

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 5, 2010
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**3:30 P.M. (MAYORS CONFERENCE ROOM,
ROOM 10)**

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 3:30 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Jacobi, Vas Dupre and Olivares.

2. STUDY SESSION – NONE

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

PRIOR TO ADJOURNMENT INTO CLOSED SESSION, THE PUBLIC MAY SPEAK UP TO THREE MINUTES ON ITEMS TO BE ADDRESSED IN CLOSED SESSION.

3.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Fran Elm, Human Resources Director and Chris Sliz, Employee Relations Manager.
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 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18).
Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

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

4. ANNOUNCEMENT OF ROLL CALL

Councilmembers were present as noted above.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)

City Attorney Fowler announced that the Council had met in Closed Session to discuss Item 3.1 and that there was no action taken and no announcements to be made.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION -- WALK AND ROLL TO SCHOOL DAY

6.2 PROCLAMATION -- 10-10-10 CLIMATE PROTECTION DAY OF ACTION

6.3 PROCLAMATION – FIRE PREVENTION

7. STAFF BRIEFINGS

7.1 LUTHER BURBANK HOME & GARDENS ASSOCIATION STATUS REPORT

7.2 THIS PARK NEEDS YOU!

7.3 UPDATE ON FIRE DEPARTMENT FIRECORPS

8. APPROVAL OF MINUTES – AUGUST 17, 2010 REGULAR MEETING MINUTES

The minutes of the August 17, 2010 regular meeting were approved as amended.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

No statements of abstention were made.

10. CONSENT ITEMS

PUBLIC COMMENT

Jack Osborne, spoke regarding budget issues.

Item 10.1 was pulled from the consent calendar to allow for comment by Council.

MOVED by Vice Mayor Wysocky, seconded by Councilmember Sawyer, carried unanimously, to adopt the motion and introduce and waive reading of the text of the ordinance in item 10.1 as follows:

10.1 MOTION – APPROVING AMENDMENT 2 TO CITY ATTORNEY AGREEMENT AND INTRODUCTION OF ORDINANCE SETTING SALARY OF CITY ATTORNEY

MOTION APPROVING AMENDMENT NO. 2 TO THE EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY AND INTRODUCING AN ORDINANCE ESTABLISHING THE SALARY AND OTHER COMPENSATION AND BENEFITS FOR THE CITY ATTORNEY.

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ESTABLISHING SALARY AND OTHER COMPENSATION AND BENEFITS FOR THE CITY ATTORNEY

MOVED by Vice Mayor Wysocky, seconded by Councilmember Olivares, carried unanimously, to adopt and waive reading of the text of the resolution in item 10.2 as follows:

10.2 RESOLUTION -- SUPPORTING PROPOSITION 22 - THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

RESOLUTION NO. 27746 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA SUPPORTING PROPOSITION 22: THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

11. REPORT ITEMS

11.1 REPORT -- ORDINANCE INTRODUCTION - MODEL CODE ADOPTION - AMENDMENTS TO BUILDING AND SAFETY CODES

PUBLIC COMMENT

None.

MOVED by Councilmember Jacobi, seconded by Olivares, carried 6-0-1 (Councilmember Sawyer absent) to set a public hearing for October 19, 2010.

MOVED by Councilmember Sawyer, seconded by Councilmember Jacobi, carried 6-0-1 (Councilmember Bender absent) to introduce and waive reading of the text of the ordinance in item 11.1 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE CITY OF SANTA ROSA ADOPTING BY REFERENCE THE 2010 CALIFORNIA ADMINISTRATIVE CODE, 2010 CALIFORNIA BUILDING CODE, 2010 CALIFORNIA RESIDENTIAL CODE, 2010 CALIFORNIA GREEN BUILDING STANDARDS CODE, 2010

CALIFORNIA ELECTRICAL CODE, 2010 CALIFORNIA MECHANICAL CODE, 2010 CALIFORNIA PLUMBING CODE, 2010 CALIFORNIA HISTORICAL BUILDING CODE, 2010 CALIFORNIA EXISTING BUILDING CODE, 2010 CALIFORNIA ENERGY CODE, 2010 CALIFORNIA REFERENCED STANDARD CODE, 2009 INTERNATIONAL PROPERTY MAINTENANCE CODE

11.2 REPORT -- ORDINANCE INTRODUCTION - MODEL CODE ADOPTION - AMENDMENTS TO FIRE CODES

PUBLIC COMMENT

Mike Hilber, spoke regarding Fire Department responsibilities outside of city limits.

