



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 October 10, 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 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 26, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Mark Landman, Vice Mayor
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. 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.
- G. Come join in the fun of Cotati's 11th Annual Oktoberfest being held on Saturday October 14 from noon to 6 pm in La Plaza Park, downtown Cotati.

6. HONORARY MAYOR

- A. TAYLOR SINGH OF RANCHO COTATE HIGH SCHOOL
Presentation by Honorary Mayor Taylor Singh

7. APPROVAL OF FINAL AGENDA (ACTION)

8. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public Comment:
 George Barich of Cotati
 Joseph Rotstein of Stones Throw
 Lynn McDougall of Stones Throw
 Michelle Bloom of Stones Throw
 Karen Marx of Agricultural Community Events

9. CONSENT CALENDAR (ACTION)

Item 9A pulled by Councilmember Dell'Osso

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

A. SEE ITEMS PULLED FROM CONSENT

- B. 2017 AGRICULTURAL COMMUNITY EVENTS FARMERS MARKETS DOWNTOWN SHOP AND STROLL HOLIDAY EVENT IN DOWNTOWN COTATI.**
- C. ACCEPTANCE OF THE VILLAGE WALK SUBDIVISION STREET LANDSCAPING AND PARK PUBLIC IMPROVEMENTS.**
- D. GENERAL ENGINEERING AND DESIGN REVIEW SERVICES AGREEMENT WITH MOE ENGINEERING, INC.**

ITEMS PULLED FROM CONSENT

- A. APPROVAL OF 2017 FLORES/ARANGO FAMILY BIRTHDAY PARTY IN PUTNAM PARK ON OCTOBER 14, 2017.**

Council Member Dell'Osso would like to ensure sufficient garbage and recyclable containers are available in the park

Councilmembers and staff comment

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

10. DIRECTION ON FUTURE AGENDA ITEMS

11. REGULAR AGENDA (ACTION)

- A. AMENDMENT TO THE CITY'S FY17/18 BUDGET FOR COMPLIANCE WITH THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

Presentation by Director of Public Works Craig Scott

Public comment:
 George Barich of Cotati
 Laurie Alderman of Cotati

Councilmembers comment

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

- B. SERVICE AGREEMENT WITH THE COUNTY OF SONOMA FOR CITY TO PROVIDE LANDSCAPE MAINTENANCE FOR THE VETERAN'S MEMORIAL HALL SITE**

Presentation by Director of Public Works Craig Scott

Councilmembers comment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	Wendy Skillman, Councilmember
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

12. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

13. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings and events

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

Jesus Arrango of Cotati

George Barich of Cotati

Laurie Alderman of Cotati

15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

16. ADJOURNMENT

Mayor Harvey adjourned the meeting at 8:36 pm