

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 10, 2009
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

2:00 P.M. (MAYOR'S CONFERENCE ROOM – ROOM 10)

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 2:00 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Vas Dupre, Councilmembers Bender, Sawyer, Jacobi, Olivares and Wysocky.

1. CALL TO ORDER AND ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM (ROOM 10, CITY HALL)

2.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Greg Scoles, Deputy City Manager, Fran Elm, Human Resources Director and Chris Sliz, Human Resources Deputy Director

Employee Organizations: Santa Rosa Firefighters Association – Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 707, (Employee Units 8 and 14); Public Safety Management, (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17).

Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

2.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

2.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

2.4 ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

2:30 P.M. (CITY COUNCIL CHAMBER) [2:39:22 PM](#)

3.1 SONOMA COUNTY TRANSPORTATION AUTHORITY INTRODUCTION AND THE REGIONAL CLIMATE PROTECTION COORDINATION PLAN EFFORTS [2:39:27 PM](#)

Suzanne Smith, Executive Director of the Sonoma County Transportation Authority (SCTA), provided the Council with an introduction to the SCTA, briefly describing its regional transportation roles and its new role in coordinating the regional climate protection plan change efforts.

Jason Nutt, Deputy Director of Public Works – Traffic, said the City's key staff—he and Nancy Adams from Public Works and Joanne Parker from Transit and Parking—have been working closely with SCTA in these efforts.

PUBLIC COMMENT

Duane DeWitt spoke of the importance of the City's land use decisions to help reduce the vehicle miles traveled.

Steve Birdlebaugh, Friends of SMART, appreciated SCTA's support of the SMART train and encouraged reevaluating past plans in the Measure M Strategic Plan for additional paved lanes.

Kay Tokerud, Santa Rosa Area Business Association, hoped that more efficient cars could be used.

3.2 CITY MANAGER PROPOSAL FOR ORGANIZATIONAL RESTRUCTURING AND MANAGEMENT REDUCTIONS [3:11:15 PM](#)

City Manager Kolin outlined the proposed plan for organizational restructuring in response to significant reductions in City revenue streams due to economic impacts of the recession. Mr. Kolin proposed to restructure City Departments and reporting relationships as part of an overall effort to respond to a worsening local government revenue picture and to take advantage of possible efficiencies, to take effect July 1. He said that they have been meeting with employees regarding budget strategies.

PUBLIC COMMENT [3:59:30 PM](#)

Sonia Taylor suggested getting input from front line staff and the public and stakeholders and opposed eliminating Advance Planning and the director's position. She supported the plan's first, second, third and last recommendation, and the first half of ninth recommendation.

Anne Seeley, Concerned Citizens of Santa Rosa, requested more time to review the proposal and opposed the changes to Advance Planning.

Judy Kennedy opposed the elimination of the Advance Planning Director position and department, noting the value to the neighborhoods.

Jim Wilkinson, Chair of the Neighborhood Alliance, said at their meeting held the previous evening there had been a unanimous vote to oppose the proposed changes to Advance Planning.

Jack Swearngen suggested de-automobilizing the city and promoting volunteerism and neighborhood outreach.

Steve Birdleough, Friends of SMART, also spoke of transitioning from an automobile-based to a pedestrian-oriented economy and spoke in support of the work done by the Director of Advance Planning. He said there was an absence of attention to youth services and gang prevention.

Duane DeWitt was supportive of the creation of a neighborhood services function and the Neighborhood Revitalization Program; and said that planning comes from political leadership and suggested reinstating the previous organization of the Planning Department before Advance Planning was separated out.

Kay Tokerud, Santa Rosa Area Business Association, supported reduction of the NRP funding and staff salaries, and elimination of Advance Planning.

Richard Canini said that funds could be made available through recapturing money given to the Redevelopment Agency.

Paul Carroll, SEIU, said that although the city needs to reorganize it needs to consider the consequences further. He said that employee salaries are middle class with retirement amounts not adequate to continue living in Santa Rosa.

There was no Council action taken on this item.

4:00 P.M. (CITY COUNCIL CHAMBER) [4:55:24](#)

4. ANNOUNCEMENT OF ROLL CALL

Members of the Council were present as noted above. Teen Council member Nicholas Carrera was also in attendance.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [4:55:54 PM](#)

City Manager Kolin reported that the Council had previously met in Study Session to receive information on the SCTA's Regional Climate Protection Efforts and on the City Manager's proposed Organizational Restructuring.

