



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, February 12, 2008

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.)

5:00 - 6:00 p.m.

SPECIAL MEETING/WORK SESSION:

City Council Special Meeting/Work Session - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

Unscheduled Public Appearances - for public comment on agenda items

1. ALCOHOL BAN IN PUBLIC PARKS

- **Council discussion/direction**

Adjournment of Special Meeting/Work Session no later than 6:00 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 – EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

O.W.L. Foundation v. City of Rohnert Park

Sonoma County Superior Court No. SCV-241090

6:30 p.m.

REGULAR SESSION – Reconvene

Pledge of Allegiance – Led by Jennifer Lopez Prinskowski, Student, John Reed Elementary

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

2. SCHEDULED PRESENTATIONS

- Mayor’s Presentation of Resolution No. 2008-11 Acknowledging Scott Weaver for His Magnificent Holiday Display on Cielo Circle

3. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT

- Sonoma State University Associated Students, Inc.
Introduction of Heather Hanson, Legislative Representative

4. CHAMBER OF COMMERCE QUARTERLY REPORT

- Rohnert Park Chamber of Commerce Quarterly Report by Catharine Bramkamp

5. UNSCHEDULED PUBLIC APPEARANCES/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 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**

6. 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 Concurrent Meetings – January 22, 2008
- City Council Portion of Regular Concurrent Meetings – January 22, 2008

2. Approval of City Bills/Demands for Payment: January 22 – February 6, 2008

3. Resolutions for Adoption:
 - 2008-17 Commending United Parcel Service (UPS) for Use of the Zap Car in Day-to-Day Delivery Operations
 - 2008-18 Rejecting the Government Tort Claim of David A. Clark [Alleged Police Action]
 - 2008-19 Rejecting the Claim of Hugh Herbold [Alleged Police Action]
 - 2008-20 Approving as Amended the Outline of Certain Conditions of Employment, Fringe Benefits and Salary Adjustments for the Confidential Unit
 - 2008-21 Approving as Amended the Outline of Certain Conditions of Employment, Fringe Benefits and Salary Adjustments for the Management Unit
 - 2008-22 Approving and Adopting the Memorandum of Agreement with the Rohnert Park Employees' Association (RPEA)
 - 2008-23 Approving and Adopting the Memorandum of Agreement with the Rohnert Park Public Safety Officers Association (RPPSOA)
-

7. WINTER FLOOD UPDATE – Update regarding the City's Response to Flood Activity during the Recent Winter Storms and Drainage Issues in Rohnert Park

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

8. CAL RIPKEN/BABE RUTH FIELD MAINTENANCE AGREEMENT – Consideration of a Revocable License Agreement with Cal Ripken/Babe Ruth Baseball League for Use of City Facilities: Alicia, Benicia, and Colegio Vista Parks

1. Staff Report
2. Public Comments
3. Resolution for Adoption:
 - 2008-24 Approving a Revocable License Agreement for Use of City Facilities: Alicia, Benicia, and Colegio Vista Parks
 - **Council motion**
 - Council discussion
 - **Council vote**

9. COUNCIL COMMITTEE AND/OR OTHER REPORTS

1. Redwood Empire Municipal Insurance Fund Annual Risk Management Seminar and Board meeting, 1/31-2/1 (TS)
2. Other informational reports, if any
 - Councilmember Smith: State of the County Breakfast, 1/23; Noon Times Council Panel, 2/6; North Bay Economic Outlook Conference, 2/8; other reports, if any
 - Council Member Breeze: State of the County Breakfast, 1/23; other reports, if any
 - Council Member Vidak-Martinez: other reports, if any
 - Vice-Mayor Stafford: Noon Times Council Panel, 2/6; other reports, if any
 - Mayor Mackenzie: State of the County Breakfast, 1/23; 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

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 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**

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, February 12, 2008, 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 – January 22, 2008
2. Approval of CDC Bills/Demands for Payment: January 23 – February 6, 2008

2. COMMUNITY DEVELOPMENT COMMISSION AUDIT – Update regarding the Status of the Annual Independent Auditor’s Report for Fiscal Year 2006-2007

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

3. ADJOURNMENT of CDC meeting

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

Tuesday, February 12, 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 – January 22, 2008

2. 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.

This agenda was posted in compliance with California Government Code section 54954.2(a)(1).