



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

**May 13, 2008
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 6:30 p.m. at the Rohnert Park City Hall, 6750 Commerce Boulevard, Rohnert Park, with Mayor Mackenzie presiding.

REGULAR MEETING

Call to Order: Mayor Mackenzie called the Regular Meeting to order at 6:50 p.m.

Roll Call: Breeze, Smith, Stafford, Mackenzie

Via teleconference: Vidak-Martinez (at the Doubletree Hotel, 201 Marquette N.W., Albuquerque, New Mexico, where concurrent meetings agenda has been posted)

Staff present for all or part of the Regular Meeting: City Manager Donley, City Attorney Kenyon, Assistant City Manager Schwarz, Deputy City Engineer Barnes, Deputy City Clerk Griffin, and Videographer Beltz.

PLEDGE OF ALLEGIANCE:

K.C. McNaughton and Danielle Gardner-Stockton, Students at Thomas Page Elementary School, led the Pledge of Allegiance. Mayor Mackenzie **PRESENTED** K.C. with a card and a pen.

1. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT:

Due to the excused absence of Heather Hanson, University Affairs Coordinator for Sonoma State University Associated Students, Inc. (ASI), Mayor Mackenzie reviewed the contents of an e-mail notice from Ms. Hanson highlighting the following events: SSU Sea Wolves baseball team's victory in the CCAA state championship; commencement exercises to be held on Saturday, May 24.

2. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

John Records, Executive Director of Committee on the Shelterless (COTS), provided an update and noted COTS' 20-year anniversary. He **DISTRIBUTED** to each Council Member a copy of the new COTS book, Invitation to Service.

3. CONSENT CALENDAR:

Vice Mayor Stafford signified removal of the City Council Portion of Regular Concurrent Meetings – April 22, 2008. Council Member Smith signified removal of Resolution 2008-67. City Manager Donley signified removal of Resolution 2008-68.

1. Approval of Minutes for:
Special Joint Meeting of the Rohnert Park City Council and the Parks, Recreation and Open Space (PROS) Committee – April 22, 2008
2. Approval of City Bills/Demands for Payment in the amount of \$1,914,484.81
3. Accepting Cash/Investments Report for:
Months Ending July, August, September, and October, 2007
4. Resolutions for Adoption:

- 2008-66** **Congratulating Sara Choi and Wishing Her Every Success as She Competes for the Miss California Title**
- 2008-69** **Recognizing the Efforts and Contributions of the Parks, Recreation, and Open Space Committee, Accepting the Park and Recreation Facilities Master Plan, and Dissolving the Park and Recreation and Open Space Committee**
- 2008-70** **Approving a Cooperation, Reimbursement, and Purchase and Sale Agreement with the Community Development Commission of the City of Rohnert Park for the Acquisition of Property Located at 6750 Commerce Boulevard (Assessor's Parcel Number 143-380-015) and Authorizing the City Manager to Execute the Agreement**
- 2008-71** **Authorizing and Approving an Agreement for Election Services with the County of Sonoma**

Upon **MOTION** by Council Member Smith, seconded by Vice Mayor Stafford, and **UNANIMOUSLY APPROVED**, reading was waived, and the Consent Calendar, with the exception of the City Council Portion of Regular Concurrent Meetings – April 22, 2008, and Resolution Nos. 2008-67 and 2008-68, was **ADOPTED BY ROLL CALL VOTE**.

Items for consideration:

1. Approval of Minutes for:
City Council Portion of Regular Concurrent Meetings – April 22, 2008

Item 12.1, page 7: Vice Mayor Stafford amended the Water Issues Subcommittee meeting date to read "4/30."

Upon **MOTION** by Council Member Smith, seconded by Council Member Breeze, the City Council Portion of Regular Concurrent Meetings – April 22 2008, were **UNANIMOUSLY APPROVED, AS AMENDED, BY ROLL CALL VOTE**.

2008-67 Calling for Sealed Proposals for Park Cleaning Services

Council Member Smith requested that City Attorney Kenyon review the issue of factoring in the unique services provided by OADS in the bidding process. Upon **MOTION** by Council Member Smith, seconded by Council Member Breeze, and **UNANIMOUSLY APPROVED**, reading was waived and Resolution 2008-67 was **ADOPTED BY ROLL CALL VOTE**.

