

**CITY OF HEALDSBURG
TRANSPORTATION ADVISORY COMMISSION
SPECIAL MEETING AGENDA**

City Hall Council Chamber
401 Grove Street,
Healdsburg, CA 95448
Phone: 431-3317

Meeting Date: April 19, 2018
Time: 5:15 p.m.
Date Posted: April 16, 2018

1. OPENING

- a) Call to Order
- b) Roll Call
- c) Approval of April 19, 2018 Special Meeting Agenda
- d) Approval of the September 7, 2017 and December 7, 2017 Regular Meeting Minutes

2. ANNOUNCEMENTS/PRESENTATIONS

- A. Introduction of New Commissioners

3. COMMISSION REPORTS ON MATTERS OF INTEREST SINCE PREVIOUS REGULAR MEETING

4. PUBLIC COMMENTS ON NON AGENDA ITEMS

- A. Public comments may be made on the matters described in the Special Meeting Notice (Government Code Section 54954.3)

5. REGULAR CALENDAR

A. Appointment of Chairperson & Vice Chairperson

By motion, nominate and appoint a Chairperson and Vice Chairperson for 2018 effective April 19, 2018

B. Commission Liasons

Consider appointing Commissioners to the various Commissions for calendar year 2018

C. Discuss moving meetings from Quarterly to Bi-monthly

By motion, provide recommendation to Council to move the Transportation Advisory Commission (TAC) meeting dates from quarterly to bi-monthly

D. Discussion on a Signing Plan for the City of Healdsburg

E. Discussion on the Transportation Section of the General Plan

6. **VERBAL REPORTS**

- A. Roundabout Project Update
- B. Foss Creek Pathway
- C. Zagster Bike Share
- D. Dry Creek Interchange Update
- E. Healdsburg Avenue Project

7. **COMMISSIONER AND SUBCOMMITTEE REPORTS**

- A. Bicycle Friendly Community Committee

8. **DIRECTOR REPORT**

9. **COMMISSIONERS REQUESTS FOR FUTURE COMMISSION AGENDA ITEMS**

10. **ADJOURNMENT**

SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS: Any writings or documents provided to a majority of the Transportation Advisory Commission regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review at Healdsburg City Hall, 401 Grove Street Healdsburg, CA during normal business hours. If supplemental materials are made available to the members of the Commission at the meeting, a copy will be available for public review at the City Hall Council Chambers, 401 Grove Street, Healdsburg, CA 95448. These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

DISABLED ACCOMMODATIONS: The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Maria Curiel, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.

**CITY OF HEALDSBURG
TRANSPORTATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
September 7, 2017
City Hall Council Chamber
401 Grove Street, Healdsburg, CA 95448**

The Transportation Advisory Commission (TAC) met in regular session.

Chairperson Peacock called the meeting to order at **5:15 P.M.**

ROLL CALL:

Commissioners Present: Levine, Wells, Wilcock, Williams and Chair Peacock

Commissioners Absent: None

Staff Present: Assistant City Manager Ippoliti, Public Works Director Salmi, and Administrative Specialist Allan

APPROVAL OF AGENDA

On a motion by Commissioner Levine, seconded by Commissioner Wilcock, approved the September 7, 2017 regular meeting agenda as submitted. The motion carried on a unanimous voice vote. (Ayes 5, Noes 0, Absent – None)

APPROVAL OF MINUTES

On a motion by Commissioner Wilcock, seconded by Commissioner Wells, approved the June 1, 2017 regular meeting minutes as submitted; with Commissioner Levine abstaining. The motion carried on a unanimous voice vote. (Ayes 4, Noes 0, Absent – None, Abstaining – As noted above)

ANNOUNCEMENTS/PRESENTATIONS

None.

COMMISSION REPORTS ON MATTERS OF INTEREST SINCE PREVIOUS REGULAR MEETING

Commissioner Levine, Wells, Wilcock and Williams reported they each met with Assistant City Manager Ippoliti about the Bike Share Stations. Commissioner Wells reported the maintenance of the bikes will be important and Commissioner Levine expressed interest in finding out if the Bike Share contractor can track the activity of each bike.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Todd Everett – Opined on the 2008 Bicycle and Pedestrian Master Plan and encouraged updating the plan and further opined encouraging kids to ride their bikes to school.

