



**CITY OF ROHNERT PARK CONCURRENT MEETING MINUTES FOR:
City Council
Community Development Commission
Rohnert Park Financing Authority**

**April 8, 2008
Tuesday**

The Concurrent Meetings of the City of Rohnert Park for the City Council, the Community Development Commission and the Rohnert Park Financing Authority met this date for a Regular Meeting to commence at 7:00 p.m. at the Rohnert Park City Hall, 6750 Commerce Boulevard, Rohnert Park, with Mayor Mackenzie presiding.

REGULAR MEETING

Call to Order: Mayor Mackenzie called the Regular Meeting to order at 7:07 p.m.

Roll Call: Breeze, Smith, Stafford, Vidak-Martinez, Mackenzie

Staff present for all or part of the Regular Meeting: City Manager Donley, Assistant City Attorney Atencio, Assistant City Manager Schwarz, Director of Public Works/City Engineer Jenkins, Senior Engineering Technician Pedroncelli, Director of Public Safety Bullard, Public Safety Lieutenant Amato, Interim Police Commander Frazer, Youth Services Specialist VanderVennet, Deputy City Clerk Griffin, and Videographer Beltz.

PLEDGE OF ALLEGIANCE:

Katy Beem, Girl Scout and Student, Monte Vista Elementary School, led the Pledge of Allegiance. Mayor Mackenzie **PRESENTED** Katy with a card and a pen.

1. MAYOR'S PRESENTATION:

Mayor's Presentation of a Proclamation Proclaiming April as **Child Abuse Prevention Month** to Sonoma County Child Abuse Prevention Coordinating Council: Mayor Mackenzie **READ AND PRESENTED** to Paula Young of the Human Services Commission a proclamation proclaiming April as Child Abuse Prevention Month. Ms. Young shared brief remarks and **DISTRIBUTED** an informational packet including flyers, publications, stickers, and blue wristbands and pins.

2. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT:

Heather Hanson, University Affairs Coordinator, on behalf of Sonoma State University Associated Students, Inc. (ASI) **DISTRIBUTED** The Star and provided a brief update on several items, including Sea Wolf Day on 4/5; ASI elections on 4/15 and 4/16; Greek life; the Green Music Center; the University Center; a Sexual Assault Awareness event; and the ASI Senate resolution supporting blood drives on campus.

3. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

1. John Hudson shared comments regarding the sewer rate initiative.
2. Dave Saly requested that staff prepare a utility bill insert reminding residents of the requirement to remove garbage cans from the street within 24 hours of collection. City Manager Donley stated that such a notice is planned for inclusion with future utility bills.

4. CONSENT CALENDAR:

Council Members Breeze, Smith, and Vidak-Martinez, as well as Vice Mayor Stafford, signified removal of the City Council Special Meeting Minutes – March 10, 2008, and the City Council Portion of Regular Concurrent Meetings – March 25, 2008. Council Member Breeze also signified removal of Resolution 2008-55.

1. Approval of Minutes for:
City Council Special Meeting Minutes – March 10, 2008
2. Approval of City Bills/Demands for Payment in the amount of \$1,819,081.53
3. Resolutions for Adoption:

2008-50	Rejecting the Claim of Zachary Bautista [Alleged Police Action]
2008-51	Declaring Weeds to be a Nuisance and Providing for Weed Abatement Pursuant to Government Code Sections 39560 through 39588; Article 2 – Alternative Procedures for Weed and Rubbish Abatement and Setting Public Hearing
2008-52	Accepting Improvements for the City Center Town Homes Subdivision (Centreville) From Watt Developers at Cuvée LLC (APN143-051-070 and 143-051-024)
2008-53	Authorizing Request for Proposals for Water Quality Study
2008-54	Approving a Five Year Municipal Lease Contract for Network Digital Copiers at All City Facilities
2008-56	Proclaiming May 11 – May 17, 2008, to Be Affordable Housing Week
4. Accepting resignation of Charles Rowell from the Bicycle Advisory Committee and authorizing the City Clerk to proceed with posting notice of this vacancy as required by law for this two-year term to expire December 31, 2008 (VVM nomination)

Upon **MOTION** by Council Member Smith, seconded by Vice Mayor Stafford, and **UNANIMOUSLY APPROVED**, reading was waived, and the Consent Calendar, with the exception of the City Council Portion of Regular Concurrent Meetings – March 25, 2008, and Resolution 2008-55, was **ADOPTED**.