City Attorney Fowler announced that the Council had met in closed session and by a 6-0-1 vote (Councilmember Wysocky absent) had added a closed session item that had come to the City's attention after the agenda was posted concerning threatened litigation involving one potential case. The Council had not conferred with its labor negotiators, but had briefly taken up Items 2.2 and 2.3 and regarding Items 3.1 and 3.2 as listed on the agenda and there had been no action taken and there were no announcements to be made.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION -- CAREER AND TECHNICAL EDUCATION MONTH [4:58:38 PM](#)

Vice Mayor Vas Dupre presented the Career and Technical Education Month proclamation to Patricia Biagi, Steven Jackson and Dan Blake of the Sonoma County Office of Education and Nancy Miller and Dr. Sharon Liddel of Santa Rosa City Schools.

Mayor Gorin recessed the meeting from 5:05 to 5:15 p.m.

7. STAFF BRIEFINGS

7.1 DOWNTOWN TRAFFIC, PEDESTRIAN AND BICYCLE ENHANCEMENTS PROJECT [5:16:10 PM](#)

Jason Nutt provided an update on the Downtown Traffic, Pedestrian and Bicycle Enhancements Project, which incorporated new signalized intersections for pedestrians, bike lanes and traffic circulation alternatives.

7.2 UPDATE ON WATER SHORTAGE AND CONSERVATION MEASURES [5:23:05 PM](#)

Jennifer Burke, Senior Water Resources Planner, provided an update on water supply, including information on the water conservation measures that the Utilities Department was implementing, and

on the measures that are being prepared should the Sonoma County Water Agency declare a water shortage.

PUBLIC COMMENT

Duane DeWitt suggested reducing water use, increasing commercial rates and having a brownwater management plan.

Colleen Fernald suggested using septic systems as a way to recharge the groundwater, use of incinerating toilets, and water audits.

8. APPROVAL OF MINUTES -- NONE

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS [5:40:14 PM](#)

Councilmember Jacobi stated she would abstain on Item 10.2 due to the location of her residence.

10. CONSENT ITEMS [5:40:36 PM](#)

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Sawyer, carried unanimously, to adopt and waive reading of the text of the resolutions in items 10.1 and 10.3 as follows:

10.1 RESOLUTION -- DECLARING WEEDS AND RUBBISH IN THE CITY OF SANTA ROSA A PUBLIC NUISANCE

RESOLUTION NO. 27296 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE CITY OF SANTA ROSA TO BE A PUBLIC NUISANCE AND DIRECTING THE SANTA ROSA FIRE DEPARTMENT TO GIVE NOTICE

10.3 RESOLUTION -- LOWE'S HOME IMPROVEMENT WAREHOUSE ENVIRONMENTAL IMPACT REPORT CONTRACT AMENDMENT

RESOLUTION NO. 27297 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING CONTRACT AMENDMENT NO. 1 FOR THE PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL BRANDMAN ASSOCIATES FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE LOWE'S HOME IMPROVEMENT WAREHOUSE PROJECT

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Sawyer, carried 6-0-1 (Councilmember Jacobi abstaining), to adopt and waive reading of the text of the resolution in item 10.2 as follows:

10.2 RESOLUTION -- ACCEPTANCE OF FUNDS FROM COMMUNITY FOUNDATION SONOMA COUNTY FOR CERTAIN PROJECTS

RESOLUTION NO. 27298 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING WEEDS AND RUBBISH UPON OR IN FRONT OF CERTAIN PROPERTIES WITHIN THE CITY OF SANTA ROSA TO BE A PUBLIC NUISANCE AND DIRECTING THE SANTA ROSA FIRE DEPARTMENT TO GIVE NOTICE

11.1 REPORT -- ESTABLISHMENT OF EMPLOYEE UNIT 18 -- MISCELLANEOUS MID-MANAGEMENT AS A FORMAL BARGAINING UNIT WITH THE SANTA ROSA MANAGEMENT ASSOCIATION AS ITS EXCLUSIVE REPRESENTATIVE [5:43:04 PM](#)

Deputy City Manager Greg Scoles recommended that the Council, by resolution, establish Employee Unit 18 - Miscellaneous Mid-Management as a formal city employee bargaining unit composed of the positions listed in Exhibit A and recognize the Santa Rosa Management Association as its exclusive representative.

PUBLIC COMMENT

Jason Parrish, chair of the Santa Rosa Management Association, spoke in support.

