



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, October 14, 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 Matter**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 1 case.

• **Personnel Matter** (Government Code Section 54957)

PUBLIC EMPLOYEE APPOINTMENT:

Title: Interim City Manager

6:30 p.m.

RECONVENE OPEN SESSION

Pledge of Allegiance

1. MAYOR'S REPORT ON CLOSED SESSION (Government Code Section 54957.1)

2. PRESENTATIONS

- Presentation of Resolution No. 2008-147 Recognizing Chris Carrieri, Co-owner of C² Alternatives
- Presentation of Proclamation Observing October 24, 2007, as United Nations Day to Robert Abramson, Membership Chair, United Nations Association of Sonoma County

3. PUBLIC COMMENTS

4. 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 Special Joint Meeting – September 23, 2008
- City Council Portion of Regular Concurrent Meetings – September 23, 2008

2. Approval of City Bills/Demands for Payment

3. Accepting Cash/Investments Reports for:

Months Ending April and May, 2008

4. Resolutions for Adoption:

2008-160 Recognizing and Commending Jeanne Johnson and the C. Paul Johnson Family Foundation for Their Contribution to the Osher Life Long Learning Institute

2008-161 Rejecting the Claim of Michelle Grillo

- 2008-162 Authorizing and Approving an Agreement with Cotati-Rohnert Park Unified School District for Joint Use of Certain Public Facilities Owned by City of Rohnert Park and Cotati-Rohnert Park Unified School District
- 2008-163 Commending Daniel R. Murray, Public Safety Lieutenant, on the Occasion of His Retirement
- 2008-164 Authorizing the Destruction of Certain City Records as Provided in Section 34090 of the Government Code of the State of California
- 2008-165 Approving and Authorizing Execution of Employment Agreement for Interim City Manager Position

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5. **TAXICAB SERVICE** – Consideration of an Application from Mark Neese d.b.a. *Yellow Cab* for a Certificate of Public Convenience and Necessity to Provide Taxicab Service in the City of Rohnert Park
 1. Staff Report
 2. PUBLIC HEARING
 3. Resolution for Adoption:
 - 2008-166 Finding the Public Convenience and Necessity for Mark Neese d.b.a. *Yellow Cab* to Provide Taxicab Service in the City of Rohnert Park
 - **Council motion**
 - Council discussion
 - **Council vote**

 6. **SPEED LIMIT ORDINANCE** – Consideration of Amending Section 10.20.10 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits on Rohnert Park Expressway from Snyder Lane to Petaluma Hill Road and Results of Additional Speed Surveys on Country Club Drive
 1. Staff Report
 2. Public Comments
 3. Ordinance for Introduction:
 - Waive Further Reading and Introduce Ordinance by Reading Title:
 - No. 806 Amending Section 10.20.10 of the Rohnert Park Municipal Code Declaring Prima Facie Speed Limits
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

 7. **WILFRED/DOWDELL VILLAGE SPECIFIC PLAN** – Consideration of Prezoning to the Specific Plan (SP) District a 24.77 Acre Site that Is Generally Located on Each Side of Wilfred Avenue, East of Dowdell Avenue, and North, East and South of the Current City Limits in the Vicinity of the Intersection of Redwood Drive and Wilfred Avenue (APN 045-055-007, 045-075-001 through 045-075-003, 045-075-005, 045-075-006, 045-075-008, and 045-075-009 through 045-075-012)
 1. Staff Report
 2. Public Comments
 3. Ordinance for Adoption
 - Waive Further Reading and Adopt Ordinance by Reading Title:

No. 803 Adopting a Statement of Overriding Considerations and Mitigation and Monitoring Program and Rezoning Property Located on Each Side of Wilfred Avenue, East of Dowdell Avenue, and North, East and South of the Current City Limits in the Vicinity of the Intersection of Redwood Drive and Wilfred Avenue (APN 045-055-007, 045-075-001 through 045-075-003, 045-075-005, 045-075-006, 045-075-008, and 045-075-009 through 045-075-012) to Specific Plan District (SP)

