

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 13, 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 2:01 p.m. Council Members present: Mayor Olivares, Vice Mayor Ours, Council Members Bartley, Gorin, Sawyer, and Wysocky.

Councilmember Vas Dupre arrived at 2:10 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

2.2 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).

2.3 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).

2.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. One potential case: Sonoma County Landfill

2.5 ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER [3:06:20 PM](#)

2:45 PM (CITY COUNCIL CHAMBER)

3. STUDY SESSION

3.1 TWO-YEAR BUDGET PROCESS DISCUSSION

Currently the City prepares and adopts its Operations and Maintenance and Capital Improvement Program budgets annually. During the FY 2011/12 budget preparation process, it was suggested by the Mayor that the City evaluate the feasibility of adopting a two-year financial plan and budgetary process. The Mayor submitted the "Mayor's Proposal for Reformed Budget Process" to the City Manager and budget staff in June 2011, which outlines his proposal. Staff has reviewed the proposal and researched other cities using a two-year budget process and presented information on the advantages and challenges of the two-year process during this study session, and provided a sample calendar of a two-year budget process.

Finance Director Lawrence Chiu presented an overview of a proposed two-year budget process. The Council discussed this item, asked questions of staff, and provided direction.

Richard Canini [3:46:40 PM](#) stated sewer and water considerations must be separate from the rest of the budget. Stated Council doesn't listen to the public.

Council consensus was to request staff return with an overview of alternative models for the budget process.

3.2 CAPITAL IMPROVEMENT PROGRAM FUNDING [3:57:51 PM](#)

The City is responsible for the existing public infrastructure valued at over \$6 billion. This infrastructure must be repaired, rehabilitated and replaced to continue to serve the community. Day-to-day repairs are done by City maintenance crews. More extensive rehabilitation and replacement is done through the Capital Improvement Program (CIP).

The City has a Council-adopted General Plan, Bicycle and Pedestrian Master Plan, Water Master Plan, Sanitary Sewer Master Plan and other plans that address issues related to the physical development and growth of Santa Rosa. These plans represent the community's aspirations for the future and guide the funding of new public infrastructure projects. These public projects are constructed through the CIP.

Two study sessions were scheduled for Council to discuss the CIP and give direction to staff. In the first study session, on August 30, 2011, staff provided an overview of Capital Improvement Program development and discussed the status of several high-profile CIP projects. In this second study session staff discussed Capital Improvement Program funding.

4:00 PM (CITY COUNCIL CHAMBER)

4. ANNOUNCEMENT OF ROLL CALL [5:11:02 PM](#)

Council Members were present as noted above.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S) [5:11:47 PM](#)

6. PROCLAMATIONS/PRESENTATIONS

6.1 PRESENTATION – COLOR GUARD – MOMENT OF SILENCE FOR VICTIMS OF 9/11 [5:12:55 PM](#)

6.2 PROCLAMATION - 100 THOUSAND POETS FOR CHANGE [5:18:09 PM](#)

6.3 PROCLAMATION - CREEK WEEK – SEPTEMBER 17-24, 2011 [5:20:43 PM](#)

6.4 PROCLAMATION - RUSSIAN RIVER CLEANUP DAY – SEPTEMBER 24, 2011 [5:23:45 PM](#)

7. STAFF BRIEFINGS

7.1 COUNCIL GOAL #1: CREATE A STRONG, SUSTAINABLE, ECONOMIC BASE – REUNIFICATION OF COURTHOUSE SQUARE STATUS REPORT [5:27:33 PM](#)

The project team provided a status report on the reunification of Courthouse Square. Courthouse Square reunification is one of seven strategic objectives under Council Goal #1, and is considered one of the key Downtown projects that will enhance the City's live-work-play environment.

Council discussion focused on financing and phasing of improvements.

Richard Canini [5:42:00 PM](#) spoke regarding financing of the project and test-closing Santa Rosa Avenue to see how that works.

8. APPROVAL OF MINUTES

The Minutes of the Regular Meeting of August 2, 2011 were approved unanimously.

[5:45:37 PM](#)

9.A MAYOR'S/COUNCILMEMBERS' REPORTS

1. STATEMENTS OF ABSTENTION BY COUNCIL MEMBERS

Vice Mayor Ours will abstain from Consent Item 10.2.

MOVED by Vice Mayor Ours, **seconded** by Council Member Wysocky, **carried** unanimously, to add Consent Item 10.3 to the agenda.

2. MAYOR /COUNCILMEMBERS' REPORTS

- Appointments to Charter Review Committee [5:48:38 PM](#)

Council Member Gorin appointed Bill Steck.

