



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 July 25, 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 27, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mark Landman, Vice Mayor
SECONDER:	John A. Dell'Osso, Council Member
AYES:	Skillman, Moore, Dell'Osso, Harvey, 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. Please join the Cotati Police Department and the City of Cotati Recreation Department on Tuesday August 1st, at 7 pm for National Night Out in La Plaza Park.

6. APPROVAL OF FINAL AGENDA (ACTION)

City Manager O'Bid recommends change to the Regular Agenda to hear item 9B first

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:
 George Barich of Cotati
 Tom Conlon of Sierra Club - Sonoma Group

8. DIRECTION ON FUTURE AGENDA ITEMS

9. CONSENT CALENDAR (ACTION)

Item 9E pulled by Councilmember Moore

Councilmembers and staff comment

Public comment:
 George Barich of Cotati

Councilmembers comment

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

A. APPROVAL OF 2017 REDWOOD EMPIRE WEIGHTLIFTING CHAMPIONSHIP IN LA PLAZA PARK.

- B. APPROVAL OF 2017 PEACE AND JUSTICE CENTER OF SONOMA COUNTY BENEFIT CONCERT IN LA PLAZA PARK.**
- C. AWARD OF THE SUNFLOWER PARK TENNIS COURT RESURFACING PROJECT CONSTRUCTION CONTRACT**
- D. ADOPTION OF UPDATED SALARY SCHEDULE AND ADDITION OF RECREATION SPECIALIST**
- E. SEE ITEMS PULLED FROM CONSENT**

ITEMS PULLED FROM CONSENT

DOWNTOWN SPECIFIC PLAN REVITALIZATION PROJECT REQUEST FOR ADDITIONAL APPROPRIATION TO COMPLETE WORK

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

10. PUBLIC HEARINGS (ACTION)

A. CANNABIS INDUSTRY BUSINESS TAX

Presentation by Director of Community Development Vicki Parker

Councilmembers and staff comment

Public Comment:

- Craig Litwin of Sebastopol
- Brandon Levine of Mercy Wellness
- George Barich of Cotati
- Felicia of Mercy Wellness
- Eric Kirchmann of Cotati

Councilmembers comment

RESOLUTION NO ENTITLED: RESOLUTION OF THE COUNCIL OF THE CITY OF COTATI (1) ORDERING AND GIVING NOTICE OF AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017 FOR THE PURPOSE OF SUBMITTING TO COTATI VOTERS AN ORDINANCE OF THE CITY OF COTATI ADDING CHAPTER 3.46 TO THE COTATI MUNICIPAL CODE TO IMPOSE A CANNABIS INDUSTRY TAX ON CANNABIS BUSINESSES OPERATING IN COTATI, (2) APPROVING BALLOT LANGUAGE, (3) PERMITTING THE FILING OF BALLOT ARGUMENTS, (4) DIRECTING THE CITY ATTORNEY TO PROVIDE AN IMPARTIAL ANALYSIS AND (5) SETTING INITIAL TAX RATES FOR A 2-YEAR TERM

RESULT:	CONTINUED-NO VOTE Next: 8/8/2017 7:00 PM
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ORDINANCE NO ENTITLED: INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI, STATE OF CALIFORNIA, ADDING CHAPTER 3.48 TO THE COTATI MUNICIPAL CODE AND AMENDING CHAPTER 3.04 OF THE COTATI MUNICIPAL CODE TO IMPOSE A CANNABIS INDUSTRY TAX ON CANNABIS BUSINESSES OPERATING IN COTATI

RESULT:	CONTINUED - NO VOTE Next: 8/8/2017 7:00 PM
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11. REGULAR AGENDA (ACTION)

A. UPDATE OF THE CITY COUNCIL RULES

Staff report by City Manager O'Bid

Councilmembers comment

Public comment:
George Barich of Cotati
Laurie Ann Barbour of Cotati

Councilmembers and staff comment

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

B. INITIATION OF A COMMUNITY FACILITIES DISTRICT FOR PUBLIC SERVICES

Presentation by Director of Public Works Craig Scott

Aksel Dregelid of David Taussig and Associates

Public comment:
Guy Chamber of Colvin Group

Councilmembers and staff comment

RESOLUTION NO 2017 - 42 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI ADOPTING LOCAL GOALS AND POLICIES FOR USE OF THE MELLO-ROOS COMMUNITY FACILITIES ACT OF 1982

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

RESOLUTION NO 2017 - 43 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI STATING INTENTION TO ESTABLISH A COMMUNITY FACILITIES DISTRICT, TO DESIGNATE FUTURE ANNEXATION AREA, AND SUBJECT TO THE REQUIRED VOTER APPROVAL, TO AUTHORIZE LEVY OF A SPECIAL TAX; AND ESTABLISHING THE DATE, TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER SUCH MATTERS (COMMUNITY FACILITIES DISTRICT NO. 2017-01, PUBLIC SERVICES)

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

RESOLUTION NO 2017 - 44 ENTITLED: RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING THE BOUNDARY MAP FOR COMMUNITY FACILITIES DISTRICT NO. 2017-01 (PUBLIC SERVICES)

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

C. DIRECTION TO JOIN THE CLIMATE MAYORS INITIATIVE

Staff report by City Manager O'Bid

Councilmembers comment

Public comment:

George Barich of Cotati
Tom Conlon of Sierra Club – Sonoma Group
Debora Hammond of Cotati
Laurie Ann Barbour
Jenny Blaker of Cotati

Councilmembers comment

Motion by Councilmember Skillman to extend the Council meeting passed 10 pm,
second by Vice Mayor Landman

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

12. CITY MANAGER'S REPORT

Report by City Manager O'Bid

13. CITY COUNCIL MEMBER REPORTS

Councilmembers 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 10:18 pm