1. CALL TO ORDER AND ROLL CALL
Mayor Olivares called the meeting to order at 3:30 p.m. Council Members present: Mayor Olivares, Vice Mayor Sawyer, Council Members Bartley, Gorin, and Ours. Council Member Wysocky arrived at 3:35 p.m. Council Member Vas Dupre was absent from the closed session.

2. ANNOUNCEMENT OF CLOSED SESSION ITEMS IN MAYOR’S CONFERENCE ROOM (ROOM 10, CITY HALL)
2.1 PUBLIC COMMENT ON CLOSED SESSION ITEMS – None.
2.2 RECESS TO CLOSED SESSION IN MAYOR’S CONFERENCE ROOM
2.3 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)
Name of Case: Living Wage Coalition of Sonoma County v. City of Santa Rosa, Sonoma County Superior Court Case No. SCV-252558.
2.4 RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER
Mayor Olivares reconvened the meeting to open session in the Council Chamber at 4:01 p.m.

3. ANNOUNCEMENT OF ROLL CALL
All Council members were present.

4. REPORT, IF ANY, ON CLOSED SESSION
City Attorney Fowler reported that the Council met in closed session regarding Item 2.3 and there was no action taken during the closed session.

5. PROCLAMATIONS/PRESENTATIONS
5.1 PROCLAMATION – HISPANIC CHAMBER OF COMMERCE 25TH ANNIVERSARY
Mayor Olivares presented the proclamation to Donna Zapata, Executive Director, Marcos J. Suarez, President, and Pedro Toledo, Vice President, of the Hispanic Chamber of Commerce.

6. STAFF BRIEFINGS
6.1 EMPLOYEE FUND DRIVE 2012
Kate Goldfine and Kimberly Zunino, Co-chairs of the Annual Employee Fund Drive, updated the Council on the result of the 2012 Employee Fund Drive and acknowledged contributors.

7. APPROVAL OF MINUTES

8. MAYOR’S/COUNCILMEMBERS’ REPORTS
8.1 STATEMENTS OF ABSTENTION BY COUNCILMEMBERS
No statements of abstention were made.
8.2 MAYOR /COUNCILMEMBERS’ REPORTS
The Mayor and members of the Council made announcements and reports of interest to the Council.

8.3 REPORTS BY MAYOR/COUNCILMEMBERS REGARDING VARIOUS AGENCY MEETINGS ATTENDED AND POSSIBLE COUNCIL DIRECTION TO ITS REPRESENTATIVES ON PENDING ISSUES BEFORE SUCH BOARDS

a) Solid Waste Advisory Group (SWAG) – Vice Mayor Sawyer provided a status report. City Manager Millison provided additional information regarding the status of discussions regarding the County landfill.

b) Other: Council Member Gorin indicated she would remain on the boards of the Association of Bay Area Governments and Bay Area Air Quality Management District until appointments are made at the February meeting of the Mayors’ and Councilmembers’ Association. She further indicated she would remain on the Water Advisory Committee until the Council appoints a replacement.

9. CITY MANAGER’S/CITY ATTORNEY’S REPORTS – None.

10. CONSENT ITEMS
Michael Reynolds, Senior Code Enforcement Officer, and Caroline Fowler, City Attorney, responded to Council questions regarding Item 10.5.

PUBLIC COMMENT
The following members of the public spoke regarding Item 10.5 and encouraged the Council to take actions to address health and safety issues associated with this property.

Gig Hitao
Dennis Keefe
Kathryn Parker
Bob Ruiz, Burbank Gardens Neighborhood Association.

MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried unanimously, to waive reading of the text and adopt Items 10.1 through 10.7 as follows:

10.1 RESOLUTION – AUTHORIZING SUBMITTAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM, STORM WATER ANNUAL REPORT TO THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD FOR JULY 1, 2011-JUNE 30, 2012

RESOLUTION NO. 28205 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING SUBMITTAL OF THE ANNUAL REPORT FOR STORMWATER PERMIT COMPLIANCE TO THE NORTH COAST REGIONAL WATER QUALITY CONTROL BOARD FOR JULY 1, 2011-JUNE 30, 2012 AS REQUIRED BY THE NATIONAL POLLUTANT DISCHARGE ELLIMINATION SYSTEM PERMIT NO. CA0025054 FOR STORM WATER DISCHARGES

10.2 RESOLUTION -- ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 222 BARNETT STREET

RESOLUTION NO. 28206 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 OCCURING ON THE PROPERTY AT 222 BARNETT STREET, SANTA ROSA, A.P.N. 010-245-017, AND ORDERING THE
ASSESSMENT BE COLLECTED ON THE TAX ROLL BY THE SONOMA COUNTY TAX COLLECTOR

10.3 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 645 KING STREET


10.4 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 1015 PETALUMA HILL ROAD


10.5 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 653 WHEELER STREET


10.6 RESOLUTION – ASSESSMENT LIEN AGAINST THE REAL PROPERTY LOCATED AT 201 BARHAM AVENUE


10.7 RESOLUTION – DECLARING RESULTS OF THE CONSOLIDATED SPECIAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2012, FOR FOUR MEASURES CONCERNING AMENDMENTS TO THE CITY CHARTER

RESOLUTION NO. 28211 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA DECLARING THE RESULTS OF THE CONSOLIDATED SPECIAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2012 FOR THE PURPOSE
OF SUBMITTING TO THE VOTERS FOUR MEASURES CONCERNING AMENDMENTS TO THE CITY CHARTER

MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried 6-1 (Council Member Wysocky voting no), to waive reading of the text and adopt Item 10.8 as follows:

10.8 ORDINANCE ADOPTION – AMENDING CITY CODE CHAPTER 21-02 (HOUSING ALLOCATION PLAN)

ORDINANCE NO. 3998 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING CITY CODE CHAPTER 21-02 (HOUSING ALLOCATION PLAN)

MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried 6-1 (Council Member Wysocky voting no), to waive reading of the text and adopt Item 10.9 as follows:

10.9 ORDINANCE ADOPTION – AMENDING CITY CODE SECTION 20-31.090 A. (GENERAL PROVISIONS FOR DENSITY BONUSES AND INCENTIVES/CONCESSIONS) TO CLARIFY THE RELATIONSHIP OF DENSITY BONUS PROVISIONS TO THE HOUSING ALLOCATION PLAN


MOVED by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried 6-1 (Council Member Wysocky voting no), to waive reading of the text and adopt Item 10.10 as follows:

10.10 ORDINANCE ADOPTION – REPEALING EXISTING CITY CODE CHAPTER 21-07 (RESIDENTIAL DENSITY BONUSES AND OTHER INCENTIVES – TARGETED HOUSING)

ORDINANCE NO. 4000 ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA REPEALING EXISTING CITY CODE CHAPTER 21-07 (RESIDENTIAL DENSITY BONUSES AND OTHER INCENTIVES – TARGETED HOUSING)

11. REPORT ITEMS

11.1 REPORT -- EASEMENT DEED AND AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND FOUNTAINGROVE II OPEN SPACE MAINTENANCE ASSOCIATION

BACKGROUND: Fountaingrove II Open Space Management Association (OSMA) is an association for the benefit of the 591 owners of residential lots in Fountaingrove II. OSMA owns 220 acres of common area, 202 acres is Open Space or Wildland Urban Interface. The City currently owns and maintains approximately 15.71 acres of land in Fountaingrove II consisting of open space parkland and 2.18 acres of developed parkland identified as Rincon Ridge Neighborhood Park. In 2010, the City and OSMA commenced discussions on how OSMA and the City could collaborate to manage and maintain the City’s open space. City staff and OSMA negotiated terms in a proposed easement for preservation and maintenance of the 13.53 acres into perpetuity, with a provision that will allow the City the option to convert up to one (1) cumulative acre of City Open Space to further develop Rincon Ridge Neighborhood Park.

