



**CITY OF ROHNERT PARK CONCURRENT MEETING MINUTES FOR:
City Council
Community Development Commission**

**June 24, 2007
Tuesday**

The Concurrent Meetings of the City of Rohnert Park for the City Council and the Community Development Commission met this date for a Regular Meeting to commence at 6:00 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 6:00 p.m.

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

Absent: Breeze (excused)

Staff present for all or part of the Regular Meeting: City Manager Donley, City Attorney Kenyon, Assistant City Manager Schwarz, Director of Public Safety Bullard, Fire Commander Rosevear, Senior Planner Rich, Interim Housing and Redevelopment Manager Babonis, Housing and Development Assistant Goodman, Deputy City Clerk Griffin, and Videographer Beltz.

CLOSED SESSION

Mayor Mackenzie adjourned Council to Closed Session at 6:02 p.m. to discuss Litigation Matters as outlined in the agenda.

CITY COUNCIL REGULAR SESSION

Call to Order: Mayor Mackenzie called the Regular Meeting to order at 6:36 p.m.

PLEDGE OF ALLEGIANCE:

Mayor Mackenzie led the Pledge of Allegiance.

1. MAYOR'S REPORT ON CLOSED SESSION:

Mayor Mackenzie stated that there was no reportable action taken on either litigation matter.

2. MAYOR'S PRESENTATIONS:

- a. Mayor's Presentation of a Proclamation Recognizing Public Safety Officer Jim Brady: Mayor Mackenzie stated that Officer Brady is unable to attend tonight's meeting due to his service on a fire line.
- b. New Fire Commander: Director of Public Safety Bullard shared introductory comments for new Public Safety Fire Commander, Jack Rosevear. Fire Commander Rosevear provided an update regarding current firefighting activities. Council Members extended welcoming comments.
- c. Mayor's Presentation of Proclamation Recognizing Minutes Recorder Katy Leonard: Mayor Mackenzie read a proclamation commending Ms. Leonard for her years of service to the Council, and Council Members extended comments of appreciation.

3. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

Dawna Gallagher shared comments about closed-session reporting protocol, and she noted her opposition with respect to an amendment to the Official Zoning Map for the Final Development Plan for the Stadium Area Master Plan.

4. CONSENT CALENDAR:

Council Member Smith signified removal of Resolution No. 2008-95.

1. Approval of City Bills/Demands for Payment in the amount of \$2,441,101.30
2. Resolutions for Adoption:

- | | |
|----------------|---|
| 2008-91 | Making a Determination of Public Necessity and Convenience for Hampton Inn and Suites at 6248 Redwood Drive (APN 143-391-092) |
| 2008-92 | Authorizing and Approving a Memorandum of Understanding Regarding Sonoma-Marin Saving Water Partnership |
| 2008-93 | Authorizing the Expenditure of Funds Prior to the Adoption of the Fiscal Year 2008-2009 Municipal Budget |
| 2008-94 | Establishing the Appropriations Limit for the City Of Rohnert Park for the 2008-09 Fiscal Year Pursuant to Article XIII B of the California Constitution |

Upon **MOTION** by Council Member Smith, seconded by Council Member Vidak-Martinez, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived, and the Consent Calendar, with the exception of Resolution No. 2008-95, was **ADOPTED**.

Item for consideration:

- | | |
|----------------|---|
| 2008-95 | Recognizing and Honoring Michael Bracewell for His Dedicated Service as Interim Public Works Manager |
|----------------|---|

Council Member Smith commended Mr. Bracewell for his service as Interim Public Works Manager, and Council Members shared additional comments of appreciation. Upon **MOTION** by Council Member Smith, seconded by Council Mayor Mackenzie, and **APPROVED 4-0-1** with Council Member Breeze absent, reading was waived and Resolution 2008-95 was **ADOPTED**.

5. STADIUM AREA MASTER PLAN (5900 LABATH AVENUE):

Consideration of a Rezoning (Stadium Area Master Plan - Final Development Plan) to permit up to 338 residential units and 140,000 square feet of commercial over 29.8 acres (File No.: PL2004-063EIR, GPAM, RZ (FDP)):

1. Staff Report: Senior Planner Rich reviewed the contents of the Staff Report.

2. Public Comments:

Dawna Gallagher expressed concerns about moving forward with the Stadium Area Master Plan given the current water shortage.