Items for Consideration:

1. Approval of Minutes for:

City Council Portion of Regular Concurrent Meetings – March 25, 2008

Item 6.4, page 5: Council Member Breeze stated that said meeting time is the third Wednesday of every month at 1 p.m.

Item 7, page 5: In response to Mr. Hudson's remarks made under "Unscheduled Public Appearances," Council Member Smith read into the record the excerpt of the Press Democrat editorial quoted in the March 25, 2008, minutes as follows:

"Currently, a citizens' group is attempting to qualify a measure for the ballot that would roll back sewer rates. The group is opposed to a series of rate hikes that ended the city's practice of subsidizing wastewater costs through the general fund and that helped pay for Rohnert Park's share of the Geyser's Project.

"We have sympathy with ratepayers who've seen their monthly bills increase dramatically over time. In tough economic times, rate increases can be a real hardship. But there are costs involved in meeting the legal environmental standards imposed by state and federal governments and in upholding the green standards expected in Sonoma County."

Item 6.5, page 5: Council Member Vidak-Martinez clarified that the Gold Certificate of Achievement Award was not "for Rohnert Park," but rather from the National League of Cities. Vice Mayor Stafford stated her intention to abstain from voting on the minutes due to her absence from the March 25th City Council meeting.

Upon **MOTION** by Council Member Vidak-Martinez, seconded by Council Member Breeze, the City Council Portion of Regular Concurrent Meetings – March 25, 2008, were **APPROVED 4-0-1, AS AMENDED**, with Vice Mayor Stafford abstaining.

2008-55 Approving and Adopting the Memorandum of Agreement with Service Employees International Union (S.E.I.U.) Local 1021

Council Member Breeze stated her intention to vote against this resolution as she has consistently done regarding other recent employment contracts.

FOR THE RECORD, Council Member Smith stated that the collective bargaining process was fair and that the agreements reached were necessary for the financial stability of the City. He expressed his disappointment that said vote would not be unanimous.

Upon **MOTION** by Council Member Smith, seconded by Vice Mayor Stafford, and **APPROVED ~~4-0-1~~ *4-1** with Council Member Breeze dissenting, reading was waived and Resolution 2008-55 was adopted. ***AMENDMENT ABOVE** made by Vice Mayor Stafford at the April 22, 2008 City Council meeting. (Additions underlined/Deletions lined out)

5. TENTATIVE MAP APPROVAL FOR PROFESSIONAL CENTER DRIVE CONDOMINIUM CONVERSION:

Consideration of Approving a Tentative Map for the Professional Center Drive Condominium Conversion Located at 150 and 170 Professional Center Drive (Planning File No. PI2007-028) **(To be deferred to April 22, 2008)**

1. Staff Report: Mayor Mackenzie noted staff's recommendation that said item be **DEFERRED** to the City Council meeting of April 22.
2. Public Hearing: **DEFERRED TO APRIL 22.**
3. Resolution for Adoption:

2008-___ Approving a Tentative Map (Lands of Professional Center LLC, et al.) Located at 150 and 170 Professional Center Drive; Assessor Parcel Number 143-021-061 (Planning File No. PI2007-028)

DEFERRED TO APRIL 22.