RECOMMENDATION: It is recommended by the Department of Recreation & Parks that the Council, by resolution, approve and authorize the Mayor to execute an Easement Deed and
Agreement with the Fountaingrove II Open Space Maintenance Association for the ongoing maintenance of approximately 13.53 acres of the City Open Space.

Lisa Grant, Park Maintenance Superintendent, provided the staff report and responded to Council questions. Dennis Searles, Fountaingrove II Open Space Management Association, also responded to Council questions.

PUBLIC COMMENT

Peter Tscherneff spoke in favor of planting living cactus fences in Fountaingrove.

Following Council discussion, it was moved by Council Member Wysocky, seconded by Council Member Ours, and carried unanimously to waive reading of the text and adopt:

**RESOLUTION NO. 28212 ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT FOR MAINTENANCE OF EASEMENT DEED AND AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND FOUNTAINGROVE II OPEN SPACE MAINTENANCE ASSOCIATION**

11.2 REPORT -- FY 2011/12 MEASURE O ANNUAL REPORT

BACKGROUND: Ordinance 3680 added Chapter 3-26 to the Santa Rosa City Code establishing a special transactions and use tax. The special tax measure, known as Measure O, increased sales tax by a quarter cent to fund specific Police, Fire, and Gang Prevention/Intervention programs, as set forth in the Ordinance.

In accordance with the Ordinance, a Citizen Oversight Committee was established, with members appointed by the City Council, to ensure the proper use of the Measure O funds. Each year, an Annual Report is prepared by City staff, reviewed by the Citizen Oversight Committee and presented to the City Council reporting on expenditures and activities during the past fiscal year.

RECOMMENDATION: It is recommended by the Finance, Police, Fire, and Recreation and Parks Departments, and the Measure O Citizen Oversight Committee, that the Council, by motion, accept the Measure O Annual Report for FY 2011/12.

Alan Alton, Administrative Services Officer, Tom Schwedhelm, Police Chief, Tony Gossner, Deputy Fire Chief, Bethany Facendini, Gang Prevention/Intervention Services Manager, and Bobbi Beehler, Chair of the Measure O Oversight Committee, provided the staff report and responded to Council questions.

Following Council discussion, it was moved by Vice Mayor Sawyer, seconded by Council Member Bartley, and carried unanimously to accept the Measure O Annual Report for Fiscal Year 2011/12.

11.3 REPORT -- ACCEPTANCE OF MEASURE O CHOICE GRANT PROGRAM EVALUATION FOR CYCLE V FISCAL YEAR 2011-2012

BACKGROUND: In November 2004, Santa Rosa voters passed a Transaction and Use tax measure to fund critical public safety improvements in Police, Fire and Recreation & Parks. Expected to generate a total of about $7 million per year for the next 20 years, the sales tax will provide the Recreation & Parks Department with roughly $1.4 million per year to fund crucial youth development programs and other activities designed to address the community’s gang prevention and intervention needs. This includes coordination of the Mayor’s Gang Prevention Task Force Policy Team and Operational Team and start-up and operation of 17 new after-school recreation programs that will provide safe places for children to learn and grow in schools and neighborhood centers throughout Santa Rosa.

From March – June 2011 the City of Santa Rosa conducted the CHOICE Cycle V Request for Qualifications (RFQ) process and identified nine programs offered by 10 non-profit
service agencies to provide gang prevention and intervention services in eight eligible
service areas. Funding was awarded by Council on June 28, 2011 for 10 programs
representing nine agencies for a total of $497,897.

Cycle V CHOICE and Neighborhood Services programs served 3,494 unduplicated children,
youth and parents and provided 743,309 number of hours of direct service, a 26% increase
in hours from FY 10-11.

