



City of Rohnert Park ♦ 6750 Commerce Boulevard ♦ Rohnert Park, California 94928
Phone: (707)588-2227 ♦ FAX: (707)588-2274 ♦ WEB: www.rpcity.org

ROHNERT PARK CITY COUNCIL

Community Development Commission

Rohnert Park Financing Authority

CONCURRENT MEETINGS

AGENDA

Tuesday, May 13, 2008

MEETING LOCATION: CITY HALL - COUNCIL CHAMBERS
6750 Commerce Boulevard, Rohnert Park, California

NOTICE OF PARTICIPATION BY TELECONFERENCE

These special and concurrent meetings will include the participation of Council Member Vicki Vidak-Martinez by teleconference in the Doubletree Hotel located at 201 Marquette N.W., Albuquerque, New Mexico, in a location that is publicly accessible. This Agenda shall be posted at that location.

The Rohnert Park City Council welcomes your attendance, interest and participation at its regular concurrent city meetings scheduled on the 2nd and 4th Tuesdays of each month at 6:00 p.m. in the Council Chambers.

City Council/CDC/RPFA Agendas and Minutes may be viewed at the City's website: www.rpcity.org

Council/CDC/RPFA may discuss and/or take action on any or all of the items listed on this agenda.

If you challenge decisions of the City Council, the Community Development Commission, or the Rohnert Park Financing Authority of the City of Rohnert Park in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Rohnert Park at, or prior to the public hearing(s).

DISABLED ACCOMMODATION: If you have a disability which requires an interpreter or other person to assist you while attending this City Council meeting, please contact the City Offices at (707) 588-2227 at least 72 hours prior to the meeting to ensure arrangements for accommodation by the City. Please make sure the City Manager's office is notified as soon as possible if you have a visual impairment requiring meeting materials to be produced in another format (Braille, audio-tape, etc.)

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection by 11:00 a.m. the Friday before each regularly scheduled City Council meeting at City Hall, located at 6750 Commerce Boulevard. Any writings or documents subject to disclosure that are provided to all, or a majority of all, of the members of the City Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at City Hall between the hours of 8:00 a.m. and 5:00 p.m.

5:00 p.m.

SPECIAL MEETING/WORK SESSION

City Council Special Meeting/Work Session - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

1. Unscheduled Public Appearances/Comments
2. Work Session Items for Review, Discussion and/or Direction:
 - Three Year Budget Review
 - City Budget for Fiscal Year 2008-2009

Adjournment of Special Meeting/Work Session no later than 6:30 p.m.

6:30 p.m.

CITY COUNCIL REGULAR MEETING - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

Pledge of Allegiance – Led by K. C. McNaughton, Student, Thomas Page Elementary School

1. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT

- Sonoma State University Associated Students, Inc. by Heather Hanson, University Affairs Coordinator

2. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

For public comment on items listed or not listed on the agenda,
or on agenda items if unable to speak at the scheduled time
(limited to 3-5 minutes per appearance and a 30 minute total time limit,
or allocation of time based on number of speaker cards submitted)

- PLEASE FILL OUT A SPEAKER CARD PRIOR TO SPEAKING -

***SEE NOTE ON LAST PAGE OF THIS AGENDA**

3. CONSENT CALENDAR

All items on the consent calendar will be considered together by one action of the Council unless any Council Member or anyone else interested in a consent calendar item has a question about the item.

1. Approval of Minutes for:
 - Special Joint Meeting of the Rohnert Park City Council and the Parks, Recreation and Open Space (PROS) Committee – April 22, 2008
 - City Council Portion of Regular Concurrent Meetings – April 22, 2008
2. Approval of City Bills/Demands for Payment
3. Accepting Cash/Investments Report for:
Months Ending July, August, September, and October, 2007

4. Resolutions for Adoption:
 - 2008-66 Congratulating Sara Choi and Wishing Her Every Success as She Competes for the Miss California Title
 - 2008-67 Calling for Sealed Proposals for Park Cleaning Services
 - 2008-68 Authorizing and Approving Task Order No. 2008-03 with Coastland Civil Engineering for Engineering Design Services for the 2008 Lancaster Drive Rehabilitation Project, City Project No. 2007-14
 - 2008-69 Recognizing the Efforts and Contributions of the Parks, Recreation, and Open Space Committee, Accepting the Park and Recreation Facilities Master Plan, and Dissolving the Park and Recreation and Open Space Committee
 - 2008-70 Approving a Cooperation, Reimbursement, and Purchase and Sale Agreement with the Community Development Commission of the City of Rohnert Park for the Acquisition of Property Located at 6750 Commerce Boulevard (Assessor's Parcel Number 143-380-015) and Authorizing the City Manager to Execute the Agreement
 - 2008-71 Authorizing and Approving an Agreement for Election Services with the County of Sonoma
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4. GRADING ORDINANCE AMENDMENTS - Consideration of Proposed Amendments to Chapter 15.50, Excavations, Grading and Fills, of Title 15, Buildings and Construction, of the Rohnert Park Municipal Code

1. Staff report
2. Public Comments
3. Ordinance for Introduction:
 - No. 798 Amending Chapter 15.50, Excavations, Grading and Fills, of Title 15, Building and Construction, of the Rohnert Park Municipal Code
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

