



**AGENDA**  
**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 February 13, 2018**  
**7:00 PM REGULAR MEETING**

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month. Your interest and participation are encouraged and appreciated.

City Council meeting agendas, minutes and recordings are posted on the City's Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org). For questions about the agenda or to receive the City Council agenda by e-mail, contact the Deputy City Clerk at [lberges@cotaticity.org](mailto:lberges@cotaticity.org) or 707-665-3622.

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda.

Any writings or documents provided to a majority of the Cotati City Council regarding any item on this agenda will be made available for inspection in the online Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org) and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

Disabled Accommodation: Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Deputy City Clerk at (707) 665-3622 at least 48 hours in advance of the meeting.

Rules of Decorum: To avoid distraction, the following meeting etiquette shall be enforced.

- Silence electronic devices, including cell phones.
- Audience members are advised to keep conversations to a minimum or conduct them outside the building.
- Photographs or video recordings using tri-pods or other means that would be distracting are to be taken only from the designated media area.
- The Presiding Officer shall request that the audience withhold expressions of support or opposition for speakers in the interest of time and to encourage the full expression of differing views. (*City Council Policy 2017-02 III.B.1.*)

Public Comment (Action items): Public comment on any one agenda item where the City Council will be taking some action is limited to no more than three (3) minutes per person. Action items are typically designated on the agenda title.

Public Comment (Non-Action items): Public comment on non- action agenda items shall be received during the designated portion of the agenda. Comments shall be limited to no more than three (3) minutes for all non-action agenda items.

Waiver Warning: If you challenge decisions/direction of the City Council of the City of Cotati in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this agenda, or in written correspondence delivered to the City of Cotati at, or prior to, the public hearing(s).

City Council meetings are conducted according to City Council Policy 2017-02: City Council Rules. This policy available for inspection in the online Meeting Portal at [www.cotaticity.org](http://www.cotaticity.org) and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

***Those wishing to address the Council are asked to complete a speaker card and give it to the Deputy City Clerk. When you are called, step to the podium and state your name and address for the record. Persons wishing to address the Council are not required to identify themselves or complete a speaker card; (Gov't. Code § 54953.3); however, this information assists the Mayor by ensuring that all persons wishing to address the Council are recognized and it assists the Deputy City Clerk in preparing the City Council meeting minutes.***

1. **CALL TO ORDER**
2. **ROLL CALL**
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 - JAN 23, 2018 7:00 PM**
5. **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](http://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](http://nixle.com).
  - F. Beginning February 15th, the City of Cotati is offering a new Comic Drawing for Beginners class. Come learn how to create your own comic characters and bring your imagination to life. Registration is now open. For more information contact Recreation Coordinator Ashley Wilson at 665-4222 or [awilson@cotaticity.org](mailto:awilson@cotaticity.org).

- G. The City offers a variety of recreation programs for all ages. See details on the web at [cotaticity.org](http://cotaticity.org).

**6. APPROVAL OF FINAL AGENDA (ACTION)**

**7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS**

Any member of the public wishing to speak to the Council on any item(s) listed on the Consent Calendar or any matter(s) not listed on the agenda that are within the subject matter jurisdiction of the Council may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Pursuant to City Council Policy 2017-02, comments of any member of the public are normally restricted to a total of three (3) minutes in length per person for matters not on the agenda and a total of three (3) minutes per person in length for any and all items on the Consent Calendar. The Mayor may extend the time limit for a reasonable time where a disability accommodation has been requested.

**8. CONSENT CALENDAR (ACTION)**

**A. COMMERCIAL AND PERSONAL CANNABIS LAND USE REGULATIONS**

It is recommended that the City Council of the City of Cotati Adopt an Ordinance Amending Title 17, Chapter 17.42, by Adding Sections 17.42.200 Commercial Cannabis Uses and 17.42.210 Personal and Medical Cannabis Cultivation, Amending Tables 2-2 and 2-3 of Chapter 17.22 Allowable Uses and Permit Requirements, Amending Chapter 17.90 Definitions, Repealing Municipal Code Chapter 8.24 Medical Marijuana Dispensaries and Adopting Exemption Findings Pursuant to the California Environmental Quality Act

**B. AMENDMENT TO SUBDIVISION IMPROVEMENT AGREEMENT FOR VILLAGE WALK SUBDIVISION**

It is recommended the City Council adopt a motion: 1) Accepting the completed public improvements stated in the Subdivision Improvement Agreement, executed on July 19, 2016, 2) Authorizing the Deputy City Clerk to record the Notice of Completion and release the bonds if no protests are received; and 3) authorizing the City Manager to execute an amendment to the subdivision improvement agreement for the Village Walk Subdivision, in substantially the form attached, as approved by the City Attorney.