RECOMMENDATION: It is recommended by the City Manager’s Office that the Council, by
motion, accept the Cycle V evaluation of the Measure O Community Helping Our
Indispensable Children Excel (CHOICE) gang prevention/intervention grant program for
fiscal year 2011-12.

Serena Lienau, Administrative Technician, provided the staff report and responded to
Council questions. Jason Weiss, Boys and Girls Club, and Kent Boltz, Sonoma County
Juvenile Hall, provided additional information regarding their partnership program.

PUBLIC COMMENT

Peter Tscherneff spoke regarding bullying and the Power of 10.

Following Council discussion, it was MOVED by Council Member Ours, seconded by
Council Member Bartley, and carried unanimously to accept the Cycle V evaluation of the
Measure O Community Helping Our Indispensable Children Excel (CHOICE) gang
prevention/intervention grant program for Fiscal Year 2011-12.

11.4 REPORT -- SANTA ROSA MAYOR’S GANG PREVENTION TASK FORCE 2012-2016
STRATEGIC PLAN UPDATE

BACKGROUND: The Santa Rosa Mayor’s Gang Prevention Task Force (MGPTF) is a
 collaborative effort involving private citizens; city, county, and state government; local
 community-based organizations; schools, parents, faith community, and local law
 enforcement. The focus of this work is to intervene in the lives of youth to provide positive
 socialization opportunities as alternatives to criminal involvement and to deter them from
 other maladaptive behaviors.

The mission of the 2012 – 2016 Strategic Plan Update is “to reduce youth violence by
 mobilizing and aligning community resources through prevention, intervention, and
 enforcement.” With a continued focus on the original five goals of the 2008 – 2012 Strategic
 Plan, the MGPTF included two additional goals: Re-Entry and Regionalization.

RECOMMENDATION: It is recommended by the City Manager’s Office that Council, by
motion, adopt the Mayor’s Gang Prevention Task Force 2012 – 2016 Strategic Plan Update.

Jennifer Phillips, Assistant City Manager, and Bethany Facendini, Gang
Prevention/Intervention Services Manager, provided the staff report and responded to
Council questions. Serena Lienau also responded to Council questions.

PUBLIC COMMENT

Robert Edmonds spoke regarding tracking gang statistics, suggested moving the Crime
Analyst position to a Measure O position, and questioned how Measure O dollars equate to
statistics related to adjudication of gang-related arrests.

Peter Tscherneff spoke regarding various topics.

Following Council discussion, it was MOVED by Council Member Bartley, seconded by Vice
Mayor Sawyer, and carried unanimously to adopt the Mayor’s Gang Prevention Task Force
2012 – 2016 Strategic Plan Update.

Mayor Olivares recessed the meeting at 6:14 p.m. and reconvened the meeting at 6:23 p.m.
12. PUBLIC HEARINGS

12.1 PUBLIC HEARING -- INTEGRATED MEDICAL HEALTH CENTER ZONING CODE TEXT AMENDMENT

BACKGROUND: Proposal to amend the City of Santa Rosa zoning regulations by revising the current Medical Services land use definitions to include a new land use category, 'Integrated Medical Health Center' and modify the City of Santa Rosa land use and parking tables to reflect this revision, city wide.

RECOMMENDATION: It is recommended by the Department of Community Development and the Planning Commission that the Council introduce an ordinance for the proposed Zoning Code text amendments to create a new Medical Service land use titled, 'Integrated Medical Health Center' citywide.

Noah Housh, City Planner, provided the staff report and responded to Council questions.

Mayor Olivares opened the public hearing at 6:28 p.m.

PUBLIC COMMENT

Peter Tscherneff spoke regarding the dangers of vaccines and various other topics. Anne Seeley questioned what scale of gym would be allowed within a medical health center. Wesley Okamoto, Memorial Hospital and St. Joseph Health Center, spoke regarding the ability to scale a wellness facility depending on the size and needs of the medical facility.