BIKE PARKING STUDY

Assistant City Manager Ippoliti provided information on the various bike parking locations in Healdsburg. Assistant City Manager Ippoliti stated, during the study, staff found a total of 24 City owned bike racks and four privately owned bike racks. In addition, staff found bike racks at Giorgi Park.

Discussion ensued among the commission about the cost of the study, what the outcome of the study would be and if the Ordinance specified how many bike racks are required be commercial business.

In response to the Commission's inquiries, Assistant City Manager Ippoliti explained possible outcomes of the study could be, do we have the correct types of bike racks, are they in the best locations, should there be a policy created.

Further discussion ensued among the Commission about where the funding would come from and including the number of cyclists that use the downtown area.

Carla Howell – Chamber of Commerce representative – Opined on the need for bicycle lockers and the safety bicycle lockers provide the customer.

Todd Everett – Stated a bike parking study would be great and increasing the density of bike racks around town and including new hotels that come on to participate in creating bike parking locations.

Mark McMillian – Commented that the bike parking study is important and suggested making current vehicle parking spaces into bike parking locations.

Further discussion ensued about requirements in the Municipal Code, being clear about the needs of the community, including cyclist count in the study and forming a subcommittee to discuss this item in more detail.

On a motion by Commissioner Williams, seconded by Commissioner Levine, recommended the Bicycle Friendly Community subcommittee meet to discuss a bike parking study and come back with specific requirements for the study to consider recommending a bike parking study to the City Council. The motion carried on a unanimous voice vote. (Ayes 5, Noes 0, Absent – None)

BICYCLE FRIENDLY BUSINESS AWARD

Assistant City Manager Ippoliti provided background information on the current Bicycle Friendly Business Award, past recipients of the award and the categories the award is based upon. Assistant City Manager Ippoliti further discussed how many applications have been received and the outreach done to solicit applicants.

Mark McMillian – Suggested sending out emails to encourage participation from businesses.

Discussion ensued among the Commission about the application period of the award and bike lockers being included as part of the award.

In response to Chair Peacock's inquiry, Carla Howell, Chamber of Commerce, stated bike parking downtown is a challenge and employers don't always have the space inside to offer bike parking to employees. She further stated simplifying the application may increase participation.

Further discussion ensued about the visibility of the program, the intimidation factor to the application, how to make the application more business friendly and increase recognition among the bicycle community.

Todd Everett – Opined, Copenhagen Germany has a bicycle map and make it worth the participants time and effort to participate in the program.

On a motion by Commissioner Williams, seconded by Commissioner Wilcock, directed staff to proceed with modifications to the application and report back to TAC at the December meeting. The motion carried on a unanimous voice vote. (Ayes 5, Noes 0, Absent – None)

BICYCLE AND PEDESTRIAN MASTER PLAN

Assistant City Manager Ippoliti provided background information on the Bicycle and Pedestrian Master Plan (PLAN).

In response to the Commission's inquires, Assistant City Manager Ippoliti explained in order for the PLAN to be updated it must go to Council, Sonoma County Transportation Authority began the project, and there is no cost estimate for the project.

Todd Everett – Opined reaching out into the community to gather fresh ideas.

Mark McMillian – Commented on needing more parks in town, and connecting parks with transportation to encourage walking and biking.

Joseph Naujokas – Opined he traveled to Sacramento with Council Member Mansell to pitch SMART for additional funding.

It was the consensus of the Commission to assess the PLAN and come back to the Commission in December.

CENTRAL HEALDSBURG AVENUE IMPROVEMENT PROJECT

Public Works Director Salmi provided a status update on the Central Healdsburg Avenue Improvement Project.

BICYCLE FRIENDLY COMMUNITY SUB-COMMITTEE

Commissioner Peacock and Commissioner Wells stated tonight was an accumulation of the work that has been completed thus far.

DIRECTOR REPORT

Assistant City Manager Ippoliti provided the Commission with an update on the Bike Share Program.

COMMISSIONERS REQUESTS FOR FUTURE AGENDA ITEMS

Discussion ensued among the Commission about the responsibility of the Transportation Advisory Commission and raising awareness of the Commission.