5. COUNCIL COMMITTEE AND/OR OTHER REPORTS

1. Association of Bay Area Governments (ABAG) Spring General Assembly, 4/24 (PS)
2. Water Issues Subcommittee meeting, 4/30 (JM/PS)
3. Creek Master Plan Subcommittee meeting, 4/30 (JM/PS)
4. Sonoma County Transportation Authority (SCTA) Comprehensive Transportation Plan Update – Public Workshop, 4/30 (JM)
5. General Plan Steering Committee, 5/1 (JM/VVM)
6. Commissioners' Event, 5/2 (JM/TS/PS/VVM)
7. Other informational reports, if any
 - Councilmember Smith: Rebuilding Together National "Rebuild Day", 4/26; Welcome Center Dedication at Cross and Crown Lutheran Church, 4/27; Responding to Violence with Compassion Luncheon, 4/30; League of California Cities North Bay Division General Membership meeting, 4/30; meeting with Jim Madaffer, President, League of California Cities, 5/1; Animal Shelter Volunteer Appreciation Party, 5/9; Annual Leadership Breakfast for Affordable Housing Week, 5/12; other reports, if any
 - Council Member Breeze: other reports, if any

Council Member Vidak-Martinez: Seminar at Sonoma Mountain Business Cluster, 4/23; Reception/Sonoma County Alliance, 4/24; gave climate change talk to APIC members, 4/29; meeting with Jim Madaffer, President, League of California Cities, 5/1; North Bay Business Showcase, 5/1; Rancho Cotate High School Stadium open house, 5/2; Chernobyl Children's fundraiser, 5/3; Animal Shelter Volunteer Appreciation Party, 5/9; other reports, if any

Vice-Mayor Stafford: other reports, if any

Mayor Mackenzie: North Coast Integrated Regional Water Management Plan meeting, 4/23; Sonoma County Alliance Political Action Committee: 2008 Legislative Reception, 4/24; 2008 North Bay Transportation Summit, 4/25; meeting with Jim Madaffer, President, League of California Cities, 5/1; Sustainable Enterprise Conference 2008, 5/2; Animal Shelter Volunteer Appreciation Party, 5/9; other reports, if any

6. COMMUNICATIONS

Copies of other communications have been provided to Council for review prior to this meeting. Council Members desiring to read or discuss any communication may do so at this time.

7. MATTERS FROM/FOR COUNCIL

1. Calendar of Events
2. City Council Agenda Forecast
3. Other informational items, if any

8. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

1. Other informational items, if any

9. PUBLIC COMMENTS

For public comment on items listed or not listed on the agenda,
or on agenda items if unable to speak at the scheduled time
(limited to 3-5 minutes per appearance and a 30 minute total time limit,
or allocation of time based on number of speaker cards submitted)

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***SEE NOTE ON LAST PAGE OF THIS AGENDA**

ADJOURN the City Council meeting to consecutively and separately

CONVENE the meetings of

**Community Development Commission &
Rohnert Park Financing Authority**

**COMMUNITY DEVELOPMENT COMMISSION (CDC)
OF THE CITY OF ROHNERT PARK
AGENDA**

Tuesday, May 13, 2008

Meeting Location: City Hall, 6750 Commerce Blvd., Rohnert Park, CA

CDC MEETING - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

Unscheduled public appearances - for public comment on agenda items or other matters

1. CDC CONSENT CALENDAR

All items on **the consent calendar will be considered together by one action** of the Commission unless any Commissioner or anyone else interested in a consent calendar item has a question about the item.

1. Approval of Meeting Minutes for:
 - CDC Portion of Regular Concurrent Meetings – April 22, 2008
2. Approval of CDC Bills/Demands for Payment
3. Accepting CDC Cash/Investments Report for:
Months Ending July, August, September, October, November, and December 2007
4. CDC Resolutions for Adoption:
2008-07 Approving a Cooperation, Reimbursement, and Purchase and Sale Agreement with the City of Rohnert Park for the Acquisition of Property Located at 6750 Commerce Boulevard (Assessor's Parcel Number 143-380-015) and Authorizing the Community Development Commission's Executive Director to Execute the Agreement

2. ADJOURNMENT of CDC meeting

**ROHNERT PARK FINANCING AUTHORITY (RPFA)
AGENDA**

Tuesday, May 13, 2008

Meeting Location: City Hall, 6750 Commerce Blvd., Rohnert Park, CA

RPFA MEETING Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

Unscheduled public appearances - for public comment on agenda items or other matters

1. RPFA CONSENT CALENDAR

All items on **the consent calendar will be considered together by one action** of the Authority unless any Authority Members or anyone else interested in a consent calendar item has a question about the item.

1. Approval of Minutes for:
 - RPFA Portion of Regular Concurrent Meetings – April 22, 2008
2. Accepting RPFA Cash/Investments Report for:
Months Ending July, August, September, October, November, and December 2007

2. ADJOURNMENT of RPFA meeting

NOTE: Time shown for any particular matter on the agenda is an estimate only. Matters may be considered earlier or later than the time indicated depending on the pace at which the meeting proceeds. If you wish to speak on an item under discussion by the Council which appears on this agenda, after receiving recognition from the Mayor, please walk to the rostrum and state your name and address for the record.

- PLEASE FILL OUT A SPEAKER CARD PRIOR TO SPEAKING -

Any item raised by a member of the public which is not agendaized and may require Council action shall be automatically referred to staff for investigation and disposition which may include placing on a future agenda. If the item is deemed to be an emergency or the need to take action arose after posting of the agenda within the meaning of Government Code Section 54954.2(b), Council is entitled to discuss the matter to determine if it is an emergency item under said Government Code and may take action thereon.

This agenda was posted in compliance with California Government Code section 54954.2(a)(1).