Hearing no further requests to speak, Mayor Olivares closed the public hearing at 6:37 p.m.

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

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE ZONING CODE TABLE 2-2 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS), TABLE 2-6 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR COMMERCIAL ZONING DISTRICTS), TABLE 2-10 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR INDUSTRIAL DISTRICTS), TABLE 2-12 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR SPECIAL PURPOSE DISTRICTS), TABLE 2-20 (ALLOWED LAND USES AND PERMIT REQUIREMENTS FOR LIMITED LIGHT INDUSTRIAL DISTRICT), SECTION 20-36.040 TABLE 3-4 (AUTOMOBILE AND BICYCLE PARKING SPACES BY LAND USE TYPE), AND SECTION 20-70.020 (DEFINITIONS OF SPECIALIZED TERMS AND PHRASES) - FILE NUMBER REZ12-005

12.2 PUBLIC HEARING -- PROJECT I - MEDICAL SERVICES ZONING POLICY REVIEW

BACKGROUND: Proposal to amend the City of Santa Rosa zoning regulations by revising the current Medical Services land use definitions, modifying the City of Santa Rosa land use tables to reflect these revisions and reducing regulatory barriers for medical service land uses, city wide.

RECOMMENDATION: It is recommended by the Department of Community Development and the Planning Commission that the Council introduce an ordinance for the proposed Zoning Code text amendments for Medical Service land uses.

Noah Housh, City Planner, provided the staff report and responded to Council questions.

Mayor Olivares opened the public hearing at 6:43 p.m.
PUBLIC COMMENT

Peter Tscherneff spoke regarding Smart Meters and various other topics.

Hearing no further requests to speak, Mayor Olivares closed the public hearing at 6:46 p.m.

Following Council discussion, it was MOVED by Vice Mayor Sawyer, seconded by Council Member Ours, and carried unanimously to waive reading of the text and introduce:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE ZONING CODE TABLE 2-2 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR RESIDENTIAL ZONING DISTRICTS), TABLE 2-6 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR COMMERCIAL ZONING DISTRICTS), TABLE 2-10 (ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR INDUSTRIAL DISTRICTS), TABLE 2-12 ALLOWABLE LAND USES AND PERMIT REQUIREMENTS FOR SPECIAL PURPOSE DISTRICTS), TABLE 2-20 (ALLOWED LAND USES AND PERMIT REQUIREMENTS FOR LIMITED LIGHT INDUSTRIAL DISTRICT), SECTION 20-26.020 (PURPOSES OF SPECIAL PURPOSE DISTRICTS), AND SECTION 20-70.020 (DEFINITIONS OF SPECIALIZED TERMS AND PHRASES) - FILE NUMBER ST12-002/REZ12-008

13. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION) – None.
14. COUNCIL REORGANIZATION

14.1 REPORT -- DECLARING RESULTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2012, FOR THE ELECTION OF FOUR MEMBERS TO THE CITY COUNCIL

BACKGROUND: Pursuant to City Charter Section 30 and the California Elections Code, the City Council called a Consolidated General Municipal Election for Tuesday, November 6, 2012, for the purpose of electing four members to the City Council, each for a full term of four years.

RECOMMENDATION: It is recommended by the City Clerk that the Council, by resolution, declare the results of the Consolidated General Municipal Election held on Tuesday, November 6, 2012, for the election of Ernesto Olivares, Julie Combs, Erin Carlstrom, and Gary Wysocky to the City Council, each for a full term of four years.

Terri Griffin, City Clerk, provided the staff report.

It was MOVED BY Council Member Ours, seconded by Council Member Gorin, and carried unanimously to waive reading of the text and adopt:


14.2 COMMENTS BY OUTGOING COUNCIL MEMBERS

Vice Mayor Sawyer and Council Member Vas Dupre thanked the Council and City employees and made brief parting remarks.

