



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 JUNE 24, 2009
6:00 PM CLOSED SESSION
7:00 PM REGULAR SESSION
City Council Chambers, City Hall, 201 W. Sierra Avenue and
Via Teleconference from Holiday Inn, 14707 W. Colfax Ave., Golden, Colorado

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--ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code Section 54956.9 (b)) (one potential case)

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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957), CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)

Title: City Attorney

Agency Representative: Mayor or City Manager

Unrepresented Employee: City Attorney

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 JUNE 10, 2009 REGULAR MEETING, AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA**
(Action)

ANNOUNCEMENTS

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.

PROCLAMATION

- 2. UNITED STATES ARMY WEEK JUNE 15 THROUGH JUNE 21, 2009**

Recognizing the 234th anniversary of the establishment of the U.S. Army in June, 1775.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

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

CITIZEN BUSINESS AT TELECONFERENCE LOCATION

CITIZEN BUSINESS AT COTATI CITY HALL

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

3. AUTHORIZING TEMPORARY STREET CLOSURE AND AMPLIFIED MUSIC FOR THE 17TH ANNUAL KIDS DAY PARADE AND FESTIVAL ON SATURDAY, JULY 18, 2009 (Police) (Action)

It is recommended that the City Council adopt a resolution authorizing the temporary closure of certain streets between the hours of 8:00 a.m. and 5:00 p.m. on Saturday, July 18, 2009, to facilitate the 17th annual Kids Day Parade and Festival and, further, authorize amplified music in La Plaza Park during the same time period.

4. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND DIRECTING LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2009-2010 (Administrative Services) (Action)

It is recommended that the City Council adopt a resolution to set a public hearing date on July 8, 2009, to receive all oral and written protests to the amount of Fiscal Year 2009-10 backflow testing charges.

5. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING OUTSTANDING SEWER CHARGE FOR FISCAL YEAR 2009-2010 (Administrative Services) (Action)

It is recommended that the City Council adopt a resolution setting a public hearing date on July 8, 2009, to receive all oral and written protests to the amount of Fiscal Year 2009-10 outstanding sewer charges.

6. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATES (Administrative Services) (Action)

It is recommended that the City Council approve 10 resolutions to set a public hearing date on July 8, 2009, to receive all oral and written protests to the amount of Fiscal Year 2009-2010 for the 1) Valparaiso Vista Subdivision, 2) Quail Hollow IV Subdivision, 3) Sommers Subdivision, 4) Macklin I Subdivision, 5) Sierra Meadows Subdivision, 6) Oak Knolls Subdivision, 7) Garden Gate Subdivision, 8) Park Meadows Subdivision, 9) Santero Way Developments, and 10) Altman Acres Subdivision Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2009-2010.

7. LETTER OF SUPPORT FOR AB 1343 – ARCHITECTURAL PAINT RECYCLING (City Manager) (Action)

It is recommended that Council adopt a motion to send a letter of support to Assembly Member Jared Huffman in support of AB 1343 (if amended) regarding architectural paint recycling.

8. UNCONSTITUTIONAL DIVERSION OF LOCAL SHARES OF HIGHWAY USERS TAX ACCOUNT (HUTA) FROM THE MOTOR FUEL (GAS) TAX (City Manager) (Action)

It is recommended that the Council adopt a resolution authorizing the City Manager to cooperate with the League of California Cities, other cities and counties in challenging the constitutionality of any seizure by state government of the city's street maintenance funds.

REGULAR AGENDA

9. PROPOSED WATER CONSERVATION MEASURES (Public Works/Engineering) (Action)

It is recommended that the Council adopt a resolution directing staff to proceed with the proposed specific water conservation outreach efforts and measures.

10. ECONOMIC DEVELOPMENT SUBCOMMITTEE (City Manager) (Action)

It is recommended that the Council adopt a motion to form an Economic Development Subcommittee.

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

11. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)

This motion receives and files warrants and audited claims for May 28th, 2009 – June 10th, 2009.

12. CONSIDERATION OF ADOPTION OF RESOLUTIONS OF THE CITY COUNCIL / BOARD OF DIRECTORS CONTINUING THE FY 08-09 BUDGET (Administrative Services) (Action)

It is recommended that the City Council / Board Directors Adopt a Resolution Continuing the FY 08-09 Budget or Set a Special Meeting prior to June 30, 2009 for Consideration of Adoption of the FY 09-10 Budget

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 June 19, 2009

/s/Tamara Taylor, Deputy City Clerk

