



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 April 11, 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	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

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 28, 2017 7:00 PM

Councilmember Moore abstains from approving the minutes due to his absence from the meeting on March 28, 2017.

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Skillman, Dell'Osso, Harvey, Landman
ABSTAIN:	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

- A. ANGELINA SINGH OF THOMAS PAGE ACADEMY

7. PROCLAMATIONS

- A. **PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI FOR SEXUAL ASSAULT AWARENESS MONTH**

Amanda Silva from Verity in attendance to receive the proclamation

8. APPROVAL OF FINAL AGENDA (ACTION)

Item 13B is moved to be heard after Citizen Business and Public Comment

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

13. REGULAR AGENDA (ACTION)

- B. **100 VALPARAISO VESTING TENTATIVE MAP DISCUSSION OF TRAFFIC, PRIVACY AND DEVELOPER ISSUES**

Presentation by Director of Community Development Vicki Parker and Lori MacNab
Presentation by Director of Public Works Craig Scott on the project streets

Councilmembers and staff comment

Public comment:

Kenny O'Reilly of Cotati
Ben Garcia of Cotati
Maryanne Waters of Cotati
Tom Stewart of Cotati
Beth Batchem of Cotati
Eric Kirchmann of Cotati
George Barich of Cotati
Laurie Alderman of Cotati
Mary Smith of Cotati
Antonio Ramirez of Cotati

Street Traffic Presentation by Dalene Whitlock

Councilmembers and staff comment

Neil Rudolph of the Colvin Group answers questions

Presentation on privacy issues by Director of Community Development Vicki Parker

Motion to continue the meeting passed 10 pm approved by unanimous vote
(Councilmember Landman mover and Councilmember Skillman seconder) at 10:04
pm

Public comment:

Beth Batchem of Cotati
Maryanne Waters of Cotati
Paul Matteri - Landscape Architect
Kenny O'Reilly of Cotati

Break at 10:22 pm

Back in session 10:33 pm

Grading/Building Heights presentation by Director of Community Development
Vicki Parker

Comment by Neil Rudolph

Public comment:

George Barich of Cotati

Councilmembers and staff comment

Solar condition of approval Presentation by Director of Community Development
Vicki Parker

Councilmembers and staff comment

Undergrounding of utilities presentation by Neil Rudolph

Comment by Director of Public Works Craig Scott
Councilmembers and staff comment

RESULT:	NO ACTION
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10. DIRECTION ON FUTURE AGENDA ITEMS

11. CONSENT CALENDAR (ACTION)

Item C is pulled by Councilmember Moore

- A. CLOSE-OUT OF THE 2016 SIDEWALK AND ACCESS ADA UPGRADES PROJECTS**
- B. CONSIDERATION OF A GRANT APPLICATION FOR TRANSPORTATION DEVELOPMENT ACT, ARTICLE 3 (TDA3), FUNDS FOR THE DEVELOPMENT AND INSTALLATION OF A BICYCLE AND PEDESTRIAN WAYFINDING SIGNAGE SYSTEM**
- C. DEVELOPMENT IMPACT FEES DEFERRAL, VILLAGE WALK**
Councilmembers and staff comment

12. PUBLIC HEARINGS (ACTION)

- A. INTRODUCTION OF AN ORDINANCE TO REAUTHORIZE THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEE AND AMEND SECTION 5.22.115 OF THE COTATI MUNICIPAL CODE**

RESULT:	INTRODUCED [UNANIMOUS] Next: 4/25/2017 7:00 PM
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

13. REGULAR AGENDA (ACTION) CONTINUED

- A. APPOINTMENT OF LIBRARY COMMISSIONER**

Motion to approve Nelson Kellogg's application for Library Commission

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

14. CITY MANAGER'S REPORT

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 12:02 am