



AGENDA
REGULAR CITY COUNCIL MEETING AND JOINT MEETING OF THE CITY
COUNCIL AND THE BOARD OF DIRECTORS OF THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF COTATI
WEDNESDAY MAY 27, 2009
6:00 PM CLOSED SESSION
7:00 PM REGULAR 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 sign the speaker's sign-up sheet and limit discussion to one presentation per individual and to keep comments to between 3 and 5 minutes; 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.

6:00 PM CALL TO ORDER AND ROLL CALL FOR CLOSED SESSION

CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(a))

City of Cotati vs. Gilman Ranch, LLC; et. al. (Sonoma County Case # 244542)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Association (3) Cotati Police Management Association

7:00 PM (REGULAR SESSION)

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

**1. APPROVAL OF MINUTES OF MAY 13, 2009 REGULAR MEETING, AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA
(Action)**

ANNOUNCEMENTS

City Council meeting audio recordings are now available via podcast. Link to the podcast from the City's website at ci.cotati.ca.us.

The Cotati City Council invites applicants for appointment to the City's Design Review Committee (DRC). There is currently one vacancy on the DRC for a licensed architect position. Applicants for this position are NOT required to live in Cotati. Download an application from the City's website or call 665-3622 to request an application by mail.

Free e-waste electronics recycling event on Saturday & Sunday June 13-14 8:30am to 4:30pm at the Cotati Park & Ride lot located at Hwy. 116 at Redwood Dr. visit the City's website or pick up a brochure for details about what items are accepted.

Cotati Spring/Summer Recreation programs include Art Nights and Writers of the West. The spring/summer recreation schedule is available at City Hall or online at the City's website.

The Education Foundation of Cotati and Rohnert Park is hosting its first annual dog faire on Saturday May 30. For more information contact Mike Mondeau at 665-9575 or visit the Foundation's website at efcrp.org.

The Rohnert Park-Cotati Friends of the Library is hosting a summer book sale on Friday and Saturday June 5th and 6th at the library from 10am to 5:30 p.m.

Please Support Cotati Kids Day Parade and Festival by attending a Dine & Donate Fundraiser entitled "Rock & Roll Through the Ages" at Redwood Café and Café Salsa on Wednesday, June 3, 2009. A flyer is required - copies are located on the back table.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Sonoma State University Student representative Jesse Schwartz will provide a verbal report to Council.

SONOMA COUNTY WATER AGENCY REPORT

Representatives of the Sonoma County Water Agency (SCWA) will provide a report to the Council.

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

Any item raised by a member of the public which is not listed on the agenda but may require Council action shall be automatically referred to City staff for investigation and disposition unless the item requires action to be taken by the Council at the meeting during which it was raised and constitutes an emergency, or the need to take such action arose after the posting of the agendas within the meaning of Government Code Section 54954.2(b). In either event, the Council is entitled to discuss the matter before making the determination required under said Government Code provision, and if either finding is made may take action thereon. Please confine your comments during this portion of the agenda to matters not already on the agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. AUTHORIZE USE OF LA PLAZA PARK FOR A FARMER'S MARKET (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 4, 2009 and ending October 1, 2009, between the hours of 3:00 p.m. and 8:00 p.m.; It is further recommended that the City Council adopt a motion to 1) authorize amplified music in La Plaza Park during the same time period; 2) authorize selling and consumption of Alcoholic Beverages in La Plaza Park; and 3) approve the Proposal dated March 5, 2009 from the Cotati Chamber of Commerce for the Use of La Plaza Park for a Farmers Market; and 4) waive all fees and subsidize costs estimated at \$1,882.86.

REGULAR AGENDA

3. WATER SHORTAGE CONTINGENCY PLAN – VOLUNTARY 20% WATER CONSERVATION (Public Works/Engineering) (Action)

It is recommended that the Council adopt a resolution calling for voluntary 20% water conservation, direct staff to develop water conservation budgets, enhance water conservation measures, and continue outreach to the community on water conservation and related City assistance programs.

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 FOR APRIL 23RD, 2009 –MAY 12TH, 2009 (Administrative Services) (*Action*)

This motion receives and files warrants and audited claims for April 23rd, 2009 – May 12th, 2009.

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

CITY COUNCIL REPORTS (*Discussion*)

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING

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 21, 2009

/s/ Tamara Taylor, Deputy City Clerk