

**SANTA ROSA CITY COUNCIL MEETING MINUTES  
TUESDAY, AUGUST 2, 2011  
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE  
REGULAR MEETING**

**2:00 PM (MAYOR'S CONFERENCE ROOM,  
ROOM 10)**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Olivares called the meeting to order at 2:05 p.m. Council Members present: Mayor Olivares, Vice Mayor Ours, Council Members Bartley, Gorin, Sawyer and Wysocky.

Council Member Vas Dupre arrived at 2:19 p.m.

**2. 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**

**2.1 CONFERENCE WITH LEGAL COUNSEL  
- ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9 (One potential case) 1963 Agreement between City of Santa Rosa and Fairfield Homes, Inc.

**2.2 CONFERENCE WITH LEGAL  
COUNSEL—ANTICIPATED LITIGATION**

Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: one potential case—Sonoma County Landfill

**2.3 CONFERENCE WITH LEGAL COUNSEL  
– Anticipated Litigation**

Initiation of Litigation Pursuant to subdivision (c) of Government Code Section 54956.9: one potential case

**2.4 CONFERENCE WITH LABOR  
NEGOTIATORS**

Agency Designated Representatives: Fran Elm, Human Resources Director, Chris Sliz, Employee Relations Manager and Jennifer Phillips, 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).

**2.5 CONFERENCE WITH LABOR  
NEGOTIATOR**

Agency Designated Representative: Kathleen Millison, City Manager.  
Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

**2.6 PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION**

Title: City Manager

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

The meeting was called to order at 4:16 p.m.  
[4:17:38 PM](#)

**3. STUDY SESSION – None**

**4. ANNOUNCEMENT OF ROLL CALL**

Council Members were present as noted above.

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

City Attorney Fowler stated there was no action to report.

**6. PROCLAMATIONS/PRESENTATIONS**

**6.1 PROCLAMATION - PACIFIC COAST AIR  
MUSEUM WEEK/WINGS OVER WINE  
COUNTRY AIR SHOW [4:19:19 PM](#)**

**6.2 PROCLAMATION - GANG PREVENTION  
AWARENESS WEEK [4:22:45 PM](#)**

**7. STAFF BRIEFINGS - None**

**8. APPROVAL OF MINUTES [4:37:25 PM](#)**

The Minutes of the Regular Meeting of July 12, 2011 and the Regular Meeting of July 19, 2011 were approved unanimously, with Council Member Gorin abstaining on both.

**9.A MAYOR'S/COUNCILMEMBERS' REPORTS**

**1. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS [4:37:58 PM](#)**

No statements of abstention were made.

Council Members Gorin and Bartley stated they watched and listened to the meetings of July 12 and July 19, 2011 while they were away and will participate in items today.

**2. REPORTS BY COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED (IF NEEDED)**

- Sonoma County Transportation Authority (SCTA)
- Sonoma County Water Agency (SCWA)
- Solid Waste Advisory Group (SWAG)
- Other

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

**10. CONSENT ITEMS [4:55:11 PM](#)**

**PUBLIC COMMENT**

None.

**MOVED** by Vice Mayor Ours, **seconded** by Council Member Wysocky, **carried** unanimously, to adopt the motion and adopt and waive reading of the text of the resolution in items 10.1 through 10.5 as follows:

**10.1 MOTION - CONTRACT AWARD – 2011 FEDERAL OVERLAY AT VARIOUS LOCATIONS – MISSION BLVD., OCCIDENTAL RD. AND STEELE LN.**

This motion, recommended by the Public Works Department, awards construction Contract No. C01509, 2011 Federal Overlay at Various Locations – Mission Blvd., Occidental Rd. and Steele Lane, in the total amount of \$2,264,485.26 to the lowest responsible bidder, Ghilotti Construction Company of Santa Rosa, and establishes a total contract amount of \$2,490,933.79 (the original contract amount plus a 10% contingency). Full funding for this project has been appropriated to IFAS Key 17438 and IFAS

Key 17016. The source of funds is Federal TEA in conjunction with Measure M and CFF Funds.

**10.2 RESOLUTION - CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT DISTRICT BUDGET**

This resolution, recommended by the Finance Department, approves the Central Parking Annual Benefit Assessment District budget for fiscal year 2011/12. Upon approval of the 2011/12 budget, the calculated annual assessment levy against properties within the district will be placed on the 2011/12 Sonoma County tax roll.

