



City of Rohnert Park ♦ 130 Avram Avenue ♦ Rohnert Park, California 94928

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ROHNERT PARK CITY COUNCIL
Community Development Commission
Rohnert Park Financing Authority
SPECIAL CONCURRENT MEETINGS
REVISED NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that SPECIAL CONCURRENT MEETINGS of the CITY COUNCIL of the CITY OF ROHNERT PARK, COMMUNITY DEVELOPMENT COMMISSION of the CITY OF ROHNERT PARK and ROHNERT PARK FINANCING AUTHORITY will be held on Monday, November 10, 2008, commencing at 7:00 p.m. at the Rohnert Park City Hall - Council Chamber 130 Avram Avenue, Rohnert Park, California

Said special meetings shall be for the purpose of the following:

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 Clerk's Office 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 Clerk'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 130 Avram Avenue. 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.

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

7:00 p.m.

CITY COUNCIL SPECIAL 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.

7:30 p.m.

RECONVENE OPEN SESSION

Pledge of Allegiance

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

2. PRESENTATIONS

- Mayor's Presentation of Proclamation Recognizing Eric and Mary Burns for their Landscaping Project on Eve Court

3. SISTER CITIES RELATIONS COMMITTEE REPORT

- Report on Visit to Hashimoto City, Japan, by Sophia Grubb, Rohnert Park's Student Ambassador

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 – October 28, 2008

2. Approval of City Bills/Demands for Payment

3. Resolutions for Adoption:

2008-174 Rejecting the Claim of Mary Alice Piper [Trip and Fall Injury]

2008-175 Approving and Adopting the Plans & Specifications for the Tanks 3 and 4 Interior Recoating and Cathodic Protection, City Project No. 2005-01, and Awarding the Contract to Quality Painting & Maintenance

2008-176 Authorizing the City Manager to Implement an Incentive Program to Attract Highly Qualified Sworn Personnel to the Department of Public Safety

6. **PARKS AND RECREATION PROGRAMS AND FACILITIES** – Consideration of (1) Informational Report regarding Upgrade on Playground Replacement Program at Honeybee Park; (2) Informational Report on the Status of Skate Park Research; and (3) Directing Staff to Draft Amendments to the Rohnert Park Municipal Code
 1. Staff Report
 2. Public Comments
 3. **Council discussion/direction**

7. **REFUSE COLLECTION RATES** – Consideration of Proposed Solid Waste Disposal and Rubbish or Refuse Collection Rate Increases
 1. Staff Report
 2. PUBLIC HEARING
 3. Resolution for Adoption:
 - 2008-177 Establishing Solid Waste Disposal and Rubbish or Refuse Collection Rates
 - **Council motion**
 - Council discussion
 - **Council vote**

8. **REGIONAL CLIMATE PROTECTION COORDINATION PLAN** – Consideration of Approving Development of a Regional Climate Protection Coordination Plan and the Initial Framework for Implementation
 1. Staff Report
 2. Public Comments
 3. Resolution for Adoption:
 - 2008-178 Approving Development of a Regional Climate Protection Coordination Plan and the Initial Framework for Implementation
 - **Council motion**
 - Council discussion
 - **Council vote**

9. **COUNCIL COMMITTEE AND/OR OTHER REPORTS**
 1. Water Advisory Committee Technical Advisory Committee, 11/10 (JM)
 2. Sonoma County Transportation Authority meeting, 11/10 (JM)
 3. Other informational reports, if any
 - Councilmember Smith: North Bay Leadership Council Awards Luncheon, 10/30; 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: Sonoma County Water Agency meetings in Washington D.C. regarding Russian River Biological Opinion, 10/28-10/30; North Bay Leadership Council Awards Luncheon, 10/30; Climate All Stars Conference, 11/6; other reports, if any

10. 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.

11. MATTERS FROM/FOR COUNCIL

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

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

1. Other informational items, if any

13. PUBLIC COMMENTS

ADJOURN the City Council special meeting to consecutively and separately
CONVENE special meetings of
Community Development Commission &
Rohnert Park Financing Authority

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

Monday, November 10, 2008

Meeting Location: City Hall, Council Chamber, 130 Avram Avenue, Rohnert Park, CA

CDC SPECIAL 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 – October 28, 2008
2. Approval of CDC Bills/Demands for Payment

ADJOURNMENT of CDC Special Meeting

ROHNERT PARK FINANCING AUTHORITY (RPFA)

AGENDA

Monday, November 10, 2008

Meeting Location: City Hall, Council Chamber, 130 Avram Avenue, Rohnert Park, CA

RPFA SPECIAL 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 – October 28, 2008

ADJOURNMENT of RPFA Special 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.