



**MINUTES OF THE JOINT REGULAR MEETING  
OF THE CITY OF ROHNERT PARK  
City Council  
Rohnert Park Financing Authority  
Successor Agency to the Community Development Commission**

**Tuesday, February 11, 2014  
Rohnert Park City Hall, Council Chamber  
130 Avram Avenue, Rohnert Park, California**

**1. CITY COUNCIL/RPFA/SUCCESSOR AGENCY TO THE CDC JOINT  
REGULAR MEETING - CALL TO ORDER/ROLL CALL**

Mayor Callinan called the joint regular meeting to order at 5:02 pm, the notice for which being legally noticed on February 6, 2014.

Present: Joseph T. Callinan, Mayor  
Amy O. Ahanotu, Vice Mayor  
Gina Belforte, Council Member (arrived 5:09 pm)  
Jake Mackenzie, Council Member  
Pam Stafford, Council Member

Absent: None

Staff present: City Manager Jenkins, City Attorney Kenyon, City Clerk Buerger, Director of Public Works and Community Services McArthur, Senior Analyst Atkins, Interim Development Services Director Ponton, Interim Finance Director Walsh, Human Resource Director Perrault, Lieutenant Strouse, and Technical Services Division Manager Mazzanti.

**2. PLEDGE OF ALLEGIANCE**

Led by Aiden Streeter, Monte Vista Elementary School Student.

**3. PRESENTATIONS**

A. Mayor's Proclamation: Recognition for Outstanding Service presented to Rohnert Park Family Resource Center for their Annual Coat Giveaway

Mayor Callinan read and presented the proclamation to James Gattis, Executive Director and Counseling Programs Coordinator.

- B. Rohnert Park Family Resource Center: Its focus on child welfare issues and services for the Rohnert Park Community by Robin Bowen, Executive Director of the California Parenting Institute

Toni Sprouse and Robin Bowen with the California Parenting Institute provided the presentation.

**4. SSU STUDENT REPORT**

Libby Dippel, Sonoma State University Associated Students, Inc. (SSU ASI) Legislative Representative, announced Fiddler on the Roof showing from February 6-16, 2014; for the 6<sup>th</sup> year in a row SSU ranked the highest per capita of all 23 CSU campuses in submitting international programs applications; March 2, 2014 is a Greek Community Service Day; SSU is establishing North Bay Engineering Industry Advisory Board to serve the needs of hi-tech companies; Paul Draper, Director of Sustainability and chair of Sustainability Executive Committee; Weill Hall Spring Series runs from February 4 to April 26, 2014; visit [sonomaseawolves.com](http://sonomaseawolves.com) for sports schedules; and a hot topic on campus is the proposed Academic Success Fee. Dippel provided copies of the STAR and feedback regarding the 120 Day Ordinance.

Belforte stepped away from dais 5:24 pm returned 5:28 pm.

**5. DEPARTMENT HEAD BRIEFING**

- A. Department of Public Safety: Annual Crime Report

Director of Public Safety Masterson presented the report.

- B. Finance Department: General Fund 10 Year History and Short-term Outlook

Interim Finance Director Walsh presented the briefing.

**6. PUBLIC COMMENTS**

Alan Cook commented on the processing of utility billing and requested the City implement additional systems such as emailing and telephone billing notifications.

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**7. CONSENT CALENDAR**

- A. Approval of Minutes for:

1. City Council/RPFA/Successor Agency Joint Regular Meeting January 28, 2014

- B. Acceptance of Reports for:

2. City Bills/Demands for Payment Dated February 11, 2014

- C. City Council Resolutions for Adoption:

1. 2014-008 Rejecting the Claim of Gary Leucht

2. 2014-009 Authorizing and Approving a Design Professional Services Agreement for the Rohnert Park Interceptor Outfall Gravity Section Rehabilitation Project No. 2011-04 with GHD, Inc., for Design Engineering Services

3. 2014-010 Authorizing and Approving a Design Professional Services Agreement for the Eastside Trunk Sewer Phase III and Snyder Lane

