



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 24, 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, Attorney Ed Grutzmacher, 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 - OCT 10, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Wendy Skillman, Councilmember
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.
- F. Due to the recent fires throughout Sonoma County, local resources needed to conduct elections were redirected or became scarce. The Governor has issued an executive order declaring the election scheduled for November 7, 2017 be conducted entirely by mail. Cotati City Hall will have a drop box for voter convenience in the Deputy City Clerk's office. Voter ballots may be dropped off during normal business hours and before 8 pm on Election Day.

6. HONORARY MAYOR

- A. TAYLOR SINGH OF RANCHO COTATE HIGH SCHOOL

7. PRESENTATIONS

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

Presentation by Isabelle Briseno

8. APPROVAL OF FINAL AGENDA (ACTION)

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Eric Kirchmann of Cotati

George Barich of Cotati

Cheryl Nixon of Friar Tucks Pub

10. CONSENT CALENDAR (ACTION)

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

- A. ESTABLISHING A SPECIAL FUND FOR THE SPECIAL TAX PROCEEDS OF THE CITY OF COTATI COMMUNITY FACILITIES DISTRICT NO. 2017-01 (PUBLIC SERVICES)**
- B. AMENDMENT NO.1 TO PROFESSIONAL SERVICES AGREEMENT WITH FIRMA DESIGN GROUP FOR PROFESSIONAL SERVICES AGREEMENT FOR LIGHTING PROJECT**
- C. DESIGN AGREEMENT FOR THE 2017/2018 STREET CONSTRUCTION AND IMPROVEMENTS PROJECT**

11. DIRECTION ON FUTURE AGENDA ITEMS

12. REGULAR AGENDA (ACTION)

A. DRAFT CANNABIS LAND USE REGULATIONS

Presentation by Community Development Director Vicki Parker and Chief Michael Parish

Councilmembers and staff comment

Public comment:
 Tom Monahan of Marin County
 Steve Monahan of Marin County
 George Barich of Cotati
 Eric Kirchmann of Cotati
 Craig Litwin with 421 Group
 Amber Risucci with 421 Group

Councilmembers and staff comment

Public comment:
 George Barich of Cotati

Councilmembers and staff comment

13. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

Councilmembers comment

14. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings and events

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

George Barich of Cotati

Councilmembers comment

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

17. ADJOURNMENT

Mayor Harvey adjourns meeting at 9:58 pm