

ROHNERT PARK CITY COUNCIL
Community Development Commission
Rohnert Park Financing Authority
CONCURRENT MEETINGS
AGENDA
Tuesday, March 13, 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__)

ADJOURN TO CLOSED SESSION TO CONSIDER:

- **Litigation Matter**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: 1 case

6:15 p.m.

REGULAR SESSION – Reconvene

Pledge of Allegiance – Led by Joe Lozano, Student, La Fiesta Elementary School

1. SCHEDULED APPEARANCES/PRESENTATIONS:

- Karen Shimizu, Update regarding CentreVille Inclusionary for Sale Housing Units

For items to be listed on the agenda, written requests must be submitted to the City Manager's Office prior to finalization of meeting agendas, i.e. by noon on the Tuesdays preceding City Council meetings regularly scheduled on the 2nd and 4th Tuesdays of each month

2. SSU STUDENT REPORT:

- Sonoma State University Associated Students, Inc.
By Whitney Diver, Legislative Representative

3. 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**

4. 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 City Council Portion of Concurrent Meeting Minutes for:

- Special Meeting/Work Session and Regular Concurrent Meetings – February 27, 2007

B. Approval of City Bills/Demands for Payment

C. Accepting Cash/Investments Report for:

- Month Ending December, 2006

D. Resolutions for Adoption:

- 2007-32 Appointing an Alternate Representative to the Redwood Empire Municipal Insurance Fund (REMIF) Board
- 2007-33 Authorizing and Approving the Cooperative Agreement between the Sonoma County Water Agency and the City of Rohnert Park for Funding and Administration of the City of Rohnert Park Water Conservation Program Funded in Fiscal Year 2006/2007
- 2007-34 Accepting Improvements Constructed Under Improvement Agreement between the City of Rohnert Park and Coddling Enterprises, Rohnert Park Parcel Map No. 167
- 2007-35 Calling for Sealed Proposals or Bids for the SCADA System Maintenance and Upgrade Contract
- 2007-36 Approving Contract Change Order No. 10 for \$120,500.00 with AshLin Pacific Construction, Inc. for Commercial Water Meter Replacement Project - Phase III, Project No. 2004-03
- 2007-37 Authorizing and Approving the Deferral of Certain Development Related Fees in Connection with the Vida Nueva Affordable Housing Project Proposed by Burbank Housing Development Corporation

- 2007-38 Authorizing and Approving the Assignment of Deed of Trust and Agreement for Deferral of Payment of Certain Development Related Fees for the Vida Nueva Project
- 2007-39 Resolution Rescinding Resolution No. 2007-28 and Directing Staff to Open Escrow and Prepare the Necessary Documents for the Mayor's Signature for the Sale of City Owned Property at 1350 Oakview Circle, Assessor Parcel No. 159-460-025 to KSL Oak View LLC, or its Affiliates and the Sale of Assessor Parcel Nos.159-460-026 and -027 to KSL Rohnert Park, LP, or its Affiliates
- 2007-40 Approving Change of Employee Unit for One Management Analyst Position

5. Medical Marijuana Dispensaries – Consideration of Amendments to Sections 17.04.030, 17.06.060, and 17.06.130 of the Rohnert Park Municipal Code (Land Use Regulations) regarding Medical Marijuana Dispensaries (File PL2005-025MC)

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:
Waive Further Reading and Adopt Ordinance by reading title:
No. 781 Amending Sections 17.04.030, 17.06.060, and 17.06.130 of the Rohnert Park Municipal Code (Land Use Regulations) regarding Medical Marijuana Dispensaries
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

6. Encroachment Permit Applications from Cable Operators/Video Service Providers – Consideration of Amendments to Chapter 12.04., “Encroachments,” of Title 12, “Streets and Sidewalks,” to Comply with the Digital Infrastructure and Video Competition Act of 2006 and Consideration of Resolution Establishing a Fee for Cable Operators or Video Service Providers who Appeal the Denial of an Encroachment Permit to the City Council

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:
Waive Further Reading and Adopt Ordinance by reading title:
No. 783 Amending Chapter 12.04, “Encroachments,” of Title 12, “Streets and Sidewalks,” of Section 12.04.010, “Definitions,” to Define “City Engineer,” “Video Service Provider,” and “Cable Operator,” and to Add Section 12.04.130, “Denial of Application for Cable Operator or Video Service Provider Encroachment Permits,” of the Rohnert Park Municipal Code
 - **Council motion**
 - Council discussion
 - **Council roll call vote**

7. Santa Rosa Plain Conservation Strategy Implementation Committee - Consideration of the Santa Rosa Plain Conservation Strategy Implementation Committee budget.

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

8. Council Committee and/or Other Reports:

1. Mayors' and Councilmembers' Association of Sonoma County meeting, 3/8 (JM/TS)
2. Local Governments Setting Bay Area Growth, Conservation, and Funding Priorities meeting, 3/12 (TS)
3. Sonoma County Transportation Authority meeting, 3/12 (JM)
4. Russian River Watershed Association Working Group meeting, 3/13
5. Other informational reports, if any
 - Assemblymember Jared Huffman Open House, 3/1 (TS)
 - 60th Annual Miss Sonoma County Scholarship Program, 3/3 (PS)
 - Bay Area Council Outlook Conference 2007, 3/8 (TS)

9. 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.*

10. Matters from/for Council:

1. Schedule of Events and Meetings
2. City Council Agenda Forecast
3. Other informational items, if any

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

1. Other informational items, if any

12. 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)

- PLEASE FILL OUT A SPEAKER CARD PRIOR TO SPEAKING -
***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, March 13, 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 – February 27, 2007
2. Approval of CDC Bills/Demands for Payment
3. Accepting CDC Cash/Investments Report for:
 - Month Ending December, 2006
4. CDC Resolutions for Adoption:
2007-03 Authorizing and Approving the Assignment of Deed of Trust and Agreement for Deferral of Payment of Certain Development Related Fees for the Vida Nueva Project

2. Adjournment of CDC meeting

**ROHNERT PARK FINANCING AUTHORITY
AGENDA**

Tuesday, March 13, 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 – February 27, 2007
2. Accepting RPFA Cash/Investments Report for:
 - Month Ending December, 2006

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.