



**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 September 26, 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 - SEP 12, 2017 7:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mark Landman, Vice Mayor
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	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](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).
- F. Wednesday, October 4th is National Coffee with a Cop Day. The Cotati Police Department invites residents to join Cotati Police Officers for a cup of coffee and casual conversation at Starbucks in Cotati from 7 am to 9 am.

Mayor Harvey announces that Sonoma County Agricultural Preservation and Open Space District is developing the Vital Lands Initiative and the first public meeting will be held on October 12, 2017 from 6 - 8 pm at the Petaluma Veterans Memorial Building

**6. PRESENTATIONS**

**A. UPDATE BY SONOMA STATE UNIVERSITY (SSU) STUDENT BODY REPRESENTATIVE**

Presentation by Isabelle Briseno

**7. APPROVAL OF FINAL AGENDA (ACTION)**

**8. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS**

Public comment:

Laurie Alderman of Cotati (Citizen Business)

George Barich of Cotati

Laurie Alderman of Cotati (Consent Calendar)

Councilmembers and staff comment

**9. CONSENT CALENDAR (ACTION)**

<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>	Skillman, Moore, Dell'Osso, Harvey, Landman

- A. ESTABLISHING A COMMUNITY FACILITIES DISTRICT FOR PUBLIC SERVICES
- B. ADOPTION OF AN ORDINANCE UPDATING CITY'S CLAIM MANAGEMENT PROCESS
- C. APPROVAL OF ONE 12-MONTH EXTENSION TO THE LASKER KNOLLS SUBDIVISION TENTATIVE MAP SUBDIVIDING 1.81 ACRES LOCATED AT 65 LASKER LANE (PA #17/04, APN 144-470-007)

**10. DIRECTION ON FUTURE AGENDA ITEMS**

**11. REGULAR AGENDA (ACTION)**

**A. DISCUSSION OF POTENTIAL SKATE PARK IN COTATI**

Staff report by City Manager O'Bid

Councilmembers and staff comment

Public comment:  
George Barich of Cotati  
Laurie Alderman of Cotati  
Moises Sapir Uribe of Cotati  
Joanna Sapir of Cotati

Councilmembers and staff comment

<b>RESULT:</b>	<b>REFERRED TO STAFF</b>
----------------	--------------------------

**12. CITY MANAGER'S REPORT**

Report by City Manager O'Bid

Councilmembers comment

**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

Laurie Alderman of Cotati

Councilmembers comment

**15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED**

**A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.**

**16. ADJOURNMENT**

Mayor Harvey adjourns meeting at 8:15 pm