



**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 MAY 12, 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

**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 APRIL 28, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

### **ANNOUNCEMENTS**

Redwood Empire Disposal is sponsoring a Cotati Spring Community Cleanup for Cotati residents on Saturday May 15 and Saturday May 22 from 8:00 a.m. to 2:00 p.m. at the Park 'n Ride lot at St. Joseph's Way. See the Cotati event calendar on the web or go to [unicycler.com](http://unicycler.com) for more information.

The 'iGrow 350 Gardens Challenge' weekend takes place on May 15-16. This event is sponsored by the Sonoma County Department of Health Services Health Action. See [igrowsonoma.org](http://igrowsonoma.org) for details.

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 Marissa Gilardi of Phoenix 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**

## PRESENTATION

### **IGROW 350 GARDENS CHALLENGE**

Representatives from Sonoma County Department of Health Services Health Action will present information regarding the iGrow 350 Gardens Challenge.

## CONSENT AGENDA

- 2. AUTHORIZATION OF TEMPORARY STREET CLOSURE, AMPLIFIED MUSIC AND SALE OF FOOD AND ALCOHOLIC BEVERAGES IN LA PLAZA PARK ON SATURDAY, JUNE 19, 2010 AND WAIVING OF USE FEES FOR 30TH ANNUAL COTATI JAZZ AND ANTIQUES FESTIVAL (Police) (Action)**

It is recommended that the City Council adopt a resolution authorizing the temporary closure of La Plaza Avenue between W. Sierra Avenue and W. Cotati Avenue on Saturday June 19, 2010 between the hours of 7:00 a.m. and 10:00 p.m. and further authorize the use of La Plaza Park during the same time period for the 30<sup>th</sup> Annual Cotati Jazz and Antiques Festival, including the use of amplified music in La Plaza Park, the sale of food and alcoholic beverages, and the waiving of all use fees.

- 3. AUTHORIZATION OF TEMPORARY STREET CLOSURE, AMPLIFIED MUSIC AND SALE OF FOOD AND ALCOHOLIC BEVERAGES IN LA PLAZA PARK; AND APPROVAL OF PROPOSAL AND WAIVING OF FEES AND SUBSIDIZE COSTS FOR THE COTATI FARMERS MARKET ON THURSDAYS JUNE 3 THROUGH SEPTEMBER 16, 2010 (Police) (Action)**

It is recommended that the City Council adopt a resolution authorizing the temporary closure of La Plaza Avenue between W. Sierra Avenue and W. Cotati Avenue on Thursdays beginning June 3, 2010 and ending September 16, 2010, between the hours of 2:00 p.m. and 9:00 p.m., authorizing amplified music in La Plaza Park during the same time period, authorizing the selling and consumption of alcoholic beverages in La Plaza Park and approving the proposal dated April 28, 2010 from the Cotati Chamber of Commerce for the Use of La Plaza Park for a Farmers Market, waive all fees and subsidize fees and subsidize costs.

- 4. AUTHORIZE THE USE OF LA PLAZA PARK FOR A BARK FOR LIFE CANINE FUNDRAISING EVENT TO FIGHT CANCER ON SATURDAY MAY 22, 2010 AND FURTHER AUTHORIZE THE USE OF AMPLIFIED MUSIC DURING THE EVENT (Police) (Action)**

It is recommended that the City Council adopt a motion to authorize the use of La Plaza Park on Saturday May 22, 2010 between the hours of 8:00 a.m. and 3:00 p.m. for a Bark for Life canine fundraising event to fight cancer and further allow the use of amplified music beginning at 10:00 a.m.

**5. APPROVAL OF THE USE OF LA PLAZA PARK FOR THE IGLESIA JOSUE DE LAS ASAMBLEAS DE DIOS CHURCH TO HOLD A FESTIVAL; AUTHORIZING THE USE OF AMPLIFIED MUSIC AND ANNOUNCING (Police) (Action)**

It is recommended that the City Council adopt a motion to 1) Approve the use of La Plaza Park and the Bandstand on Saturday, June 12, 2010 between the hours of 8:00 AM and 8:00 PM for the Iglesia Josue de las Asambleas de Dios Church Festival; 2) Authorize amplified announcing and music in La Plaza Park between the hours of 10:00 AM and 6:00 PM; and authorize the temporary closure of four parking spaces to the rear of the Bandstand to serve as an equipment loading and unloading zone.

