



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 26, 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 - SEP 12, 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.
- F. Wednesday, October 4th is National Coffee with a Cop Day. The Cotati Police Department invites residents to join Cotati Police Officers for a cup of coffee and casual conversation at Starbucks in Cotati from 7 am to 9 am.

Mayor Harvey announces that Sonoma County Agricultural Preservation and Open Space District is developing the Vital Lands Initiative and the first public meeting will be held on October 12, 2017 from 6 - 8 pm at the Petaluma Veterans Memorial Building

6. PRESENTATIONS

A. UPDATE BY SONOMA STATE UNIVERSITY (SSU) STUDENT BODY REPRESENTATIVE

Presentation by Isabelle Briseno

7. APPROVAL OF FINAL AGENDA (ACTION)

8. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Laurie Alderman of Cotati (Citizen Business)

George Barich of Cotati

Laurie Alderman of Cotati (Consent Calendar)

Councilmembers and staff comment

9. CONSENT CALENDAR (ACTION)

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

- A. ESTABLISHING A COMMUNITY FACILITIES DISTRICT FOR PUBLIC SERVICES**
- B. ADOPTION OF AN ORDINANCE UPDATING CITY'S CLAIM MANAGEMENT PROCESS**
- C. APPROVAL OF ONE 12-MONTH EXTENSION TO THE LASKER KNOLLS SUBDIVISION TENTATIVE MAP SUBDIVIDING 1.81 ACRES LOCATED AT 65 LASKER LANE (PA #17/04, APN 144-470-007)**

10. DIRECTION ON FUTURE AGENDA ITEMS

11. REGULAR AGENDA (ACTION)

A. DISCUSSION OF POTENTIAL SKATE PARK IN COTATI

Staff report by City Manager O'Bid

Councilmembers and staff comment

Public comment:
George Barich of Cotati
Laurie Alderman of Cotati
Moises Sapir Uribe of Cotati
Joanna Sapir of Cotati

Councilmembers and staff comment

RESULT:	REFERRED TO STAFF
----------------	--------------------------

12. CITY MANAGER'S REPORT

Report by City Manager O'Bid

Councilmembers comment

13. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings and events

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public Comment:
George Barich of Cotati

Laurie Alderman of Cotati

Councilmembers comment

15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

16. ADJOURNMENT

Mayor Harvey adjourns meeting at 8:15 pm