



**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, January 14, 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 pm, the notice for which being legally noticed on January 9, 2014.

Present: Joseph T. Callinan, Mayor
Amy O. Ahanotu, Vice Mayor
Gina Belforte, Council Member
Jake Mackenzie, Council Member
Pam Stafford, Council Member

Absent: None.

Staff present: City Manager Jenkins, Assistant City Attorney Barnhill, City Clerk Buergler, Director of Public Works and Community Services McArthur, Lieutenant Taylor, Senior Analyst Atkins, Interim Development Services Director Ponton, Interim Finance Director Walsh, Accounting Supervisor Kwong, Technical Services Division Manager Mazzanti, IT Supervisor Rowley, Deputy City Engineer Barnes, and Senior Engineering Technician Pedroncelli.

2. PLEDGE OF ALLEGIANCE

Led by Liliana Barrientos, 5th Grade, Marguerite Hahn Elementary School Student.

3. PRESENTATIONS

A. Mayor's presentation of a Proclamation stating that Recognition and Honor be Conferred upon Reverend Doctor Samuel Tharpe for his service to this community.

Mayor Callinan read and presented the proclamation to Reverend Doctor Samuel Tharpe.

- B. Mayor's presentation of a Proclamation stating that Recognition and Honor be Conferred upon Lance and Bryan Bosshard for their life saving efforts.

Mayor Callinan read and presented the proclamation to Lance and Bryan Bosshard.

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; SSU is now offering a Hospitality & Tourism Certificate program; the Wine Business Institute is now located in the former University Commons building; a SSU camp for children with special needs is scheduled January 17-20, 2014; Weyden & Brewster opened in the Student Center; and a small satellite built by a team of SSU and Morehead State students was launched into space.

5. **PUBLIC COMMENTS**

Nicole Roberts, representing her grandparents Tom and Helen Roberts who own and reside on property located within the Wilfred/Dowdell specific Plan, requested the City make an official change of address for the annexed property. Roberts spoke regarding the Wilfred Avenue improvement project and requested the southern side of Dowdell be tied into project drainage system like other properties located on Dowdell.

Richard Klingbeil expressed concern regarding construction detours and dust on Santa Alicia and requested the City fix the issues.

David Rowley, IT Supervisor, described the recent City Council Chamber sound system upgrades.

6. **CONSENT CALENDAR**

A. Approval of Minutes for:

1. City Council Special Meeting December 17, 2013
2. City Council/RPFA/Successor Agency Joint Regular Meeting December 10, 2013

B. Acceptance of Reports for:

3. City Bills/Demands for payment dated January 14, 2014
4. Successor Agency to the CDC Bills/Demands for payment dated January 14, 2014
5. Housing Successor Agency- Cash Report for Month Ending November 2013
6. Successor Agency- Cash Report for Month Ending November 2013
7. City- Cash Report for Month Ending November 2013
8. RPFA- Cash Report for Month Ending November 2013

C. City Council Resolutions for Adoption:

1. 2014-001 Accepting the Development Impact Fee Report for Fiscal Year July 1, 2012 through June 30, 2013
2. ~~2014-002 Approving a Reorganization to Allocate City Engineer Position and Eliminate Economic Development Manager Position (PULLED by Belforte)~~

ACTION: Moved/seconded (Stafford/Mackenzie) 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.

C. City Council Resolutions for Adoption:

2. 2014-002 Approving a Reorganization to Allocate City Engineer Position and Eliminate Economic Development Manager Position

Recommended Action(s): adopt the resolution.

ACTION: Moved/seconded (Belforte/Ahanotu) to approve Resolution 2014-002. Motion carried unanimously by the following 5-0 vote: AYES: Belforte, Mackenzie, Stafford, Ahanotu, and Callinan NOS: None, ABSTAINS: None, ABSENT: None.

7. **COUNTYWIDE SINGLE-USE PLASTIC BAG BAN ORDINANCE**

Director of Public Works and Community Services and Patrick Carter, Sonoma County Waste Management Agency, presented the item. Recommended Action(s): Direct the City's representative to vote as follows: 1) Yes to certify the Final Environmental Impact Report, 2) Yes to approve the first reading and subsequent adoption of the Single-use Carry-out Plastic Bag Ban Ordinance and participate in the regional program, and 3) Yes to approve the first reading and subsequent adoption of the Administrative Citation Ordinance.