3. Ordinance for Adoption:

Waive Further Reading and Adopt Ordinance by Reading Title:

No. 799 Amending the Official Zoning Map and Adopting a Final Development Plan (Stadium Area Master Plan) for Property Located at 5900 Labath Avenue; APNs 143-040-116 and -117(part) - File No. PL2004-063RZ and PL2004-063PD (Redwood Equities, LLC)

Council Member Smith referred to his previous remarks regarding said ordinance, and he stated that he will be voting against it. Upon **MOTION** by Council Member Vidak-Martinez, seconded by Vice Mayor Stafford, and **APPROVED 3-1-1** with Council Member Smith dissenting and Council Member Breeze absent, reading was waived and Ordinance No. 799 was **ADOPTED BY ROLL CALL VOTE**.

6. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET:

Consideration of Adoption of the Five-Year Capital Improvement Program (CIP) Budget for 2008-2013 and Approval of Projects for Fiscal Year 2008-2009:

1. Staff Report: Deputy City Engineer Barnes reviewed the contents of the Staff Report, and he responded to Council questions and comments.

2. Public Comments:

Victoria Hopkins asked Council to consider a Holly-Fauna footbridge.

3. Resolution for Adoption:

2008-96 Adopting the Five-Year Capital Improvements Program for Fiscal Year 2008-2009 through Fiscal Year 2012-2013 and Approving Projects for Fiscal Year 2008-2009

Council **CONCURRED** to direct staff to prepare a resolution for the Consent Calendar for the July 8th Council meeting, to include the following revisions: (1) Rename the Public Safety Bay Realignment Project; (2) Push back TR 59 and TR 60 (Seed Farm Drive) to 2012-2013; Bring forward TR 67 (Holly-Fauna Bike Bridge) to 2009-2010; Move forward project scoping for WW-08 (Sewer Rehab – Old Pipeline to Santa Rosa).

7. COUNCIL COMMITTEE AND/OR OTHER REPORTS:

1. Mayors' and Councilmembers' Association meeting, 6/12: Mayor Mackenzie provided a brief report of said meeting on behalf of himself and Council Members Smith and Vidak-Martinez.
2. Waste & Recycling Subcommittee meeting, 6/13: Council Member Smith provided a brief report of said meeting.
3. Sonoma County Waste Management Agency meeting, 6/18: Council Member Smith provided a brief report of said meeting.
3. Other informational reports, if any:

Councilmember Smith: 2008 Economic Briefing Breakfast: Recovery or Recession, 6/20; Jewish Community Free Clinic Open House, 6/22. Other reports, if any: Mayors' and Councilmembers' Association Lunch meeting, 6/13.

Council Member Breeze: Other reports, if any: Absent.

Council Member Vidak-Martinez: Tribute to Bob Blanchard, 6/17. Other reports, if any: Santa Rosa Gang Prevention Task Force meeting, 6/18; Sonoma Mountain Business Cluster Seminar, 6/18; Tour of new City Hall, 6/20; Jewish Community Free Clinic Open House Event, 6/22.

Vice-Mayor Stafford: Tribute to Bob Blanchard, 6/17; Welcoming the Native Daughters of the Golden West – Annual Grand Parlor meeting, 6/19; Jewish Community Free Clinic Open House (6/22). Other reports, if any: Ribbon Cutting for Armstrong Chiropractic; Harassment Training; Senior Center Choir Performance.

Mayor Mackenzie: Other reports, if any: Sonoma County Water Agency Board of Directors meeting, 6/24; meeting with Pete Parkinson regarding Santa Rosa Plain Conservation Strategy Implementation Plan, 6/24.

8. COMMUNICATIONS:

Council Member Smith **SUBMITTED** for posting and distribution a flyer for a "Foreclosure Prevention Workshop" on Saturday, July 19, 2008 in Santa Rosa.

Council Member Smith called attention to a letter from Alex Padilla, Senator, 20th District, regarding Menu Labeling as a Potential Strategy for Combating the Obesity Epidemic. Council **CONCURRED** to agendaize said matter for consideration at a future Council meeting.

Mayor Mackenzie **SUBMITTED** for distribution (1) a letter from David Lee at DK Landscaping, Inc. regarding assistance with a City event; (2) an invitation to a luncheon for the Conservation Corps North Bay (CCNB) on June 27th, 2008; (3) a letter inviting the Mayor to speak at the Opening Ceremony of the Relay for Life 2008 event on June 28-29, 2008; (4) a copy of the Mayor's letter to Robert E. Anderson, Chair, North Coast Regional Water Quality Control Board (NCRWQCB), dated June 10, 2008, regarding flooding at Rancho Verde Mobilehome Park; (5) and a letter from Carole Migden, Senator, Third Senate District, dated June 13, 2008, regarding Assembly Bills 2153 and 2175. Mayor Mackenzie also called attention to two upcoming events, a biking event at Sonoma Mountain Village and the City's Community Workshop on Sustainability on June 28th.