Council Member Vas Dupre appointed Sonia Taylor, Ida Johnson, and Ann Gray Byrd.

City Attorney Fowler, in response to Council comment, stated that the resolution adopted by Council specifies three appointments for each Council Member for the Charter Review Committee. [5:54:24 PM](#)

Council Member Wysocky appointed Denise Hill, Bill Carle, and Bob Andrews.

Discussion ensued regarding the possibility and/or desirability of alternate committee members being appointed to attend meetings in the absence of the regular members. [5:57:01 PM](#)

Mayor Olivares requested the City Attorney prepare a report for the next regular meeting regarding allowing alternates to participate on the Charter Review Committee. [5:59:57 PM](#)

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

[6:02:07 PM](#)

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

***4. COUNCIL DIRECTION TO DELEGATE TO LEAGUE OF CALIFORNIA CITIES CONFERENCE REGARDING COUNCIL POSITION ON SIX RESOLUTIONS COMING BEFORE THE LEAGUE GENERAL ASSEMBLY [6:17:31 PM](#)**

MOVED by Vice Mayor Ours, **seconded** by Councilmember Sawyer, **carried** unanimously, to add Item 9A.4 to the agenda.

Jack Osborne [6:25:37 PM](#) Item 4.1: Spoke in favor of adding use of radio announcements to existing noticing methods. Spoke in opposition to Items 4.2, 4.3, 4.4, 4.5, and 4.6.

Colleen Fernald [6:28:42 PM](#) spoke in support of Items 4.4 and 4.5.

Peter Tscherneff [6:32:05 PM](#) spoke regarding war, strikes and the death penalty.

[6:35:23 PM](#)

4.1 Resolution Supporting Alternative Methods of Meeting Public Notice Requirements and to Advocate for Revisions to the Government Code Recognizing Alternative Methods as a Means to Meet Noticing Requirements

MOVED by Council Member Gorin, **seconded** by Council Member Bartley, **carried** unanimously, to **support** Resolution No. 1.

4.2 Resolution Relating to Tort Reform

MOVED by Council Member Bartley, **seconded** by Council Member Wysocky, **carried** on a vote of 6 Ayes, 0 Noes and 1 Abstain (Council Member Vas Dupre) to **oppose** Resolution No. 2.

4.3 Resolution Related to Raising Public Awareness about the Imminent Health and Safety Concerns for Bullied Children

MOVED by Council Member Wysocky, **seconded** by Council Member Gorin, **carried** on a vote of 6 Ayes, 0 Noes and 1 Abstain (Council Member Sawyer), to **support** Resolution No. 3.

4.4 Resolution Supporting the Prison Rape Elimination Act of 2003

MOVED by Council Member Wysocky, **seconded** by Council Member Gorin, **carried** on a vote of 4 Ayes and 2 Noes (Vice Mayor Ours and Council Member Bartley) and 1 Abstain (Council Member Sawyer) to **support** Resolution No. 4.

4.5 Resolution Calling for the Replacement of the Death Penalty with the Sentence of Life Imprisonment without the Possibility of Parole

MOVED by Council Member Bartley, **seconded** by Vice Mayor Ours, **carried** on a vote of 4 Ayes, 1 No (Council Member Wysocky), and 2 Abstain (Council Members Gorin and Sawyer), to **oppose** Resolution No. 5.

4.6 Resolution in Honor of the City of Bell

MOVED by Council Member Wysocky, **seconded** by Council Member Sawyer, **failed** on a vote of 3 Ayes and 4 Noes (Mayor Olivares, Vice Mayor Ours, and Council Members Bartley and Gorin), to **support** Resolution No. 6.

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

10. CONSENT ITEMS

Item 10.8, (KaBoom!) is being pulled from the agenda.

PUBLIC COMMENT

Jack Osborne: [6:42:27 PM](#) Spoke regarding several Consent Calendar items.

Colleen Fernald [6:47:41 PM](#) spoke in opposition to Item 10.3.

(Item 10.3) **MOVED** by Vice Mayor Ours, **seconded** by Councilmember Wysocky, **carried** unanimously, to add Item 10.3 to the Agenda.

(Items 10.1, 10.3, 10.4, 10.5, 10.6, 10.7) **MOVED** by Vice Mayor Ours, **seconded** by Council Member Bartley, **carried** unanimously, to adopt the motions and adopt and waive reading of the text of the resolutions in items 10.1, 10.3, 10.4, 10.5, 10.6, and 10.7.

(Item 10.9) **MOVED** by Vice Mayor Ours, **seconded** by Council Member Bartley, **carried** unanimously, to introduce and waive reading of the text of the ordinance in Item 10.9.