**RESOLUTION NO. 27952 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE BUDGET OF THE CENTRAL PARKING ANNUAL BENEFIT ASSESSMENT FOR FISCAL YEAR 2011/12 – SANTA ROSA CENTRAL PARKING SERVICE FACILITIES DISTRICT – SERIES 1998

**10.3 RESOLUTION - TRANSFER OF RESIDUAL MORTGAGE BOND FUNDS FROM THE CITY OF SANTA ROSA TO THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA**

This resolution, recommended by the Department of Economic Development and Housing, approves the transfer of the residual bond funds from the issuance of multifamily mortgage revenue bonds for the development of Redwood Park Apartments, in the approximate amount of \$27,151.28, to the Housing Authority for affordable housing purposes.

**RESOLUTION NO. 27953 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE TRANSFER OF RESIDUAL MORTGAGE REVENUE BOND FUNDS FROM THE ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS FOR THE DEVELOPMENT OF REDWOOD PARK APARTMENTS TO THE HOUSING AUTHORITY OF THE CITY OF SANTA ROSA

**10.4 RESOLUTION - STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT APPLICATION FOR ROSELAND CREEK COMMUNITY PARK AND TRAIL**

This resolution, recommended by the Recreation, Parks & Community Services Department, directs staff to submit an application to the Statewide Park

Development and Community Revitalization Program (Proposition 84) for the acquisition and development of Roseland Creek Community Park and Trail. It is further recommended that if grant funding is awarded, and upon approval of the grant contract, the Council directs the Chief Financial Officer to increase JL Key P09701, titled "Roseland Creek Park", by the amount of the grant.

**RESOLUTION NO. 27954 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE APPLICATION FOR THE STATEWIDE PARK PROGRAM GRANT FUNDS

**10.5 RESOLUTION - APPROPRIATION OF FUNDS FOR THE PURCHASE OF REPLACEMENT WEAPONS**

This resolution, recommended by the Police Department, would appropriate funds in the amount of \$41,000 to key 95813 for the purchase of replacement weapons, the source of funds being reimbursement from the sale of old weaponry and asset forfeiture.

**RESOLUTION NO. 27955 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROPRIATING FUNDS IN THE AMOUNT OF \$41,000 TO JL KEY 95813 FOR THE PURCHASE OF REPLACEMENT WEAPONS

**MOVED** by Vice Mayor Ours, **seconded** by Council Member Wysocky, **carried** on a vote of 6-0-1 (Council Member Bartley abstaining), to adopt and waive reading of the text of the ordinance in items 10.6 and 10.7 as follows:

**10.6 ORDINANCE ADOPTION - VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM**

This ordinance, introduced at the July 26, 2011 Regular Meeting, complies with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Redevelopment Agency of the City of Santa Rosa.

**ORDINANCE NO. 3966 ENTITLED:**

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM

PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA

**10.7 ORDINANCE ADOPTION - RECEPTACLES FOR REFUSE PICKUP**

This ordinance, introduced at the July 26, 2011, Regular Meeting, amends Section 9-12.080 of the Refuse and Sanitation Ordinance to reinstate limits on hours of curbside placement of containers.

**ORDINANCE NO. 3965 ENTITLED:**

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTION 9-12.080, CHAPTER 9-12 REFUSE AND SANITATION, OF THE CITY CODE

**11. REPORT ITEMS**

**11.1 REPORT -- RESOLUTION FOR FORMATION OF CHARTER REVIEW COMMITTEE [4:58:15 PM](#)**

BACKGROUND: Section 12 of the City Charter provides that the Charter is to be reviewed in 2002 and then every ten years thereafter. The Charter was reviewed in 2002.

Under Section 12, the next review of the City Charter should be completed no later than 2012. In order for any potential amendments to the Charter to be placed on the November 2012 ballot, the Council would need to take action on the proposed measures no later than August 2012. City Council elections will also be on the ballot in November 2012.

On March 26, 2011, the City Attorney sought direction from the Council about when it wished to commence the Charter review process and was directed to return to the Council in August of 2011 for further discussion and action.

RECOMMENDATION: The City Attorney recommends that the Council, by resolution, direct that a Charter Review Committee be formed with each Council Person appointing three members to the Committee and that the Committee commence meeting in September, and that the Council appoint Michael Senneff as Chair of the Committee.

The City Attorney further recommends that the Council direct the Committee to provide a

proposed schedule to the Council for review of the topics identified by the Council and to make such other recommendations regarding the Charter to the Council as the Committee deems appropriate.

