



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 August 22, 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 - AUG 8, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, 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. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Isabelle Briseno of Sonoma State University

8. CONSENT CALENDAR (ACTION)

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

- A. **GENERAL BUSINESS TAX AMENDMENTS**
- B. **2017 CITY OF COTATI HOLIDAY TREE LIGHTING EVENT IN LA PLAZA PARK.**
- C. **AGREEMENT BETWEEN THE CITY OF COTATI AND THE COUNTY OF SONOMA FOR ELECTION SERVICES**
- D. **JOINT POWERS AGREEMENT AMONG SONOMA COUNTY COMMUNITY DEVELOPMENT COMMISSION, THE TOWN OF WINDSOR AND THE CITIES OF CLOVERDALE, COTATI, HEALDSBURG, ROHNERT PARK, SEBASTOPOL AND SONOMA FOR MATTERS RELATED TO HOUSING AND COMMUNITY DEVELOPMENT**
- E. **ADOPTION OF AN ORDINANCE AMENDING SECTION 1.20.010 OF CHAPTER 1.20 OF THE COTATI MUNICIPAL CODE TO PERMIT CODE VIOLATIONS TO BE CHARGED AND PROSECUTED AS EITHER MISDEMEANORS OR INFRACTIONS**

9. DIRECTION ON FUTURE AGENDA ITEMS

Councilmember Dell'Osso requests future agenda item on state legislation regarding housing and telecommunications

Mayor Harvey states that the Sonoma County Waste Management Authority is working on a model ordinance for polystyrene containers

10. PUBLIC HEARINGS (ACTION)

A. CONSIDERATION OF OBJECTIONS TO REPORT OF SEWER CHARGES AND PENALTIES OUTSTANDING AND ADOPTION OF A RESOLUTION APPROVING ITEMIZED REPORT OF SEWER CHARGES AND PENALTIES OUTSTANDING AND DIRECTING LEVYING OF ASSESSMENTS

Presentation by Director of Public Works Craig Scott

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

B. ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2017-18

Presentation by Director of Public Works Craig Scott

Councilmembers and staff comment

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

C. ADOPTION OF AN ORDINANCE ADDING CHAPTER 14.38 TO THE CITY OF COTATI MUNICIPAL CODE IN ORDER TO ESTABLISH A STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY AB 1236 (NOW CODIFIED AS GOVERNMENT CODE SECTION 65850.7)

Presentation by Director of Community Development Vicki Parker

Councilmembers and staff comment

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 9/12/2017 7:00 PM
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

11. REGULAR AGENDA (ACTION)

A. AMEND BAIL SCHEDULE

Presentation by Chief Michael Parish

Councilmembers and staff comment

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

12. CITY MANAGER'S REPORT

Report by City Manager O'Bid

13. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional events and meetings

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

16. ADJOURNMENT

Mayor Harvey adjourns meeting at 8:02 pm