



AGENDA

**REGULAR CITY COUNCIL MEETING, JOINT MEETING AND STUDY SESSION OF
THE CITY COUNCIL AND THE BOARD OF DIRECTORS OF THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF COTATI
WEDNESDAY FEBRUARY 24, 2010
6:30 PM CLOSED SESSION
7:00 PM REGULAR SESSION FOLLOWED BY STUDY SESSION
City Council Chambers, City Hall, 201 W. Sierra Avenue**

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 complete a speaker card and give it to the Deputy City Clerk. Please limit discussion to one presentation per individual and keep comments to 3 minutes or 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)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager or designee

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Management Association (3) Cotati Police Officers Association

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF JANUARY 27, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

The City of Cotati's Community and Environment Commission (CEC) will be holding its 18th Annual Pasta Dinner and Bingo Night in conjunction with the Cotati Chamber of Commerce on the evening of Saturday, February 27 from 5:00 to 8:00 p.m. at the Cotati Veterans Memorial Building at 8505 Park Avenue in Cotati.

The Cotati Historical Society will host the grand opening of the Cotati Historical Museum on Sunday February 28 from 2:00 to 5:00 p.m. at the museum, which is located in the rear southwest corner of City Hall

HONORARY MAYOR

Honorary Mayor Natasha Slater of Rancho Cotati High 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 OF COTATI WELL 1A / WELL 3 REHABILITATION PROJECT – APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$14,000, ADVERTISE FOR BIDS AND AUTHORIZE CITY ENGINEER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT (Public Works/Engineering) (Action)**

It is recommended that the Council adopt a resolution to appropriate funds in an amount not to exceed \$14,000 from the Water Operating Fund, Advertise for Bids and Authorize City Engineer to Award and Execute Construction Agreement and Necessary Change Orders for the City of Cotati Well 1A and 3 Rehabilitation Project.

- 3. VALPARAISO PEDESTRIAN BRIDGE PROJECT – APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000, ADVERTISE FOR BIDS AND AUTHORIZE CITY ENGINEER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT (Public Works/Engineering) (Action)**

It is recommended that the Council adopt a resolution to Appropriation of funds in an amount not to exceed \$15,000 from the General Capital Outlay Fund, Advertise for Bids and Authorize City Engineer to Award and Execute Construction Agreement.

PUBLIC HEARING

- 4. CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ALEM ASSEFA D.B.A. FREEDOM CAB TO OPERATE VEHICLES FOR HIRE) (Police) (Action)**

It is recommended that the City Council adopt a motion authorizing the issuance of a Certificate of Public Convenience and Necessity to Alem Assefa d.b.a. Freedom Cab to operate a taxi service in the City of Cotati.

REGULAR AGENDA

- 5. ALLEGATIONS OF CODE OF ETHICS VIOLATIONS (City Manager) (Action)**

Discussion and Possible Action Regarding Complaints Alleging Code of Ethics Violations.

- 6. PROPOSED FISCAL YEAR 2010/11 RUSSIAN RIVER WATERSHED ASSOCIATION WORK PLAN (Public Works/Engineering) (Action)**

It is recommended that the City Council consider the proposed fiscal year 2010/11 Russian River Watershed Association (RRWA) Work Plan and provide direction to the City's representative on the RRWA Board of Directors regarding vote for budget adoption.

7. PROPOSED FISCAL YEAR 2010/11 SONOMA COUNTY WATER AGENCY BUDGET (Public Works/Engineering) (Action)

It is recommended that the City Council consider the proposed fiscal year 2010/11 Sonoma County Water Agency (SCWA) budget and provide direction to the City's representative on the SCWA Board of Directors regarding vote for budget adoption.

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

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

This motion receives and files warrants and audited claims for January 28th, 2010 – February 10th, 2010.

REGULAR AGENDA

9. CITY'S FISCAL YEAR 2009/2010 MID-YEAR BUDGET ADOPTION (Administrative Services) (Action)

It is recommended that the City Council adopt the Fiscal Year 2009/2010 Amended Budget.

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

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

A. 'Save the date' request from Climate Protection: Everybody Profits VI

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 February 19, 2010.

/s/ Tamara Taylor, Deputy City Clerk