



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 May 9, 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 - APR 25, 2017 7:00 PM

Councilmembers Landman and Moore abstain from accepting the minutes due to their absence from the April 25, 2017 meeting.

RESULT:	ACCEPTED [3 TO 0]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Wendy Skillman, Councilmember
AYES:	Skillman, Dell'Osso, Harvey
ABSTAIN:	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.
- F. Coffee with a Cop, our next Coffee with a Cop event will be on Wednesday, May 24th from 7 am to 9am at Your Sweet Expectations 8099 La Plaza, Cotati. Come have a cup of coffee and casual conversation with a Cotati Police Officer.
- G. CITE enforcement. A Combined Intensive Traffic Enforcement operation will take place in Cotati on Tuesday, May 23rd. Officers from all County of Sonoma Law Enforcement Agencies will be issuing citations for a variety of violations of the California Vehicle Code. This combined law enforcement agency enforcement has proven to have a lasting impact on negative driving behavior.

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 THE COMMUNITY RESILIENCE CHALLENGE**
Dustin DeMatteo in attendance to receive the proclamation

**B. PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI
RECOGNIZING MAY 21-27, 2017 AS "NATIONAL PUBLIC WORKS
WEEK"**

Director of Public Works Craig Scott, Al Martinoni and Susan Wise in attendance to receive the proclamation

8. PRESENTATIONS

New Cotati Police Officer Introduction

Introduction and swearing in of Officer Ryan Reinke

9. APPROVAL OF FINAL AGENDA (ACTION)

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

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

Eric Kirchmann of Cotati

Councilmembers comment

11. DIRECTION ON FUTURE AGENDA ITEMS

12. CONSENT CALENDAR (ACTION)

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

**A. APPROVAL OF 2017 CITY OF COTATI SUMMER MOVIES IN THE PARK
AND NATIONAL NIGHT OUT EVENTS IN LA PLAZA PARK.**

**B. APPROVAL OF FARMERS MARKET EVENT IN LA PLAZA PARK TO BE
HELD EVERY THURSDAY FROM JUNE 1ST THROUGH AUGUST 31ST,
2017 IN LA PLAZA PARK**

**C. ACCEPTANCE OF THE OLD REDWOOD HIGHWAY SOUTH
PRESERVATION PROJECT**

**D. INTENT TO RENEW JOINT POWERS AGREEMENT FOR THE HUD
FUNDING 2018-2020 QUALIFICATION PERIOD**

E. RUSSIAN RIVER REGIONAL STORMWATER RESOURCE MANAGEMENT AND MONITORING PLAN PROPOSITION 1 STORMWATER GRANT PROGRAM

13. PUBLIC HEARINGS (ACTION)

A. VESTING TENTATIVE MAP AMENDMENT, 100 VALPARAISO AVENUE

Presentation by Lori MacNab and Director of Community Development Vicki Parker

Public comment:

Tanya McGinnis of Cotati

Heidi Bailey of Cotati

George Barich of Cotati

Laurie Alderman of Cotati

Eric Kirchmann of Cotati

Maryanne Waters of Cotati

Neil Rudolph of Colvin Group

Dalene Whitlock of W-Trans

Councilmembers and staff comment

RESOLUTION NO 2017 - 19 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING 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:	ADOPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

RESOLUTION NO 2017 - 20 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING A VESTING TENTATIVE MAP AMENDMENT FOR 100 VALPARAISO AVENUE TO REDUCE THE NUMBER OF LOTS FROM 62 WITH 10 INCLUSIONARY UNITS TO 47 WITH 7 INCLUSIONARY UNITS ON 9.6 ACRES, TOGETHER WITH PRELIMINARY DESIGN REVIEW, A HILLSIDE DEVELOPMENT PERMIT, AND A MINOR VARIANCE FOR A MAXIMUM 2-FOOT HEIGHT INCREASE ON SELECTED LOTS

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Councilmembers comment

Motion by Councilmember Moore to extend meeting passed 10 pm, second by Councilmember Skillman

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

14. REGULAR AGENDA (ACTION)

A. CONSIDERATION OF CITY DONATION TO PROJECT GRADUATION

Staff report by City Manager O'Bid

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

Eric Kirchmann of Cotati

Councilmembers comment

Motion to request repayment if Project Graduation recovers embezzled funds

RESULT:	ADOPTED [3 TO 1]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Dell'Osso, Harvey, Landman
NAYS:	Skillman
ABSTAIN:	Moore

B. COTATI TRAIN DEPOT LEASE AGREEMENT WITH SMART

Staff report by City Manager O'Bid

Councilmembers comment

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

15. CORRESPONDENCE AND PENDING LEGISLATION

No items.

16. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

17. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings or events

18. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

19. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

20. ADJOURNMENT

Mayor Harvey adjourns meeting at 10:45 pm