(Items 10.10 and 10.11) **MOVED** by Vice Mayor Ours, **seconded** by Council Member Bartley, **carried** unanimously, to adopt and waive reading of the text of the ordinances in items 10.10 and 10.11.

(Item 10.2) **MOVED** by Councilmember Wysocky, **seconded** by Councilmember Sawyer, **carried** on a vote of 6 Ayes, 0 Noes, and 1 Abstain (Vice Mayor Ours) to approve the motion in Item No. 10.2.

10.1 MOTION – CONTRACT AWARD – UNLEADED GASOLINE AND DIESEL FUEL (Continued from the August 30, 2011 Regular Meeting)

This motion, recommended by the Finance Department, authorizes a multiple bid award and issuance of a two-year contract with three one-year extension options for unleaded gasoline and diesel fuel to Southern Counties Company, L.P., dba SC Fuels, Orange, California, in an amount not to exceed \$4,880,000, and Redwood Coast

Petroleum, Inc., Santa Rosa, California, in an amount not to exceed \$120,000, for a total of \$5,000,000 over the two-year contract period. Funding for this expenditure has been allocated in various departmental operational budgets for FY 2011-12 and will be in FY 2012-13 when approved by City Council.

10.2 MOTION - SONOMA AVENUE BICYCLE LANES

This motion, recommended by the Public Works Department, awards construction Contract No. 2010-018, Sonoma Avenue Bicycle Lanes in the total amount of \$ 260,705.90 to the lowest responsible bidder, Republic ITS, Inc. of Novato, and establishes a total contract amount of \$286,776.49 (the original contract amount plus a 10% contingency). Funding for this project has been appropriated to IFAS key 17332. The source of funds is Highway Safety Improvement Program (HSIP) grant funds. No City General Fund money is included in this project.

*10.3 MOTION – PUBLIC ENGAGEMENT GRANT APPLICATION

This motion, recommended by the City Manager's Office, directs staff to submit an application in the amount of \$20,125 with no matching funds required to the Pepperdine School of Public Policy Davenport Grant for a citizen engagement project, which will consist of a general assessment meeting, preparing and conducting eight-hour training in facilitation skills, designing community forums, evaluations, and analysis of data.

10.4 RESOLUTION – CONTRACT AMENDMENT – INVESTMENT ADVISORY SERVICES

This resolution, recommended by the Finance Department, authorizes a contract amendment to increase the maximum compensation for additional investment advisory services with PFM Asset Management LLC, provided under Professional Services Agreement No. 008687 by \$150,000, for a revised cumulative total of \$650,000. Funding has been allocated in Key 380900, Object 5320, to cover the remainder of year five of the agreement.

RESOLUTION NO. 27975 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING

AMENDMENT NUMBER ONE TO PROFESSIONAL SERVICES AGREEMENT WITH PFM ASSET MANAGEMENT FOR INVESTMENT ADVISORY SERVICES

10.5 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO CREATE THE CLASSIFICATION OF SUPERVISING PARKING ENFORCEMENT OFFICER

This resolution, recommended by the Human Resources Department, amends the City classification and salary plan to create the classification of Supervising Parking Enforcement Officer with a salary step range of \$4256 - \$5063 per month, to be placed in Unit 7, Technical. This action results from a reorganization and no additional FTE or funds are requested.

RESOLUTION NO. 27976 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES

10.6 RESOLUTION - AMENDMENT TO THE CITY CLASSIFICATION AND SALARY PLAN TO CREATE THE CLASSIFICATION OF FACILITIES PLANNING COORDINATOR

This resolution, recommended by the Human Resources Department, amends the City Classification and Salary Plan to create the classification of Facilities Planning Coordinator with a salary range of \$5,853 to \$7,121 per month, in Unit 6, Professional; and reclassify the vacant higher-level Facilities Planner position to Facilities Planning Coordinator. This action results from a reorganization and no additional FTE or funds are requested.

RESOLUTION NO. 27977 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING THE CITY CLASSIFICATION AND SALARY PLAN CREATING THE CLASSIFICATION OF FACILITIES PLANNING COORDINATOR AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT THESE CHANGES

10.7 RESOLUTION - FUNDING AGREEMENT BETWEEN AIRPORT-LARKFIELD-WIKIUP SANITATION ZONE AND CITY OF SANTA ROSA FOR A SALT AND NUTRIENT MANAGEMENT PLAN AND ALLOCATION OF FUNDS

This resolution, recommended by Utilities Department staff, approves the Funding Agreement Between SCWA on behalf of the Airport-Larkfield-Wikiup Sanitation Zone and City of Santa Rosa for a Salt and Nutrient Management Plan, and the appropriation of \$10,000, to be received from SCWA, from revenue account 1631-4452 – Other Government Agency Revenue to JL Project Key 86483 - Salt and Nutrient Management Plan.