MOVED by Councilmember Wysocky, seconded by Councilmember Bender, carried unanimously, to adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27299 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING CITY EMPLOYEE "UNIT 18 -- MISCELLANEOUS MID-MANAGEMENT" AND RECOGNIZING THE SANTA ROSA MANAGEMENT ASSOCIATION AS ITS EXCLUSIVE REPRESENTATIVE

Mayor Gorin recessed the meeting from 5:49 until [6:14:35 PM](#).

11.2 REPORT -- GREEN BUILDING - NEW CONSTRUCTION POINT LEVELS - RESIDENTIAL & NON RESIDENTIAL BUILDINGS [6:14:55 PM](#)

Community Development Director Chuck Regalia, accompanied by Energy Consultants Mike Gabel, Amy Rider and Marc Richmond outlined the City's proposed Green Building program to revise new

construction standards to increase residential construction standards to 100 LEED points; increase non-residential to 26 points; to determine how points should be required under the 2009 standards; and to incorporate technical clean-up changes. They also outlined cost estimates and the phased progression of LEED point levels over time. Mr. Regalia summarized the Green Building Committee's recommendation as follows:

- Increase mandatory point levels from 50 to 100 points-Residential; 20 to 26 points – non-residential;
- direct adoption 2009 version of the Green Point Rated and LEED; achieve a standard equivalent to the 100 point residential, 26 point non residential standard; and
- direct that the detailed changes in report sections 4, 5 & 8 be incorporated into the future actions.

PUBLIC COMMENT [7:08:08 PM](#)

Bill Mattinson supported the proposal using a one-step rather than phased approach.

Marlene Dehlinger, director of the Accountable Development Coalition, supported the committee's recommendations taking effect by May 1, and waiting to set the new point standards until the new LEED point standards come out and can be evaluated.

Chris Lynch, Santa Rosa Chamber of Commerce, supported the staff recommendation as described in the report and would support a one step process to simplify the process.

Jessica Dias said the committee reached a firm consensus to move forward with the 100 green point and 26 LEED point levels under the 2007 standards but didn't reach consensus on point levels under the 2009 standards. She recommended moving forward with the committee's recommendation under the 2007 guidelines but assess what point level is desired with the 2009 standards.

Dennis Rosatti, Conservation Action and Green Building Committee member, encouraged support for the 100 point requirement under the 2007 Build it Green and 26 LEED point requirement for commercial.

Bob Glover, Executive Director of the Homebuilders Association, expressed concern about costly increases to building at time when the industry is in recession.

Duane DeWitt said that homebuilders would benefit from retrofitting existing buildings to green standards, and by construction in redevelopment areas.

Colleen Fernald spoke in support of standards and incentives to help the building economy by focusing on remodels as much as possible.

MOVED by Councilmember Bender, seconded by Councilmember Olivares, carried unanimously, to adopt and waive reading of the text of the motion in item 11.2 as follows:

MOTION: TO DIRECT COMMUNITY DEVELOPMENT STAFF TO PREPARE AND SUBMIT TO THE COUNCIL THE NECESSARY ORDINANCES AND RESOLUTIONS TO: (1) INCREASE MANDATORY POINT LEVELS FROM 50 TO 100 POINTS UNDER AND GREEN POINT RATED SYSTEM AND 20 TO 26 POINTS UNDER THE LEED SYSTEM, IN A ONE STEP PROCESS; (2) THAT STAFF TAKE THE NECESSARY STEPS TO BRING THE 2009 VERSION OF THE GREEN POINT RATED AND LEED SYSTEMS BACK TO COUNCIL WITH THE INTENT OF ACHIEVING A STANDARD EQUIVALENT TO THE 100 POINT RESIDENTIAL STANDARD UNDER THE 2007 GREEN POINT RATED SYSTEM; AND THAT THE COUNCIL DIRECT THAT THE DETAILED CHANGES AND AMENDMENTS LISTED ABOVE IN REPORT SECTIONS 4, 5 & 8 BE INCORPORATED INTO THE FUTURE ORDINANCES AND THAT STAFF COME BACK WITH SUGGESTIONS FOR COMMERCIAL BUILDINGS UNDER 10,000 SQUARE FEET AND WORK WITH THE UTILITIES DEPARTMENT TO COME BACK WITH SERIOUS WATER CONSERVATION MEASURES FOR THE BUILDING STANDARDS.

11.3 REPORT – COMMUNITY CONVERSATION ON BUDGET [8:05:47 PM](#)

Pat Friht, Assistant to the City Manager, made the staff presentation outlining the results of the recent budget outreach effort to obtain public input as to what residents felt were the most and least important of the core city services. She said the most valued were public safety and emergency response, street maintenance and neighborhood services; and the least valued were Art in Public Places, Street Smarts, street sweeping and neighborhood outreach on development, neighborhood specific plans and enhanced downtown services.