- **Council motion**
- Council discussion
- **Council roll call vote**

8. PARKING STANDARDS – Consideration of Amending Section 17.16.030.C of the Rohnert Park Municipal Code regarding the Parking Requirements for the Following Land Use Categories: “Hardware Store/Home Improvement Center”; “Retail Sales Not Listed Under Another Use Classification”; and “Shopping Center”

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:

Waive Further Reading and Adopt Ordinance by Reading Title:

No. 804 Amending Section 17.16.030.C of the Rohnert Park Municipal Code regarding the Parking Requirements for Specified Commercial Land Use Categories

- **Council motion**
- Council discussion
- **Council roll call vote**

9. CONFLICT OF INTEREST CODE – Consideration of Repealing Chapter 2.60, Conflict of Interest, of the Rohnert Park Municipal Code

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:

Waive Further Reading and Adopt Ordinance by Reading Title:

No. 805 Repealing Chapter 2.60, “Conflict of Interest,” of the Rohnert Park Municipal Code

- **Council motion**
- Council discussion
- **Council roll call vote**

10. HUMAN RESOURCES STAFFING AND RESOURCES – Consideration of Staffing and Resource Needs for the Human Resources Department

1. Staff Report
2. Public Comments
3. Resolution for Adoption:

2008-167 Approving a Job Description and Salary Range for Human Resources Manager and Authorizing Recruitment for the Position

- **Council motion**
- Council discussion
- **Council vote**

11. COUNCIL PROTOCOLS – Consideration of Amending Chapter 2.08, “Council Procedural Rules,” of the Rohnert Park Municipal Code, and Adopting Council Protocols for the Conduct of Meetings, Council Administrative Support and Related Matters

1. Staff Report
2. Public Comments
3. Ordinance for Introduction
Waive Further Reading and Introduce Ordinance by Reading Title:
No. 807 Amending Chapter 2.08, “Council Procedural Rules” of the Rohnert Park Municipal Code
 - **Council motion**
 - Council discussion
 - **Council roll call vote**
4. Resolution for Adoption:
2008-168 Adopting City Council Protocols
 - **Council motion**
 - Council discussion
 - **Council vote**

12. COUNCIL COMMITTEE AND/OR OTHER REPORTS

1. Sonoma County Agricultural Preservation and Open Space District Advisory Committee, 9/25 (TS)
2. Sonoma County Mayors’ and Councilmembers’ Association Legislative Committee, 10/3 (TS)
3. Sonoma County Transportation Authority meeting, 10/6 (JM)
4. City Hall Community Celebration & Ribbon Cutting Event, 10/11
5. Other informational reports, if any
Councilmember Smith: other reports, if any
Council Member Breeze: other reports, if any
Council Member Vidak-Martinez: 2008 Going Green Conference, 10/9; other reports, if any
Vice-Mayor Stafford: other reports, if any
Mayor Mackenzie: other reports, if any

13. 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.

14. MATTERS FROM/FOR COUNCIL

1. Calendar of Events
2. City Council Agenda Forecast
3. **Sonoma County Mayors’ & Councilmembers’ Association** - Consideration of letter(s) of interest for the following vacancy to be considered at the Board of Directors meeting on October 16, 2008:

Association of Bay Area Governments (ABAG) Regional Planning Committee <ul style="list-style-type: none"> • Council discussion/action 	Term expires 9/2009 (2-year term)
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4. Other informational items, if any

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

1. Other informational items, if any

16. 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, October 14, 2008

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

CDC MEETING - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

1. PUBLIC COMMENTS

2. 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 Special Joint Meeting – September 23, 2008
 - CDC Portion of Regular Concurrent Meetings – September 23, 2008
2. Approval of CDC Bills/Demands for Payment

ADJOURNMENT of CDC meeting

ROHNERT PARK FINANCING AUTHORITY (RPFA)

AGENDA

Tuesday, October 14, 2008

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

RPFA MEETING Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

1. PUBLIC COMMENTS

2. 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 – September 23, 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 October 14, 2008, Regular Concurrent Meetings of the Rohnert Park City Council/CDC/RPFA was posted and available for review on October 8, 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 8th day of October, 2008, at Rohnert Park, California.