It was the consensus of the Commission to have ways presented to them to raise the visibility of TAC earlier on in the planning process of projects and better understand their role and how it fits in with city business and an understanding of how items are brought to the Commission.

ADJOURNMENT

There being no other Transportation Advisory Commission business to discuss, the meeting was adjourned at approximately **7:20 P.M.**

APPROVED:

ATTEST:

Richard Peacock, Chairperson

Heather Ippoliti, Assistant City Manager

**CITY OF HEALDSBURG
TRANSPORTATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
December 7, 2017
City Hall Council Chamber
401 Grove Street, Healdsburg, CA 95448**

The Transportation Advisory Commission (TAC) met in regular session.

Chairperson Peacock called the meeting to order at **5:15 P.M.**

ROLL CALL:

Commissioners Present: Levine, Wells, Wilcock, Williams and Chair Peacock

Commissioners Absent: None

Staff Present: Public Works Director Salmi and Administrative Specialist Allan

APPROVAL OF AGENDA

On a motion by Vice-Chair Wilcock, seconded by Commissioner Levine, approved the December 7, 2017 regular meeting agenda as submitted. The motion carried on a unanimous voice vote. (Ayes 5, Noes 0, Absent – None)

ANNOUNCEMENTS/PRESENTATIONS

None.

COMMISSION REPORTS ON MATTERS OF INTEREST SINCE PREVIOUS REGULAR MEETING

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Julie Kennedy opined on reducing the requirements for the Bicycle Friendly Business Award and the free advertising the program offers. She further opined on what it is like to ride your bike around town.

Chris Herrod informed the Commission he was the Parks and Recreation Commission liaison to the Transportation Advisory Commission.

Mark McMillian encouraged the Commission to support the MIG Study and research the SMART train. He further opined on the TAC increasing their meetings to six times a year.

Joe Naujokas commented on the various transportation options coming to Healdsburg in the next year and thanked the Commission for their service.

BICYCLE FRIENDLY BUSINESS AWARD

Public Works Director Salmi provided background information on the Bicycle Friendly Business Award (Award), what categories the Award is based on, reviewed how many businesses have received the Award and explained how the Award was simplified based on direction received at the last TAC meeting.

Discussion ensued about the incentives that were left on and off the Award application, mailing the application to businesses and the simplified version being easier to fill out.

In response to the Commission's inquiries Chair Peacock explained the previous version of the Award application was meant to be as broad as possible to allow for more businesses to apply.

Further discussion ensued about keeping the intent of the Award the same but fine tuning it, increasing the marketing of the Award program and providing assistance to applicants to help fill out the Award application.

It was the consensus of the Commission, to give the Bicycle Friendly Business Award Program to the Bicycle Friendly Community Sub-Committee to review.

In response to Chair Peacock's inquiry, Public Works Director Salmi stated the Award would most likely go back to Council as an informational report.

Chair Peacock requested feedback from the Community in regards to the Award be provided to the Sub-Committee before the next meeting.

BICYCLE AND PEDESTRIAN MASTER PLAN

Public Works Director Salmi provided a status update of the implementation section of the Bicycle and Pedestrian Master Plan.

Richard Burg expressed his support for increasing the implementation of the Bicycle and Pedestrian Master Plan.

Julie Kennedy opined on the pedestrian counts listed in the Bicycle and Pedestrian Plan.

Todd Everett commented on the amount of money in the Plan and expressed support for conducting focus groups in the neighborhoods.

Joe Naujokas opined on the benefits of increasing bike riding around town and re-emphasized all the transportation options coming to town in the New Year.

Chris Herrod inquired about the inventory completed of bike racks around town.

Julie Kennedy expressed her desire for the Transportation Advisory Commission to meet more often and increase coordination between the Commissions.

Mark McMillian opined on connecting the Parks with bike and pedestrian paths.

In response to Chair Peacock's inquiry, Public Works Director Salmi explained the Council would have to approve a consultant conducting a cyclist and pedestrian count, as well as conducting public forums and focus groups.

Discussion ensued about the transportation related discussion that happened at the livability workshop in November.

Richard Burg opined the 21 pages of comments from the livability workshop are online.

Todd Everett suggested ideas for a transportation public forum.

