



**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 APRIL 14, 2010, 6:30 PM CLOSED SESSION**  
**7:00 PM REGULAR MEETING**  
**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 24, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

## **ANNOUNCEMENTS**

Cotati Historical Society's Old-Fashioned Chicken Barbecue fundraiser will be on Sunday April 18 from noon to 4 p.m. in the Cotati Room at the Ray Miller Community Center, 216 E. School St. Tickets are \$10 in advance or \$12 at the door and are available at Exchange Bank in Cotati and at the Cotati Chamber of Commerce office. For more information contact 707-795-5508 or [chsinfo@sonic.net](mailto:chsinfo@sonic.net)

Congregation Ner Shalom, the Cotati Chamber of Commerce and the Cotati Arts Project are celebrating 10 decades for 85 La Plaza, which turns 100 years old this year. The event takes place on Sunday April 25 starting at 12:30 p.m. Admission is free and lunch is \$10. For more information contact 707-664-8622 or [shalom@sonic.net](mailto:shalom@sonic.net)

The Cotati Farmers Market starts June 3<sup>rd</sup> and will run every Thursday through September 16 from 4:30 to 7:30 p.m. in La Plaza Park.

## **HONORARY MAYOR**

Honorary Mayor Chelsey McCready of Technology 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.

## **PROCLAMATION**

Recognizing April as Child Abuse prevention month

10 Decades: 85 La Plaza Turns 100 Years Old

## **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'S SEWER SYSTEM MANAGEMENT PLAN (SSMP) (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a resolution approving the Sewer System Management Plan for the City of Cotati.

**3. AMENDMENT TO AGREEMENT FOR TEMPORARY EMPLOYMENT SERVICES WITH ROBERT STEWART (Administrative Services) (Action)**

It is recommended that the City Council adopt a motion approving and authorizing the City Manager to execute an amendment to Agreement for Temporary Employment Services with Robert Stewart.

**4. THE CALIFORNIA TAXPAYERS RIGHT TO VOTE ACT (City Manager) (Action)**

It is recommended that the City Council adopt a resolution opposing Proposition 16 (The California Taxpayers Right to Vote Act).

### **REGULAR AGENDA**

**5. RECEIVE AND FILE STATEMENT OF THE VOTES CAST AND DECLARATION OF THE RESULTS OF THE CITY OF COTATI SPECIAL MUNICIPAL ELECTION HELD ON APRIL 13, 2010 (City Manager) (Action)**

It is recommended that the City Council: 1) Adopt a motion to receive and file the Sonoma County Clerk's Statement of the Votes Cast; and 2) adopt a resolution declaring the results of the Special Municipal Election held on April 13, 2010 regarding one half cent transactions and use tax.ordinance.

**6. DESIGN REVIEW FOR AT&T BROADBAND INFRASTRUCTURE EXPANSION (Community Development - Planning) (Action)**

It is recommended that the City Council adopt a motion approving design review for an encroachment permit for AT&T Broadband infrastructure expansions.

## **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**

**7. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for March 11th, 2010 – March 24, 2010.

**8. DESIGNATION OF SIGNATURES FOR ORDERS FOR PAYMENT OF MONIES, WIRE TRANSFER SERVICES AND ACCESS FOR SAFE DEPOSIT BOX (Administrative Services) (Action)**

It is recommended that the City Council/Redevelopment Agency Board of Directors move to adopt:  
1) A resolution designating signatures for orders for payment of monies drawn against the City of Cotati and the Cotati Community Redevelopment Agency on existing accounts at Exchange Bank, Bank of America, Sutro & Co., Sonoma County Investment Trust Fund, and California State Local Agency Investment Fund, and 2) a resolution designating signatures for wire transfer services with Exchange Bank; and 3) a resolution designating signatures for access to safe deposit box at Exchange Bank.

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

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

**CITY COUNCIL REPORTS (Discussion)**

**ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 970 E Cotati Ave. Agency Negotiator: Executive Director of the Cotati Redevelopment Agency, Negotiating Party: Bryan Albee for Sonoma County Transit, Under Negotiations: Price and terms

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 April 9, 2010.

/s/ Tamara Taylor, Deputy City Clerk