



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 November 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

Mayor Harvey requests a moment of silence in recognition of families impacted by recent violence

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 - OCT 24, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	John A. Dell'Osso, Council Member
SECONDER:	Mark Landman, Vice Mayor
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.

Councilmember Dell'Osso announces the holiday food drive for the California Homemakers Association will be held on Saturday December 23, 2017 at the Ray Miller Community Center from 10 am to 2 pm.

6. HONORARY MAYOR

- A. DAVID MAZA OF TECHNOLOGY HIGH SCHOOL**

7. PRESENTATIONS

- A. INTRODUCTION OF LIEUTENANT DOUGLAS ENDY**

Staff report by Chief Michael Parish

Councilmembers and staff comment

8. APPROVAL OF FINAL AGENDA (ACTION)

9. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

Eric Kirchmann of Cotati

Councilmembers comment

10. CONSENT CALENDAR (ACTION)

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

- A. ACCEPTANCE OF CATOR FIELD ACCESSIBILITY IMPROVEMENTS PROJECT**
- B. SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY GRANT SUPPORT LETTER**

11. DIRECTION ON FUTURE AGENDA ITEMS

12. REGULAR AGENDA (ACTION)

A. SONOMA STATE POLICE DISPATCH CONTRACT SERVICE

Presentation by City Manager O'Bid and Chief Michael Parish

Public comment:

- Isabelle Briseno
- Andrew Heller of California State University Employees Union (CSUEU)
- Gina Voight of CSUEU
- Tyson Hill Senior Director of Safety Management Sonoma State University (SSU)
- George Barich of Cotati
- Eric Kirchmann of Cotati
- Bernadette of SSU Police Department

Councilmembers and staff comment

Public comment:

Arcellia Sandoval of SSU

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

B. VERONDA-FALLETTI RANCH OPERATOR SELECTION

Presentation by City Manager Damien O'Bid

Councilmembers question and comment

- Dustin DeMatteo of Farmster comments
- Jane Kennedy of Split Rail Farms comments

Councilmembers question and comment

Jane Kennedy of Split Rail Farms comments

Dustin DeMatteo of Farmster comments

Nancy Prebilich of Farmster comments

Councilmembers comment

Motion to continue passed 10 pm by Vice Mayor Landman, Second by Councilmember Dell'Osso unanimously adopted

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Jenny Blaker of Cotati

Nancy Prebilich of Farmster

Eric Kirchmann of Cotati

Jenna Topper of Farmster

Councilmembers comment

Public comment:

Jenny Blaker of Cotati

George Barich of Cotati

Dustin DeMatteo of Farmster

Jane Kennedy of Split Rail Farms

Eric Kirchmann of Cotati

Councilmembers comment

Council provides direction to the staff to continue the item to January in order to host a public workshop

RESULT:

REFERRED TO STAFF

C. AWARD OF THE CONSTRUCTION AGREEMENT FOR THE COMMUNITY DEVELOPMENT AND ENGINEERING OFFICE REMODEL PROJECT

Presentation by Director of Public Works Craig Scott

Councilmembers comment

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Eric Kirchmann of Cotati

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

13. CITY MANAGER'S REPORT

Presentation by City Manager O'Bid

14. CITY COUNCIL MEMBER REPORTS

Councilmembers report on local and regional meetings and events

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

George Barich of Cotati

Laurie Alderman of Cotati

Eric Kirchmann of Cotati

Councilmembers and staff comment

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

17. ADJOURNMENT

Mayor Harvey adjourns meeting at 11:38 pm