**C. APPROVAL OF 2018 CITY OF COTATI SUMMER MOVIES IN THE PARK EVENTS IN LA PLAZA PARK.**

It is recommended that the City Council adopt a resolution approving the 2018 City of Cotati Summer Movies in the Park events in La Plaza Park; authorizing the temporary street closure of La Plaza, the sales of food by vendors and food trucks, live amplified entertainment, and other associated activities.

**D. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GHD FOR PROVIDING DESIGN SERVICES FOR THE EAST COTATI AVENUE REHABILITATION PROJECT**

It is recommended that the City Council adopt a resolution approving a Professional Services Agreement with GHD for design services for the East Cotati Avenue Rehabilitation Project, authorize the City Manager or his designee to execute the agreement, and appropriate the required funds for design and environmental services.

**E. ACCEPTANCE OF DOWNTOWN SPECIFIC PLAN REVITALIZATION PROJECT IMPROVEMENTS AND REQUEST FOR ADDITIONAL APPROPRIATION FOR PROJECT CLOSE-OUT**

It is recommended that the City Council adopt a resolution accepting the Downtown Specific Plan Revitalization Project Improvements and appropriating additional funds to close out the project.

**F. PROFESSIONAL SERVICE AGREEMENT WITH FOUND DESIGN, LLC (D.B.A. MERJE) FOR DESIGN SERVICES AND ASSISTANCE WITH DEVELOPMENT OF A BICYCLE AND PEDESTRIAN WAYFINDING SIGNAGE PROGRAM**

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a Professional Services Agreement in the amount of \$59,500 with Found Design LLC (d.b.a. MERJE) for design and assistance with development of a city-wide bicycle and pedestrian wayfinding signage program.

**9. DIRECTION ON FUTURE AGENDA ITEMS**

**10. PUBLIC HEARINGS (ACTION)**

**A. INTRODUCTION OF AN ORDINANCE TO REPEAL OF CANNABIS URGENCY ORDINANCES**

It is recommended that the City Council introduce an ordinance repealing the interim urgency ordinances on indoor and outdoor cannabis cultivation and commercial cannabis operations.

**11. REGULAR AGENDA (ACTION)**

**A. APPROVAL OF 2018 DEAR SONOMA NORTH BAY FIRE RELIEF FUNDRAISER IN LA PLAZA PARK ON APRIL 28, 2018.**

It is recommended that the City Council adopt a resolution approving the 2018 Dear Sonoma North Bay Fire Relief Fundraiser in La Plaza Park on April 28, 2018, including amplified music and the sale of food and other items on public property.

**B. FORMATION OF A STEERING COMMITTEE TO GUIDE THE DESIGN AND DEVELOPMENT OF A BICYCLE AND PEDESTRIAN WAYFINDING SIGNAGE PROGRAM**

It is recommended that the City Council adopt a motion to: 1) form a steering committee to help guide the design and development of a bicycle and pedestrian wayfinding signage program; 2) appoint two City Council members to the committee;

and 3) authorize the Design Review Committee, Planning Commission and Chamber of Commerce to appoint members to this City committee.

**12. CITY MANAGER'S REPORT**

**13. CITY COUNCIL MEMBER REPORTS**

**14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS**

**15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED**

**A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.**

It is recommended that the City Council receive supplemental information pertaining to this meeting, and which was received after the agenda was posted.

**16. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ ADJOURNMENT TO CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PUBLIC EMPLOYEE PERFORMANCE EVALUATION (CALIFORNIA GOVERNMENT CODE SECTION 54957(B)) TITLE: CITY MANAGER**

**B. PUBLIC EMPLOYEE COMPENSATION PUBLIC EMPLOYEE COMPENSATION (CALIFORNIA GOVERNMENT CODE SECTION 54957.6) UNREPRESENTED EMPLOYEE: CITY MANAGER CITY DESIGNATED REPRESENTATIVES: JOHN DELL'OSSO AND JOHN MOORE**

**17. REPORT OUT OF CLOSED SESSION**

**18. ADJOURNMENT**

Certification of Posting of the Notice: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this notice on the bulletin boards of City Hall, Veterans' Memorial Building and the U.S. Post Office on or before February 10, 2018.

/s/ Lauren Berges, Deputy City Clerk