



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 27, 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 - JUN 13, 2017 7:00 PM

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John C. Moore, Council Member
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.
- F. The 25th Annual Cotati Kids Day Parade and Festival will take place on July 8th, including a free pancake breakfast from 7 am to 10 am at Church of the Oaks, a parade from 10am to 11 am in downtown Cotati, and the festival will be from 11 am to 2 pm in La Plaza Park.

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:
George Barich of Cotati
Ty Wilson of Cotati

Councilmember and staff comment

8. DIRECTION ON FUTURE AGENDA ITEMS

9. CONSENT CALENDAR (ACTION)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wendy Skillman, Councilmember
SECONDER:	Mark Landman, Vice Mayor
AYES:	Skillman, Moore, Dell'Osso, Harvey, Landman

- A. REVISED NON-REPRESENTED AND CONFIDENTIAL EMPLOYEE COMPENSATION PLAN**
- B. 2017-2021 COTATI EMPLOYEE ASSOCIATION MEMORANDUM OF UNDERSTANDING**
- C. APPROVAL OF 2017 COTATI ACCORDION FESTIVAL AND ASSOCIATED STREET CLOSURES**
- D. JANITORIAL SERVICES FOR CITY BUILDINGS**
- E. AWARD OF THE WELL 1A TANK REPLACEMENT PROJECT CONSTRUCTION CONTRACT**
- F. CANCELLATION OF JULY 11, 2017 REGULAR CITY COUNCIL MEETING**

10. PUBLIC HEARINGS (ACTION)

- A. RESOLUTION TO CONSOLIDATE THE TEN LANDSCAPE AND LIGHTING MAINTENANCE DISTRICTS, APPROVE THE ENGINEER'S REPORT, CONFIRM THE ASSESSMENT DIAGRAM AND ANNUAL ASSESSMENT AMOUNTS, AND LEVYING AND COLLECT THE ANNUAL ASSESSMENTS FOR THE COTATI LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2017/18.**

Presentation by Director of Public Works Craig Scott

Public comment:
George Barich of Cotati

Councilmembers comment

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

11. REGULAR AGENDA (ACTION)

- A. ADOPTION OF THE CITY OF COTATI FINANCIAL PRINCIPLES AND POLICIES**

Presentation by Director of Administrative Services Norm Veloso

Public comment:
George Barich of Cotati

Councilmembers and staff comment

Adopted with minor language change

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

B. SONOMA COUNTY-COTATI COOPERATIVE AGREEMENT TO ESTABLISH A QUIET ZONE AT EAST COTATI AVE RAIL CROSSING

Presentation by City Manager Damien O'Bid

Councilmembers and staff comment

Public comment:
Ty Wilson of Cotati
George Barich of Cotati

Councilmembers comment

RESULT:	APPROVED [4 TO 1]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Skillman, Dell'Osso, Harvey, Landman
NAYS:	Moore

C. REVIEW DRAFT REQUEST FOR PROPOSALS FOR THE OPERATION AND MAINTENANCE OF THE VERONDA-FALLETTI RANCH

Presentation by City Manager O'Bid

Councilmembers comment

Public comment:
George Barich of Cotati

Councilmembers comment

RESULT:	REFERRED TO STAFF
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D. APPOINTMENT OF A VOTING DELEGATE AND ALTERNATE(S) TO THE 2017 LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE

Presentation by City Manager O'Bid

Councilmember Moore nominates Mayor Harvey as voting delegate and Councilmember Skillman as first voting delegate alternate, and himself as second voting delegate alternate.

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

E. UPDATE ON PG&E GAS SAFETY PROJECT AND PROPOSED REDWOOD TREE REMOVAL

Presentation by City Manager O'Bid

Councilmembers comment

Public comment:
George Barich of Cotati

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

Report by City Manager O'Bid

Councilmembers comment

13. CITY COUNCIL MEMBER REPORTS

Councilmember report on local and regional meetings and events

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:
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 9:24 pm