Public Comment in Support of the item: Jim Salyers, Rohnert Park Disposal; Alan Friedman, and Jessica Jones representing Sierra Club Sonoma Group.

ACTION: By Consensus City Council directed the City's representative to vote yes and participate in the regional bag ban and have the Sonoma County Waste Management Authority to enforce the ordinance.

8. **ROHNERT PARK GOLF PRESENTATION REGARDING THE FOOTGOLF PROGRAM AT FOXTAIL GOLF COURSE**

Director of Public Works and Community Services and Tom Bugbee, Vice President of Operations for CourseCo., presented the item. Recommended Action(s): Receive report and provide input.

Council Member Mackenzie stepped away from the dais 6:13 pm and returned 6:15 pm

Public Comment: Tom Isaak, President of CourseCo.

ACTION: Report received. Council Member Stafford, Council Member Belforte, and Mayor Callinan supported a footgolf program and waiting until the results of the performance measurement report are considered. Council Member Mackenzie and Vice Mayor Ahanotu supported moving forward with a footgolf program.

9. FISCAL RECOVERY BRIEFING

City Manager Jenkins and Consultant Cathy Standiford with Management Partners, presented the item. Recommended Action(s): Receive report and provide direction regarding the forecast and direct staff to proceed with developing a plan for long-term fiscal recovery and stability.

Mayor Callinan stepped away from the dais 6:54 and returned 7:01 pm

ACTION: By Consensus City Council report received and directed staff to proceed with developing a plan for consideration.

10. CITY OF ROHNERT PARK 2014 STRATEGIC PLAN UPDATE

City Manager Jenkins and Lieutenant Taylor presented the item. Recommended Action(s): Receive review of Strategic Plan (Mission, Vision, Values, and Goals), 2013 Accomplishments, Best Practices, and Action Plan and provide direction on proposed update.

ACTION: By Consensus City Council directed staff to move forward with updates and bring the item back for consideration and approval.

11. CONSIDERATION OF OPTIONS FOR THE FORMER CDC 2007R TAX ALLOCATION BONDS

City Manager Jenkins and Director of Public Works and Community Services McArthur presented the item. Recommended Action(s): Direct staff to develop a capital project list for use of the former CDC tax allocation bonds.

Council Member Belforte stepped away from dais 8:14 pm 8:15 pm

ACTION: By Consensus City Council directed staff to move forward and bring back a project list for consideration.

12. DISPOSITION OF CERTAIN FORMER CDC LOW AND MODERATE INCOME HOUSING PROPERTIES

City Manager Jenkins presented the item. Recommended Action(s): Direct staff to initiate the process to sell four properties held by the City of Rohnert Park ("City") as housing successor to the Community Development Commission ("CDC") to private parties at market value and use the proceeds to reduce outstanding bond debt obligations of the CDC Successor Agency. Staff will work with the City Attorney and bond counsel to ensure that any such property dispositions meet applicable requirements of State and Federal law.

Public Comment: William Marcoux and John Hazard requested five houses not be turned over to the Sonoma County Community Development Commission

Council Member Mackenzie stated for the record that in terms of the five houses the Staff Report is clear that those were not being considered at this meeting but will be considered before April.

ACTION: By Consensus City Council directed staff to move forward with the recommended actions. Staff will send notices to residents near the five houses when the item is considered.

13. OVERSIGHT BOARD TO THE CDC SUCCESSOR AGENCY REPLACEMENT APPOINTMENT

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

ACTION: Moved/seconded (Callinan/Mackenzie) to appoint Brian Masterson to the OSB.

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

14. CITY COUNCIL COMMITTEE & LIAISON ASSIGNMENTS FOR YEAR 2014

Mayor Callinan distributed a list of the City Council Committee and Liaison assignments for the year 2014.

