



AGENDA
REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COTATI
WEDNESDAY APRIL 28, 2010
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 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.

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF APRIL 14, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (Action)**

ANNOUNCEMENTS

The Cotati Farmers Market starts June 3rd 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.

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. 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 Official Statement of the Votes Cast; and 2) adopt a resolution declaring the results of the Special Municipal Election held on April 13, 2010 to affirm the voter's approval of Ordinance No. 824 Approving a One Half Cent Transactions and Use Tax.

- 3. POSSIBLE VEHICLE LICENSE FEE ON NOVEMBER 2010 BALLOT (City Manager) (Action)**

It is recommended that the City Council discuss the Sonoma County Transportation Authority's (SCTA) proposal to pursue a \$10 vehicle registration fee on the November 2010 ballot.

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

- 4. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for March 25, 2010 – April 14, 2010.

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

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 April 23, 2010.

/s/ Tamara Taylor, Deputy City Clerk

