



**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**  
**OF THE CITY OF COTATI**  
**WEDNESDAY AUGUST 26, 2009**  
**7:00 PM REGULAR SESSION**

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 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.***

**7:00 PM**

**CALL TO ORDER OF REGULAR CITY COUNCIL MEETING**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

- 1. APPROVAL OF MINUTES OF AUGUST 5, 2009 SPECIAL MEETING, AND AUGUST 12, 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 Farmers' Market takes place at 4:30 p.m. every Thursday through October 1<sup>st</sup> in La Plaza Park.

Cotati's annual Oktoberfest will take place on Saturday September 26 in La Plaza park.

## **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.

## **DIRECTION ON FUTURE AGENDA ITEMS**

## **CONSENT CALENDAR**

### **2. NOTICE OF COMPLETION FOR THE COTATI SIDEWALK ADA IMPROVEMENTS FY 2007-2008 PROJECT, NO. E07-14 (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a resolution to accept the improvements and authorize filing of the Notice of Completion (NOC) for the Cotati Sidewalk ADA Improvements FY 2007-2008 Project, No. E07-14.

## **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**

### **3. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for July 23<sup>rd</sup> 2009 – August 12<sup>th</sup>, 2009.

**4. APPROVING AMENDED AGREEMENT FOR LEGAL SERVICES WITH MEYERS NAVE RIBACK SILVER & WILSON AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT (City Manager) (Action)**

It is recommended that the City Council / Agency Board adopt a resolution to approve an Amended Agreement for Legal Services with Meyers Nave Riback Silver & Wilson and authorizing the City Manager to execute the agreement.

**5. ADOPTION OF A RESOLUTION ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010 PURSUANT TO ARTICLE XIII.B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111 (Administrative Services) (Action)**

It is recommended that the City Council / Agency Board of Directors adopt a resolution establishing an appropriations limit for Fiscal Year 2009-10 pursuant to Article XIII.B of the California Constitution as amended by Proposition 111.

**6. ADOPTION OF RESOLUTION ADOPTING THE FISCAL YEAR 2009-2010 BUDGET (Administrative Services) (Action)**

It is recommended that the City Council / Agency Board of Directors adopt a resolution approving the City of Cotati/Cotati Redevelopment Agency budget for fiscal year 2009-2010.

**PUBLIC HEARING**

**7. CERTIFICATION OF DOWNTOWN SPECIFIC PLAN ENVIRONMENTAL IMPACT REPORT AND APPROVAL OF DOWNTOWN SPECIFIC PLAN (Community Development) (Action)**

It is recommended that the City Council / Agency Board of Directors:

1) Adopt a resolution certifying the Downtown Specific Plan Environmental Impact Report (State Clearinghouse # 2006032072) and adoption of certain environmental findings and mitigation measures under the California Environmental Quality Act; and

2) Adopt a resolution approving certain General Plan text and map amendments, repeal of the La Plaza Specific Plan and adoption of the Downtown Specific Plan; and

3) Introduce an ordinance rezoning properties within the Downtown Specific Plan area from Downtown Commercial (CD) to a new zoning district entitled "Specific Plan, Downtown" (SPD) and amending the zoning map to reflect these zoning changes and amending certain sections of the Land Use Code to provide clarity and consistency with the Downtown Specific Plan.

**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 August 21, 2009

/s/ Tamara Taylor, Deputy City Clerk