

**CITY OF ROHNERT PARK CONCURRENT MEETING MINUTES FOR:
City Council
Community Development Commission
Rohnert Park Financing Authority**

**December 11, 2007
Tuesday**

The Concurrent Meetings of the City of Rohnert Park for the City Council, the Community Development Commission, and the Rohnert Park Financing Authority 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 Vidak-Martinez presiding.

REGULAR MEETING

Call to Order: Mayor Vidak-Martinez called the Regular Meeting to order at 6:03 p.m.

Roll Call: Breeze (6:05 p.m.), Mackenzie, Smith, Stafford, Vidak-Martinez

Staff present for all or part of the Regular Meeting: City Manager Donley, City Attorney Kenyon, Assistant City Manager Schwarz, Director of Community Development Bendorff, Building Official Bruck, Director of Public Works/City Engineer Jenkins, Director of Public Safety Bullard, City Clerk Hauff, Deputy City Clerk Griffin, and Videographer Beltz.

PLEDGE OF ALLEGIANCE:

Erica Botello, student from Evergreen Elementary School, led the Pledge of Allegiance. Mayor Vidak-Martinez PRESENTED Erica with a card and a pen.

1. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT:

Mayor Vidak-Martinez stated that at the request of Nicole Schlossberg, SSU Associated Students, Inc., Legislative Representative, said report shall be deferred to the City Council meeting on January 8, 2008.

2. UNSCHEDULED PUBLIC APPEARANCE/COMMENTS:

Peter Tscherneff shared a variety of comments on topics including the new City mayor and avian bird flu.

3. CONSENT CALENDAR:

1. Approval of Minutes for:
City Council Portion of Regular Concurrent Meetings – November 27, 2007

2. Approval of City Bills/Demands for Payment in the amount of \$902,514.65

3. Resolutions for Adoption:

2007-205 Rejecting the Claim of Canon Manor West Citizens Group (CMW)

2007-206 Endorsing the Community Housing Development Corporation of Santa Rosa's Application for Home Community Housing Development Organization Investment Partnership Funds for the Vida Nueva Project

2007-207 Approving Job Description and Salary Range for Project Manager and Authorizing Recruitment for Three Positions

2007-208 Authorizing a Deferral of Payment of Development Related Fees for the Jewish Free Clinic

Upon **MOTION** by Council Member Smith, seconded by Council Member Breeze, and **UNANIMOUSLY APPROVED**, reading was waived and the Consent Calendar was **ADOPTED**.

4. COMMUNICATIONS:

No communications were raised.

5. MATTERS FROM/FOR COUNCIL:

1. Calendar of Events: Document provided to Council Members in their agenda packet.

2. City Council Agenda Forecast: Document provided to Council Members in their agenda packet.

3. Other informational items, if any: None.

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

1. Other informational items, if any: None.

7. PUBLIC COMMENTS:

None.

ADJOURNMENT: Mayor Vidak-Martinez adjourned the City Council meeting at 6:08 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, December 11, 2007

Call to Order: 6:08 p.m.

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

Also present: Executive Director Donley, General Counsel Kenyon, and Assistant Executive Director Schwarz

Unscheduled public appearances: None.

1. CDC CONSENT CALENDAR:

1. Approval of Meeting Minutes for:
CDC Portion of Regular Concurrent Meetings – November 27, 2007
2. Approval of CDC Bills/Demands for Payment in the amount of \$62,459.17

A **MOTION** was made by Vice Chair Mackenzie, seconded by Commissioner Breeze, to approve the Consent Calendar. After the motion, reading was waived, and the CDC Consent Calendar, as outlined in the agenda, was **UNANIMOUSLY APPROVED**.

2. **ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the CDC meeting at 6:09 p.m.
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**MINUTES FOR THE
ROHNERT PARK FINANCING AUTHORITY**

Tuesday, December 11, 2007

Call to Order: 6:09 p.m.

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

Also present: Executive Director Donley, General Counsel Kenyon, and Assistant Executive Director Schwarz

Unscheduled public appearances: None.

1. RPFA CONSENT CALENDAR:

1. Approval of Minutes for:
RPFA Portion of Regular Concurrent Meetings – November 27, 2007

A **MOTION** was made by Vice Chair Mackenzie, seconded by Member Breeze, to approve the RPFA Consent Calendar. After the motion, reading was waived, and the RPFA Consent Calendar, as outlined in the agenda, was **UNANIMOUSLY APPROVED**.

- 2. ADJOURNMENT:** There being no further business, Chairperson Vidak-Martinez adjourned the meeting of the RPFA at 6:09 p.m.
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Mayor Vidak-Martinez reconvened the City Council meeting at 6:09 p.m.

❧ CEREMONY FOR ❧
CITY COUNCIL SELECTION OF OFFICERS
FOR THE YEAR 2008

❖ *Reflections of 2007:*

1. *Mayor's Review of 2007 Milestones:* Mayor Vidak-Martinez highlighted City Council 2007 milestones.
2. *Comments by Other Council Members:* Council Member Smith read written comments, **ATTACHED TO THE ORIGINAL SET OF MINUTES**. Council Member Breeze read written comments and departed the meeting at 6:41 p.m. Council Member Stafford shared brief comments. Vice Mayor Mackenzie **DISTRIBUTED AND REVIEWED** written comments, **ATTACHED TO THE ORIGINAL SET OF MINUTES**.

❖ *Presentation to Mayor Vicki Vidak-Martinez for 2007 Year as Mayor:*

Vice Mayor Mackenzie shared brief comments and **PRESENTED** Mayor Vidak-Martinez with a ceramic compost crock.

❖ *Recognition of the City Council Officer Selections for Year 2008:*

Mayor Jake Mackenzie
&
Vice Mayor Pam Stafford

Mayor Vidak-Martinez recognized Jake Mackenzie as Mayor and Pam Stafford as Vice Mayor. Mayor Mackenzie and Vice Mayor Stafford assumed their new seats for 2008.

❖ *Perspectives for Future:*

1. *New Mayor's Perspectives for 2008:* Mayor Mackenzie **DISTRIBUTED AND REVIEWED** written comments, **ATTACHED TO THE ORIGINAL SET OF MINUTES.**
2. *Other Council Members' Perspectives for 2008:* Council Members Smith and Vidak-Martinez shared brief comments. Vice Mayor Stafford made brief comments. At the request of Mayor Mackenzie, City Manager Donley and City Attorney Kenyon shared additional comments.

❖ *Other Unscheduled Public Appearances:*

Tom Martinez commented on Council Member Breeze's dissenting vote against the recent labor agreement resolutions.

❖ *Adjournment to Refreshments:*

Mayor Mackenzie adjourned the City Council Ceremony for City Council Selection of Officers for the Year 2008 at 7:30 p.m., and he invited members of the public to join City Council and staff for refreshments.



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

Jake Mackenzie
Mayor
City of Rohnert Park