



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 September 12, 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, Director of Public Works Craig Scott, Administrative Assistant Keri L. Pajon

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 22, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	Wendy Skillman, Councilmember
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. PROCLAMATIONS

A. **PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI DECLARING SEPTEMBER 22-28, 2017 AS "FALLS PREVENTION AWARENESS WEEK"**

Dana Jacoby with A Matter of Balance in attendance to receive proclamation

B. **A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI PROCLAIMING THE WEEK OF SEPTEMBER 18 THROUGH SEPTEMBER 24, 2017 AS "POLLUTION PREVENTION WEEK" AND THE WEEK OF SEPTEMBER 16 THROUGH SEPTEMBER 24, 2017 AS "CREEK WEEK"**

Dustin DeMatteo with Daily Acts in attendance to receive proclamation

7. PRESENTATIONS

1. **UPDATE ON CURRENT ACTIVITIES AT THE MARIN-SONOMA MOSQUITO AND VECTOR CONTROL DISTRICT**

Dustin DeMatteo presenting for Marin Sonoma Mosquito Vector Control District

Councilmembers comment

8. APPROVAL OF FINAL AGENDA (ACTION)

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public Comment:

George Barich of Cotati

10. CONSENT CALENDAR (ACTION)

Public Comment:

George Barich of Cotati

RESULT:
MOVER:
SECONDER:
AYES:

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

- A. FISCAL YEAR 17-18 VEHICLE REPLACEMENTS**
- B. AUTHORIZE MAYOR TO SEND LETTERS OF SUPPORT/OPPOSITION ON PENDING HOUSING AND TELECOMMUNICATIONS LEGISLATION**
- C. APPROVAL OF 2018 CITY OF COTATI KIDS DAY EVENT IN LA PLAZA PARK**
- D. 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)**

11. DIRECTION ON FUTURE AGENDA ITEMS

12. PUBLIC HEARINGS (ACTION)

- A. ESTABLISHING A COMMUNITY FACILITIES DISTRICT FOR PUBLIC SERVICES**

City Engineer/Public Works Director Craig Scott presented the staff report

Public Comment:
George Barich of Cotati

Nathan Perez from David Taussig and Associates

RESOLUTION NO 2017 - 60 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI FOR THE FORMATION OF A COMMUNITY FACILITIES DISTRICT; CONDITIONAL AUTHORIZATION TO LEVY A SPECIAL TAX; AND CONDITIONAL ESTABLISHMENT OF AN INITIAL APPROPRIATIONS LIMIT FOR CFD NO. 2017-01 (PUBLIC SERVICES)

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

RESOLUTION NO 2017 - 61 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI CALLING SPECIAL MAILED-BALLOT ELECTION AND SUBMITTING TO THE VOTERS OF CFD NO. 2017-01 TO FINANCE PUBLIC SERVICES

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

RESOLUTION NO 2017 - 62 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI DECLARING ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 2017-01 (PUBLIC SERVICES)

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

ORDINANCE NO ENTITLED: INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI LEVYING A SPECIAL TAX WITHIN AND RELATING TO THE CITY OF COTATI COMMUNITY FACILITIES DISTRICT NO. 2017-01 (PUBLIC SERVICES)

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 9/26/2017 7:00 PM
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

B. INTRODUCTION OF AN ORDINANCE UPDATING CITY'S CLAIM MANAGEMENT PROCESS

City Manager O'Bid presented the staff report

RESULT:	INTRODUCED [UNANIMOUS]
	Next: 9/26/2017 7:00 PM
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Wendy Skillman, Councilmember
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

13. REGULAR AGENDA (ACTION)

A. DISCUSSION AND POSSIBLE ACTION TO PROVIDE DIRECTION TO THE VOTING DELEGATE AND ALTERNATES FOR THE 2017 ANNUAL LEAGUE OF CALIFORNIA CITIES BUSINESS MEETING

City Manager O'Bid presented the staff report

Direction given to voting delegate, Mayor Susan Harvey, to vote in favor of two resolutions and approved to vote as she sees fit based on the discussion at the LOCC conference

14. CITY MANAGER'S REPORT

Report by City Manager O'Bid

Councilmembers comment

15. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional events and meetings

16. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public Comment:
George Barich of Cotati

17. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

18. ADJOURNMENT

Mayor Harvey adjourned the meeting at 9:18 pm