

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, JANUARY 10, 2012
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

3:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

Mayor Olivares called the meeting to order at 3:32 p.m. Council Members present: Mayor Olivares, Vice Mayor Sawyer, Council Members Bartley, Ours, and Wysocky. Council Members Gorin and Vas Dupre arrived at 3:35 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 – None.

2.1 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).

2.2 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).

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

Mayor Olivares reconvened the Council meeting to open session in the Council Chamber at 3:49 p.m.

3. STUDY SESSION – None

4. ANNOUNCEMENT OF ROLL CALL

All Council Members were present.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSIONS

City Attorney Fowler reported that the Council had met in Closed Session with its labor negotiators regarding Items 2.1 and 2.2 and there was no action taken during the closed sessions.

6. PROCLAMATIONS/PRESENTATIONS – None

7. STAFF BRIEFINGS – None

8. APPROVAL OF MINUTES

The December 6 and December 13, 2011, Regular Meeting Minutes were approved as submitted.

9A. MAYOR'S/COUNCILMEMBERS' REPORTS

1. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

Council Member Gorin stated she would be abstaining on Item 10.7 due to her townhome's location within 500' of the identified property.

2. MAYOR /COUNCILMEMBERS' REPORTS

Council Members reported on various meetings and events attended.

3. REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS (IF NEEDED)

- Sonoma County Transportation Authority (SCTA) – None.
- Sonoma County Water Agency (SCWA) – Water Advisory Committee – Council Member Gorin provided a report.
- Solid Waste Advisory Group (SWAG) – Council Member Wysocky provided a report.
- Association of Bay Area Governments (ABAG) – None.
- Other – Council Members Wysocky and Gorin provided reports on the Plan Bay Area workshop held January 9, 2012. Council Member Vas Dupre provided a report on a meeting of the Child Care Planning Council of Sonoma County.

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

City Manager Millison provided a report on the SMART Board meeting held January 9, 2012.

City Manager Millison provided a report on the December 29, 2011, California Supreme Court ruling regarding the elimination of redevelopment agencies and pending Senate Bill 659.

City Attorney Fowler provided a report on the Charter Review Committee meeting held on January 5, 2012, and announced the next meeting will be held on Thursday, January 19, 2012.

Council concurred to schedule a Go Local Presentation on a future agenda.

10. CONSENT ITEMS

City Manager Millison announced that Item 10.2 – Amendment to the City Classification and Salary Plan to Create the Classification of Gang Prevention/Intervention Services Manager – would be deferred to the next Council meeting because the salary range was reported incorrectly and confirmed the matter would be brought back as a report item.

PUBLIC COMMENT

Anne Seeley, Concerned Citizens for Santa Rosa, spoke regarding (Item 10.2) the upward trend in salaries and benefits and (Item 10.3) the participation by other agencies.

Robert Edmonds (Item 10.2) spoke regarding performance measurements of the Mayor's Gang Prevention Task Force.

Caroline Banuelos (Item 10.2) spoke in favor of gang prevention and intervention and the proposed position.

MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried unanimously to waive reading of the text and adopt the consent calendar with the exception of Items 10.2 and 10.7 as follows:

10.1 MOTION – CONTRACT AWARD – POLICE SEDANS

MOTION to authorize the contract award and issuance of a purchase order for ten Ford Crown Victoria police sedans with extended power train warranties to Hansel Ford, Santa Rosa, California, in the total amount of \$264,968.01, with funding for this capital purchase allocated in the Transportation and Public Works equipment replacement Key number 300106 and Police Vehicle Replacement Key 17436, object code 5384.

10.3 RESOLUTION – FUNDING AGREEMENT BETWEEN TOWN OF WINDSOR AND CITY OF SANTA ROSA FOR A SALT AND NUTRIENT MANAGEMENT PLAN AND APPROPRIATION OF FUNDS

RESOLUTION NO. 28022 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FUNDING AGREEMENT WITH TOWN OF WINDSOR FOR A SALT AND NUTRIENT PLAN AND APPROPRIATING FUNDS

10.4 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1015 YULUPA AVENUE

RESOLUTION NO. 28023 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 1015 YULUPA AVENUE, SANTA ROSA, A.P.N. 013-164-015, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

10.5 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1048 LEDDY AVENUE

RESOLUTION NO. 28024 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 1048 LEDDY AVENUE, SANTA ROSA, A.P.N. 035-092-017, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