Widening Project No. 2014-01 with GHD, Inc., for Design Engineering Services

4. 2014-011 Authorizing and Approving a Design Professional Services Agreement for the Rohnert Park Interceptor Outfall Gravity Section Rehabilitation Project No. 2011-04 with Brelje and Race, Inc., for Design Review and Construction Management Engineering Services

**ACTION:** Moved/seconded (Mackenzie/Belforte) to approve the Consent Calendar. Motion carried unanimously by the following 5-0 vote: AYES: Belforte, Mackenzie, Stafford, Ahanotu, and Callinan NOS: None, ABSTAINS: None, ABSENT: None.

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**8. VOLUNTARY WATER CONSERVATION EFFORTS**

Director of Public Works and Community Services McArthur presented the item. Recommended Action(s): adopt Resolution 2014-12 supporting the Sonoma-Marín Saving Water Partnership Efforts and Governor Brown's Emergency Drought Declaration and encouraging 20% voluntary water conservation.

Public Comment: Paul Libeu and Mac McCaffry suggested the installation of water meters at Mountain Shadows would help measure conservation efforts.

**ACTION:** Moved/seconded (Mackenzie/Stafford) the Recommended Action.

Motion carried unanimously by the following 5-0 vote: AYES: Belforte, Mackenzie, Stafford, Ahanotu, and Callinan NOS: None, ABSTAINS: None, ABSENT: None.

**ACTION:** Moved/seconded (Mackenzie/Belforte) to reorder the agenda and move Item 12 forward.

Motion carried unanimously by the following 5-0 vote: AYES: Belforte, Mackenzie, Stafford, Ahanotu, and Callinan NOS: None, ABSTAINS: None, ABSENT: None.

**12. PUBLIC HEARING: (NO EARLIER THAN 6PM – Noticed 1/31/2014)  
CITY OF ROHNERT PARK PARKING PERMIT PROGRAM**

Lieutenant Strouse presented the item. Recommended Action(s): 1) Approve all of Maximillian Way being designated as a Permitted Parking Area based on the submitted signatures on the attached petition, which meets the requirement of the existing City Ordinance (818) 10.50. MC; 2) Approve a Permitted Parking Areas on Maurice Avenue extending from Michael Way to Mercedes Way to accommodate those residences with corner lots based on the submitted signatures on the attached petition, which meets the requirement of the existing City Ordinance (818) 10.50. MC; 3) Approve a time restriction of Monday – Friday from 6 a.m. to 10 p.m., which covers the problem hours for the area; 4) Create a master list of Permitted Parking Zones within the City to be maintained and updated as necessary at City Hall where permits will be issued; and 5)

Establish a Residential Permit Parking Fee of \$20.00 to be renewed annually and a fee of \$5.00 for Temporary Parking Permits on each occasion.

Mackenzie stepped away from dais 7:01 pm and returned 7:05 pm

### **Public Hearing Opened 7:43pm**

Public speaking in support of the item: Paul Eager- as parking options were reduced for students Maximillian has experienced parking problems, may inconvenience some visitors; Rick Duncan – trash, noise, speeding, safety, parking are issues, and permit parking may increase property values; and Beth Buckley – restore order.

Submitted to the City Clerk: one email received.

Public speaking in opposition of the item: Rusty Rudick – will push parking issue to other streets, does not want to pay to park, is SSU's issue; and Tony Trisciuzzi - does not have enough parking, may lower property values, system manipulation, does not feel he had all the information regarding the process;

Submitted to the City Clerk: petition opposed by residents on Maximillian signed by 16 and two emails representing 13 addresses.

Public speaking to the item: Jim Stevens- concerns are permitting process for many vehicles during a gathering, manipulating the system when multiple people share a residence and would like to see a 6 am to 7 pm time frame on Maurice.

