



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 SEPTEMBER 23, 2009
7:00 PM REGULAR SESSION

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.

7:00 PM

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF SEPTEMBER 9, 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 1st in La Plaza Park.

The Community and Environment Commission will host an Artists' reception at City Hall on Monday October 12, from 5:00 to 7:00 p.m.

Cotati's annual Oktoberfest will take place this 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 agendized item at the time it is called.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

- 2. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND FILING THE NOTICE OF COMPLETION, RELEASING PUBLIC IMPROVEMENT BOND, ACCEPTANCE OF THE PARCEL MAP, INCLUDING THE PUBLIC DEDICATIONS FOR RISTAD SUBDIVISION, 195 EUCALYPTUS (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a resolution releasing the public improvement bond, approving the Parcel Map, accepting the public dedications, and directing the City Clerk to forward the Notice of Completion and Parcel Map to the County Recorder for recordation

- 3. AUTHORIZATION OF HOLIDAY SCHEDULE FOR CITY HALL (City Manager) (Action)**

It is recommended that the City Council adopt a motion to implement a holiday schedule for City Hall consisting of the cancellation of the regular City Council meeting of December 23, 2009 and the closure of City Hall during the period of Monday December 21, 2009 through Friday January 1, 2010.

4. AWARD OF THE CONTRACT FOR OLD REDWOOD HIGHWAY REHABILITATION SOUTH, PROJECT NO. E09-01 [ESPL-5383(007)] (Public Works/Engineering) (Action)

It is recommended that the City Council adopt a resolution to: 1) Authorize the Director of Public Works/City Engineer to award the project in accordance with law, to [to be determined] for the Old Redwood Highway Rehabilitation - South, Project No. E09-01; and 2) authorize the Director of Public Works/City Engineer to execute a construction agreement and construction change orders as needed to fulfill the design intent of the project, provided that the total construction amount does not exceed \$539,965.

PUBLIC HEARING

5. 100 VALPARAISO TENTATIVE MAP (Community Development) (Action)

It is recommended that the City Council: 1) adopt a resolution approving a Mitigated Negative Declaration and Mitigation Monitoring Program; and 2) adopt a resolution approving a vesting Tentative Map, Use Permit, Hillside Development Permit and Design Review for 64-unit subdivision (PA #34//06) located at 100 Valparaiso Avenue (APN 144-450-002).

REGULAR AGENDA

6. RECOMMENDATION TO THE SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION REGARDING CITY OF CLOVERDALE'S REQUEST FOR SUPPORT FOR A MODIFICATION TO THE SONOMA COUNTY AGRICULTURAL AND OPEN SPACE DISTRICT MATCHING GRANT PROGRAM (Community Development) (Action)

It is recommended that the Council adopt a motion stating its position regarding the City of Cloverdale's request for support for a modification to the Sonoma County Agricultural and Open Space District Matching Grant Program.

7. RECOMMENDATION FOR APPOINTMENT BY THE SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION TO THE NORTH COAST RAILROAD AUTHORITY BOARD OF DIRECTORS (NCRA) (City Manager) (Action)

It is recommended that the Council adopt a motion to support its choice from those Sonoma County Councilmembers who have submitted letters of interest for appointment by the Sonoma County Mayors' and Councilmembers' Association to the North Coast Railroad Authority Board of Directors (NCRA)

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

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

This motion receives and files warrants and audited claims for August 27th, 2009 – September 9th, 2009.

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

9. CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible Action)

Request for letter of support for AB566 (relating to mobilehome parks)

CITY COUNCIL REPORTS (Discussion)

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING TO CLOSED SESSION

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)

City of Santa Rosa vs. Sonoma County Water Agency, et. al (Sonoma County Superior Court Case # SCV-245844)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957)

Title: City Manager

ADJOURNMENT OF CLOSED SESSION

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 September 18, 2009

/s/ Tamara Taylor, Deputy City Clerk