



**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 January 23, 2018**  
**7:00 PM REGULAR MEETING**

**1. CALL TO ORDER**

**2. ROLL CALL**

Attendee Name	Title	Status
Mark Landman	Mayor	Present
John A. Dell'Osso	Vice Mayor	Present
Wendy Skillman	Councilmember	Present
John C. Moore	Councilmember	Present
Susan Harvey	Councilmember	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 - JAN 9, 2018 7:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [4 TO 0]</b>
<b>MOVER:</b>	Susan Harvey, Councilmember
<b>SECONDER:</b>	John C. Moore, Councilmember
<b>AYES:</b>	Landman, Dell'Osso, Moore, Harvey
<b>ABSTAIN:</b>	Skillman

**5. ANNOUNCEMENTS**

- A. Meeting Orientation for New Attendees/Viewers. In conformance with the Brown Act and the adopted City Council Rules, the meeting agenda includes items labeled as Action Items, where the City Council will consider the item and citizens are afforded the opportunity to provide comments relevant to the item being discussed. The meeting agenda also includes a Citizens Business item, which is the designated place on the agenda where citizens have the right to say whatever they wish.

The City Council may, or may not, choose to respond to comments, as the Government Code allows. However, if the City Council declines to respond, it should not be perceived as giving credence to or agreeing with any statements that the City Council or its members believe are incorrect, misinformed or purposefully biased.

- B. 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.
- C. 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).
- D. 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.
- E. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at [nixle.com](http://nixle.com).
- F. Come join the Cotati Police Department at Starbucks, located at 640 E. Cotati Avenue, for Coffee With a Cop on January 24, 2018 at 7 am.
- G. The City of Cotati is hosting a Sweethearts Fairytale Dance on Saturday February 10, 2018. This will be a fun event for children ages 3 - 12 and their favorite adult chaperone to dance to music, make arts and crafts, and enjoy light refreshments. Contact the Recreation Department at 665-4222 or [awilson@cotaticity.org](mailto:awilson@cotaticity.org) for more information.
- H. The City offers a variety of recreation programs for all ages. See details on the web at [cotaticity.org](http://cotaticity.org).

## **6. HONORARY MAYOR**

- A. **ANABEL DANE OF LAWRENCE E. JONES MIDDLE SCHOOL**

## **7. PROCLAMATIONS**

**A. PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF COTATI  
RECOGNIZING THE 100TH ANNIVERSARY OF SANTA ROSA JUNIOR  
COLLEGE**

Santa Rosa Junior College Board of Trustees President Maggie Fishman in attendance to receive the proclamation

**8. PRESENTATIONS**

**A. SWEARING IN OF NEW POLICE OFFICER MOHAMAD HAMADE**

Public comment:  
George Barich of Cotati

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

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

Public comment:  
Laurie Alderman of Cotati  
George Barich of Cotati  
Eric Kirchmann of Cotati

**11. CONSENT CALENDAR (ACTION)**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John A. Dell'Osso, Vice Mayor
<b>SECONDER:</b>	Susan Harvey, Councilmember
<b>AYES:</b>	Landman, Dell'Osso, Skillman, Moore, Harvey

**A. ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) FOR THE PERIOD OF  
JULY 1, 2018 TO JUNE 30, 2019.**

**12. DIRECTION ON FUTURE AGENDA ITEMS**

Councilmember Harvey requests future agenda item on a model polystyrene ordinance being developed by the Sonoma County Waste Management Authority

**13. PUBLIC HEARINGS (ACTION)**

**A. COMMERCIAL AND PERSONAL CANNABIS LAND USE REGULATIONS**

Presentation by Community Development Director Vicki Parker

Councilmembers and staff comment

Public comment:  
Laurie Alderman of Cotati

George Barich of Cotati  
Craig Litwin of 421 Group  
Mike Leboy of Unknown  
Eric Kirchmann of Cotati  
Steve Monahan of Unknown  
Amber Risucci of 421 Group  
Brandon Levin of Mercy Wellness

Councilmembers and staff comment

Vice Mayor Dell'Osso moves to introduce the recommended ordinance, seconded by Councilmember Skillman. Mayor Landman moves to make an amendment to the motion on the floor with the option of allowing limited outdoor cultivation, seconded by Councilmember Moore. Councilmember Skillman Nay, Councilmember Harvey Nay, Vice Mayor Dell'Osso Nay, amendment fails.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>
	<b>Next: 2/13/2018 7:00 PM</b>
<b>MOVER:</b>	John A. Dell'Osso, Vice Mayor
<b>SECONDER:</b>	Wendy Skillman, Councilmember
<b>AYES:</b>	Landman, Dell'Osso, Skillman, Moore, Harvey

**B. EXTENSION OF AN INTERIM URGENCY ORDINANCE TEMPORARILY PROHIBITING COMMERCIAL CANNABIS**

Presentation by City Manager O'Bid

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

**14. REGULAR AGENDA (ACTION)**

**A. FISCAL YEAR 2017-2018 MID YEAR BUDGET AND LONG RANGE FINANCIAL PROJECTIONS**

Presentation of mid-year budget by Director of Administrative Services Norm Veloso

Councilmembers comment

Public comment:

George Barich of Cotati  
Eric Kirchmann of Cotati

Councilmembers and staff comment

Presentation of long range financial projections by City Manager O'Bid

Motion to continue the meeting after 10 pm by Councilmember Harvey, seconded by Vice Mayor Dell'osso, unanimous vote

Councilmembers and staff comment

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

Councilmembers and staff comment

**15. CITY MANAGER'S REPORT**

Report by City Manager O'Bid

**16. CITY COUNCIL MEMBER REPORTS**

Councilmembers report out on local and regional meetings and events

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

Public comment:

Laurie Alderman of Cotati

George Barich of Cotati

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

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

**19. ADJOURNMENT**

Mayor Landman adjourns meeting at 10:48 pm