



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, March 25, 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__)

Pledge of Allegiance – Brandon Boccaleoni, Student, La Fiesta Elementary School

1. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT

- Sonoma State University Associated Students, Inc. by Heather Hanson, University Affairs Coordinator

2. 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 Portion of Special Concurrent Meetings – March 11, 2008
- City Council Portion of Regular Concurrent Meetings – March 11, 2008

2. Approval of City Bills/Demands for Payment

3. Resolutions for Adoption:

- 2008-40 Rejecting the Claim of Joseph J. Van Genderen [Alleged Automobile Damage from Construction Site]
 - 2008-41 Rejecting the Insufficient Claim of Craig McClain and Karen McClain (Alleged Police Actions)
 - 2008-42 Opposing Closure of State Parks
 - 2008-43 Opposing Proposition 98 on the June 2008 Ballot
 - 2008-44 Supporting Proposition 99 on the June 2008 Ballot
 - 2008-45 Approving a One-Year Extension of Temporary Debris Box Franchise Agreements with Rohnert Park Disposal, Inc. and Industrial Carting
 - 2008-46 Authorizing the Purchase of Playground Design Services, Equipment, and Installation
 - 2008-47 Authorizing a Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2008-2009 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding
 - 2008-48 Authorizing the Submittal of Applications for All California Integrated Waste Management Board (CIWMB) Grants for which the City Is Eligible
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4. PROPOSITION 1B FUNDING PROJECT LIST – Consideration of Approving a List of Projects for Proposition 1B Funding, Amending the Fiscal Year 2007-08 Capital Improvements Project Budget to Update the 2008 Streets Maintenance Project, and Authorizing the City Engineer to Request Proposition 1B Funds Disbursement

1. Staff Report

2. Public Comments

3. Resolution for Adoption:

- 2008-49 Approving a List of Projects for Proposition 1B Funding, Amending the Fiscal Year 2007-08 Capital Improvements Project Budget to Update the 2008 Streets Maintenance Project, and Authorizing the City Engineer to Request Proposition 1B Funds Disbursement from the State of California Department of Finance
 - **Council motion**
 - Council discussion
 - **Council vote**

5. GENERAL PLAN ANNUAL STATUS REPORT FOR CALENDAR YEAR 2007 –
Consideration of the Annual Status Report on the General Plan for Calendar Year 2007
(Planning File: PL2008-007GP)

1. Staff Report
2. Public Comments
3. **Council discussion/receive and file report**

6. COUNCIL COMMITTEE AND/OR OTHER REPORTS

1. Sonoma County Waste Management Agency meeting, 3/19 (TS)
2. Parks, Recreation and Open Space Committee meeting, 3/19 (PS)
3. Santa Rosa Plain Conservation Strategy Implementation (California Tiger Salamander) Committee meeting, 3/19 (JM)
4. Economic Development Subcommittee meeting, 3/19 (AB/VVM)
5. Other informational reports, if any
Councilmember Smith: other reports, if any
Council Member Breeze: other reports, if any
Council Member Vidak-Martinez: other reports, if any
Vice-Mayor Stafford: Local Government Commission CEQA and Climate Change Workshop, 3/20; other reports, if any
Mayor Mackenzie: Local Government Commission CEQA and Climate Change Workshop, 3/20; Insituform Water and Wastewater Infrastructure Seminar, 3/21; Institute of Transportation Studies Workshop, 3/25; 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. 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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***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, March 25, 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 – March 11, 2008
2. Approval of CDC Bills/Demands for Payment

2. ADJOURNMENT of CDC meeting

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

Tuesday, March 25, 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 – March 11, 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).