6. ALCOHOL BAN IN CITY PARKS:

Consideration of Amending Chapters 9.34 and 9.62 of the Rohnert Park Municipal Code to Prohibit Alcohol Consumption in City Parks Without a Permit and Establishing an Alcohol Permit Program in City Parks:

1. Staff Report: Public Safety Lieutenant Amato reviewed the contents of the Staff Report, and he responded to Council questions and comments.
2. Public Comments:

Gabe Gomez spoke in support of the ordinance.
3. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by Reading Title:

No. 796 Amending Sections 9.34.010 and 9.34.020 of Chapter 9.34, Alcoholic Beverages, and Adding Subsection 9.62.010.V to Chapter 9.62, Public Parks and Recreation Facilities, of the Rohnert Park Municipal Code

A **MOTION** was made by Council Member Vidak-Martinez, seconded by Council Member Smith, to introduce Ordinance No. 796. Under discussion, Council Member Breeze stated her intention to vote against said ordinance. She noted that while she supports providing the Department of Public Safety with the tools necessary to address graffiti- and alcohol-related issues, she does believe that the community as a whole should be punished for the inappropriate behavior of a few. Following further discussion, reading was waived, and said ordinance, **APPROVED ~~4-0-1~~ *4-1** with Council Member Breeze dissenting, was **INTRODUCED BY ROLL CALL VOTE**. *AMENDMENT ABOVE made by Council Member Smith at the April 22, 2008 City Council meeting. (Additions underlined/Deletions lined out)

4. Resolution for Adoption:

2008-57 Approving Alcohol Permits for City Parks

A **MOTION** was made by Council Member Vidak-Martinez, seconded by Vice Mayor Stafford, to introduce Ordinance No. 796. Following discussion, reading was waived, and said resolution, **UNANIMOUSLY APPROVED**, was **ADOPTED**.

7. ROHNERT PARK GEOGRAPHIC INFORMATION SYSTEM (GIS):

Update regarding the City's Geographic Information System (GIS) and Demonstration of the GIS Website:

1. Staff Report: Senior Engineering Technician Pedroncelli reviewed the contents of a PowerPoint presentation and an interactive live demonstration, and staff responded to Council questions and comments.
2. Public Comments: None.
3. **Council discussion:** Council Members and staff provided brief comments.

8. COUNCIL COMMITTEE AND/OR OTHER REPORTS:

1. Sonoma County Agricultural Preservation and Open Space District Advisory Committee meeting, 3/27: Council Member Smith provided a brief report.
2. League of California Cities Environmental Quality Policy Committee meeting, 4/2: Mayor Mackenzie provided a brief report.
3. Special Joint Meeting of the Parks and Recreation Commission and the Parks, Recreation and Open Space Committee, 4/2: Vice Mayor Stafford provided a brief report.
4. General Plan Update Steering Committee meeting, 4/3: Mayor Mackenzie and Council Member Vidak-Martinez provided a brief report.
5. Other informational reports, if any:

Councilmember Smith: Association of California Water Agencies 2008 Legislative Symposium, 3/26. He also noted attendance at the following events: (1) Mayors' and Councilmembers' Association of Sonoma County Legislative Committee, 4/4, with an agenda **SUBMITTED** thereto; (2) a tour of Memorial Hospital/visit to Jewish Free Clinic.

Council Member Breeze noted attendance at a Ribbon-Cutting for Chiropractic Community, and a meeting with Pamela Granger of the American Lung Association and Kerry Andrade of the Department of Health Services.

Council **CONCURRED TO AGENDIZE** consideration of a proposed smoking ordinance on a future Council agenda.

Council Member Vidak-Martinez: North Bay Water Association Conference: The Power of Water, 4/4. She also noted attendance at a Climate Conference Steering Committee meeting, as well as ~~*her intention to~~ volunteering at the Relay for Life in June, 2008. ***AMENDMENT ABOVE** made by Council Member Vidak-Martinez at the April 22, 2008 City Council meeting. (Additions underlined/Deletions lined out)

Vice-Mayor Stafford: Local Government Commission CEQA and Climate Change Workshop, 3/20. She also noted attendance at a meeting with Pamela Granger of the American Lung Association and Kerry Andrade of the Department of Health Services. She **SUBMITTED** an informational packet to staff regarding said meeting.

