



**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 24, 2010, 7:00 PM**  
**City Council Chambers, City Hall, 201 W. Sierra Avenue**

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](mailto: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 MARCH 10, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

## **ANNOUNCEMENTS**

Caltrans will conduct a ground-breaking ceremony for the Highway 101 Widening Project April 26th at 1pm. The ceremony will take place at the Caltrans Park and Ride lot on the east side of 101 off Old Redwood Drive.. Links to Caltrans' project information are on the City's website: [ci.cotati.ca.us](http://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.

## **PROCLAMATION**

Honoring Dr. J.T. Henley, 25-year president of the Board of Directors for Sonoma County Adult and Youth Development (SCAYD).

## **PRESENTATION**

Sonoma County Adult and Youth Development (SCAYD) Cecelia Belle, Executive Director of SCAYD, will present the Council with a report of SCAYD's ongoing activities and federal grant funding application.

## **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**

## **REGULAR AGENDA**

### **2. PACIFIC GAS AND ELECTRIC COMPANY (PG&E) SMARTMETERS**

It is recommended that the City Council consider issues that have been raised by citizens in relation to SmartMeters. The City Council may authorize the Mayor to write a letter to the California Public Utilities Commission.

## **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**

### **3. WARRANTS AND AUDITED CLAIMS (Administrative Services) (*Action*)**

This motion receives and files warrants and audited claims for February 25th, 2010 – March 10th, 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 19, 2010.

/s/ Tamara Taylor, Deputy City Clerk

