



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 MARCH 10, 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)

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 FEBRUARY 10 AND FEBRUARY 24, 2010 REGULAR MEETINGS AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

City of Cotati staff will present a Fiscal Emergency update on Saturday March 13 at 10:00 a.m. in the Cotati Room, which is located behind City Hall in the Ray Miller Community Center at 216 E. School Street. All Cotati citizens are invited and encouraged to attend.

Caltrans will conduct a ground-breaking ceremony for the Highway 101 Widening Project on March 30th. Some preliminary work, mostly involving tree removal, has already started. The project should be completed in about one year. Links to Caltrans' project information are on the City's website: ci.cotati.ca.us.

HONORARY MAYOR

Honorary Mayor Courtney Zaccagna of Creekside 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 OF COTATI WELL 1A / WELL 3 FILTER MEDIA REPLACEMENT PROJECT – ADVERTISE FOR BIDS AND AUTHORIZE CITY ENGINEER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a resolution to advertise for bids and authorize the City Engineer to award and execute the construction agreement and necessary change orders for the City of Cotati Well 1A / Well 3 Filter Media Replacement Project.

- 3. NOTICE OF COMPLETION FOR THE OLD REDWOOD HIGHWAY REHABILITATION SOUTH, PROJECT NO. E09-01 (Public Works/Engineering) (Action)**

It is recommended that the Council adopt a resolution to accept the improvements and authorize filing of the Notice of Completion (NOC) for the Old Redwood Highway Rehabilitation South, Project No. E09-01.

REGULAR AGENDA

- 4. SONOMA COUNTY AGRICULTURAL AND OPEN SPACE DISTRICT'S MATCHING GRANT PROGRAM (City Manager) (Action)**

It is recommended that the Council adopt a motion to receive the report provided by representatives of the Sonoma County Agricultural And Open Space District's Matching Grant Program.

- 5. LETTER OF SUPPORT FOR ASSEMBLY BILL 1962 TO GRANT THE SONOMA COUNTY AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT THE ABILITY TO ACCEPT IRREVOCABLE OFFERS OF DEDICATION (Public Works/Engineering) (Action)**

It is recommended that the Council adopt a motion to authorize the Mayor to sign the draft letter in support of Assembly Bill 1962.

- 6. 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.

- 7. MAYORS' AND COUNCILMEMBERS' ASSOCIATION AND CITY SELECTION COMMITTEE RECOMMENDATIONS (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 for recommendation by the City Selection Committee for appointment to Local Agency Formation Commission (LAFCO) and the Airport Land Use Commission.

8:30 P.M. PUBLIC HEARING

8. DISCUSSION AND ACTION REGARDING APPLICATION FOR A MEDICAL MARIJUANA DISPENSARY LICENSE AT 7950 REDWOOD DRIVE, SUITE 8 (APN: 144-060-006) (Community Development) (Action)

It is recommended that the City Council adopt a resolution approving a request for a Medical Marijuana Dispensary License located at 7950 Redwood Drive, Suite 8.

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

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

This motion receives and files warrants and audited claims for February 11th, 2010 through February 24, 2010.

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

CORRESPONDENCE AND PENDING LEGISLATION (*Discussion and possible Action*)

CITY COUNCIL REPORTS (*Discussion*)

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 March 5, 2010.

/s/ Tamara Taylor, Deputy City Clerk