### **Public Hearing Closed 7:42 pm**

**ACTION:** Moved/seconded (Stafford/Mackenzie) to approve Resolution 2014-013 approving the Addition of Maximillian Place to the M-Section Residential Permit Parking Area of the City-Wide Residential Permit Parking Program. Motion was amended to include the following language to the end of Now, Therefore, Be It Resolved: “including the ability pursuant to Section 10.50.050c of the Rohnert Park Municipal Code to modify or alter this residential permit parking area should health and/or welfare concerns arise.”

Motion carried by the following 4-1 vote: AYES: Belforte, Mackenzie, Stafford, and Ahanotu, NOS: Callinan, ABSTAINS: None, ABSENT: None.

**ACTION:** Moved/seconded (Mackenzie/Belforte) to approve Resolution 2014-014 approving the Addition of Maurice Avenue between Mercedes Way and Michael Way to the M-Section Residential Permit Parking Area of the City-Wide Residential Permit Parking Program. Motion was amended to include the following language to the end of Now, Therefore, Be It Resolved: “including the ability pursuant to Section 10.50.050c of the

Rohnert Park Municipal Code to modify or alter this residential permit parking area should health and/or welfare concerns arise.”

Motion carried by the following 4-1 vote: AYES: Belforte, Mackenzie, Stafford, and Ahanotu, NOS: Callinan, ABSTAINS: None, ABSENT: None.

**ACTION:** Moved/seconded (Belforte/Stafford) to approve Resolution 2014-015 Approving the Establishment of Residential Permit Parking Fees and adding the following language to the end of Now, Therefore, Be It Resolved: “including the ability pursuant to Section 10.50.050c of the Rohnert Park Municipal Code to modify or alter this residential permit parking area should health and/or welfare concerns arise.”

Motion carried by the following 4-1 vote: AYES: Belforte, Mackenzie, Stafford, and Ahanotu, NOS: Callinan, ABSTAINS: None, ABSENT: None.

Stafford stepped away from dais 7:53 pm and Returned 7:59 pm

**9. FACILITY CAPITAL PROJECTS LIST FOR USE OF FORMER CDC (RDA) TAX ALLOCATION BONDS**

Director of Public Works and Community Services McArthur presented the item. Recommended Action(s): approve 1) the Facility Capital Projects List for use of former CDC (RDA) 2007RTax Allocation Bonds (“bonds”), subject to review and approval by bond counsel, the Successor Agency Oversight Board and the Department of Finance, and 2) the Recreation Facility Capital Improvement Project List using capital outlay funds.

**ACTION:** By Consensus City Council directed staff to:

**Table 1 – High Priority Projects**

<b>Project</b>	<b>Council Action</b>
Community Center Roof	Move forward
B-Pool Renovation <i>or</i> Spray Park	Move forward with analyzing renovation and analyze spray park – Seek public input
Sports Center Locker Room Retrofit/Rebuild	Move forward and analyze refurbishing spa areas
Public Safety Main HVAC Replacement	Move forward – Apply for PG&E financing program
PAC HVAC Replacement (4 Units)	Move forward
Senior Center Roof Replacement	Move forward
A, B, and L Park Restroom Renovation	Analyze – and bring back operational analysis

**Table 2 – Medium Priority Projects**

<b>Project</b>	<b>Council Action</b>
Senior Center Restroom Renovation	Move forward
PAC Roof Replacement	Move forward
Community Center Parking Lot Overlay	Move forward – analyze lighting of entries and exits and parking lots.

**Table 3 – Lower Priority Projects**

<b>Project</b>	<b>Council Action</b>
Library Parking Lot Paving & Landscaping	Move forward
Community Center Courtyard Upgrade	Do not move forward

If additional funding is available, add review of Community Center Complex master plan and look at other projects around the City that can be added.

**Recreation Facility Capital Improvement Projects**

<b>Project</b>	<b>Council Action</b>
M-Park Tennis Court Reconstruction (4 Courts – North Side)	Move forward
H-Pool Filter & Heater Replacement	Move forward

Mackenzie stepped away from the dais 8:55 pm and returned 8:59 pm

**10. CONSIDERATION OF AMENDMENTS TO THE REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF) JOINT POWERS AUTHORITY AGREEMENT (JPA)**

City Manager Jenkins introduced the item. Recommended Action(s): change to the REMIF JPA voting membership to give associate members full voting rights; conditioning Rohnert Park’s approval of the full voting membership of the associate members on another JPA amendments allowing flexibility for amendments to the JPA.