9. MATTERS FROM/FOR COUNCIL:

1. Calendar of Events: Document provided in the Council agenda packets.

A. Council Meetings Scheduled on Holidays - Council consideration of rescheduling regular meeting dates that fall on September 9th (California Admission Day) and November 11th (Veterans Day): Mayor Mackenzie explained the need to change the meeting dates.

Council discussion/direction/action: Council **CONCURRED** to reschedule the September 9th meeting to September 8th, and the November 11th meeting to November 12th.

2. City Council Agenda Forecast: Document provided in the Council agenda packets.

At the suggestion of Council Member Smith, Council **CONCURRED** to agendize, for the July 8th meeting, a proclamation honoring Bob Jehn, longtime Cloverdale City Council Member, on the occasion of his retirement.

At the suggestion of Council Member Vidak-Martinez, Council **CONCURRED** to agendize, for the July 8th meeting, consideration of Rohnert Park becoming a member of Santa Rosa's Gang Prevention Task Force.

Council Member Vidak-Martinez commented on the failing health of former Rohnert Park mayor, Jimmie Rogers. At her suggestion, Council **CONCURRED** to agendize, for the July 8th meeting, recognition of the contributions of Mr. Rogers.

Mayor Mackenzie **SUBMITTED** a request for designation of voting delegates and alternates at the League of California Cities Annual Conference.

Mayor Mackenzie noted his receipt of an invitation from the Federated Indians of Graton Rancheria (FIGR) for a tribal picnic, and he stated his intention to attend said event.

3. Other informational items, if any: None.

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

1. Other informational items, if any: City Manager Donley **DISTRIBUTED** and reviewed documents regarding expansion of the Santa Rosa Subregional System and the City of Santa Rosa's agreement with Calpine to increase water pumped to they Geysers.

11. PUBLIC COMMENTS:

None.

ADJOURNMENT: Mayor Mackenzie adjourned the City Council meeting at 8:25 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, June 24, 2008

Call to Order: 8:47 p.m.

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

Absent: Breeze (excused)

Also present: Executive Director Donley, General Counsel Kenyon, Assistant Executive Director Schwarz, Interim Housing and Redevelopment Manager Babonis, Housing and Development Assistant Goodman, Deputy Secretary Griffin, and Videographer Beltz

Unscheduled public appearances: None.

RECESS: Mayor Mackenzie declared a recess at 8:26 p.m.

RECONVENE: Mayor Mackenzie reconvened the Council at 8:29 p.m. with the exception of Council Member Breeze.

1. CDC WORK SESSION:

Work Session Item for review, discussion, and/or direction:

CDC Budget for Fiscal Year 2008-2009: Interim Housing and Redevelopment Manager Babonis and Housing and Development Assistant Goodman reviewed the contents of the Staff Report via a PowerPoint presentation, and they responded to Council questions and comments.

Council provided **DIRECTION** as follows: (1) Continue Sonoma County Adult and Youth Development (SCAYD) Rental Assistance for Sonoma Grove for one more year, and then discontinue funding thereafter; (2) Request a written report from SCAYD regarding the metrics of funding for homeless services; (3) Review the use of redevelopment monies to meet the goal for reduction of greenhouse gas emissions. Furthermore, Council **CONCURRED** to support a reimbursement program agreement to fund the Public Safety Bay Realignment Project in Fiscal Year 2008-2009.

2. CDC CONSENT CALENDAR:

1. Approval of CDC Bills/Demands for Payment in the amount of \$29,866.29

2. Resolution for Adoption:

2008-08 Authorizing the Expenditure of Funds Prior to the Adoption of the Fiscal Year 2008-2009 Community Development Commission Budget

Upon **MOTION** was made by Commissioner Smith, seconded by Commissioner Vidak-Martinez, to approve the Consent Calendar. After the motion, reading was waived, and the CDC Consent Calendar, as outlined in the agenda, was **APPROVED 4-0-1** with Commissioner Breeze absent.

3. ADJOURNMENT: There being no further business, Chairperson Mackenzie adjourned the CDC meeting at 9:03 p.m.

ROHNERT PARK FINANCING AUTHORITY

Tuesday, June 24, 2008

Rohnert Park Financing Authority regular meeting **CANCELLED** due to lack of business.

***Katy Leonard**
Certified Shorthand Reporter
C.S.R. 11599

Jake Mackenzie
Mayor
City of Rohnert Park

***(Minutes written in absentia)**