2008-68 Authorizing and Approving Task Order No. 2008-03 with Coastland Civil Engineering for Engineering Design Services for the 2008 Lancaster Drive Rehabilitation Project, City Project No. 2007-14

Council Member Vidak-Martinez stated her intention to abstain on said resolution due to the proximity of her residence to Lancaster Drive. Upon **MOTION** by Council Member Smith, seconded by Vice Mayor Stafford, and **APPROVED 4-0-1** with Council Member Vidak-Martinez abstaining, reading was waived and Resolution 2008-68 was **ADOPTED BY ROLL CALL VOTE**.

4. GRADING ORDINANCE AMENDMENTS:

Consideration of Proposed Amendments to Chapter 15.50, Excavations, Grading and Fills, of Title 15, Buildings and Construction, of the Rohnert Park Municipal Code:

1. Staff Report: Deputy City Engineer Barnes reviewed the contents of the Staff Report and summarized improvements to the ordinance.
2. Public Comments: None.
3. Ordinance for Introduction:

No. 798 Amending Chapter 15.50, Excavations, Grading and Fills, of Title 15, Building and Construction, of the Rohnert Park Municipal Code

Upon **MOTION** by Council Member Breeze, seconded by Council Member Smith, and **UNANIMOUSLY APPROVED**, reading was waived and Ordinance No. 798 was **INTRODUCED BY ROLL CALL VOTE**.

5. COUNCIL COMMITTEE AND/OR OTHER REPORTS:

1. Association of Bay Area Governments (ABAG) Spring General Assembly, 4/24: Vice Mayor Stafford provided a brief report.
2. Water Issues Subcommittee meeting, 4/30: Vice Mayor Stafford and Mayor Mackenzie provided a brief report.
3. Creek Master Plan Subcommittee meeting, 4/30: Vice Mayor Stafford and Mayor Mackenzie provided a brief report.
4. Sonoma County Transportation Authority (SCTA) Comprehensive Transportation Plan Update – Public Workshop, 4/30: Mayor Mackenzie provided a brief report.
5. General Plan Steering Committee, 5/1: Council Member Vidak-Martinez and Mayor Mackenzie provided a brief report.
6. Commissioners' Event, 5/2: Council Member Smith and Mayor Mackenzie provided a brief report. Vice Mayor Stafford and Council Member Vidak-Martinez also attended.
7. Other informational reports, if any:

Councilmember Smith: Rebuilding Together National “Rebuild Day”, 4/26; Welcome Center Dedication at Cross and Crown Lutheran Church, 4/27; Responding to Violence with Compassion Luncheon, 4/30; League of California Cities North Bay Division General Membership meeting, 4/30; meeting with Jim Madaffer, President, League of California Cities, 5/1; Animal Shelter Volunteer Appreciation Party, 5/9; Annual Leadership Breakfast for Affordable Housing Week, 5/12. Other reports: Rohnert Park Chapter of Realtors; Chernobyl Children’s Fundraiser, 5/3, (information **CIRCULATED**); Rancho Cotate High School Cougar Stadium dedication; Community Band Spring Concert; Tour of Lawrence Simons’ architecture (copies of “North Bay Biz” **DISTRIBUTED**).

Council Member Breeze. Other reports, if any: None.

Council Member Vidak-Martinez: Seminar at Sonoma Mountain Business Cluster, 4/23; Reception/Sonoma County Alliance, 4/24; gave climate change talk to APIC members, 4/29; meeting with Jim Madaffer, President, League of California Cities, 5/1; North Bay Business Showcase, 5/1; Rancho Cotate High School Stadium open house, 5/2; Chernobyl Children’s fundraiser, 5/3; Animal Shelter Volunteer Appreciation Party, 5/9. Other reports: Cross and Crown Welcome Center Dedication, 4/27.

Vice-Mayor Stafford: Other reports: Rebuilding Together National “Rebuild Day,” 4/26; State Farm site visit and facility tour; Chamber of Commerce Business Showcase; Chamber Noontimes event; Sustainable Enterprise Conference; Cougar Stadium dedication; Community Band Concert; called attention to Memorial Day concert at 9:30 a.m.