City Attorney Fowler made the staff presentation.

[5:02:25 PM](#) Council discussion ensued.

#### PUBLIC COMMENT

**Anne Seeley**, [5:22:00 PM](#) of Concerned Citizens for Santa Rosa, suggested the Charter be amended to support hiring of local workers.

**Judy Kennedy** [5:23:23 PM](#) requested consideration of district elections and a directly elected Mayor, and said the Committee should elect their own Chair.

**Peter Tscherneff** [5:26:19 PM](#) spoke regarding the length of time people are allowed to speak at Council meetings and the lack of video coverage of public comment on non-agenda items.

[5:29:42 PM](#) Following Council comment, City Attorney Fowler proposed an amendment to the first "Be It Further Resolved" paragraph, to read as follows:

"Be it further resolved that the Council appoints Michael Senneff as the Chair of the Charter Review Committee and directs the Committee to commence meeting in September 2011 and to select a Vice Chairman from its members."

**MOVED** by Council Member Sawyer, **seconded** by Council Member MVD, **carried** on a vote of 6-1 (Council Member Wysocky voting "No") to adopt and waive reading of the text of the resolution in item 11.1, amended as recommended by the City Attorney above, as follows:

#### **RESOLUTION NO. 27956 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA FORMING A CHARTER REVIEW COMMITTEE FOR 2012 CHARTER REVIEW

The meeting was recessed at 5:35 p.m. and reconvened at 6:02 p.m.

#### **11.2 REPORT – EMERGING ISSUES - ECONOMIC DEVELOPMENT REZONING WORK PLANS** [6:02:55 PM](#)

BACKGROUND: On April 5, 2011, the City Council prioritized five Emerging Issues, including Priority #1 Economic Development - A) Prepare

potential sites for development and B) Examine the Zoning Code for impediments to Economic Development. The Council directed staff to return for further direction prior to implementing work plans for this project.

The Community Development and Economic Development & Housing Departments produced a potential project list of approximately 40 projects, representing several strategies for stimulating economic development through zoning. Some projects involve city wide changes to land use policy and others involve Rezoning and/or General Plan Amendments intended to stimulate development proposals on specific properties.

The list was narrowed to seven recommended projects and initial work plans were prepared for Council consideration. Staff has the capacity to work on and complete from one to three of the recommended work plans at this time, depending on the hours budgeted for each item.

RECOMMENDATION: It is recommended by the Departments of Community Development and Economic Development & Housing that the City Council, by motion, provide direction to staff on which work plan(s) to implement.

Clare Hartman, Supervising Planner, gave the staff presentation. Chuck Regalia, Director of Community Development, provided further information and responded to questions from Council.

#### PUBLIC COMMENT

**Julie Combs** [7:00:57 PM](#) spoke regarding improvements to business parks and job-creating projects.

**Erin Carlstrom**, [7:03:54 PM](#) local business owner, spoke in favor of retenanting buildings and rejecting Projects D and E.

**Judy Kennedy** [7:06:20 PM](#) recommended approval of Projects A, B and C

**Jonathan Coe**, [7:09:40 PM](#) President, Santa Rosa Chamber of Commerce, acknowledged the difficulty of choosing a few projects from the list and said he hopes resources can be found to pursue all of them.

**Anne Seeley** [7:12:01 PM](#) advocated making existing business parks retenantable; and pursue Projects B and C.

**Paul Schwartz**, [7:15:35 PM](#) speaking on behalf of Jane Bender and himself, said the City should pursue the entire list, and allocate resources to do so.

**Bruce Coddington**, [7:18:51 PM](#) representing the Calistoga Road/Hwy 12 project (Prickett's Nursery), said the owners' group would like to pursue development of the project.

**Tom Scott** [7:22:07 PM](#) advocated removing the Prickett's project from the list because it constitutes a risk to the city; the city would be underwriting development costs as well as an environmental cost.

**Scot Stegeman** [7:25:10 PM](#) Spoke in favor of Projects A, B, C and F, followed by Nos. 1, 8, 11, 16 and 21 if larger projects are wanted.

**Thomas J. Wheat** [7:28:49 PM](#) urged the City to reorient business toward manufacturing.

**Stephen Gale** [7:32:31 PM](#) spoke in support of Projects A, B & C, followed by #21; for long-term focus, Project G.

Council discussion ensued.