PUBLIC COMMENT

Duane DeWitt suggesting cutting staff salaries and said the feedback had been that the presentations were structured to obtain the desired answers.

John Jenkel spoke against the war in Iraq.

There was no Council action taken on this item.

11.4 REPORT -- BUDGET DEFICIT MEASURE: FINDING OF FISCAL CRISIS PURSUANT TO CITY CODE SECTION 3-26.120 (D) A PART OF THE CITY'S TRANSACTIONS AND USE TAX, ALSO KNOWN AS THE 2004 PUBLIC SAFETY SALES TAX [8:29:35 PM](#)

Michael Frank, Assistant City Manager – Director of Administrative Services, made the staff presentation and recommended making a finding of fiscal crisis due to the unprecedented economic conditions which have severely impacted the city's financial circumstances. He said that all non-police and fire departments would need to reduce their general budgets over 80% if such a declaration was not made. Such a finding would enable some general fund reductions in Police and Fire. Measure O funds would still go only to public safety. He reported that the Measure O Citizen Oversight Committee had voted 4-1-2 to support a finding of fiscal crisis with the caveat that positions eliminated as a result of the fiscal crisis be restored as soon as economically feasible.

PUBLIC COMMENT [8:45:22 PM](#)

Anne Seeley, Concerned Citizens of Santa Rosa, spoke in support.

Chris Lynch, Santa Rosa Chamber of Commerce, spoke in support.

Cindy Cunningham opposed reduction of police officer positions.

Doug Schlieff, Santa Rosa Police Management Association, offered to help make a plan which would avoid making this finding.

Brad Conners, Santa Rosa Police Officers Association member, opposed the staff recommendation.

Alan Schellerud, Santa Rosa Police Officers Association member, opposed the staff recommendation.

Orlando Masius, Santa Rosa Police Officers Association member, opposed the staff recommendation.

Ken Johnson, Santa Rosa Police Officers Association member, asked that the decision be

delayed pending plans on how to use Measure O money.

Mark Ihde, speaking as a former law enforcement administrator, said that he believes this is a necessity, but that there are likely efficiencies that could and should be made. He asked that if they do declare a fiscal crisis that their commitment to safeguard Measure O funds be very circumspect and engage a process with a higher degree of Council oversight.

John Noble asked that the decision be delayed to allow time for further study.

Michael Hilber said public safety should never have gotten to be 65% of the budget, and suggested cuts to the department.

Paul Carroll said the city's emergency services funding is average in the state, and suggested taking more time instead of a piecemeal approach.

Jack Thomas, President of Santa Rosa Firefighters Association, opposed making a finding of a fiscal crisis due to the lack of a plan.

John Jenkel, supported the declaration of a fiscal crisis.

Duane DeWitt opposed making a finding of fiscal crisis.

Under Council discussion, a heightened vigilance in reporting Measure O oversight and impacts through quarterly, instead of annual, reports to the Council of the uses the special tax revenues which had been permitted by the finding of "Fiscal Crisis." City Manager Kolin noted that the Council does receive quarterly financial updates which thoroughly address all city finances, and would include such a report.

MOVED by Councilmember Olivares, seconded by Councilmember Wysocky, carried unanimously, to adopt and waive reading of the text of the resolution in item 11.1 amended to provide for quarterly, instead of annual, reporting, as follows:

RESOLUTION NO. 27300 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA MAKING A FINDING OF "FISCAL CRISIS" UNDER CITY CODE SECTION 3-26.120(D) AND CONDITIONALLY AUTHORIZING THE USE OF SPECIAL TAX REVENUES TO REPLACE PREVIOUSLY BUDGETED FUNDS

11.5 REPORT -- BUDGET DEFICIT MEASURE: GENERAL FUND DEFICIT REDUCTION ITEMS (LIST 2) [10:45:46 PM](#)

Brian Cochran, Principal Financial Analyst, outlined the recommendations contained in the List 2 General Fund budget reductions and recommended that the Council direct staff to implement the listed budget deficit measures, following the meet and confer process, to be effective no later than July 1, 2009.

PUBLIC COMMENT [10:57:11 PM](#)

Doug Schlieff, Santa Rosa Police Management Association, requested delaying proposed the proposed elimination of ten sworn positions, pending developing an alternative plan, saying that eliminating more than six positions would be supplanting Measure O funds.

David Grabill, Housing Advocacy Group, requested that item 3, \$34,000 for homeless, not be cut.

