAR EXTENSION

13.6 RESOLUTION - SECOND AMENDMENT TO PURCHASE ORDER NUMBER 165140 WITH UNIVERSAL SITE SERVICES, INC.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, approve the Second Amendment to Purchase Order 165140 with Universal Site Services, Inc., Milpitas, California, for sweeping services at City parking lots, garages, and transit hubs in an amount of \$65,134.32 for a total not to exceed amount of \$262,537.28.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-124 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PURCHASE ORDER NUMBER 165140 WITH UNIVERSAL SITE SERVICES, INC., MILPITAS, CALIFORNIA

13.7 RESOLUTION - EXTENSION OF PROCLAMATION OF LOCAL HOMELESS EMERGENCY

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Council, by resolution, approve an extension of Resolution No. 28839 which formally proclaimed a local homeless emergency within Santa Rosa.

This Consent - Resolution was adopted.

RESOLUTION NO. RES-2024-125 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA EXTENDING A PROCLAMATION OF LOCAL HOMELESS EMERGENCY (Government Code Sections 8630 et seq.)

LATE CORRESPONDENCE

15. REPORT ITEMS

15.1 RESOLUTION - GENERAL BUSINESS TAX BALLOT MEASURE (THIS ITEM HAS BEEN CONTINUED TO THE AUGUST 6, 2024, REGULAR MEETING)

RECOMMENDATION: It is recommended by the Finance Department that the City Council (1) introduce an ordinance to amend chapter 6-04 of the Santa Rosa City Code to amend the General Business Tax by removing the maximum tax and adjusting rates, and (2) approve a resolution ordering the submission of a ballot measure to seek voter approval of that ordinance at the November 5, 2024, General Municipal Election and directing related actions.

This item was continued to the August 6, 2024 regular Council meeting.

15.2 RESOLUTION - TRANSIENT OCCUPANCY TAX BALLOT MEASURE (THIS ITEM HAS BEEN CONTINUED TO THE AUGUST 6, 2024, REGULAR MEETING.)

RECOMMENDATION: It is recommended by the Finance Department that the City Council (1) introduce an ordinance to amend chapter 3-28 of the Santa Rosa City Code to increase the Transient Occupancy Tax (TOT) by two percent (2%), and (2) approve a resolution ordering the submission of a ballot measure to seek voter approval of this ordinance at the November 5, 2024, General Municipal Election and directing related actions.

This item was continued to the August 6, 2024 regular Council meeting.

16. PUBLIC HEARINGS

- 16.1 PUBLIC HEARING - ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ADDING CHAPTER 6-20 OF THE SANTA ROSA CITY CODE TITLED "REGULATION OF RETAIL TOBACCO SALES," AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE COUNTY FOR COMPLIANCE MONITORING AND ENFORCEMENT**

BACKGROUND: The City Council will consider an ordinance that proposes adding Chapter 6-20 to the Santa Rosa City Code titled "Regulation of Retail Tobacco Sales" requiring all tobacco retailers to obtain a license and comply with enhanced regulations associated with tobacco sales, in particular, those targeting sales to youth. The ordinance incorporates direction from Council provided during their June 4, 2024, meeting revising sections associated with license transfer language and the level of fines and penalties. The revised ordinance does not alter the proposed language to establish a buffer between retail locations and schools and parks, a ban on electronic tobacco smoking devices and flavored tobacco sales, and establishment of minimum package sizes and pricing. If adopted, the ordinance will impose a license fee on retailers selling tobacco products within the City limits. Staff will return to Council with a resolution to impose any such fees.

RECOMMENDATION: It is recommended by the City Manager's Office that the Council: 1) hold a public hearing to discuss regulation of retail tobacco sales; 2) introduce an ordinance adding Chapter 6-20 to the Santa Rosa City Code titled "Regulation of Retail Tobacco Sales"; and 3) by motion, authorize the City Manager to negotiate and execute an

agreement with the County of Sonoma for license administration and compliance monitoring.

Jason Nutt, Assistant City Manager, presented and answered questions from Council.