[7:56:27 PM](#)

**MOVED** by Council Member Bartley, **seconded** by Vice Mayor Ours, **carried**, unanimously, to direct staff to implement Projects A, B and C and to report back to Council on August 30, 2011 on the possibilities for financing the balance of the projects.

### **11.3 PUBLIC HEARING –PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE GENERAL TAX ROLL** [7:58:57 PM](#)

**BACKGROUND:** The annual charges of the storm water enterprise have been fixed by the Council at \$27.72 per equivalent residential unit (ERU) for fiscal year 11/12. To simplify the payment process for property owners and to reduce collection expenses, the City, as directed by Council, proposes to collect the charges on the Sonoma County property tax roll.

**RECOMMENDATION:** It is recommended by the Finance Department that the Council, by resolution, place the storm water enterprise charges on the tax roll, to be collected by the Sonoma County Tax Collector at the same time and in the same manner as Sonoma County taxes are collected.

Elizabeth Smith, Accountant, Finance Department, made the staff presentation

**PUBLIC HEARING** [8:01:00 PM](#)

The public hearing was opened at 8:01 p.m.

No one wished to speak.

The public hearing was closed at 8:01 p.m. [8:01:06 PM](#)

**MOVED** by Council Member Gorin, **seconded** by Council Member Bartley, **carried** unanimously, to adopt and waive reading of the text of the resolution in item 11.3 as follows:

### **RESOLUTION NO. 27957 ENTITLED:**

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING A REPORT AND ORDERING THAT ANNUAL CHARGES OF THE CITY'S STORM WATER ENTERPRISE CHARGES BE COLLECTED ON THE TAX ROLL

### **11.4 PUBLIC HEARING - ANNUAL WEED ABATEMENT PROGRAM REPORT** [8:02:01 PM](#)

**BACKGROUND:** As directed by City Code sections 9-08.020 & 9-08.090, designed to abate noxious weeds and/or rubbish situated upon or in front of private property within the City, the Santa Rosa Fire Department notified all property owners who might be subject to such action, by mail and by legal notice published in the newspaper, that any existing conditions were to be corrected by June 1, 2010.

Program recovery and physical abatement charges are billed to property owners that failed to abate weeds and/or rubbish on their property by June 1, 2010. Multiple property inspections were conducted, photographs taken and additional notices were sent. Non-compliant parcels are ultimately sent to the City's contractor for physical abatement. Program costs, based on an hourly rate, include the direct cost for the contractor's abatement, inspections, responding to complaints, and notification of the contractor to perform physical abatement and program support costs.

A report on the Annual Weed and Rubbish Abatement Program has been mailed to each Council member and a supplemental report by staff will be given at the time of the public hearing. The purpose of the public hearing is to receive and consider the objections, if any, of any property

owner shown to be liable for any abatement costs in the report.

**RECOMMENDATION:** It is recommended by the Fire Department that the Council, by resolution, ratify and confirm the itemized report of the Fire Department of the cost of abatement, removing weeds and/or rubbish from, upon, or in front of certain lots or parcels or land within the City of Santa Rosa.

Toby Rey, Fire Inspector, made the staff presentation.

**Council Member Wysocky left the dais at 8:03 p.m.**

**PUBLIC HEARING** [8:04:04 PM](#)

The public hearing was opened at 8:04 p.m.

No one wished to speak.

The public hearing was closed at 8:04 p.m.

[8:04:10 PM](#)

**MOVED** by Council Member Vas Dupre, **seconded** by Council Member Gorin, **carried** on a vote of 6 Ayes, 0 Noes, and 1 Absent (Council Member Wysocky), to adopt and waive reading of the text of the resolution in item 11.4 as follows:

**RESOLUTION NO. 27958 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

**Council Member Wysocky returned to the dais at 8:04 p.m.**

**\*\*11.5 PUBLIC HEARING – 1135 SOUTH A STREET VACATION OF RIGHT OF WAY**  
(Continued from the Regular Meeting of July 26, 2011) [8:10:44 PM](#)

**BACKGROUND:** Resolution of Approval for the Vacation of approximately 27,000 square feet of Public Right-Of-Way for that portion of South A Street between Santa Rosa Avenue and Barham Avenue and the disposition of the resulting property interests. On June 9, 2011, the Planning Commission adopted (5-0) a resolution recommending the City Council approve the requested Right-Of-Way Vacation. On July 12,

2011, the City Council opened the Public Hearing and continued the item to the July 26, 2011 meeting of the City Council. The item has been further continued to the August 2, 2011 meeting of the City Council.

