



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 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, 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

Public comment:
 George Barich of Cotati

Moment of Silence in honor of Prue Draper

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 10, 2017 7:00 PM

Councilmember Skillman abstains from vote to accept minutes due to absence from the January 10, 2017 meeting

RESULT:	ACCEPTED [4 TO 0]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Mark Landman, Vice Mayor
AYES:	Moore, Dell'Osso, Harvey, Landman
ABSTAIN:	Skillman

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.

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:
 Noah Moore of Cotati
 Marian Koglin of Cotati
 Lillian Vaughn of Cotati
 George Barich of Cotati
 Eric Kirchmann of Cotati

Councilmembers and staff comment

8. DIRECTION ON FUTURE AGENDA ITEMS

9. CONSENT CALENDAR (ACTION)

City Manager O'Bid describes provisions of non-rep compensation plan

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

- A. ACCEPTANCE OF THE WEST COTATI AVENUE WATER MAIN REPLACEMENT PROJECT IMPROVEMENTS**
- B. NON-REPRESENTED AND CONFIDENTIAL EMPLOYEE COMPENSATION PLAN**
- C. AUTHORIZE LETTERS OF SUPPORT FOR STATEWIDE TRANSPORTATION FUNDING**

DIRECTION ON FUTURE AGENDA ITEMS CONTINUED

Councilmember Moore requests a return to future agenda items and suggests to look at the memorial policy for the City

10. PUBLIC HEARINGS (ACTION)

Staff report by City Manager O'Bid

Public comment:

George Barich of Cotati
Eric Kirchmann of Cotati

Councilmembers comment

A. INTERIM URGENCY ORDINANCE EXTENSION ON CULTIVATION OF NON-MEDICAL MARIJUANA

ORDINANCE NO 868 ENTITLED: AN INTERIM ORDINANCE ADOPTED AS AN URGENCY MEASURE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 OF THE CITY OF COTATI EXTENDING FOR A PERIOD OF TEN MONTHS AND FIFTEEN DAYS A TEMPORARY MORATORIUM (EXCEPT UNDER CERTAIN CIRCUMSTANCES) ON THE INDOOR CULTIVATION OF NONMEDICAL MARIJUANA

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

ORDINANCE NO 869 ENTITLED: AN INTERIM ORDINANCE ADOPTED AS AN URGENCY MEASURE PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 OF THE CITY OF COTATI EXTENDING FOR A PERIOD OF TEN MONTHS AND FIFTEEN DAYS A TEMPORARY MORATORIUM ON THE OUTDOOR CULTIVATION OF NONMEDICAL MARIJUANA

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

B. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING CHAPTER 13.68 OF TITLE XIII OF THE COTATI MUNICIPAL CODE TITLED "STORM WATER ORDINANCE" TO COMPLY WITH THE LATEST VERSION OF THE CITY'S MUNICIPAL STORM WATER PERMIT

Staff report by Director of public works Craig Scott

Public Comment:
 Neil Hancock
 George Barich of Cotati
 Eric Kirchmann of Cotati

Councilmembers and staff comment

ORDINANCE ENTITLED: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING CHAPTER 13.68 OF TITLE XIII OF THE COTATI MUNICIPAL CODE TITLED "STORM WATER ORDINANCE" TO COMPLY WITH NPDES PERMIT REQUIREMENTS

RESULT:	INTRODUCED [UNANIMOUS] Next: 2/14/2017 7:00 PM
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

11. REGULAR AGENDA (ACTION)

A. CAL RIPKEN BABE RUTH BASEBALL LICENSE AGREEMENT FOR USE OF CITY RECREATION FACILITIES

Councilmembers comment

Public comment:

Lillian Vaughn of Cotati

George Barich of Cotati

Councilmembers and staff comment

Councilmember Landman seconds the motion with an amendment to the agreement to include the repair to the Cator Field scoreboard in a timely fashion

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

B. MEASURE G ANNUAL REPORT, FISCAL YEAR 2015-2016

Public comment:

George Barich of Cotati

Councilmembers and staff comment

RESULT:	NO ACTION
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C. AGREEMENT TO PERFORM A PERFORMANCE REVIEW OF REDWOOD EMPIRE DISPOSAL

Councilmember Moore recuses himself

Staff report by City Manager O'Bid

Public comment:

Marian Koglin of Cotati

George Barich of Cotati

Lillian Vaughn of Cotati

Eric Kirchmann of Cotati

Councilmembers and staff comment

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

D. PROFESSIONAL SERVICE AGREEMENT WITH THE REED GROUP, INC. FOR PREPARATION OF A WATER AND SEWER RATE STUDY

Presentation by Director of Public Works Craig Scott
Councilmembers and staff comment

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

12. CORRESPONDENCE AND PENDING LEGISLATION

No items.

13. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid
Councilmembers comment

14. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meeting or events

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public Comment:
George Barich of Cotati

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

17. ADJOURNMENT

Mayor Harvey adjourns meeting at 10:33 pm