10.6 RESOLUTION -- ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1070 SOUTH WRIGHT ROAD

RESOLUTION NO. 28025 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 1070 SOUTH WRIGHT ROAD, SANTA ROSA, A.P.N. 035-094-016, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

10.8 RESOLUTION -- ACCEPTANCE AND APPROPRIATION OF FUNDS FROM THE FEDERAL BUREAU OF INVESTIGATIONS SAFE STREETS TASK FORCE (FBI-SSTF)

RESOLUTION NO. 28026 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING AND APPROPRIATING FUNDS FROM THE FEDERAL BUREAU OF INVESTIGATIONS FOR SAFE STREETS TASK FORCE (FBI-SSTF)

MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried 6-0-1 (Council Member Gorin abstaining) to waive reading of the text and adopt Item 10.7 as follows:

10.7 RESOLUTION -- ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 3615 CROWN HILL DRIVE

RESOLUTION NO. 28027 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 3615 CROWN HILL DRIVE, SANTA ROSA, A.P.N. 173-550-038, AND ORDERING THE ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

Because it was not yet 5:00 p.m., Mayor Olivares re-ordered the agenda to hear public comment on non-agenda matters at this time.

14. PUBLIC COMMENTS ON NON-AGENDA MATTERS

An unidentified speaker spoke regarding illegal activities at the property where his business is located.

Mayor Olivares recessed the Council meeting at 4:55 p.m. and reconvened the Council meeting at 5:00 p.m.

11. REPORT ITEMS

11.1 PUBLIC HEARING – ADOPT REVISED COMMERCIAL LOADING ZONE PERMIT PROGRAM AND ESTABLISH FEE

BACKGROUND: On November 9, 2010, Council adopted a Commercial Loading Zone Permit Pilot Program and permit fee for calendar year 2011. At the end of 2011, staff conducted a public meeting to receive feedback regarding the effectiveness of the Pilot Program, assess interest in having the permit program continue, and identify any recommended changes to the program. Staff will present the results of the Pilot Program, including recommendations for an on-going Commercial Loading Zone Permit Program.

The commercial loading zone permit program shall be administered on a biannual basis with permits valid for up to two (2) years depending on the date of issuance. The permit fee shall be \$100 for permits issued between January 1, 2012 and December 31, 2013.

The permit fee shall increase, beginning January 1, 2014, based on the Consumer Price Index.

RECOMMENDATION: It is recommended by the Department of Economic Development and Housing that the Council adopt, by resolution, (1) a revised Commercial Loading Zone Permit Program; (2) establish a permit fee; (3) provide an automatic fee increase beginning in 2014; and (4) authorize the Director of Economic Development and Housing to waive the permit fee for qualifying non-profit organizations.

Cheryl Woodward, Deputy Director of Economic Development and Housing, introduced Marissa Bjork, Customer Service Representative, who provided the staff report. Deputy Director Woodward responded to Council questions.

Mayor Olivares opened the public hearing at 5:15 p.m. Hearing no requests to speak the Mayor Olivares closed the public hearing at 5:15 p.m.

Following Council discussion, it was **MOVED** by Council Member Bartley, seconded by Council Member Gorin, and carried unanimously to waive reading of the text and adopt:

RESOLUTION NO. 28028 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A REVISED COMMERCIAL LOADING ZONE PERMIT PROGRAM, ESTABLISHING A PERMIT FEE, PROVIDING FOR AN AUTOMATIC FEE INCREASE BEGINNING IN 2014, AND AUTHORIZING THE DIRECTOR OF ECONOMIC DEVELOPMENT AND HOUSING TO WAIVE THE PERMIT FEE FOR QUALIFYING NON-PROFIT ORGANIZATIONS

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

12.1 LETTER FROM THE SONOMA COUNTY SAVE OUR LIBRARY STEERING COMMITTEE

12.2 FY 2010/11 ANNUAL REPORT ON DEVELOPMENT FEES

12.3 LETTER IN SUPPORT OF SMART PROJECT

Council concurred to send the letter as modified to include language thanking SMART for including the Coddington station in the project.

13. ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEM(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY – None

15. ADJOURNMENT OF MEETING

Mayor Olivares adjourned the meeting at 5:17 p.m. in honor of Santa Rosa Police Canine Boz.

Approved on:

Terri A. Griffin
City Clerk