



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 25, 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	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 - APR 11, 2017 7:00 PM

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

B. COTATI CITY COUNCIL - STRATEGIC PLANNING SPECIAL MEETING - APR 4, 2017 6:30 PM

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

C. COTATI CITY COUNCIL - STRATEGIC PLANNING SPECIAL MEETING - APR 18, 2017 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Skillman, Dell'Osso, Harvey
ABSENT:	Moore, 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.
- 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. KAITLIN SLATT OF RANCHO COTATE HIGH SCHOOL

Public comment:
George Barich of Cotati

Councilmembers comment

7. PROCLAMATIONS

- A. PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI RECOGNIZING APRIL AS CHILDREN'S MEMORIAL FLAG DAY THROUGHOUT SONOMA COUNTY IN MEMORY OF CHILDREN WHO HAVE DIED BY VIOLENCE**

Richard Cullinan in attendance to receive the proclamation

Councilmembers comment

8. APPROVAL OF FINAL AGENDA (ACTION)

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Kirsten Munsch of Hen Haus Boutique

Carolyn Bisse of Your Sweet Expectations

Chantel Estrada of Nailz Co

Amy Strother of Sweet Pea

10. DIRECTION ON FUTURE AGENDA ITEMS

Mayor Harvey announces future item on and allocation of five thousand dollars for project graduation for the May 9, 2017 meeting

11. CONSENT CALENDAR (ACTION)

- A. No items.**

12. PUBLIC HEARINGS (ACTION)

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

No public comment

RESULT:	NO ACTION
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- B. ADOPTION OF AN ORDINANCE TO REAUTHORIZE THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEE AND AMEND SECTION 5.22.115 OF THE COTATI MUNICIPAL CODE**

Staff report by City Manager O'Bid

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

13. REGULAR AGENDA (ACTION)

A. RATIFICATION OF NOMINEE FOR APPOINTMENT TO THE MEASURE G CITIZEN OVERSIGHT COMMITTEE

Staff report by City Manager O'Bid

Public comment:
 Laurie Alderman of Cotati
 George Barich of Cotati

Councilmembers and staff comment

Motion to approve Councilmember Landman's appointment, James O'Rourke, to the Measure G Citizen Oversight Committee

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

B. APPROVAL OF THE JOINT EXERCISE OF POWERS AGREEMENT CREATING THE SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY AND RELATED ACTIONS

Presentation by Director of Public Works Craig Scott

Public comment:
 Laurie Alderman of Cotati
 George Barich of Cotati

Councilmembers and staff comment

RESOLUTION NO 2017 - 15 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING THE JOINT EXERCISE OF POWERS AGREEMENT AND APPROVING THE EXECUTION BY THE MAYOR TO JOIN THE SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY

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

Motion to approve Council appointment of Mayor Harvey as director and Vice Mayor Landman as alternate director to Santa Rosa Plain GSA Board by Councilmember Dell'Osso and second by Councilmember Skillman.

Motion to approve authorizing the City Manager to begin process for appointment to SRP GSA Advisory Committee by Councilmember Skillman and second by Councilmember Dell'Osso

Motion to approve to dissolve the City Council ad-hoc committee by Councilmember Dell'Osso and second by Councilmember Skillman

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

Public comment:
 Laurie Alderman of Cotati
 George Barich of Cotati

Councilmembers and staff comment

17. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

18. ADJOURNMENT

Mayor Harvey adjourns meeting at 9:03 pm