MOVED by Councilmember Jacobi, seconded by Olivares, carried 6-0-1 (Councilmember Sawyer absent) to set a public hearing for October 19, 2010.

MOVED by Councilmember Jacobi, seconded by Councilmember Olivares, carried 6-0-1 (Councilmember Sawyer absent) to introduce and waive reading of the text of the ordinance in item 11.2 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE CITY OF SANTA ROSA ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA FIRE CODE

11.3 REPORT -- SPRING LAKE VILLAGE EXPANSION AND ANNEXATION PROJECT FINAL ENVIRONMENTAL IMPACT REPORT

PUBLIC COMMENT

The following spoke in support of this item:

Sharon York - Executive Director Spring Lake Village, Barbara Schussman, David Benson – representing the Spring Lake Village Resident Council, Helen Vargo,

Julie Combs, spoke regarding air quality and traffic.

Eleanor Guerin, spoke regarding wildlife corridors and hydrology.

The following spoke in opposition to this item:

Ken Wells and Wayne Martin.

Kevin Moss, spoke regarding drainage issues.

MOVED by Councilmember Bender, seconded by Vice Mayor Wysocky, carried unanimously to adopt

and waive reading of the text of the resolution in item 11.3 as follows:

RESOLUTION NO. 27747 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA CERTIFYING THE SPRING LAKE VILLAGE EXPANSION AND ANNEXATION PROJECT FINAL ENVIRONMENTAL IMPACT REPORT

Mayor Gorin recessed the meeting at 8:10 p.m. until 8:27 p.m.

11.4 REPORT -- AMENDMENT OF COUNCIL POLICY REGARDING APPOINTMENT OF BOARDS AND COMMISSIONS (Continued from the September 28, 2010 Regular Meeting)

PUBLIC COMMENT

None.

MOVED by Councilmember Olivares, seconded by Councilmember Vas Dupre, carried unanimously to adopt and waive reading of the text of the resolution in item 11.4 as follows:

RESOLUTION NO. 27748 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING COUNCIL POLICY 000-06 REGARDING APPOINTMENTS TO BOARDS/COMMISSIONS

5:00 P.M.

11.5 PUBLIC HEARING – ORDINANCE ENACTING LOBBYIST REGISTRATION REQUIREMENTS AND RESOLUTION ADOPTING REGISTRATION FEE (Continued from the September 28, 2010 Regular Meeting)

PUBLIC HEARING:

Seeing no members of the public rise, Mayor Gorin closed the public hearing at 8:43 p.m.

MOVED by Councilmember Vas Dupre, seconded by Vice Mayor Wysocky, carried unanimously to introduce and waive reading of the text of the ordinance as amended in item 11.5 as follows: and adopt and waive reading of the text of the resolution in item 11.5 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA, CALIFORNIA, AMENDING THE SANTA ROSA CITY CODE BY ADDING A NEW CHAPTER 10.35 OF TITLE 10 RELATING TO THE REGULATION OF LOBBYING ACTIVITIES

MOVED by Councilmember Vas Dupre, seconded by Councilmember Sawyer, carried unanimously to adopt and waive reading of the text of the resolution in item 11.5 as follows:

RESOLUTION NO. 27749 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING FEES FOR LOBBYIST REGISTRATION

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

12.1 LOCAL GOVERNMENT COMMISSION REPORT - AUGUST 2010

12.2 LIVABLE PLACES UPDATE - AUGUST 2010

13. MAYOR'S/COUNCILMEMBERS' REPORTS

Members of the Council made further announcements and reports of interest to the Council.

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

The City Manager and City Attorney made further announcements and reports of interest to the Council.

15. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEM(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENEMENT TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS

The following people made comments concerning items not listed on the agenda:

Charles Gabriel, spoke in support of Resolution HR 4375 which had been repealed in 1999.

Charles Peters, spoke regarding global warming and automobiles.

17. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Gorin adjourned the meeting at 9:08 p.m. The next regularly scheduled meeting will take place on October 12, 2010, at a time to be set by the Mayor.

Approved on: December 7, 2010

Gayle Petersen
Acting City Clerk