



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 January 9, 2018
7:00 PM REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

| Attendee Name | Title | Status |
|-------------------|---------------|---------|
| Mark Landman | Mayor | Present |
| John A. Dell'Osso | Vice Mayor | Present |
| Wendy Skillman | Councilmember | Absent |
| John C. Moore | Councilmember | Present |
| Susan Harvey | Councilmember | 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

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 - DEC 12, 2017 7:00 PM

| | |
|------------------|-----------------------------------|
| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Susan Harvey, Councilmember |
| SECONDER: | John C. Moore, Councilmember |
| AYES: | Landman, Dell'Osso, Moore, Harvey |
| ABSENT: | Skillman |

5. RECEPTION

Councilmembers comment

Mayor Landman thanked outgoing Mayor Harvey for her service last year and presented her with honorary plaque

Public comment:
Laurie Alderman of Cotati
George Barich of Cotati

The public is cordially invited to enjoy refreshments at a brief reception for the new Mayor and Vice Mayor

6. ANNOUNCEMENTS

- A. Meeting Orientation for New Attendees/Viewers. In conformance with the Brown Act and the adopted City Council Rules, the meeting agenda includes items labeled as Action Items, where the City Council will consider the item and citizens are afforded the opportunity to provide comments relevant to the item being discussed. The meeting agenda also includes a Citizens Business item, which is the designated place on the agenda where citizens have the right to say whatever they wish. The City Council may, or may not, choose to respond to comments, as the Government Code allows. However, if the City Council declines to respond, it should not be perceived as giving credence to or agreeing with any statements that the City Council or its members believe are incorrect, misinformed or purposefully biased.
- B. 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.
- C. 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.
- D. 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.
- E. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at nixle.com.
- F. The City offers a variety of recreation programs for all ages. See details on the web at cotaticity.org.
- G. Come join the Cotati Police Department for Coffee with a Cop on Wednesday January 24, 2018 at Starbucks, 640 E Cotati Avenue, starting at 7 am.

- H. The Cotati Chamber of Commerce will be hosting a Sock Hop Dinner and Awards night on Saturday January 20, 2018 at 6 pm in the Cotati Room located next to the police department. Come join in honoring the Cotati Police Department, Rancho Adobe Fire District, Cotati Large and Small Animal Hospitals and Cotati "Super Volunteer" Stefanie Richardson. For questions please contact the Chamber at 707-795-5508 or email chamber@cotati.org.

7. HONORARY MAYOR

A. ANABEL DANE OF LAWRENCE E. JONES MIDDLE SCHOOL

Councilmembers comment

8. APPROVAL OF FINAL AGENDA (ACTION)

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

- Laurie Alderman of Cotati
- George Barich of Cotati
- Richard Senghas of Cotati
- Tony Geraldi of Santa Rosa
- Emily Wong of Santa Rosa
- Christina Schmul of Santa Rosa

Councilmembers comment

10. CONSENT CALENDAR (ACTION)

| | |
|------------------|-----------------------------------|
| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | John A. Dell'Osso, Vice Mayor |
| SECONDER: | Susan Harvey, Councilmember |
| AYES: | Landman, Dell'Osso, Moore, Harvey |
| ABSENT: | Skillman |

A. SUMMARY REPORT ON ACTIONS TAKEN REGARDING COMMERCIAL REGULATION OF MARIJUANA

B. 2018 COTATITAROD SHOPPING CART RACE AND FOOD DRIVE IN LA PLAZA PARK AND THROUGH VARIOUS COTATI STREETS, TAKING PLACE ON SATURDAY, MARCH 3RD, 2018.

C. RESOLUTION APPOINTING THE ENGINEER OF WORK FOR THE COTATI LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT

11. DIRECTION ON FUTURE AGENDA ITEMS

Vice Mayor Dell'Osso requests future information on street lighting retrofitting

12. REGULAR AGENDA (ACTION)

13. CITY MANAGER'S REPORT

Report by City Manager O'Bid

14. CITY COUNCIL MEMBER REPORTS

Councilmembers report out on local and regional meetings and events

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

Eric Kirchmann of Cotati

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

17. ADJOURNMENT

Mayor Landman adjourns meeting at 8:23 pm