



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, April 22, 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 JOINT MEETING/WORK SESSION of the ROHNERT PARK CITY COUNCIL and the PARKS, RECREATION AND OPEN SPACE (PROS) COMMITTEE

Call to Order

Roll Call: City Council (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

PROS (Adams__ Armerding__ Aronis__ Bird__ Black__ Danesi__ Griffin__

Peterson__, Blanquie__)

1. **Unscheduled Public Appearances/Comments**

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.

2. Item for Review, Discussion and/or Direction:

- **PARKS AND RECREATION MASTER PLAN** – Consideration of the Parks and Recreation Master Plan Prepared by Nancy Kaiser, Moore Iacofano Goltsman (MIG), Inc.

ADJOURNMENT of Special Joint Meeting no later than 6:00 p.m.

6:00 – 6:30 p.m. – Dinner Break

6:30 p.m.

CITY COUNCIL REGULAR MEETING - Call to Order

Roll Call (Breeze__ Smith__ Stafford__ Vidak-Martinez__ Mackenzie__)

Pledge of Allegiance: Led by Angela Todt, Girl Scout and Student, Monte Vista Elementary School

1. MAYOR’S PRESENTATIONS

- Mayor’s Presentation of Resolution No. 2008-56 Proclaiming May 11-17, 2008, as **Affordable Housing Week** to Jim Leddy of Sonoma County Housing Coalition and Melinda Rivera of St. Joseph Health System – Sonoma County
- Mayor’s Presentation of a Proclamation Proclaiming April 25, 2008, as **Children’s Memorial Day** in Memory of Children Who Have Died by Violence to Steve Barry of Minimizing Occurrences of Violence in Everyday Society (MOVES)

2. SONOMA STATE UNIVERSITY (SSU) STUDENT REPORT

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

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**

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.

1. Approval of Minutes for:

- Special Joint Meeting of the Rohnert Park City Council and the Rohnert Park Planning Commission – April 8, 2008
- City Council Portion of Regular Concurrent Meetings – April 8, 2008

2. Approval of City Bills/Demands for Payment
 3. Resolutions for Adoption:
 - 2008-58 Authorizing the Naming of the Public Safety 1st Floor Conference Room the “Robert E. Dennett Conference Room”
 - 2008-59 Awarding the Contract for Janitorial Maintenance at Various City Facilities
 - 2008-60 Authorizing and Approving an Agreement with Robinson Oil Corporation for Groundwater Discharge Sewer Rate for the Rotten Robbie Service Station Located at 201 Southwest Boulevard
 - 2008-61 Summarily Vacating Creek Path Easement, Approving and Authorizing Exchange of Deeds for Realignment of Creek Path Easement, Redwood Creek Apartments Site, 500-600 Rohnert Park Expressway, (APN 143-391-083)
 - 2008-62 Authorizing and Approving Amendment No. 1 to Task Order No. 2007-03 with Winzler & Kelly Engineers for Construction Management of the Eastside Trunk Sewer Phase I, Project #2004-05
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5. ALCOHOL BAN IN CITY PARKS – Consideration of Amending Chapters 9.34 and 9.62 of the Rohnert Park Municipal Code to Prohibit Alcohol Consumption in City Parks Without a Permit and Establishing an Alcohol Permit Program in City Parks

1. Staff Report
2. Public Comments
3. Ordinance for Adoption:

Waive Further Reading and Adopt Ordinance by Reading Title:

No. 796 Amending Sections 9.34.010 and 9.34.020 of Chapter 9.34, Alcoholic Beverages, and Adding Subsection 9.62.010.V to Chapter 9.62, Public Parks and Recreation Facilities, of the Rohnert Park Municipal Code

 - **Council motion**
 - Council discussion
 - **Council roll call vote**

6. WEED ABATEMENT PROTEST HEARING – Consideration of Abatement of Weeds that Are Growing Within the City Boundaries, which Pose a Fire Hazard and Health Menace and Are Otherwise Noxious and Dangerous and Cause A Public Nuisance

1. Staff Report
2. PUBLIC HEARING for property owners having objections to the proposed destruction or removal of hazardous weeds.
3. Resolution for Adoption:
 - 2008-63 Ordering the City Manager to Abate Nuisances Existing within the City
 - **Council motion**
 - Council discussion
 - **Council vote**