ACTION: By consensus, Council supported Mayor Callinan’s assignments as follows:

Standing Committees

Economic Development	Callinan/Ahanotu
Waste and Recycling	Stafford/Ahanotu
Water/Wastewater Issues (To Include Creek Master Plan Sub.)	Mackenzie/Belforte
Education (SSU & CRPUSD)	Stafford/Callinan
General Plan (To Include G.P. Update) Eliminated	

Ad-hoc Committees

Development Agreement (formed 6/11/13 – 1 year duration)	Stafford/Callinan
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Liaison Appointments to Other Committees

	<u>Liaison</u>	<u>Alternate</u>
Golf Course Oversight Committee	Callinan	Stafford
Library Advisory Board	Ahanotu	Belforte
Library JPA Review Advisory Committee	Ahanotu	
Redwood Empire Municipal Insurance Fund [REMIF] Board	Jenkins	Callinan
Senior Citizens Advisory Commission	Stafford	Callinan
Sonoma County Transportation Authority/ Regional Climate Protection Authority	Mackenzie	Callinan
Sonoma County Waste Management Agency	McArthur	Vacant
Water Advisory Committee	Callinan	Mackenzie
Russian River Watershed Association	Stafford	Ahanotu
Subregional/Wastewater System Policy Committee-Eliminated		

Other Appointments/Assignments

Liaison Alternate

Association of Bay Area Governments [ABAG] General Assembly
Chamber of Commerce
Health Action Council

Mackenzie Ahanotu
Stafford Ahanotu
Belforte Ahanotu

Mayors & Councilmembers Legislative Committee
Rohnert Park Foundation Officers

Callinan/Ahanotu
Callinan/Ahanotu

~~Sonoma County/City Solid Waste Advisory Group [SWAG] Eliminated~~

City Manager Jenkins reported the Rohnert Park Foundation has received notice the 501(c) designation is confirmed. The bylaws can be amended to allow Rohnert Park Council Members to be the Rohnert Park Foundation Board. Staff will draft the bylaws amendment and bring forward to City Council for concurrence and then to the Foundation Board to approve.

ACTION: By Consensus, Council supported staff moving forward with amending the Foundation Bylaws.

15. STANDING COMMITTEE / LIAISON REPORTS

A. Standing Committee Reports

B. Liaison Reports

1. Russian River Watershed Association, 12/12 (Mackenzie)
Council Member Mackenzie reported Virginia Porter will retire and Andy Rodgers will become the Executive Director after June 30, 2014. Student Video Contest is scheduled for 2014. Sebastopol has joined the Association and Mendocino County has rejoined.
2. SCTA/RCPA, 1/13 (Mackenzie)
Council Member Mackenzie reported on the adoption of the 2014 Highway 101 Corridor Landscaping & Tree Planting Plan and how it might pertain to Rohnert Park; State of the County presentation on county roads, and the FY 12/13 SCTA/RCPA Annual Report.
3. Golf Course Oversight Committee, 1/7 (Stafford)
Council Member Stafford reported on the development of a pedestrian safety plan for the Municipal Golf Course which is being forwarded to the Parks & Recreation Commission for consideration, and then will come to the City Council for consideration. The Committee received a report on the status of the golf course operations.
4. Health Action Network, 1/9 (Belforte)
Council Member Belforte reported on Health Action's use of community transformation grants to provide training for local city staff on how to incorporate development plans that have healthy aspects into general plans.

C. Other Reports

Council Member Stafford reported on the Chamber of Commerce crab feed and the Rohnert Park Public Safety Officers Association crab feed events.

Council Member Belforte reported the railroad ties near Walmart have been covered.

Vice Mayor Ahanotu reported the Education Foundation is celebrating 30 years and will hold an event January 15, 2014 at Sally Tomatoes.

16. COMMUNICATIONS

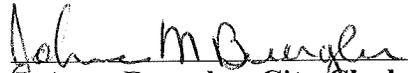
- A. Thank you for continued support of the annual Community Thanksgiving Dinner from Reverend Samuel Tharpe.

17. MATTERS FROM/FOR COUNCIL

18. PUBLIC COMMENTS

19. ADJOURNMENT

Mayor Callinan adjourned the joint regular meeting at 9:10 pm.


JoAnne Buergler, City Clerk
City of Rohnert Park


Joseph T. Callinan, Mayor
City of Rohnert Park