



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, August 26, 2008, 6:00 p.m.

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

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.)

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 three 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**

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.

6:00 p.m.

CITY COUNCIL REGULAR MEETING - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

ADJOURN TO CLOSED SESSION TO CONSIDER:

• **Litigation Matters**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one potential case.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Indian Springs, Ltd., et al. v. City of Rohnert Park, et al.

Sonoma County Superior Court No. 241227; Related Case No. 241225

6:45 p.m.

RECONVENE REGULAR SESSION

Pledge of Allegiance

- 1. MAYOR'S REPORT ON CLOSED SESSION** (Government Code § 54957.1)
- 2. PRESENTATIONS**
 - Mayor's Presentation of Resolution No. 2008-97 Acknowledging and Honoring Friends of the Library
- 3. CHAMBER OF COMMERCE QUARTERLY REPORT**
 - Quarterly Update by Representative of the Rohnert Park Chamber of Commerce and Introduction of Roy Gugliotta, Executive Director
- 4. PUBLIC COMMENTS**

5. 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:
 - City Council Portion of Regular Concurrent Meetings – August 12, 2008
2. Approval of City Bills/Demands for Payment
3. Resolutions for Adoption:
 - 2008-137 Recognizing the Month of September as National Alcohol and Drug Addiction Recovery Month
 - 2008-138 Rejecting the Claim of Patricia Smith, Individually and as Guardian ad Litem of Kyle Lee Billings [Police Matter]

2008-139 Approving and Authorizing the Execution of an Amendment No. 1 to Reimbursement Agreement with the Community Development Commission of the City of Rohnert Park for the Construction of the Phase I Eastside Sewer Line Project (Project No. 2004-05)

6. PARK CLEANING SERVICES – Consideration of Awarding a Contract for Park Cleaning Services

1. Staff Report
2. Public Comments
3. Resolution for Adoption:
2008-140 Awarding a Contract for Park Cleaning Services
 - **Council motion**
 - Council discussion
 - **Council vote**

- OR -

- 2008-140 Rejecting All Bids for Park Cleaning Services
- **Council motion**
 - Council discussion
 - **Council vote**

7. WATER SERVICE RATES – Consideration of Amending Chapter 13.04 of the Rohnert Park Municipal Code to Increase Water Service Rates

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:
Waive Further Reading and Adopt Ordinance by Reading Title:
No. 801 Amending Chapter 13.04 of the Rohnert Park Municipal Code (City Water System) To Increase Water Service Rates
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

8. SPEED LIMIT ORDINANCE – Consideration of Amending Section 10.20.010 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits on Certain Streets

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:
Waive Further Reading and Adopt Ordinance by Reading Title:
No. 802 Amending Section 10.20.010 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits on Certain Streets
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

9. CITY WORK PLAN – Six-month Review of the City Council Goals, Objectives, Strategies, and Tactics regarding Implementation of the City’s Work Plan

1. Staff Report
2. Public Comments
3. **Council discussion/direction**

10. COUNCIL COMMITTEE AND/OR OTHER REPORTS

1. Mayors’ and Councilmembers’ Association meeting, 8/14 (JM/TS/VVM)
2. City Hall Ad Hoc Subcommittee meeting, 8/18 (PS/TS)
 - **Council discussion/direction**
3. Economic Development Subcommittee meeting, 8/20 (AB/VVM)
4. Sonoma County Waste Management Agency meeting, 8/20 (TS)
5. Other informational reports, if any
 - Councilmember Smith: League of California Cities Ballot Measure Academy, 8/14; other reports, if any
 - Council Member Breeze: other reports, if any
 - Council Member Vidak-Martinez: other reports, if any
 - Vice-Mayor Stafford: other reports, if any
 - Mayor Mackenzie: other reports, if any

11. 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.

12. MATTERS FROM/FOR COUNCIL

1. Calendar of Events
2. City Council Agenda Forecast
3. League of California Cities Annual Conference – Consideration of 2008 Annual Conference Resolutions:
 - (a) League Bylaws Amendments
 - (b) 2-1-1 California Telephone Service
 - (c) Extension of Federal Section 45 Production Tax Credit
 - (d) Comprehensive Statewide Water Infrastructure Plan
 - **Council discussion/direction/action**
4. Other informational items, if any

13. CITY MANAGER’S/CITY ATTORNEY’S REPORTS

1. Response to Questions Regarding Additional Effects of Sewer Service Charges Initiative
2. Other informational items, if any

14. PUBLIC COMMENTS

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, August 26, 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 – August 12, 2008

2. Approval of CDC Bills/Demands for Payment

3. Accepting CDC Cash/Investments Report for:

Month Ending June, 2008

4. Resolution for Adoption:

2008-08 Approving and Authorizing the Execution of an Amendment No. 1 to Reimbursement Agreement with the Community Development Commission of the City of Rohnert Park for the Construction of the Phase I Eastside Sewer Line Project (Project No. 2004-05)

2008-09 Authorizing a Request for Proposals Solicitation Process for the Purpose of Selecting a Qualified Developer to Construct an Affordable Housing Project on 100 Avram Avenue, 120 Avram Avenue and 6750 Commerce Boulevard

ADJOURNMENT of CDC meeting

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

Tuesday, August 26, 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 – August 12, 2008
2. Accepting CDC Cash/Investments Report for:
 - Month Ending June, 2008

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.

CERTIFICATION OF POSTING OF AGENDA

I, Terri Griffin, Deputy City Clerk for the City of Rohnert Park, declare that the foregoing agenda for the August 26, 2008, Regular Concurrent Meetings of the Rohnert Park City Council/CDC/RPFA was posted and available for review on August 20, 2008, at City Hall of the City of Rohnert Park, 6750 Commerce Boulevard, Rohnert Park, California 94928. The agenda is also available on the City web site at www.rpcity.org,

Signed this 20th day of August, 2008, at Rohnert Park, California.