Mayor N. Rogers opened the public hearing at 7:40 p.m.

Amy Rico Tapia spoke in support of a comprehensive ban on all flavored tobacco products.

Paola on behalf Michelle McGarry spoke in support of a comprehensive ban on flavored tobacco products.

Estela Venegas, Aliados Health, spoke in support of the tobacco retail license.

Efren Reyes Hernandez spoke in support of the tobacco retail license and the ban of flavored tobacco products.

Alexandra Mendoza Ayala spoke in support of the tobacco retail license and the ban on flavored tobacco products.

Blythe Young, American Heart Association, spoke in support of the tobacco retail license but requested an earlier start date to the ordinance, evaluation of the 2 year license structure, and that fines be civil and administrative in nature.

Jaime Rojas, National Association of Tobacco Outlets, spoke in opposition to the tobacco retail license.

William Mines spoke in opposition to the tobacco retail license.

Greg Damron, Blue Zones Project, spoke in support of the tobacco retail license.

Pam Granger, Tobacco Free Sonoma County, spoke in support of the tobacco retail license and expressed concerns about current

density of tobacco retailers.

Mayor N. Rogers closed the public hearing at 8:02 p.m.

A motion was made by Council Member MacDonald, seconded by Council Member Fleming, to waive reading of the text and introduce as amended ordinance entitled: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CHAPTER 6 OF THE SANTA ROSA MUNICIPAL CODE AND ADDING A NEW CHAPTER 6-20 ENTITLED "REGULATION OF RETAIL TOBACCO SALES".

The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Recused: 1 - Council Member Eddie Alvarez

16.2 PUBLIC HEARING - SANTA ROSA FIRE DEPARTMENT ANNUAL WEED ABATEMENT PROGRAM REPORT

BACKGROUND: Santa Rosa City Code section, Chapter 9.08 requires a public hearing to hear objections to the cost of weeds and/or rubbish abatement. The City Council grants or overrules such protests. The City Council, by resolution, may confirm the itemized report of the costs of abatement. The City Council authorizes the Santa Rosa Fire Department, County Auditor and Tax Collector to enact a special assessment as a lien upon respective parcels subject to the Weed and Rubbish Abatement Program.

RECOMMENDATION: It is recommended by the Santa Rosa Fire Department that the Council, by resolution, confirm the itemized report of the Fire Department of the cost of weed and rubbish abatement as provided for in Sections 9-08.020, 9-08.080, and 9-08.090 of the Santa Rosa City Code.

Paul Lowenthal, Division Chief Fire Marshal, presented and answered questions from Council.

Mayor N. Rogers opened the public hearing and seeing no one wishing to provide comment, closed the public hearing at 8:17 p.m.

A motion was made by Council Member Fleming, seconded by Mayor

Rogers, to waive reading of the text and adopt

RESOLUTION NO. RES-2024-126 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CONFIRMING THE ITEMIZED REPORT OF THE SANTA ROSA FIRE DEPARTMENT OF THE COST OF REMOVING WEEDS AND/OR RUBBISH FROM, UPON, OR IN FRONT OF CERTAIN LOTS OR PARCELS OF LAND WITHIN THE CITY OF SANTA ROSA .

The motion carried by the following vote:

Yes: 6 - Mayor Natalie Rogers, Vice Mayor Mark Stapp, Council Member Victoria Fleming, Council Member Dianna MacDonald, Council Member Jeff Okrepkie, and Council Member Chris Rogers

Absent: 1 - Council Member Eddie Alvarez

17. WRITTEN COMMUNICATIONS - NONE.

18. PUBLIC COMMENT ON NON-AGENDA MATTERS

No public comments were made.

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

20. ADJOURNMENT OF MEETING

Mayor N. Rogers adjourned the meeting at 8:20 p.m. in the name of Franco Demante and his 36 years of service.

The next regular meeting will be held on August 6, 2024 at a time set by the Mayor.

21. UPCOMING MEETINGS

21.1 UPCOMING MEETINGS LIST

This item was received and filed.

Approved on:

Dina Manis
City Clerk