



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 28, 2020
7:00 PM REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

Attendee Name	Title	Status
Wendy Skillman	Mayor	Present
John C. Moore	Vice Mayor	Present
Susan Harvey	Councilmember	Present
Mark Landman	Councilmember	Present
John A. Dell'Osso	Councilmember	Present

Staff present: City Attorney John Bakker, City Manager Damien O’Bid, City Clerk Lauren Berges, Police Chief Michael Parish, Director of Public Works/City Engineer Craig Scott, Director of Community Development Noah Housh

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 14, 2020 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Susan Harvey, Councilmember
SECONDER:	John A. Dell'Osso, Councilmember
AYES:	Skillman, Moore, Harvey, Landman, Dell'Osso

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.
- 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 or by texting your zip code (94931) to 888777.
- F. Measure G supports police services, a variety of recreation programs for all ages, and the maintenance of our streets, parks, and public buildings. See details on the web at cotaticity.org

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Public comment:

Jamie Zemel of Cotati

George Barich of Cotati

Emil Hewko of Petaluma

Kimberly Chandler of Cotati

Councilmembers and staff comment

8. CONSENT CALENDAR (ACTION)

RESULT:
MOVER:
SECONDER:
AYES:

ADOPTED [UNANIMOUS]
John A. Dell'Osso, Councilmember
Mark Landman, Councilmember
Skillman, Moore, Harvey, Landman, Dell'Osso

- A. **APPROVAL OF 2020 CITY OF COTATI KIDS DAY EVENT IN LA PLAZA PARK.**
 - B. **APPROVAL OF 2020 CITY OF COTATI SUMMER MOVIES IN THE PARK AND NATIONAL NIGHT OUT EVENTS IN LA PLAZA PARK.**
 - C. **APPROVAL OF 2020 COTATI CHAMBER OF COMMERCE EVENTS IN LA PLAZA PARK (MUSIC FESTIVAL AND OKTOBERFEST).**
9. **DIRECTION ON FUTURE AGENDA ITEMS**
10. **PUBLIC HEARINGS (ACTION)**
- A. **INTRODUCTION OF DISPOSABLE FOOD SERVICE WARE WASTE MODEL ORDINANCE**
Presentation by City Manager Damien O'Bid

Councilmembers comment

Public comment:
George Barich of Cotati
Jenny Blaker of Cotati

Councilmembers and staff comment

Sloane Pagal of Zero Waste Sonoma comments

Public comment reopened:
Christopher Kren-Mora

Ordinance introduced as amended by Vice Mayor Moore to include language to 08.20.060(A) "All food providers utilizing any disposable food service ware, including compostable/paper straws, shall use, when such products are commercially available, a compostable product that is accepted at local compost facilities or recyclable product."

RESULT:	INTRODUCED [UNANIMOUS]
MOVER:	Next Meeting: Pending
SECONDER:	John C. Moore, Vice Mayor
AYES:	John A. Dell'Osso, Councilmember Skillman, Moore, Harvey, Landman, Dell'Osso

11. REGULAR AGENDA (ACTION)

A. ADOPTION OF AMENDED SONOMA COUNTY PUBLIC SAFETY CONSORTIUM JOINT POWERS AGREEMENT

Presentation by City Manager O'Bid

Councilmembers comment, and request that the City Manager convey concerns of the Cotati City Council about the SCPSC Executive Director's purchasing authority when the by-laws are discussed.

No public comment

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

B. DISCONTINUATION OF RESIDENTIAL WATER SERVICE POLICY TO COMPLY WITH SB 998 (DODD) : URBAN AND COMMUNITY WATER SYSTEMS

Presentation by City Manager Damien O'Bid

Public comment:
George Barich of Cotati

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

C. MEASURE G ANNUAL REPORT AND LETTER FROM OVERSIGHT COMMITTEE FOR FISCAL YEAR 2018/19

Presentation by City Manager O'Bid

Public comment:
George Barich of Cotati

Councilmembers comment

12. CITY MANAGER'S REPORT

Report by City Manager Damien O'Bid

13. CITY COUNCIL MEMBER REPORTS

Councilmembers report out on local and regional meetings and events

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

Public comment:

George Barich of Cotati

Emil Hewko of Petaluma

15. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

16. ADJOURNMENT

Mayor Skillman adjourns meeting at 9:46 pm