RESOLUTION NO. 27978 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FUNDING AGREEMENT WITH AIRPORT-LARKFIELD-WIKIUP SANITATION ZONE FOR A SALT AND NUTRIENT PLAN AND APPROPRIATING FUNDS

***10.8 RESOLUTION – AUTHORIZATION OF KABOOM! GRANT APPLICATION AND AGREEMENT FOR PLAYGROUND INSTALLATION AT A PLACE TO PLAY**

This item was pulled from the agenda, to be brought back to Council at the Regular Meeting of September 27, 2011.

10.9 ORDINANCE INTRODUCTION - COMMERCIAL VEHICLE PROHIBITION

This Ordinance, recommended by the Public Works Department, prohibits commercial vehicles from using Earle Street between South A Street and Santa Rosa Avenue.

ORDINANCE NO. 3969 ENTITLED:

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING SECTIONS 11-28.110 AND 11-28.120 OF THE SANTA ROSA CITY CODE TO REVISE RESTRICTIONS ON VEHICLES USED FOR COMMERCIAL PURPOSES

10.10 ORDINANCE ADOPTION - ORDINANCE ACCEPTING SALARY CONCESSIONS FOR THE CITY MANAGER FOR FISCAL YEAR 2011/2012

This ordinance, introduced at the August 30, 2011 Regular Meeting, accepts salary concessions for the City Manager for Fiscal Year 2011/2012.

ORDINANCE NO. 3967 ENTITLED:

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING SALARY CONCESSIONS AND ESTABLISHING SALARY AND OTHER COMPENSATION AND BENEFITS FOR THE CITY MANAGER

10.11 ORDINANCE ADOPTION – CODIFICATION OF ZONING CODE INTERPRETATIONS

This Ordinance, introduced at the August 30, 2011, Regular Meeting, amends Zoning Code Sections 20-21.040, 20-22.030, 20-23.030, 20-24.030, 20-24.030, 20-26.030, 20-30.080, 20-30.110, 20-32.060, 20-36.050, 20-38.070, 20-38.080, 20-40.030, 20-42.030, 20-42.034, 20-42.130, 20-52.030, 20-58.060, and 20-70.020 to incorporate Zoning Code Interpretations made by the City's Zoning Administrator.

ORDINANCE NO. 3968 ENTITLED:

ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING ZONING CODE SECTIONS 20-21.040, 20-22.030, 20-23.030, 20-24.030, 20-26.030, 20-30.080, 20-30.110, 20-32.060, 20-36.050, 20-38.070, 20-38.080, 20-40.030, 20-42.030, 20-42.034, 20-42.130, 20-52.030, 20-58.060, AND 20-70.020 TO INCORPORATE ZONING CODE INTERPRETATIONS MADE BY THE CITY'S ZONING ADMINISTRATOR — FILE NUMBER ST11-009

11. REPORT ITEMS

11.1 REPORT -- ADOPTION OF CITY COUNCIL STATEMENT OF INVESTMENT POLICY AND DELEGATION OF AUTHORITY [6:53:08 PM](#)

BACKGROUND: Council Policy No. 000-26, Statement of Investment Policy, was adopted to specify the policies and procedures that support a prudent and systematic program for the investment of surplus public funds. The policy was last revised

in December 2007. Staff, in conjunction with the City's Investment Advisor, PFM Asset Management, has reviewed the current policy and is recommending a number of revisions to update and enhance the policy.

RECOMMENDATION: It is recommended by the Finance Department that the Council, by resolution, adopt Council Policy No. 000-26, Statement of Investment Policy, as revised, and delegate the investment authority to the Chief Financial Officer.

[6:54:46 PM](#) Sue Clive, Investment Analyst, made the staff presentation.

Lauren Brant, Managing Director, PFM Asset Management, LLC, provided additional information. [7:00:47 PM](#)

PUBLIC COMMENT

Colleen Fernald [7:11:06 PM](#) requested Council invest in Exchange Bank and require businesses to be not only socially but environmentally responsible. Recommended investing in gold.