Discussion ensued about placing the topic of a public forum on a future meeting agenda, what signage and pavement markings have been installed, the items in the implementation plan the City isn't meeting and the subcommittee reviewing the items in the implementation plan that have not been completed to date.

It was the consensus of the Commission to have the Bicycle Friendly Community Sub-Committee review the items in the implementation plan that have not be completed and report back to the full Commission.

VERBAL REPORTS

None.

BICYCLE FRIENDLY COMMUNITY SUB-COMMITTEE

Commissioner Wells and Chair Peacock reviewed the work done to date on the Bike and Pedestrian Master Plan by the Sub-Committee.

DIRECTOR REPORT

None.

COMMISSIONERS REQUESTS FOR FUTURE AGENDA ITEMS

It was the consensus of the Commission to place the below items on a future agenda:

- Review of Circulation Plan element of the General Plan
- Discuss moving TAC meeting dates from quarterly to bi-monthly
- Discussion of conducting Bicycle & Pedestrian Count as well as public outreach to determine the needs of local residents with respect to making cycling an attractive form of transportation.
- Bicycle Friendly Business Program update by the Bicycle Friendly Community sub-committee

ADJOURNMENT

There being no other Transportation Advisory Commission business to discuss, the meeting was adjourned at approximately **7:20 P.M.**

APPROVED:

ATTEST:

Richard Peacock, Chairperson

Heather Ippoliti, Assistant City Manager

Transportation Advisory Commission
STAFF REPORT



To TAC Commissioners
From Larry Zimmer, Public Works and Transportation Director
Date April 19, 2018
Subject **Selection of Chairperson and Vice Chairperson**

Recommended Action(s):

By motion, nominate and appoint a Chairperson and Vice Chairperson for 2018 effective April 19, 2018

Background:

Per Council adopted resolution, the officers of the Transportation Advisory Commission shall include a chairperson, a vice chairperson and a secretary. The chairperson and vice chairperson will be selected by the membership for a one-year term. The annual election of officers shall take place at the last regular meeting in December of each year. The terms of the chairperson and vice chairperson shall commence as of January 1st following the election and shall continue through December of the same year. The secretary shall be designated by the City Manager.

1. The chairperson shall:
 - a. Preside at all regular and special meetings
 - b. Rule on all points of order and procedure during the meetings
 - c. Provide recommendations to staff liaison regarding agenda items
2. The vice chairperson shall assume all duties of the chairperson in his or her absence or disability.
3. The secretary shall:
 - a) Keep minutes of all meetings and all actions taken by the Transportation Advisory Commission.
 - b) Be responsible for ensuring that minutes are properly typed and filed as part of the official records of the City.
 - c) Transmit in writing to the City Council the names of the chairperson and vice chairperson and update the City Council when any changes in these offices are made.
4. In case of the absence of both the chairperson and vice chairperson from any meeting, an acting chairperson shall be elected from among the members present.

Discussion:

Councilmember Naujokas has been appointed as the Council representative to the Transportation Advisory Commission.

With the recent appointment of two new Commissioners, it is now appropriate to nominate and appoint a Chairperson and Vice Chairperson for 2018.

Alternatives:

None

Attachments:

None

Transportation Advisory Commission
STAFF REPORT



To TAC Commissioners
From Larry Zimmer, Public Works and Transportation Director
Date April 19, 2018
Subject **Commission Liaisons**

Recommended Action(s):

Consider appointing Commissioners to the various Commissions for calendar year 2018

Background:

It was recommended at the Commissioner training held May 14, 2015 that the various commissions have liaisons that attend the various commission meetings and report back to their commissions.

With the recent appoint of two new Transportation Advisory Commissioners, it is now appropriate to select new liaisons for the various commission/committee meetings.

Discussion:

Attached for your review and consideration is the 2018 list of City commissions.

Alternatives:

None

Attachments:

1. Commission listing

CITY OF HEALDSBURG COMMISSIONS

PARKS AND RECREATION COMMISSION

Meeting the 2nd Wednesday of each month at 6:00 p.m. – Council Chamber

PLANNING COMMISSION

Meets the 2nd and 4th Tuesday of each month at 6:00 p.m. – Council Chamber

SENIOR CITIZEN ADVISORY COMMISSION

Meets the 4th Wednesday of each month at 4:00 p.m. – Council Chamber

COMMUNITY HOUSING COMMITTEE

Meets the 2nd Monday of each month at 5:00 p.m. – Healdsburg Community Center, Community Room

Transportation Advisory Commission
STAFF REPORT



To TAC Commissioners
From Larry Zimmer, Public Works and Transportation Director
Date April 19, 2018
Subject **Transportation Advisory Commission Meeting Dates**

Recommended Action(s):

By motion, provide recommendation to Council to move the Transportation Advisory Commission (TAC) meeting dates from quarterly to bi-monthly.

