

AMENDED
Item No. 4 title and
description corrected



AGENDA
REGULAR CITY COUNCIL MEETING AND JOINT MEETING OF THE CITY
COUNCIL AND THE BOARD OF DIRECTORS OF THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF COTATI
WEDNESDAY JANUARY 27, 2010
6:30 PM CLOSED SESSION
7:00 PM REGULAR SESSION

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2nd and 4th Wednesday (or as otherwise noticed) of every month. Your interest and participation are encouraged and appreciated.

City Council meeting agendas, minutes and audio recordings (podcast) are posted on the City's website at www.ci.cotati.ca.us

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Manager's office, or e-mail your request to the Deputy City Clerk at ttaylor@ci.cotati.ca.us

Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda.

Any writings or documents provided to a majority of the Cotati City Council regarding any item on this agenda will be made available for public inspection in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during normal business hours.

Disabled Accommodation: Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the Deputy City Clerk at (707) 665-3622 at least 48 hours in advance of the meeting.

Waiver Warning: If you challenge decisions/direction of the City Council of the City of Cotati 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 Cotati at, or prior to, the public hearing(s).

Those wishing to address the Council are asked to sign the speaker's sign-up sheet and limit discussion to one presentation per individual and to keep comments to between 3 and 5 minutes as the Mayor directs; when you are called, step to the podium and state your name and address for the record. Persons wishing to address the Council are not required to identify themselves (Gov't. Code § 54953.3); however, this information assists the Mayor by ensuring that all persons wishing to address the Council are recognized and it assists the Deputy City Clerk in preparing the City Council meeting minutes.

6:30 PM CLOSED SESSION

CALL TO ORDER (CITY COUNCIL CHAMBERS)

ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957)

Title: City Attorney

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957)

Title: City Manager

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF DECEMBER 9, 2009 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

Cotati Creek Critters holds Creek Stewardship days on the second Saturday and the last Sunday of every month from October to May. The Cotati Creek Critters also hosts the Inside/Outside Nature Education Series. Contact the Cotati Creek Critters by phone at 792-4422 or on the web at CotatiCreekCritters.info for details on these programs.

PROCLAMATION

Honoring Police Chief Robert Stewart for 35 years of service. (Brief reception to follow)

HONORARY MAYOR

Honorary Mayor Erica Ruiz of Mountain Shadows Middle School will provide a report to Council.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Sonoma State University Student representative Jesse Schwartz will provide a report to Council.

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

Any citizen wishing to speak to the Council on any Consent Calendar item or any item not listed on the agenda may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is restricted to three minutes in length and must be spoken into the microphone from the podium. If you wish to speak on a Consent Calendar item, please notify the Mayor during Citizen Business.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. CITY COUNCIL COMMITTEE APPOINTMENTS (City Manager) (Action)

It is recommended that the City Council adopt a motion to appoint Councilmember Susan Harvey to the Sonoma County landfill task force and to appoint Councilmember Mark Landman to the Russian River Watershed Association.

REGULAR AGENDA

3. RECOMMENDATION FOR APPOINTMENTS TO MAYORS' AND COUNCILMEMBERS' ASSOCIATION COMMITTEES (City Manager) (Action)

It is recommended that the City Council adopt a motion to support its choices from those Sonoma County Councilmembers who have submitted letters of interest for appointment by the Mayors' and Councilmembers' Association to the Sonoma County Child Care Planning Council Committee and the North Bay Division, LOCC, Executive Board.

4. CITY OF COTATI 2010 WATER CONSERVATION EDUCATION PROGRAM AND APPROPRIATION OF \$49,735 FROM THE WATER OPERATING FUND BALANCE (Public Works/Engineering) (Action)

It is recommended that the City Council ~~adopt a motion authorizing the City Manager to execute an agreement with Daily Acts to lead the City's 2010 Water Conservation Education Program, appropriating \$49,735 from the Water Operating Fund balance and authorizing the City Manager to execute the attached agreement with Daily Acts to lead the City's 2010 Water Conservation Education Program.~~

ADJOURNMENT OF REGULAR MEETING OF THE CITY COUNCIL AND CALL TO ORDER OF JOINT MEETING OF CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

CONSENT CALENDAR

5. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)

This motion receives and files warrants and audited claims for December 9th, 2009 – January 13th, 2010

ADJOURNMENT OF JOINT MEETING; RECONVENING OF REGULAR MEETING OF CITY COUNCIL

6. CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible Action)

CITY COUNCIL REPORTS (Discussion)

ADJOURNMENT

Certification of Posting of the Agenda: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this agenda on the bulletin boards of City Hall, Veterans' Memorial Building and the U.S. Post Office on or before January 22, 2010.

/s/ Tamara Taylor, Deputy City Clerk