[7:14:58 PM](#)

MOVED by Council Member Bartley, **seconded** by Council Member Sawyer, **carried** unanimously, to adopt and waive reading of the text of the resolution in Item 11.1 as follows:

RESOLUTION NO. 27979 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA REVISING AND ADOPTING STATEMENT OF INVESTMENT POLICY AND DELEGATING AUTHORITY

11.2 REPORT - HOUSING ALLOCATION PLAN [7:40:56 PM](#) (taken following Items 11.1, 11.3 and recess)

BACKGROUND: The Housing Allocation Plan is the city's inclusionary housing program, which generally requires residential development to provide affordable units on site or pay a fee in lieu of providing units. General Plan policy calls for revision of the Housing Allocation Plan, and a committee appointed in 2009 has met regarding plan provisions. The purpose of this item is to report on the activities of the committee, provide background and analysis of issues, and receive direction from the City Council regarding revision to the Housing Allocation Plan.

RECOMMENDATION: It is recommended by the Departments of Community Development and Economic Development and Housing that the City Council, by motion, provide direction and initiate revision to the Housing Allocation Plan.

Chuck Regalia, Director of Community Development, made the staff presentation.
[7:44:02 PM](#)

PUBLIC COMMENT:

Anne Seeley [8:33:57 PM](#) spoke in favor of educating developers regarding use of affordable housing funds.

David Grabill [8:37:32 PM](#) disagreed with staff's interpretation of the Palmer and Patterson cases.

Jack Osborne [8:41:15 PM](#) stated development fees are too high for developers to build affordable housing.

John Lowry, Burbank Housing, [8:44:28 PM](#) spoke in favor of staff's recommendation.

Council discussion ensued.

[8:52:03 PM](#)

MOVED by Council Member Bartley, **seconded** by Council Member Sawyer, **carried** on a vote of 5 Ayes, and 2 Noes (Council Members Gorin and Vas Dupre), to approve staff recommendations in Item 11.2.

11.3 PUBLIC HEARING – 4TH STREET STORM DRAIN AND OUTFALL RECONSTRUCTION – MITIGATED NEGATIVE DECLARATION [7:15:39 PM](#)

BACKGROUND: The existing storm drain from 4th Street and Wilson Street in Railroad Square to Santa Rosa Creek is severely deteriorated and in need of repair. A Mitigated Negative Declaration has been prepared for a proposed capital improvement project to replace the existing storm drain and construct a new creek outfall.

RECOMMENDATION: It is recommended by the Department of Public Works that the City Council, by resolution, approve the Mitigated Negative Declaration for the 4th Street Storm Drain and Outfall Reconstruction Project, and authorize the Public Works Department to proceed with final design and right-of-way acquisition.

Noah Housh, Planner, made the staff presentation.
[7:16:07 PM](#)

PUBLIC HEARING

The public hearing was opened at 7:18 p.m.
[7:18:09 PM](#)

No one wished to speak on this item.

The public hearing was closed at 7:18 p.m.

MOVED by Council Member Sawyer, **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. 27980 ENTITLED:

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE 4TH STREET STORM DRAIN AND OUTFALL RECONSTRUCTION PROJECT AND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH FINAL DESIGN AND RIGHT-OF-WAY ACQUISITION

The meeting was recessed at 7:19 p.m. and reconvened at 7:40 p.m. [7:40:43 PM](#)

11.4 PUBLIC HEARING - BICENTENNIAL MARKETPLACE – GENERAL PLAN AMENDMENT, ADOPTION OF NEGATIVE DECLARATION AND INTRODUCTION OF ORDINANCE CHANGING THE ZONING CLASSIFICATION (to be continued to the September 27, 2011 Regular Meeting)

Mayor Olivares stated that although this matter is being continued to the September 27, 2011 Regular Meeting, public comment will be heard to accommodate anyone wanting to speak on the subject.

PUBLIC COMMENT: None.

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) [9:10:16 PM](#)

12.1 LETTER TO DEPARTMENT OF ENERGY REGARDING SUNSHOT INITIATIVE

12.2 MINOR CONTRACT AWARD – STRUCTURE DEMOLITION, VARIOUS LOCATIONS

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**

Colleen Fernald [9:11:06 PM](#) spoke regarding International Day of Peace

Juston Yock-Davis [9:14:40 PM](#) asked for amendment to Ordinance No. 3754 to enable him to open a cannabis dispensary lounge.

Mary Morrison [9:18:40 PM](#) spoke on a variety of topics.

John Jenkel [9:23:09 PM](#) spoke in support of scheduling public comment at the beginning of Council meetings.

15. ADJOURNMENT OF MEETING

Hearing no further business, Mayor Olivares adjourned the meeting at 9:26 p.m. in memory of Bill Geary, lifelong resident of Santa Rosa and founding partner of Geary, Shea, O'Donnell, Grattan & Mitchell. [9:26:33 PM](#)

The next regularly scheduled meeting will take place on September 27, 2011 at a time to be set by the Mayor

Approved on:

Sara J. Anna
Interim City Clerk