Mayor Mackenzie: North Coast Integrated Regional Water Management Plan meeting, 4/23; Sonoma County Alliance Political Action Committee: 2008 Legislative Reception, 4/24; 2008 North Bay Transportation Summit, 4/25; meeting with Jim Madaffer, President, League of California Cities, 5/1; Sustainable Enterprise Conference 2008, 5/2; Animal Shelter Volunteer Appreciation Party, 5/9. Other reports: None.

6. COMMUNICATIONS:

Council Member Smith called attention to Building Official Bruck’s appointment to the U.S. Green Building Council’s Code Committee and mention of Rohnert Park and Sonoma Mountain Village in the Washington Post.

Mayor Mackenzie called attention to a letter to Management Analyst Babonis from North Bay Corporation, and he noted that a demonstration of the company’s new biodiesel, split-level trucks will be scheduled in the future.

7. MATTERS FROM/FOR COUNCIL:

1. Calendar of Events: Document provided to Council in the agenda packets.
2. City Council Agenda Forecast: Document provided to Council in the agenda packets.
3. Other informational items, if any:

Council Member Vidak-Martinez noted her interest to agendize for the next agenda a proclamation for Public Safety Officer James Brady.

8. CITY MANAGER’S/CITY ATTORNEY’S REPORTS:

1. Other informational items, if any:

Promotional Ceremony for Public Safety Officer Dave Frazer: City Manager Donley announced the promotion of Public Safety Officer Dave Frazer to Commander, and he stated that said ceremony will be held May 14th at 4:00 p.m. at the Public Safety Building.

9. PUBLIC COMMENTS:

None.

ADJOURNMENT: Mayor Mackenzie adjourned the City Council meeting at 7:37 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, May 13, 2008

Call to Order: 7:38 p.m.

Roll Call: Breeze, Smith, Stafford, Mackenzie

Via teleconference: Vidak-Martinez (at the Doubletree Hotel, 201 Marquette N.W., Albuquerque, New Mexico, where concurrent meetings agenda has been posted)

Also present: Executive Director Donley, General Counsel Kenyon, Assistant Executive Director Schwarz, Deputy Secretary Griffin, and Videographer Beltz

Unscheduled public appearances: None.

1. CDC CONSENT CALENDAR:

1. Approval of Meeting Minutes for:
CDC Portion of Regular Concurrent Meetings – April 22, 2008
2. Approval of CDC Bills/Demands for Payment in the amount of \$10,137.44
3. Accepting CDC Cash/Investments Report for:
Months Ending July, August, September, October, November, and December 2007

4. CDC Resolutions for Adoption:

2008-07 Approving a Cooperation, Reimbursement, and Purchase and Sale Agreement with the City of Rohnert Park for the Acquisition of Property Located at 6750 Commerce Boulevard (Assessor's Parcel Number 143-380-015) and Authorizing the Community Development Commission's Executive Director to Execute the Agreement

A **MOTION** was made by Commissioner Smith, 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 BY ROLL CALL VOTE.**

2. ADJOURNMENT: There being no further business, Chairperson Mackenzie adjourned the CDC meeting at 7:39 p.m.

**MINUTES FOR THE
ROHNERT PARK FINANCING AUTHORITY
Tuesday, May 13, 2008**

Call to Order: 7:40 p.m.

Roll Call: Breeze, Smith, Stafford, Mackenzie

Via teleconference: Vidak-Martinez (at the Doubletree Hotel, 201 Marquette N.W., Albuquerque, New Mexico, where concurrent meetings agenda has been posted)

Also present: Executive Director Donley, General Counsel Kenyon, Assistant Executive Director Schwarz, Deputy Secretary Griffin, and Videographer Beltz

Unscheduled public appearances: None.

1. RPFA CONSENT CALENDAR:

1. Approval of Minutes for:
RPFA Portion of Regular Concurrent Meetings – April 22, 2008

Upon **MOTION** by Member Smith, seconded by Member Breeze, the RPFA Consent Calendar, as outlined in the agenda, was **UNANIMOUSLY APPROVED BY ROLL CALL VOTE.**

2. ADJOURNMENT: There being no further business, Chairperson Mackenzie adjourned the meeting of the RPFA at 7:40 p.m.

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

Jake Mackenzie
Mayor
City of Rohnert Park

***(Minutes written in absentia)**