**6. AUTHORIZATION OF THE RELEASE OF CRIMINAL HISTORY INFORMATION FROM THE STATE DEPARTMENT OF JUSTICE TO THE POLICE DEPARTMENT FOR THE PURPOSES OF EMPLOYMENT, LICENSING AND CERTIFICATION OF MESSAGE OR MEDICAL MARIJUANA ESTABLISHMENTS (Police) (Action)**

It is recommended that the City Council adopt a resolution authorizing the police department to receive criminal history information from the State Department of Justice for the purpose of employment, licensing or certification of massage and medical marijuana establishments.

**7. HEALTH ACTION SAFE ROUTES TO SCHOOL AND IGROW 350 GARDENS (City Manager) (Action)**

It is recommended that the City Council: 1) adopt resolution supporting the Sonoma County Department of Health Services Health Action 'Safe Routes to School' project; and 2) adopt a resolution supporting the Sonoma County Department of Health Services Health Action 'iGrow 350 Gardens Challenge' project.

**PUBLIC HEARING**

**8. AMENDMENT OF COTATI MUNICIPAL 17.34 (LANDSCAPING STANDARDS) TO INCORPORATE WATER EFFICIENT LANDSCAPING STANDARDS (Public Works/Engineering) (Action)**

It is recommended by staff that the Council introduce an ordinance repealing and reenacting Cotati City Code Chapter 17.34 Landscaping Standards, and amending portions of Chapter 17.90 Definitions and the Table of Contents of the City of Cotati Land Use Code.

**REGULAR AGENDA**

**9. THE PIANO PROJECT (Community Development) (Action)**

It is recommended that the Council adopt a resolution approving The Piano Project.

**10. APPROVAL OF USE OF LA PLAZA PARK, AMPLIFIED MUSIC, SALE OF FOOD AND ALCOHOLIC BEVERAGES AND WAIVING OF FEES FOR THE COTATI OKTOBERFEST ON SATURDAY OCTOBER 9, 2010 (Police) (Action)**

It is recommended that the City Council adopt a motion to approve the use of La Plaza Park between the hours of 7:00 a.m. and 8:00 p.m. on Saturday October 9, 2010, for the Cotati Oktoberfest, including the use of amplified music in La Plaza Park, the sale of food and alcoholic beverages, and the waiving of all use fees.

**11. GROUNDWATER BANKING FEASIBILITY STUDY (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a motion authorizing the City Manager to execute the Groundwater Banking Feasibility Study Cooperative Agreement with the Sonoma County Water Agency.

**12. CITY OF COTATI WELL 1A / WELL 3 WATER TREATMENT FACILITIES REHABILITATION PROJECT – AUTHORIZE CITY MANAGER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a resolution to authorize the City Manager to award and execute the construction agreement and necessary change orders for the City of Cotati Well 1A / Well 3 Water Treatment Facilities Rehabilitation Project.

**13. AGREEMENT TO UPDATE THE URBAN WATER MANAGEMENT PLAN, THE WATER SYSTEM MASTER PLAN, THE SANITARY SEWER SYSTEM MASTER PLAN, AND CREATION OF GEOGRAPHIC INFORMATION SYSTEM (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a motion authorizing the City Manager to execute an agreement with Carollo Engineers, P.C. for the preparation of updates to the Urban Water Management Plan, the Water System Master Plan, the Sanitary Sewer System Master Plan, and the creation of a Geographic Information System.

**14. 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**

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

This motion receives and files warrants and audited claims for March 25th, 2010 – April 28th, 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 May 7, 2010.

/s/ Tamara Taylor, Deputy City Clerk