Mayor Olivares thanked Vice Mayor Sawyer and Council Member Vas Dupre for their service and presented them each with their parking space sign.

Council Member Gorin thanked Council Member Vas Dupre and Vice Mayor Sawyer and made remarks regarding her service with each of them.
PUBLIC COMMENT

Jenny Bard thanked the departing Council members for their hard work on the City Council.

14.3 ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS, PRESENTATION OF CERTIFICATES OF ELECTION, AND SEATING OF THE NEWLY ELECTED COUNCILMEMBERS

Terri Griffin, City Clerk, administered the Oath of Office to Council Members Elect Ernesto Olivares, Julie Combs, Erin Carlstrom, and Gary Wysocky and presented each with a Certificate of Election. All members of the reorganized City Council were present and seated.

PUBLIC COMMENT

Thea Hensel, Southeast Greenway, thanked the departing Council members for their work with the Southeast Greenway Committee and welcomed the new Council members.

14.4 SELECTION OF MAYOR AND VICE MAYOR

Mayor Olivares called for nominations for Mayor by the Council.

Council Member Ours nominated Council Member Bartley. The nomination was seconded by Mayor Olivares.

Council Member Gorin nominated Council Member Wysocky. The nomination was seconded by Council Member Combs.

Council Members Bartley and Wysocky accepted the nominations for Mayor.

Council Member Carlstrom made remarks regarding her support for Council Member Bartley as Mayor.

Mayor Olivares called for a vote on the nomination of Council Member Bartley for Mayor. The nomination passed 4-3 (Council Members Wysocky, Combs, and Gorin voting no) and Council Member Bartley was elected to the position of Mayor for a two-year term.

Mayor Olivares passed the gavel to Council Member Bartley

Mayor Bartley made brief remarks and called for nominations for Vice Mayor by the Council.

Council Member Gorin nominated Council Member Combs. The nomination was seconded by Council Member Wysocky.

Council Member Olivares nominated Council Member Carlstrom. The nomination was seconded by Council Member Ours.

Mayor Bartley called for a vote on the nomination of Council Member Combs for Vice Mayor. The nomination failed 3-4 (Mayor Bartley and Council Members Carlstrom, Olivares, and Ours voting no.)

Mayor Bartley called for a vote on the nomination of Council Member Carlstrom for Vice Mayor. The nomination passed 5-2 (Council Members Combs and Wysocky voting no) and Council Member Carlstrom was elected to the position of Vice Mayor for a one-year term.

15. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Anne Seeley, Concerned Citizens for Santa Rosa, thanked Council Members Sawyer, Vas Dupre, and Gorin for their service to the City.

James Bennett encouraged the Council members to remember their oath of office and spoke in opposition of ICLEI.

Richard Canini expressed concerns regarding redevelopment funds used for Coddingtontown.

Peter Tscherneff spoke regarding various topics.
Laci Moore congratulated the newly-elected Council members, thanked Council Members Sawyer, Gorin, and Vas Dupre for their service, and encouraged the Council to listen to public transportation advocates.

Council Member Combs thanked outgoing Council Members Vas Dupre and Sawyer for their service on the Council and the people of Santa Rosa for supporting all of the Santa Rosa City Council candidates.

16. **ANNOUNCEMENT OF CONTINUED CLOSED SESSION ITEM(S), RECESS TO CLOSED SESSION(S) IN THE MAYOR’S CONFERENCE ROOM, RECONVENE TO OPEN SESSION, AND ANNOUNCEMENTS** – None.

17. **ADJOURNMENT OF MEETING**

Hearing no further business, Mayor Bartley adjourned the meeting at 7:30 p.m. The next regularly scheduled meeting will take place on December 11, 2012, at a time to be set by the Mayor.

Approved on: January 8, 2013

/s/ Terri A. Griffin, City Clerk