



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 February 28, 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	Absent

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

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 - FEB 14, 2017 7:00 PM

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

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:
George Barich of Cotati
Eric Kirchmann of Cotati
Laurie-Ann Barbour of Cotati

8. DIRECTION ON FUTURE AGENDA ITEMS

Mayor Harvey requests update on safe parking with a representative from Catholic Charities

9. CONSENT CALENDAR (ACTION)

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

A. APPROVAL OF 2017 CITY OF COTATI KIDS DAY EVENT IN LA PLAZA PARK.

10. REGULAR AGENDA (ACTION)

A. PRESENTATION ON EXTENDED PRODUCER RESPONSIBILITY (EPR) FOR SAFE MEDICINE DISPOSAL

Presentation by Brian Vaughn of Sonoma County Department of Health Services

Councilmembers and staff comment

Public comment:

George Barich of Cotati

Laurie-Ann Barbour of Cotati

RESULT:	NO ACTION
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B. 2017 COTATITAROD SHOPPING CART RACE AND FOOD DRIVE IN LA PLAZA PARK AND THROUGH VARIOUS COTATI STREETS, TAKING PLACE ON SATURDAY, APRIL 29TH, 2017.

Staff report by City Manager O'Bid

Comments and questions answered by Kelly Walton of North Bay Burners

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

C. MID-YEAR BUDGET REVIEW, FISCAL YEAR 2016-2017

Staff report by Director of Administrative Services Norm Veloso

Councilmembers and staff comment

Public comment:

George Barich of Cotati

Mayor Harvey comments on Laurie Alderman's Information Received After the Agenda Was Posted emails

RESULT:	NO ACTION
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11. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

12. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings or events

13. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:
George Barich of Cotati

14. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

15. ADJOURNMENT

Mayor Harvey adjourns meeting at 9:10 pm in honor of Robert "Bob" Rasmussen