

ROHNERT PARK CITY COUNCIL
Community Development Commission
Rohnert Park Financing Authority
CONCURRENT MEETINGS
AGENDA
Tuesday, April 10, 2007

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 & Minutes may be viewed at the City's website:

www.rpcity.org

Council/Commission/Authority 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).

6:00 p.m.

CITY COUNCIL REGULAR MEETING - Call to Order

Roll Call (Breeze__ Mackenzie__ Smith__ Stafford__ Vidak-Martinez__)

Pledge of Allegiance – Led by Sabrina Corley, Student, Monte Vista Elementary School

1. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

For public comment on items listed or not listed on the agenda,
(limited to 3-5 minutes per appearance & 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**

2. 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.

A. Approval of Minutes for:

- City Council Special Meeting/Work Session – March 20, 2007
- City Council Portion of Concurrent Meetings – March 27, 2007

B. Approval of City Bills/Demands for Payment

- C. Accepting Cash/Investments Report for:
 - Month Ending January, 2007

- D. Resolutions for Adoption:
 - 2007-52 Proclaiming May 14-18, 2007, as Affordable Housing Week
 - 2007-53 Approving an Agreement for Services between the City of Rohnert Park and EIP Associates (a Division of PBS&J) for the Preparation of an Environmental Impact Report for the Sonoma Mountain Village Project
 - 2007-54 Authorizing and Approving the Second Amended Cooperative Agreement Between and Among the Sonoma County Water Agency, the County Of Sonoma, the Cities Of Cotati, Rohnert Park, Santa Rosa, and Sebastopol, the Town Of Windsor, and Cal American Water Company to Provide Funding and Support Information for the Santa Rosa Plain Groundwater Study
 - 2007-55 Authorizing Submission of a Grant Application to the Sonoma County Agricultural Preservation & Open Space District's Matching Grant Program for the Crane Creek Regional Trail Project
 - 2007-56 Calling for Sealed Bids for the Sewer Force Main Breach Repair Project No. 2006-07
 - 2007-57 Rejecting Bid for the SCADA System Maintenance and Upgrade Contract
 - 2007-58 Proclaiming April 27, 2007 as Children's Memorial Day in Memory of Children Who Have Died by Violence

3. Planning and Zoning Matters:

- 1. **Public Art Ordinance** – Consideration of Proposed Addition of Chapter 17.18 (Public Art) to the Rohnert Park Municipal Code (Planning File: PL2006-029MC)
 - 1. Staff Report
 - 2. Public Comments
 - 3. Ordinance for Adoption:
 - Waive Further Reading and Adopt Ordinance by reading title:
 - No. 785 Adding Chapter 17.18, "Public Art," to the Rohnert Park Municipal Code
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

- 2. **Tree Preservation and Protection** - Consideration of Proposed Rohnert Park Municipal Code Amendments to Chapters 12.24 (Public Tree Care) and 17.04 (Definitions) and Addition of Chapter 17.15 (Tree Preservation and Protection) of Title 17 - Zoning (File Number PL2006-031MC)
 - 1. Staff Report
 - 2. PUBLIC HEARING

3. Ordinance for Introduction:
Waive Further Reading and Introduce Ordinance by reading title:
No. 769 Amending Chapter 12.24 (Public Tree Care) and Title 17 (Zoning Ordinance) of the Rohnert Park Municipal Code to Address Tree Preservation and Protection
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

4. **Reporting Requirements for Animal-to-Animal Bite Incidents** – Consideration of an Ordinance Amending Rohnert Park Municipal Code Section 6.04.350, “Biting Animals – Notification and Disposition”
 1. Staff Report
 2. Public Comments
 3. Ordinance for Introduction:
Waive Further Reading and Introduce Ordinance by reading title:
No. 786 Amending Section 6.04.350, “Biting Animals – Notification and Disposition” of the Rohnert Park Municipal Code
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

5. **Aesthetic Treatment Options for the Wilfred Interchange Project** – Consideration of Aesthetic Pattern for Bridge Railing and Retaining Walls for the Highway 101 HOV/Wilfred Interchange Project
 - **Council discussion/direction/action**

