CITY OF COTATI

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 March 14, 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

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 28, 2017 7:00 PM

Councilmember Landman abstains due to his absence at the February 28, 2017 council meeting

RESULT:	**ACCEPTED [4 TO 0]**
MOVER:	Wendy Skillman, Councilmember
SECONDER:	John C. Moore, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey
ABSTAIN:	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. Come have Coffee with a Cop on Wednesday, March 22nd 7 am to 9 am sponsored by Starbucks in Cotati. Come for a cup of coffee and casual conversation. Coffee with a Cop is a great way to meet your Cotati police officers.

6. PROCLAMATIONS

A. PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI DECLARING THE WEEK OF MARCH 19TH THROUGH THE 25TH NATIONAL SURVEYORS WEEK

Dan Langley, Vice President for the Sonoma Chapter of California Land Surveyors Association in attendance to receive the proclamation

7. APPROVAL OF FINAL AGENDA (ACTION)

8. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:
Laurie Alderman of Cotati
George Barich of Cotati
Carlos Campos of Kenwood regarding item 10A
Michelle Ramsland of unincorporated Sonoma County regarding item 10A

9. DIRECTION ON FUTURE AGENDA ITEMS

10. CONSENT CALENDAR (ACTION)

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

A. MEDICAL MARIJUANA DISPENSARY LICENSE RENEWAL

B. ADMINISTRATIVE APPEAL HEARING OFFICER AGREEMENT

11. REGULAR AGENDA (ACTION)

A. SAFE PARKING PROGRAM STATUS UPDATE

Presentation by Jennielynn Holmes of Catholic Charities

Councilmembers comment

Public Comment:
Laurie Alderman of Cotati
George Barich of Cotati
Erich Kirchmann of Cotati

Councilmembers comment

Recess called by Mayor Harvey

Councilmembers comment

RESULT:	**NO ACTION**

B. FORMATION OF THE WEBSITE UPDATE AD-HOC COMMITTEE

Staff report by City Manager O'Bid

Public comment:
George Barich

Councilmembers Dell'Osso and Skillman are designated to be on the ad-hoc committee for the City's website by motion

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

12. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

13. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings or events

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:
Laurie Alderman of Cotati
George Barich of Cotati

15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

16. ADJOURNMENT

Mayor Harvey adjourns meeting at 8:32 pm