- 7. TENTATIVE MAP APPROVAL FOR PROFESSIONAL CENTER DRIVE CONDOMINIUM CONVERSION** – Consideration of Approving a Tentative Map for the Professional Center Drive Condominium Conversion Located at 150 and 170 Professional Center Drive (Planning File No. PI2007-028)
 1. Staff Report
 2. PUBLIC HEARING
 3. Resolution for Adoption:
 - 2008-64 Approving a Tentative Map (Lands of Professional Center LLC, et al.) Located at 150 and 170 Professional Center Drive; Assessor Parcel Number 143-021-061 (Planning File No. PI2007-028)
 - **Council motion**
 - Council discussion
 - **Council vote**

- 8. CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CalPERS) CONTRACT AMENDMENT** – Consideration of an Amendment to the Contract between the City Council of the City of Rohnert Park and the Board of Administration of the California Public Employees’ Retirement System (CalPERS) regarding the Annual Cost-of-Living Allowance Increase
 1. Staff Report
 2. Public Comments
 3. Resolution for Adoption:
 - 2008-65 Intention to Approve an Amendment to Contract between the Board of Administration, California Public Employees’ Retirement System and the City Council, City of Rohnert Park
 - **Council motion**
 - Council discussion
 - **Council vote**
 4. Ordinance for Introduction:

Waive Further Reading and Introduce Ordinance by reading title:

No. 797 Authorizing an Amendment to the Contract between the City Council of the City of Rohnert Park and the Board of Administration of the California Public Employees’ Retirement System

 - **Council motion**
 - Council discussion
 - **Council roll call vote**

- 9. COMMISSION/COMMITTEE/BOARD APPOINTMENT – Council Action** regarding One Vacancy on the Bicycle Advisory Committee (VVM Nomination)
 - Bicycle Advisory Committee **1 – two-year term (expires 12/31/08)**

- 10. COUNCIL COMMITTEE AND/OR OTHER REPORTS**
 1. Mayors’ and Councilmembers’ Association meeting, 4/10 (JM/TS/VVM)
 2. Redwood Empire Municipal Insurance Fund Board of Directors’ meeting, 4/10 (TS)
 3. Sonoma County Transportation Authority Board of Directors meeting, 4/14 (JM)
 4. Rohnert Park-Cotati Regional Library Advisory Board meeting, 4/15 (TS)
 5. Economic Development Subcommittee meeting, 4/16 (AB/VVM)

6. Sonoma County Waste Management Agency meeting, 4/16 (TS)
7. Other informational reports, if any
Councilmember Smith: An Inconvenient Ride” Reception, 4/18; Rohnert Park Green Day, 4/19; other reports, if any
Council Member Breeze: other reports, if any
Council Member Vidak-Martinez: An Inconvenient Ride” Reception, 4/18; other reports, if any
Vice-Mayor Stafford: An Inconvenient Ride” Reception, 4/18; other reports, if any
Mayor Mackenzie: Cal Air Resource Board Haagen-Smit Symposium, 4/9-4/10 (JM); “An Inconvenient Ride” Reception, 4/18; other reports, if any

11. 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.

12. MATTERS FROM/FOR COUNCIL

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

13. CITY MANAGER’S/CITY ATTORNEY’S REPORTS

1. Other informational items, if any

14. 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)
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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, April 22, 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 – April 8, 2008

2. Approval of CDC Bills/Demands for Payment

3. CDC Resolutions for Adoption:

2008-05 Authorizing and Approving Cooperation with the County in Assigning the 2008 Single Family Allocation for a Mortgage Credit Certificate (MCC) Program, and Maintaining the Existing Cooperation Agreement with the Sonoma County Community Development Commission (“SCCDC”)

2008-06 Authorizing a Request for Proposals for Construction Management Services for the City Center Plaza and Fire Bay Realignment Projects

2. EXECUTIVE DIRECTOR’S REPORT

1. Update regarding Mortgage Meeting held on April 12, 2008

3. ADJOURNMENT of CDC meeting

ROHNERT PARK FINANCING AUTHORITY (RPFA)

AGENDA

Tuesday, April 22, 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 – April 8, 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).