



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 March 28, 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	Absent
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, Sergeant Craig Guydan, 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 - MAR 14, 2017 7:00 PM

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

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. HONORARY MAYOR

Item postponed to the meeting of April 11, 2017 due to unavailability of Angelina Singh

7. PROCLAMATIONS

A. PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI IN HONOR OF PRUE DRAPER

Robin and Bob Draper in attendance to accept the proclamation

Public comment:

George Barich of Cotati

Barbara Jean Veronda of Penngrove

8. APPROVAL OF FINAL AGENDA (ACTION)

Request to move item 13A to be heard after consent calendar and before public hearing

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Anthony Piazza of Cotati

Laurie Alderman of Cotati

George Barich of Cotati

Councilmembers and staff comment

10. DIRECTION ON FUTURE AGENDA ITEMS

11. CONSENT CALENDAR (ACTION)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	Wendy Skillman, Councilmember
AYES:	Skillman, Dell'Osso, Harvey, Landman
ABSENT:	Moore

- A. PROPOSED LETTER IN OPPOSITION TO SB 618**
- B. REQUEST FROM THE COTATI CHAMBER OF COMMERCE FOR FINANCIAL SUPPORT IN FISCAL YEAR 2016-2017**
- C. APPROVAL OF 2017 COTATI CHAMBER OF COMMERCE EVENTS IN LA PLAZA PARK (JAZZ FESTIVAL AND OKTOBERFEST)**

13. REGULAR AGENDA (ACTION)

- A. TEN YEAR LICENSE AGREEMENT EXTENSION WITH THE COTATI HISTORICAL SOCIETY FOR USE OF CERTAIN SPACES AT CITY HALL**

Staff report by City Manager O'Bid

Public comment:

- George Barich of Cotati
- Laurie Alderman of Cotati
- Ed Gilardi of Cotati

Councilmembers comment

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	Wendy Skillman, Councilmember
AYES:	Skillman, Dell'Osso, Harvey, Landman
ABSENT:	Moore

12. PUBLIC HEARINGS (ACTION)

- A. 100 VALPARAISO VESTING TENTATIVE MAP AMENDMENT, HILLSIDE DEVELOPMENT PERMIT, PRELIMINARY DESIGN REVIEW AND ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION**

Staff report by Director of Community Development Vicki Parker and Lori McNabb

Councilmembers comment
Neil Rudolph of Colvin Group

Public comment:

Laurie Alderman of Cotati
Kenny O'Reilly of Cotati
Kelly Butler of Cotati
Mo Aimaq of Cotati
Beth Batchen Of Cotati
Heidi Bailey of Cotati
Marianne Waters of Cotati
Ben Garcia of Cotati
Michael Smith of Cotati
George Barich of Cotati
Laura Pellegrini of Cotati
Debora Taylor-French of Cotati
Ruth Browning of Cotati
Susan Stewart of Cotati
Tom Stewart of Cotati
Jess Morgan of Cotati
Joe Monk of Cotati
Mary Smith of Cotati

Councilmembers and staff comment

Dave Brown of Adobe Associates comments

Motion to extend the meeting after 10 pm, Councilmember Landman moves and Councilmembers Dell'Osso seconds with unanimous vote to move forward with the meeting

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING A VESTING TENTATIVE MAP AMENDMENT FOR 100 VALPARAISO TO REDUCE THE NUMBER OF LOTS FROM 62 WITH 10 INCLUSIONARY UNITS TO 46 LOTS WITH 6 INCLUSIONARY UNITS ON 9.8 ACRES TOGETHER WITH PRELIMINARY DESIGN REVIEW AND A HILLSIDE DEVELOPMENT PERMIT. (APN 144-450-002) FILE #PA 14/10

RESULT:

CONTINUED-NO VOTE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI ADOPTING AN ADDENDUM TO THE 2009 MITIGATED NEGATIVE DECLARATION (RESOLUTION 2009-72) FOR THE 100 VALPARAISO VESTING TENTATIVE MAP AMENDMENT, PREPARED UNDER CALIFORNIA ENVIRONMENTAL QUALITY ACT. (APN 144-450-002) #PA 14/10

RESULT:

CONTINUED-NO VOTE

13. REGULAR AGENDA (ACTION) (CONTINUED)

B. REVIEW OF PROPOSED WATER TRANSMISSION SYSTEM BUDGET, SONOMA COUNTY WATER AGENCY FISCAL YEAR 2017-2018

Staff report by Director of Public Works Craig Scott
Lynn Rosselli of Sonoma County Water Agency

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

14. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

15. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings or events

16. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

17. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

18. ADJOURNMENT

Mayor Harvey adjourns meeting at 11:12 pm