



**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 February 14, 2017**  
**7:00 PM REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

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**

**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 - JAN 24, 2017 7:00 PM**

Councilmember Moore moves to amend the minutes prior to acceptance to reflect a change in his voting status from the January 24 meeting. The record should indicate his abstention from voting on item 11C The agreement to perform a performance review of Redwood Empire Disposal.

<b>RESULT:</b>	<b>ACCEPTED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Wendy Skillman, Councilmember
<b>SECONDER:</b>	John A. Dell'Osso, Council Member
<b>AYES:</b>	Skillman, Moore, Dell'Osso, Harvey
<b>ABSENT:</b>	Landman

**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](http://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](http://nixle.com).
- E. The City offers a variety of recreation programs for all ages. See details on the web at [cotaticity.org](http://cotaticity.org).
- F. Coffee with a Cop is this Friday February 17th at 7 am. Join Cotati Police Officers for a cup of coffee and casual conversation at Peet's Coffee in Cotati.

**6. APPROVAL OF FINAL AGENDA (ACTION)**

**7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS**

Public comment:  
George Barich of Cotati

**8. DIRECTION ON FUTURE AGENDA ITEMS**

Councilmember Dell'Osso requests monthly updates on Safe Parking Program  
Councilmember Skillman would like to discuss the possibility of a teen center  
Councilmember Moore would like to reinstate the honorary mayor program

**9. CONSENT CALENDAR (ACTION)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell'Osso, Council Member
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	Skillman, Moore, Dell'Osso, Harvey
<b>ABSENT:</b>	Landman

- A. PROFESSIONAL SERVICE AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR FINAL DESIGN COMPLETION, FUNDING IDENTIFICATION, CEQA ASSISTANCE AND BIDDING SERVICES FOR THE P-1 SEWER PIPELINE PROJECT**
  
- B. ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING CHAPTER 13.68 OF TITLE XIII OF THE COTATI MUNICIPAL CODE TITLED "STORM WATER ORDINANCE" TO COMPLY WITH THE LATEST VERSION OF THE CITY'S MUNICIPAL STORM WATER PERMIT**

**10. PUBLIC HEARINGS (ACTION)**

**11. REGULAR AGENDA (ACTION)**

- A. AMENDED SONOMA COUNTY WASTE MANAGEMENT AGENCY JOINT POWERS AGREEMENT**

Staff report by City Manager O'Bid

Public comment:  
Laurie Alderman of Cotati

Patrick Carter of Sonoma County Waste Management responds to city council questions

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	John A. Dell'Osso, Council Member
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	Skillman, Dell'Osso, Harvey
<b>NAYS:</b>	Moore
<b>ABSENT:</b>	Landman

- B. RECOMMEND APPOINTMENT TO BOARD OF TRUSTEES FOR THE MARIN/ SONOMA MOSQUITO & VECTOR CONTROL DISTRICT**

Staff report by City Manager O'Bid

Public comment:  
Laurie Alderman

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell'Osso, Council Member
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	Skillman, Moore, Dell'Osso, Harvey
<b>ABSENT:</b>	Landman

**C. MYRTLE AVENUE LANDSCAPE CONSTRUCTION CONTRACT AWARD**

Staff report by Director of Public Works Craig Scott

Public comment:  
Laurie Alderman of Cotati

Councilmembers and staff comment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell'Osso, Council Member
<b>SECONDER:</b>	John C. Moore, Council Member
<b>AYES:</b>	Skillman, Moore, Dell'Osso, Harvey
<b>ABSENT:</b>	Landman

**D. RESOLUTION TO INITIATE PROCEEDINGS TO BOTH CONSOLIDATE THE TEN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS INTO ONE DISTRICT WITH TEN SEPARATE BENEFIT ZONES AND TO LEVY THE ANNUAL ASSESSMENT FOR CONSOLIDATED DISTRICT**

Staff report by Director of Public Works Craig Scott

Councilmembers comment

Public comment:  
Eric Kirchmann  
George Barich of Cotati

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell'Osso, Council Member
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	Skillman, Moore, Dell'Osso, Harvey
<b>ABSENT:</b>	Landman

**12. CORRESPONDENCE AND PENDING LEGISLATION**

No items.

**13. CITY MANAGER'S REPORT**

Presentation by City Manager O'Bid

Councilmembers comment

**14. CITY COUNCIL MEMBER REPORTS**

Councilmembers report on local and regional meetings or events

**15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS**

Public comment:

Laurie Alderman of Cotati

Dean Kendrick of Cotati

George Barich of Cotati

Councilmembers comment

**16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED**

**A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.**

**17. ADJOURNMENT**

Mayor Harvey adjourns meeting at 8:55 pm