



**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 June 13, 2017**  
**7:00 PM REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

Attendee Name	Title	Status
Wendy Skillman	Councilmember	Absent
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 Sabrina Wolfson, 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 - MAY 23, 2017 7:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [3 TO 0]</b>
<b>MOVER:</b>	John C. Moore, Council Member
<b>SECONDER:</b>	John A. Dell'Osso, Council Member
<b>AYES:</b>	Moore, Dell'Osso, Harvey
<b>ABSTAIN:</b>	Landman
<b>ABSENT:</b>	Skillman

**B. COTATI CITY COUNCIL - SPECIAL MEETING - MAY 30, 2017 6:30 PM**

<b>RESULT:</b>	<b>ACCEPTED [3 TO 0]</b>
<b>MOVER:</b>	Mark Landman, Vice Mayor
<b>SECONDER:</b>	John C. Moore, Council Member
<b>AYES:</b>	Moore, Harvey, Landman
<b>ABSTAIN:</b>	Dell'Osso
<b>ABSENT:</b>	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](http://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](http://nixle.com).
- E. 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**

Public comment:

Julie Dempsey of Cotati  
 Laurie Alderman of Cotati  
 George Barich of Cotati

Councilmembers comment

**8. DIRECTION ON FUTURE AGENDA ITEMS**

Councilmember Landman recommends a future agenda item on the Paris Climate Agreement

**9. CONSENT CALENDAR (ACTION)**

Public comment:  
Christopher Kren of Cotati

Items A and C pulled for discussion

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Moore, Dell'Osso, Harvey, Landman
<b>ABSENT:</b>	Skillman

**A. RATIFICATION OF NOMINEE FOR APPOINTMENT TO THE COUNTY-WIDE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE**

Public comment:  
Julie Dempsey of Cotati

Councilmembers comment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Dell'Osso, Council Member
<b>SECONDER:</b>	John C. Moore, Council Member
<b>AYES:</b>	Moore, Dell'Osso, Harvey, Landman
<b>ABSENT:</b>	Skillman

**B. APPOINTMENT OF LIBRARY COMMISSIONER**

**C. COTATI VILLAGE VESTING TENTATIVE MAP EXTENSION**

Report by Associate Planner JP Harries

Councilmembers comment

Public comment:

Laurie Alderman of Cotati  
George Barich of Cotati  
Robin Miller of 116 Associated Investors  
Christopher Kren of Cotati

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Landman, Vice Mayor
<b>SECONDER:</b>	Dell'Osso, Council Member
<b>AYES:</b>	Moore, Dell'Osso, Harvey, Landman
<b>ABSENT:</b>	Skillman

- D. ADOPTION OF AN ORDINANCE AMENDING SECTIONS OF CHAPTER 9.38 OF TITLE 9 OF THE COTATI MUNICIPAL CODE TO CLARIFY THE CITY'S AUTHORITY TO RECOVER ADMINISTRATIVE COSTS INCURRED IN CONNECTION WITH ENFORCEMENT ACTIVITIES PURSUANT TO SUCH CHAPTER**

**10. REGULAR AGENDA (ACTION)**

- A. ADOPTION OF RESOLUTION ACCEPTING THE DRAFT WATER AND SEWER RATE STUDY AND DIRECTING STAFF TO PROCEED WITH THE PROPOSITION 218 PUBLIC NOTICING PROCESS FOR PROPOSED WATER AND SEWER RATE ADJUSTMENTS AND TO SET A DATE FOR THE PUBLIC HEARING AND THE ADOPTION OF RATES**

Presentation by Bob Reed, Rate Consultant

Councilmembers and staff comment

Public comment:  
 Laurie Alderman of Cotati  
 George Barich of Cotati

Councilmembers and staff comment

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

- B. ADOPTION OF A RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 BUDGET**

Presentation by Director of Administrative Services Norm Veloso

Councilmembers comment

Public comment:  
 George Barich of Cotati

Laurie Alderman of Cotati

Councilmembers and staff comment

Motion to continue the meeting by Vice Mayor Landman, second by Councilmember Dell’Osso at 10:08 pm

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Councilmembers comment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell’Osso, Council Member
<b>SECONDER:</b>	John C. Moore, Council Member
<b>AYES:</b>	Moore, Dell’Osso, Harvey, Landman
<b>ABSENT:</b>	Skillman

**C. MOVED TO BE HEARD AFTER ITEMS D AND E**

**D. RESOLUTION OF INTENT TO CONSOLIDATE THE TEN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS INTO ONE DISTRICT WITH TEN SEPARATE BENEFIT ZONES, APPROVE THE PRELIMINARY ENGINEER’S REPORT FOR THE SINGLE CONSOLIDATED LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT, LEVY AND COLLECT ANNUAL ASSESSMENTS, AND SET THE TIME AND DATE OF THE PUBLIC HEARING FOR THE COTATI LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/18.**

Presentation by Director of Public Works Craig Scott

Councilmembers and staff comment

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell’Osso, Council Member
<b>SECONDER:</b>	Mark Landman, Vice Mayor
<b>AYES:</b>	Moore, Dell’Osso, Harvey, Landman
<b>ABSENT:</b>	Skillman

**E. REQUEST FOR PROPOSALS FOR DEVELOPMENT OF THE FORMER ST. JOSEPH PARK AND RIDE LOT**

Presentation by City Manager O’Bid

Councilmembers comment

Public comment:  
Laurie Alderman of Cotati  
George Barich of Cotati

<b>RESULT:</b>	<b>REFERRED TO STAFF</b>
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**C. CONTINUED - ADOPTION OF THE CITY OF COTATI FINANCIAL PRINCIPLES AND POLICIES**

Motion by Councilmember Dell'Osso to continue item 10 C to the next regular meeting, second by Councilmember Moore

<b>RESULT:</b>	<b>CONTINUED-NO VOTE</b> <b>Next: 6/27/2017 7:00 PM</b>
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**11. CITY MANAGER'S REPORT**

**12. CITY COUNCIL MEMBER REPORTS**

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

Public comment:  
George Barich of Cotati  
Laurie Alderman 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 11:05 pm