



MINUTES
JOINT MEETING OF THE COTATI CITY COUNCIL AND THE SUCCESSOR
AGENCY TO THE FORMER COTATI COMMUNITY REDEVELOPMENT AGENCY
City Council Chamber, City Hall 201 W. Sierra Avenue
Tuesday January 10, 2017
7:00 PM REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Title	Status
Wendy Skillman	Councilmember	Absent
John C. Moore	Council Member	Present
John A. Dell'Osso	Council Member	Present
Susan Harvey	Mayor	Present
Mark Landman	Vice Mayor	Present

Staff present: City Attorney Robin Donoghue, City Manager Damien O’Bid, Police Chief Michael Parish, Community Development Director Vicki Parker, Deputy City Clerk Lauren Berges, Director of Administrative Services Norm Veloso, Director of Public Works Craig Scott

3. PLEDGE OF ALLEGIANCE

Public Comment:
 George Barich of Cotati
 Laurie Alderman of Cotati

4. APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (ACTION)

A. COTATI CITY COUNCIL - REGULAR MEETING - DEC 13, 2016 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Mark Landman, Vice Mayor
AYES:	Moore, Dell'Osso, Harvey, Landman
ABSENT:	Skillman

5. ANNOUNCEMENTS

- A. The City of Cotati has special open office hours on Monday evenings from 5:00 p.m. to 7:00 p.m. by appointment, in the Community Development Department at City Hall as part of its 'Cotati-Open for Business' program. This program provides personalized assistance and information to developers, current Cotati business owners, and those interested in starting a new business within the City.
- B. The Rohnert Park-Cotati Regional library hosts events for all ages, including art exhibits, book clubs and children's programs. All events are free and open to the public. For more information, call the library at 584-9121 or visit www.sonomalibrary.org.
- C. The Cotati Historical Society Museum is open regularly the 2nd Tuesday of each month from 5:00-7:00 p.m., Saturdays from 1:00 to 4:00 p.m., and by appointment. For more information call 707-794-0305.
- D. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at nixle.com.
- E. The City offers a variety of recreation programs for all ages. See details on the web at cotaticity.org.

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public Comment:

Laurie Alderman of Cotati

George Barich of Cotati

Tony Geraldi of Sonoma County Airport Express

Siobhan Hauff of Miss Sonoma County Teen

Eric Kirchmann of Cotati

Councilmembers comment

A. WRITTEN COMMUNICATION

8. DIRECTION ON FUTURE AGENDA ITEMS

9. CONSENT CALENDAR (ACTION)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John C. Moore, Council Member
AYES:	Moore, Dell'Osso, Harvey, Landman
ABSENT:	Skillman

- A. ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018**
- B. SUMMARY REPORT ON ACTIONS TAKEN REGARDING CULTIVATION OF MARIJUANA**
- C. ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING AND RESTATING CHAPTERS 13.34 THROUGH 13.38 OF TITLE 13 OF THE COTATI MUNICIPAL CODE TO COMPLY WITH FEDERAL PRETREATMENT PROGRAM REQUIREMENTS AND TO AUTHORIZE THE CITY OF SANTA ROSA TO ADMINISTER AND ENFORCE THE CITY'S PRETREATMENT PROGRAM**

10. PUBLIC HEARINGS (ACTION)

No items.

11. REGULAR AGENDA (ACTION)

- A. REVIEW OF DETAILED RATE ANALYSIS OF SOLID WASTE COLLECTION OPERATIONS**

Councilmember Moore recuses himself from discussion

Presentation by William Schoen with R3

Redwood Empire Disposal General Manager Rick Powell comments

Public comment:

Dave Williams of The Community Voice

George Barich of Cotati

Councilmembers comment

City Manager O'Bid comments

Motion by Councilmember Landman to accept performance review and provided comments to staff regarding requested solid waste rate increase

Second by Councilmember Dell'Osso

Directed back to staff

RESULT:	ADOPTED [3 TO 0]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Dell'Osso, Harvey, Landman
ABSTAIN:	Moore
ABSENT:	Skillman

B. RECOMMENDATION TO SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION FOR VARIOUS APPOINTMENTS

Staff report by City Manager O'Bid
 No public comment

Councilmembers comment and make their recommendations for appointments

Move to adopt motion by Councilmember Dell'Osso to recommend the following:

- California Coastal Commission: Chris Rogers (Sara Glade Gurney as secondary in Rogers absence)
- Golden Gate Bridge and Highway Transportation District: Gina Belforte
- Remote Access Network Board: Jake Mackenzie
- ABAG Regional Planning Committee: Julie Combs
- Child Care planning Council: Julie Combs
- North Bay Division - League of California Cities: John Sawyer
- Sonoma County Ag and Open Space District Citizens Advisory Committee: David Cook, Amy Harrington, Jack Tibbetts
- SMART Non-SCTA Member: Debora Fudge

Second by Councilmember Landman

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Mark Landman, Vice Mayor
AYES:	Moore, Dell'Osso, Harvey, Landman
ABSENT:	Skillman

12. CORRESPONDENCE AND PENDING LEGISLATION

No items.

13. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

14. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings or events

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

George Barich of Cotati

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

17. ADJOURNMENT

Mayor Harvey adjourns meeting at 9:39 pm