Background:

On May 15, 2015, Council adopted Resolution No. 64-2015 establishing the powers and duties and meetings protocol for the Transportation Advisory Commission. Currently, Regular meetings of the Transportation Advisory Commission are held the first Thursday of every third month of each calendar year and begin at 5:15 p.m. in the City Hall Council Chamber.

Discussion:

At the December 7, 2017, regular meeting, the Commission expressed interest in increasing the frequency of their meetings from quarterly to bi-monthly. The meetings of the Commission are set by Resolution and would need to be updated by Council.

MEETINGS OF THE COMMISSION

- A. Regular meetings of the Transportation Advisory Commission shall be held the first Thursday of every third month of each calendar year and shall begin at 5:15 p.m. at a designated location. The Transportation Advisory Commission shall meet at least once every three months.

- B. If the scheduled date of a regular meeting conflicts with a holiday period, the commission shall reschedule that meeting to be conducted within that month.

Alternatives:

The Commission could choose to continue the meetings on a quarterly basis.

Attachments:

Resolution 64-2015

CITY OF HEALDSBURG

RESOLUTION NO. 64-2015

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HEALDSBURG ESTABLISHING THE COMPOSITION AND QUALIFICATIONS, POWERS AND DUTIES AND MEETINGS PROTOCOL OF THE TRANSPORTATION ADVISORY COMMISSION PURSUANT TO ARTICLE IV OF CHAPTER 2.32 OF THE HEALDSBURG MUNICIPAL CODE AND RESCINDING RESOLUTION NO. 3-2012

WHEREAS, Article IV of Chapter 2.32 of the Healdsburg Municipal Code allows for setting the composition, qualifications, powers and duties, and meeting protocol of the Transportation Advisory Commission (“TAC”) by resolution; and

WHEREAS, adoption of this resolution is not a “project” as defined in the California Environmental Quality Act, and therefore, does not require an environmental review.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Healdsburg hereby establishes the composition and qualifications, powers and duties, and meetings protocols for the Transportation Advisory Commission as follows:

COMPOSITION AND QUALIFICATIONS: The Transportation Advisory Commission shall consist of five members. The members of the Transportation Advisory Commission must live within the City limits of the City of Healdsburg. The composition of the Transportation Advisory Commission will have desirable background and expertise in areas of public transportation, such as buses, rail or bikes.

COMMENCEMENT OF TERMS OF OFFICE OF MEMBERS: Each member’s four year term shall commence in January of the year immediately following the appointment by the City Council.

The term of a member who is appointed to fill a vacancy, as described below, shall begin immediately upon appointment for that member’s position.

VACANCY: Upon the death, resignation, inability, disability or unwillingness to perform the duties of a member of the Transportation Advisory Commission, or upon the loss of permanent residency from the City; or upon the failure to attend any of the meetings of the Transportation Advisory Commission for three consecutive regular meetings without approval from the chairperson, except in case of illness or for some other unavoidable cause, the City Council shall review and, if found to be appropriate, declare the office of such member vacant and thereupon appoint some qualified person to fill such vacancy for the unexpired term of such member.

POWER AND DUTIES: The role of the Transportation Advisory Commission is to provide citizen and community perspective and input on the development of public transportation planning, facilities and programs. As a commission established by the City Council, the Transportation Advisory Commission will provide input to Council for its consideration and action. This would ideally be done after receiving public input, deliberating the options, and achieving consensus through partnering with staff. It is intended that the Transportation Advisory Commission not take an advocacy role, but an advisory role, in providing input to City Council. Additionally, the Transportation Advisory Commission is expected to advise the City Council on transportation matters brought to them by the community.

