

**SANTA ROSA CITY COUNCIL MEETING MINUTES  
TUESDAY, NOVEMBER 2, 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, Chris Sliz, Employee Relations Manager and Pat Thompson, Interim Assistant City 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. Teen council member present: Alison Berk.

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

City Attorney Fowler announced that the Council had met in Closed Session on Item 3.1 as listed on the agenda and that there had been no action taken and there were no announcements to be made.

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PRESENTATION -- RECOGNIZING THE FUNDRAISING EFFORTS FOR THE BENNETT VALLEY SENIOR CENTER**

**7. STAFF BRIEFINGS**

**7.1 DAY OF CARING 2010**

**7.2 EMPLOYEE FUND DRIVE UPDATE**

**8. APPROVAL OF MINUTES – SEPTEMBER 14, 2010 AND SEPTEMBER 21, 2010 REGULAR MEETING MINUTES**

The minutes of the September 14, 2010 and September 21, 2010 regular meeting were approved as submitted.

**9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS**

No statements of abstention were made.

**10. CONSENT ITEMS**

**PUBLIC COMMENT**

MOVED by Vice Mayor Wysocky, seconded by Councilmember Olivares, carried unanimously, to adopt and waive reading of the text of the resolutions in items 10.1 through 10.4 as follows:

**10.1 RESOLUTION -- AUTHORIZING THE PURCHASE OF ONE ADA COMPLIANT, ACCESSIBLE ARBOC MOBILITY BUS AND APPROPRIATION OF FUNDS FROM**

**THE CALACT/MBTA PURCHASING  
COOPERATIVE UTILIZING FEDERAL NEW  
FREEDOM GRANT FUNDS**

**RESOLUTION NO. 27754 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY  
OF SANTA ROSA AUTHORIZING THE  
PURCHASE OF ONE ADA COMPLIANT,  
ACCESSIBLE ARBOC MOBILITY BUS AND  
APPROPRIATION OF FUNDS FROM THE  
CALACT/MBTA PURCHASING COOPERATIVE  
UTILIZING FEDERAL NEW FREEDOM GRANT  
FUNDS

**10.2 RESOLUTION -- ASSESSMENT LIEN  
AGAINST THE REAL PROPERTY  
LOCATED AT 1209 HEXEM AVENUE**

**RESOLUTION NO. 27755 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY  
OF SANTA ROSA CONFIRMING THE AMOUNT  
OF A SPECIAL ASSESSMENT, CONFIRMING  
AND ORDERING THE RECOVERY OF  
PENALTIES AND COSTS ASSESSED AND  
IMPOSED BY THE ADMINISTRATIVE HEARING  
OFFICER FOR VIOLATIONS OF CITY CODE  
PROVISIONS OCCURRING ON THE PROPERTY  
AT 1209 HEXEM AVENUE, SANTA ROSA, A.P.N.  
180-170-063, AND ORDERING THE  
ASSESSMENT BE COLLECTED ON THE TAX  
ROLL BY THE SONOMA COUNTY TAX  
COLLECTOR

**10.3 RESOLUTION -- CALGRIP GRANT  
PROPOSAL**

**RESOLUTION NO. 27756 ENTITLED:**  
RESOLUTION OF THE OF COUNCIL OF THE  
CITY OF SANTA ROSA DIRECTING STAFF TO  
SUBMIT A PROPOSAL TO THE 2010  
CALIFORNIA GANG REDUCTION,  
INTERVENTION, AND PREVENTION PROGRAM  
(CALGRIP) FOR CITIES

**10.4 RESOLUTION -- TRANSPORTATION  
DEVELOPMENT ACT (TDA) ARTICLE IV  
CLAIM SUBMITTAL**

**RESOLUTION NO. 27757 ENTITLED:**  
RESOLUTION OF THE COUNCIL OF THE CITY  
OF SANTA ROSA AUTHORIZING THE FILING OF  
A FUNDING CLAIM WITH THE METROPOLITAN  
TRANSPORTATION COMMISSION FOR  
ALLOCATION OF TRANSPORTATION  
DEVELOPMENT ACT ARTICLE IV FUNDS FOR  
FISCAL YEAR 2010-11

11. **REPORT ITEMS -- NONE**
12. **WRITTEN COMMUNICATIONS (AND  
POSSIBLE COUNCIL ACTION)**
13. **MAYOR'S/COUNCILMEMBERS' REPORTS**

The Mayor and 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**

**17. ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Gorin adjourned the meeting at 4:55 p.m. The next regularly scheduled meeting will take place on November 9, 2010, at a time to be set by the Mayor.

Approved on: December 7, 2010

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Gayle Petersen  
Acting City Clerk