6. **Legislative Update and Adoption of Positions** – Consideration of Proposed Legislative Positions and Support for SB 966 Regarding Pharmaceutical Drug Disposal
 1. Legislative Update
 2. Public Comments
 3. Council discussion/direction
 4. Resolution for Adoption:
2007-59 Supporting SB 966, “Pharmaceutical Drug Disposal,” Requiring Pharmacies to Take Back Unused Pharmaceuticals for Proper Disposal
 - **Council motion**
 - Council discussion
 - **Council vote**

7. **Council Committee and/or Other Reports:**
 1. Water Issues Subcommittee, 3/28 (JM/AB)
 2. Creek Master Plan Ad Hoc Subcommittee, 3/28 (JM/AB)
 3. Association of Bay Area Governments (ABAG) Successful Community Engagement Workshop, 3/29 (JM)
 4. League of California Cities Policy Committee Meeting – Environmental Quality, 3/30 (JM)

5. Sonoma State University Subcommittee meeting, 4/3 (JM/TS)
 - **Council discussion/direction/action**
6. Redwood Empire Municipal Insurance Fund (REMIF) meeting, 4/5 (TS)
7. Sonoma County Transportation Authority meeting, 4/9 (JM/TS)
8. Other informational reports, if any
 - Sonoma Mountain Village Business Cluster Open House, 3/30 (VVM/TS)
 - State of the Laguna Conference, 3/31 (JM/TS)
 - Climate Protection Campaign – Community Climate Action Plan meeting, 4/2 (JM/TS)
 - Meeting with American Community Garden Association, 4/3 (VVM/JM)
 - Rohnert Park Chamber of Commerce Noon Times – Annual City Update, 4/4 (VVM/TS)
 - Sonoma County Local Agency Formation Commission (LAFCO) meeting, 4/4 (VVM)
 - Public Hearings Regarding Draft Environmental Impact Statement for Proposed Federated Indians of Graton Rancheria Casino/Hotel, 4/4 and 4/5
 - Annual Rohnert Park Public Safety Officers Association Easter Egg Hunt, 4/7 (JM)

8. 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.*

9. Matters from/for Council:

1. Schedule of Events and Meetings
2. City Council Agenda Forecast
3. Re-designation of Delegate and Alternate from Council Members Breeze and Stafford to Vice Mayor Mackenzie and Council Member Smith for the Association of Bay Area Governments (ABAG) General Assembly Business Meeting on April 19, 2007
 - **Council discussion/concurrence**
4. Other informational items, if any

10. City Manager's/City Attorney's Reports:

1. Other informational items, if any

11. 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 3-5 minutes per appearance & a 30 minute total time limit,
or allocation of time based on number of speaker cards submitted)

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***SEE NOTE ON LAST PAGE OF THIS AGENDA**

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

**COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF ROHNERT PARK
AGENDA**

Tuesday, April 10, 2007

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

CDC MEETING - Call to Order

Roll Call (Breeze__ Mackenzie__ Smith__ Stafford__ Vidak-Martinez__)

Unscheduled public appearances - for public comment on agenda items or other matters

1. 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 CDC Portion of Concurrent City Meeting Minutes for:

- Regular Meeting – March 27, 2007

2. Approval of CDC Bills/Demands for Payment

3. Accepting CDC Cash/Investments Report for:

- Month Ending January, 2007

4. CDC Resolutions for Adoption:

2007-04 Authorizing Submittal of an Application to the California State Department of Housing and Community Development for Funding under the CalHome Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHome Program

2007-05 Authorizing a Request for Qualifications Solicitation Process for the Purpose of Establishing a Short List of Qualified Developers for a Future Affordable Housing Development in the City of Rohnert Park Including the City Hall Site and Other Potential Sites

Adjournment of CDC meeting

**ROHNERT PARK FINANCING AUTHORITY
AGENDA**

Tuesday, April 10, 2007

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

RPFA MEETING Call to Order

Roll Call (Breeze__ Mackenzie__ Smith__ Stafford__ Vidak-Martinez__)

Unscheduled public appearances - for public comment on agenda items or other matters

1. 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 RPFA Portion of Concurrent City Meeting Minutes for:
 - Regular Meeting – March 27, 2007
2. Accepting RPFA Cash/Investments Report for:
 - Month Ending January, 2007

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.

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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.