The scope of the Transportation Advisory Commission encompasses various transportation issues, public and personal, including but not limited to, multimodal station, bikeways, pathways, Sonoma Marin Area Rail Transit (SMART), new transit development and transportation services impacting Healdsburg provided by Sonoma County Transportation Authority;

The purpose of the Transportation Advisory Commission would be to:

- A. Review City-wide public transportation documents;
- B. Recommend rules and procedures governing public transportation service programs, service improvements, coordination, efficiencies, and activities of persons utilizing transportation services and facilities;
- C. Review surveys and facilitate public input on public transportation programming;
- D. Review and advise the Council on transportation programs, including service levels and routes;
- E. Advise the Council on the subject of comprehensive bicycle and pedestrian master planning and development;
- F. Recommend and promote strategies for community outreach programs in order to strengthen the transportation image, increase usage, and integrate its role within the community;
- G. Recommend to the City Council, after public input, the adoption, amendment or repeal of ordinances, resolutions, or requirements pertaining to public transportation within the City.

OFFICERS OF THE COMMISSION: The officers of the Transportation Advisory Commission shall include a chairperson, a vice chairperson and a secretary. The chairperson and vice chairperson will be selected by the membership for a one-year term. The annual election of

officers shall take place at the last regular meeting in December of each year. The terms of the chairperson and vice chairperson shall commence as of January 1st following the election and shall continue through December of the same year. In the first year of formation, the election shall take place at the first regular meeting. The secretary shall be designated by the City Manager.

- A. The chairperson shall:
 - a. Preside at all regular and special meetings
 - b. Rule on all points of order and procedure during the meetings
 - c. Provide recommendations to staff liaison regarding agenda items
- B. The vice chairperson shall assume all duties of the chairperson in his or her absence or disability.
- C. The secretary shall:
 - a. Keep minutes of all meetings and all actions taken by the Transportation Advisory Commission.
 - b. Be responsible for ensuring that minutes are properly typed and filed as part of the official records of the City.
 - c. Transmit in writing to the City Council the names of the chairperson and vice chairperson and update the City Council when any changes in these offices are made.
- D. In case of the absence of both the chairperson and vice chairperson from any meeting, an acting chairperson shall be elected from among the members present.

MEETINGS OF THE COMMISSION

- A. Regular meetings of the Transportation Advisory Commission shall be held the first Thursday of every third month of each calendar year and shall begin at 5:15 p.m. at a designated location. The Transportation Advisory Commission shall meet at least once every three months.
- B. If the scheduled date of a regular meeting conflicts with a holiday period, the commission shall reschedule that meeting to be conducted within that month.

- C. Special meetings of the Transportation Advisory Commission may be called at any time by the chairperson, staff liaison, or by two members of the Transportation Advisory Commission, by providing notice of said meeting as required by law.
- D. All meetings are subject to the Brown Act as set forth in Government Code Section 54950.
- E. A majority of the members of the Transportation Advisory Commission shall constitute a quorum for the transaction of business.

LIAISON TO THE TRANSPORTATION ADVISORY COMMISSION: The Transportation Advisory Commission shall have, in addition to the Secretary, a staff liaison designated by the City Manager.

BE IT FURTHER RESOLVED that Resolution No. 3-2012 is hereby rescinded in its entirety; and

BE IT FURTHER RESOLVED that this resolution shall become effective thirty (30) days following its adoption.

PASSED, APPROVED AND ADOPTED, this 18th day of May 2015, by the following vote:

AYES: Councilmembers: (4) Chambers, Plass, Ziedrich and Mayor McCaffery

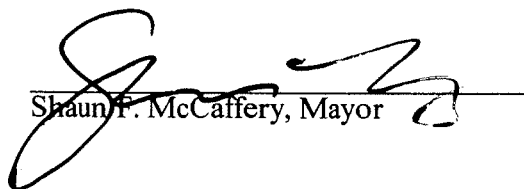
NOES: Councilmembers: (0) None

ABSENT: Councilmembers: (1) Mansell

ABSTAINING: Councilmembers: (0) None


SO ORDERED:

ATTEST:


Shaun F. McCaffery, Mayor


Maria Curiel, City Clerk

I, MARIA CURIEL, City Clerk of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 64-2015 adopted by the City Council of the City of Healdsburg on the 18th day of May, 2015.


Maria Curiel, City Clerk