Mayor Mackenzie: Greenbelt Alliance Board of Directors meeting, 3/31; North Bay Water Association Conference: The Power of Water, 4/4.

9. COMMUNICATIONS:

Council Member Smith called attention to the POWER Water Conservation Scorecard.

Council Member VidakMartinez called attention to the letter from Yoshiyuki Kinoshita, Mayor of Hashimoto City, Sister City to Rohnert Park.

10. MATTERS FROM/FOR COUNCIL:

1. Calendar of Events: Document provided to Council in agenda packet.
2. City Council Agenda Forecast: Document provided to Council in agenda packet.
3. Other informational items, if any:
 - a. Memo from the Association of Bay Area Governments (ABAG): Council Member Vidak-Martinez called attention an ABAG memo regarding an application for cities to become green businesses *and requested that the City apply for such status. ***AMENDMENT ABOVE** made by Council Member Vidak-Martinez at the April 22, 2008 City Council meeting. (Additions underlined/Deletions lined out)
 - b. Letter of support: At the suggestion of Council Member Vidak-Martinez, Council **CONCURRED** to direct staff to send a letter of support for current legislation that would allow volunteers to work on public projects.

11. CITY MANAGER'S/CITY ATTORNEY'S REPORTS:

1. SB 343 Brown Act Amendments: Deputy City Clerk Griffin provided a brief update regarding said item.
2. Sonoma County City Managers' Association Update: City Manager Donley provided a brief oral update
3. Other informational items, if any: None.

12. PUBLIC COMMENTS:

None.

ADJOURNMENT: Mayor Mackenzie adjourned the City Council meeting at 8:44 p.m. to consecutively and separately convene the meetings of the Community Development Commission and the Rohnert Park Financing Authority.

**MINUTES FOR THE COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF ROHNERT PARK**
Tuesday, April 8, 2008

Call to Order: 8:44 p.m.

Roll Call: Breeze, Smith, Stafford, Vidak-Martinez, Mackenzie

Also present: Executive Director Donley, Assistant Executive Director Schwarz, Assistant General Counsel Atencio, Director of Public Works/City Engineer Jenkins, Deputy Secretary Griffin, and Videographer Beltz

Unscheduled public appearances: None.

1. CDC CONSENT CALENDAR:

1. Approval of Meeting Minutes for:
CDC Portion of Regular Concurrent Meetings – March 25, 2008
2. Approval of CDC Bills/Demands for Payment in the amount of \$50,036.86

A **MOTION** was made by Commissioner Vidak-Martinez, seconded by Vice Chair Stafford, to approve the Consent Calendar. After the motion, reading was waived, and the CDC Consent Calendar, as outlined in the agenda, was **UNANIMOUSLY APPROVED**.

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- 2. ADJOURNMENT:** There being no further business, Chairperson Mackenzie adjourned the CDC meeting at 8:45 p.m.
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**MINUTES FOR THE
ROHNERT PARK FINANCING AUTHORITY**
Tuesday, April 8, 2008

Call to Order: 8:45 p.m.

Roll Call: Breeze, Smith, Stafford, Vidak-Martinez, Mackenzie

Also present: Executive Director Donley, Assistant Executive Director Schwarz, Assistant General Counsel Atencio, Director of Public Works/City Engineer Jenkins, Deputy Secretary Griffin, and Videographer Beltz

Unscheduled public appearances: None.

1. RPFA CONSENT CALENDAR:

1. Approval of Minutes for:
RPFA Portion of Regular Concurrent Meetings – March 25, 2008

Upon **MOTION** by Member Vidak-Martinez, seconded by Vice Chair Stafford, the RPFA Consent Calendar, as outlined in the agenda, was **UNANIMOUSLY APPROVED**.

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2. **ADJOURNMENT:** There being no further business, Chairperson Mackenzie adjourned the meeting of the RPFA at 8:46 p.m.
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***Katy Leonard**
Certified Shorthand Reporter
C.S.R. 11599

Jake Mackenzie
Mayor
City of Rohnert Park

***(Minutes written in absentia)**