Carol Ann Daniel supported the cuts and that funds be collected from any contractors that owe the city.

John Jenkel suggested raising revenue.

Economic Development and Housing Director David Gouin explained that the cuts to homeless services reflected combing two shelters into one at Samuel Jones Hall.

Nick Baker, Catholic Charities, said they have only one staff member for 80 beds at Samuel Jones Hall, which could be dangerous, and that if it were possible to retain the funding it would be appreciated.

MOVED by Councilmember Sawyer, seconded by Councilmember Olivares, carried 6-1 (Councilmember Wysocky voting NO), to adopt and waive reading of the text of the resolution in item 11.1 excluding List 2, Item #3 related to the homeless shelter:

RESOLUTION NO. 27301 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DIRECTING STAFF TO IMPLEMENT BUDGET DEFICIT REDUCTION MEASURES TO BE EFFECTIVE NO LATER THAN JULY 1, 2009, SUBJECT TO COMPLETION OF THE MEET AND CONFER PROCESS; WITH THE EXCEPTION OF ITEM #3 ON EXHIBIT A

MOVED by Councilmember Sawyer, seconded by Councilmember Bender, carried 4-3 (Vice Mayor Vas Dupre and Councilmembers Wysocky and Jacobi voting NO), to adopt and waive reading of the text of the resolution in item 11.1 to include List 2, Item #3:

RESOLUTION NO. 27302 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY

OF SANTA ROSA DIRECTING STAFF TO IMPLEMENT BUDGET DEFICIT REDUCTION MEASURE 3 AS LISTED ON EXHIBIT A TO BE EFFECTIVE NO LATER THAN JULY 1, 2009

MOVED by Councilmember Wysocky, seconded by Councilmember Olivares, carried 6-1 (Councilmember Wysocky voting NO), to adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27303 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN BY ELIMINATING CERTAIN GENERAL FUND POSITIONS AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES SUBJECT TO COMPLETION OF THE MEET AND CONFER PROCESS

12. PUBLIC COMMENTS ON NON-AGENDA MATTERS [11:27:12 PM](#)

The following people made comments before the Council regarding items not on the agenda:

Colleen Fernald spoke against the war in Iraq.

Carol Ann Daniel said to stop spending.

John Jenkel spoke against the war in Iraq and the economic crisis.

14. MAYOR'S/COUNCILMEMBERS' REPORTS

14.1 SONOMA COUNTY MAYOR'S AND COUNCILMEMBERS' ASSOCIATION AND CITY SELECTION COMMITTEE APPOINTMENTS [11:37:46 PM](#)

MOVED by Councilmember Bender, seconded by Councilmember Wysocky, carried 6-0-1 (Mayor Gorin absent) to appoint John Sutter to the Board of Building Regulation Appeals.

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Bender, carried unanimously, to support reappointment of Pam Torliatt to the Bay Area Air Quality Board.

MOVED by Councilmember Sawyer, seconded by Councilmember Bender, carried unanimously, to support reappointment of Joanne Sanders to the Golden Gate Bridge Highway and Transportation District Board of Directors.

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Jacobi, carried unanimously, to support appointment of either Lisa Schaffner or Teresa Barrett to the Local Agency Formation Commission.

MOVED by Councilmember Bender, seconded by Councilmember Jacobi, carried unanimously, to support appointment of either Tiffany Rene to the ABAG Hazardous Waste Management Facility Allocation Committee.

Susan Stoneman

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Jacobi, carried unanimously, to support appointment Laura Gilliam to the County Agriculture Preservation and Open Space District Advisory Committee.

MOVED by Councilmember Bender, seconded by Councilmember Jacobi, carried unanimously, to support appointment Vice Mayor Vas Dupre to the County Child Care Planning Council.

MOVED by Vice Mayor Vas Dupre, seconded by Councilmember Jacobi, carried unanimously, to support appointment of Kathleen Schaeffer to the North Bay Division, LOCC, Executive Board.

MOVED by Vice Councilmember Bender, seconded by Councilmember Wysocky, carried unanimously, to support appointment of Deborah Fudge to the SMART Board.

MOVED by Councilmember Wysocky, seconded by Councilmember Jacobi, carried unanimously, to support appointment of Eric Cedrick to the North Coast Railroad Authority Board of Directors.

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

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

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

17. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEMS(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

18. ADJOURNMENT OF MEETING [11:47:53 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 11:47 p.m. The next regularly scheduled meeting will take place on February 24, 2009, at a time to be set by the Mayor.

Approved on March 10, 2009.