



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, July 8, 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.)

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 Matters**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Subdivision (a) of Government Code section 54956.9)

Stutrud v. City of Rohnert Park, Sonoma County Superior Court Case No. SCV 237482

Court of Appeal 1st Appellate District Case No. A118408

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 6750 Commerce Boulevard. 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.

7:00 p.m.

RECONVENE REGULAR SESSION

Pledge of Allegiance

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

2. MAYOR'S PRESENTATIONS

- Mayor's Presentation of a Proclamation Recognizing Public Safety Officer Jim Brady
- Introduction of New Employee: John McArthur, Director of Utilities/General Services

3. 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**

3. 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 Special Meeting – June 10, 2008
- City Council Portion of Regular Concurrent Meetings – June 10, 2008
- City Council Portion of Regular Concurrent Meetings – June 24, 2008

2. Approval of City Bills/Demands for Payment

3. Accepting Cash/Investments Reports for:

Months Ending November and December, 2007
Month Ending January, 2008

4. Resolutions for Adoption:

- 2008-97 Acknowledging and Honoring Friends of the Library
2008-98 Recognizing and Honoring Robert "Bob" Jehn upon His Resignation from the Cloverdale City Council
2008-99 Honoring and Thanking Carl W. Allyn on the Occasion of His Retirement for 21 Years of Dedicated Service in the City's Department of Public Works
2008-100 Honoring and Thanking Robert E. Kofoid on the Occasion of His Retirement for 29 Years of Dedicated Service in the City's Department of Public Works

- 2008-101 Honoring and Thanking Carron L. McClatchey on the Occasion of Her Retirement for 22 Years of Dedicated Service in the City's Department of Public Works
 - 2008-102 Honoring and Thanking Michael Phillips on the Occasion of His Retirement for 31 Years of Dedicated Service in the City's Department of Public Works
 - 2008-103 Approving and Adopting the Plans & Specifications for the 2008 Various Streets Surface Repairs Project, Project No. 2007-13 and Awarding the Contract to Valley Slurry Seal Company
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4. SEWER RATES INITIATIVE – Consideration of Matters related to the Sewer Rates Initiative Petition

- 1. Staff Report
- 2. Public Comments
- 3. Consideration of Receiving the City Clerk's Certificate of Sufficiency of Initiative Resolution for Adoption:
 - 2008-104 Receiving City Clerk's Certificate of Sufficiency of Initiative Petition
 - **Council motion**
 - Council discussion
 - **Council vote**
- 4. Consideration of Ordering an Impact Report pursuant to Elections Code section 9212 and Setting a Deadline for Presentation of the Report
 - **Council discussion/action**

5. COUNCIL BENEFITS - Consideration of Authorizing Certain Benefits for the Rohnert Park City Council

- 1. Staff Report
- 2. Public Comments
- 3. Resolution for Adoption:
 - 2008-105 Approving an Outline of Fringe Benefits for Members of the City Council
 - **Council motion**
 - Council discussion
 - **Council vote**

6. COUNCIL COMMITTEE AND/OR OTHER REPORTS

- 1. Economic Development Subcommittee meeting, 6/25 (AB/VVM)
- 2. League of California Cities Environmental Quality Policy Committee meeting, 6/26 (JM)
- 3. Community Workshop on Sustainability, 6/28
- 4. Water Issues Subcommittee meeting, 7/2 (JM/PS)
- 5. Other informational reports, if any
 - Councilmember Smith: other reports, if any
 - Council Member Breeze: other reports, if any
 - Council Member Vidak-Martinez: Relay for Life, 6/28-6/29; other reports, if any
 - Vice-Mayor Stafford: other reports, if any

Mayor Mackenzie: Bay Area Water Forum: The Los Angeles Green Solution Project, 6/30; other reports, if any

7. 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.

8. MATTERS FROM/FOR COUNCIL

1. Calendar of Events
2. City Council Agenda Forecast
3. League of California Cities Annual Conference – September 24-27, 2008 - Consideration of Designating Voting Delegate and Alternate
 - **Council discussion/direction/action**
4. Santa Rosa Mayor's Gang Prevention Task Force – Consideration of Rohnert Park's Membership and Participation in Task Force
 - **Council discussion/direction/action**
5. Senate Bill 1420 (Padilla) – Consideration of Supporting Senate Bill 1420, Food facilities: nutritional information
 - **Council discussion/direction/action**
6. Other informational items, if any

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

1. Other informational items, if any

10. 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,
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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, July 8, 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 – June 10, 2008
 - CDC Portion of Regular Concurrent Meetings – June 24, 2008
2. Approval of CDC Bills/Demands for Payment
3. Accepting CDC Cash/Investments Reports for:
Months Ending January, February, and March, 2008

2. ADJOURNMENT of CDC meeting

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

Tuesday, July 8, 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 Meeting Minutes for:
RPFA Portion of Regular Concurrent Meetings – June 10, 2008
2. Accepting RPFA Cash/Investments Reports for:
Months Ending January, February, and March, 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.

CERTIFICATION OF POSTING OF AGENDA

I, Terri Griffin, Deputy City Clerk for the City of Rohnert Park, declare that the foregoing agenda for the July 8, 2008, Regular Concurrent Meeting of the Rohnert Park City Council/CDC/RPFA was posted and available for review on July 2, 2008, at City Hall of the City of Rohnert Park, 6750 Commerce Boulevard, Rohnert Park, California 94928. The agenda is also available on the City web site at www.rpcity.org,

Signed this 2nd day of July, 2008, at Rohnert Park, California.

/s/ Terri Griffin, Deputy City Clerk