**ACTION:** By Consensus (Belforte and Callinan opposed changing the JPA) City Council supported changing the JPA voting membership, conditioning Rohnert Park’s approval - for certain types of amendments which are not detrimental to any of the member agencies, the JPA will provide for amendment by a supermajority vote of the members. The Actual JPA amendment language will come to Council for formal consideration at a future meeting.

**11. OVERSIGHT BOARD TO THE CDC SUCCESSOR AGENCY REPLACEMENT APPOINTMENT**

City Manager Jenkins presented the item. Recommended Action(s): Acknowledge resignation of Linda Babonis from the Oversight Board (“OSB”) to the Community Development Commission Successor Agency and confirm the Mayor’s appointment of Marilyn Ponton to the OSB.

**ACTION:** By Consensus (none opposed) City Council supported the Mayor’s Appointment of Marilyn Ponton to the OSB.

**13. STANDING COMMITTEE / LIAISON REPORTS**

A. Standing Committee Reports

B. Liaison Reports

1. Water Advisory Committee, 2/3

Mayor Callinan and McArthur reported the Committee nominated a chair and vice chair, discussed water supply, and Water Agency Budget which proposes a 3.6% rate increase.

2. SCTA/RCPA, 2/10

Council Member Mackenzie reported discussion of SB 743 pertaining to CEQA and if City staff has technical comments they forward to SCTA by February 14, 2014.

C. Other Reports

Golden Gate Bridge - Council Member Belforte reported the last public meeting regarding proposed rate increases will be held in San Rafael.

Russian River Water Shed Association - Council Member Stafford reported working on the budget and work plan for the next fiscal year.

SMART – Council Member Mackenzie reported MTC allocated Marin County Transportation dollars to assist with south end of toward Larkspur.

Sonoma County Legislative Committee – Vice Mayor Ahanotu reported on proposed legislation AB 194, AB 1448, and AB 1439 and recommended the bills be watched.

**14. COMMUNICATIONS**

A. Staff’s response to a letter from Dorothy Torrillon regarding road maintenance at the Spreckels Performing Arts Center entrance/exit from Snyder Lane.

Council Member Belforte received registration information on the California Economic Development conference April 8 and 9, 2014, and suggested attendance.

**15. PUBLIC COMMENTS**

Alan Cook suggested working on sidewalks throughout the City if additional funding is realized while working through the projects list discussed in Item 9.

**16. CLOSED SESSION**

A. Mayor Callinan made the closed session announcement pursuant to Government Code §54957.7 and Council recessed to Closed Session at 9:15 pm in Conference Room 2A to Consider:

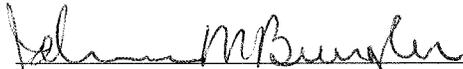
1. Conference with Labor Negotiators (Government Code §54957.6)  
Agency designated representative(s): City Manager Jenkins  
Employee Organization:
  - a. Service Employees' International Union (SEIU)
  - b. Rohnert Park Employees' Association (RPEA)
  - c. Rohnert Park Public Safety Officers' Association (RPPSOA)
  - d. Rohnert Park Public Safety Managers' Association (RPPSMA)
  - e. Management Unit
  - f. Confidential Unit
  - g. Unrepresented Employees

B. Reconvened Joint Regular Meeting Open Session in Council Chamber at 11:10 pm

C. Mayor's Report On Closed Session (Government Code § 54957.1)  
No reportable action.

**17. ADJOURNMENT**

Mayor Callinan adjourned the joint regular meeting at 11:10 pm.

  
JoAnne Buerger, City Clerk  
City of Rohnert Park

  
Joseph T. Callinan, Mayor  
City of Rohnert Park