**RECOMMENDATION:** It is recommended by the Department of Community Development and the Planning Commission that the Council Vacate the Public Right-Of-Way for that portion of South A Street between Santa Rosa Avenue and Barham Avenue.

[8:13:17 PM](#) Bill Rose, Senior Planner, made the staff presentation

[8:19:05 PM](#) Rob Sprinkle, Supervising Engineer, Molly Dillon, Assistant City Attorney, Scott Moon, Senior Fire Inspector, and Bill Shubin, Fire Battalion Chief, responded to questions from Council.

[8:32:52 PM](#) Ken Blackman, representing Lawrence Amaturro of Nissan of Santa Rosa, with Greg Grakowski of Kia, spoke regarding the proposed vacation.

[8:34:37 PM](#) Dalene Whitlock of W Trans provided information and responded to Council questions regarding the Traffic Impact Analysis prepared on behalf of the Kia Dealership Project.

[8:40:51 PM](#) Ken Blackman reviewed applications, site assessments, and the action plan.

[8:43:45 PM](#)

**PUBLIC HEARING**

The public hearing was opened at 8:43 p.m.

**Jim Strong, [8:43:58 PM](#)** Strong's Golf, spoke in opposition to vacation of South A Street.

**C. "Red" Donahue [8:47:31 PM](#)** spoke in opposition to vacation of South A Street.

**Ward Page [8:50:49 PM](#)** spoke in opposition to vacation of South A Street.

**Jim Hubberts [8:54:56 PM](#)** spoke in opposition to vacation of South A Street.

**Karen Rasore [8:58:30 PM](#)** requested that Council continue this matter to give local residents an opportunity to analyze studies and counter-proposals for this area.

**Rosa Koire, [9:04:37 PM](#)** commercial real estate appraiser, spoke in opposition to vacation of South A Street.

**James Bennett**, [9:00:33 PM](#) owner of Good Stuff Auto, spoke in opposition to vacation of South A Street.

**Lorna Deitz** [9:08:08 PM](#) spoke in opposition to vacation of South A Street.

**Deborah Tavares** [9:10:26 PM](#) spoke in opposition to vacation of South A Street.

**Herbert Terreri**, [9:11:50 PM](#) attorney for Good Stuff Auto, questioned the findings in this matter and spoke in opposition to vacation of South A Street.

The public hearing was closed at 9:16 p.m. [9:16:30 PM](#)

Council discussion followed, with staff providing further information as requested.

**MOVED** by Council Member Wysocky, **seconded** by Vice Mayor Ours, **carried** on a vote of 6 Ayes and 1 No (Council Member Vas Dupre) to adopt and waive reading of the text of the resolution in Item 11.5 as follows:

**RESOLUTION NO. 27959 ENTITLED:**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ROSA VACATING A PORTION OF THE PUBLIC RIGHT-OF-WAY ON SOUTH A STREET BETWEEN SANTA ROSA AVENUE AND BARHAM AVENUE PURSUANT TO GOVERNMENT CODE SECTIONS 8300 ET SEQ. FOR THE PURPOSE OF ACCOMMODATING PROJECT IMPROVEMENTS ASSOCIATED WITH A FUTURE KIA AUTO DEALERSHIP; FILE NUMBER: VAC 11-001

**12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)**

**12.1 BOARDS AND COMMISSIONS QUARTERLY ATTENDANCE REPORTS**

**12.2 MINOR CONTRACT AWARD - DUTTON AVENUE PATH TO SANTA ROSA CREEK TRAIL**

**12.3 DRAFT RESPONSE TO GRAND JURY** [9:54:52 PM](#)

**MOVED** by Sawyer, **seconded** by Vice Mayor Ours, **carried** unanimously, to approve the draft response to the Sonoma County Grand Jury.

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

**14. PUBLIC COMMENTS ON NON-AGENDA MATTERS**

**Deborah Tavares** [9:56:44 PM](#) spoke regarding Smart Meters.

**15. ADJOURNMENT OF MEETING**

[9:59:55 PM](#)

Hearing no further business, Mayor Olivares adjourned the meeting at 9:59 p.m. The next regularly scheduled meeting will take place on August 30, 2011, at a time to be set by the Mayor.

Approved on: September 13, 2011

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Sara J. Anna  
Interim City Clerk