

CITY OF COTATI

October 10, 2007

**Agenda of the Regular City Council Meeting/Joint Meeting of the City Council
And Cotati Redevelopment Agency Board of Directors
201 W. Sierra Avenue, Cotati, CA 94931-4217**

The Cotati City Council welcomes you to its meetings that are scheduled for the 2nd and 4th Wednesday of every month. Your interest and participation are encouraged and appreciated.

*City Council Agenda and Minutes can be viewed at the City's website: www.ci.cotati.ca.us
Click on the City Council tab. 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..... lsime@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.

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 City Clerk's office at (707) 665-3623 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).

Public is advised to limit discussion to one presentation per individual. Please keep your comments between 3 and 5 minutes; step to the podium and state your name and address for the record.

CALL TO ORDER OF CITY COUNCIL MEETING - 6:30 p.m.

(The Regular Meeting takes place at 7:00 p.m.)

ROLL CALL

CITY COUNCIL MEETS IN CLOSED SESSION FOR THE REASONS INDICATED BELOW

**PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54950.5 ET SEQ,
THE CITY COUNCIL WILL MEET IN CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(b): One potential case involving claims of failure to accommodate a disabled person in the work place.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (pursuant to Cal. Gov't Code section 54957)

PUBLIC EMPLOYMENT - Pursuant to Cal. Gov't Code Section 54957
Title: City Manager

CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Cal. Gov't Code Section 54957.6
Agency designated representative: Geoff Fox or other member of City Council
Unrepresented employee: Acting City Manager

RECONVENE TO OPEN SESSION OF CITY COUNCIL MEETING - 7:00 p.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CLOSED SESSION ANNOUNCEMENT

APPROVAL OF MINUTES AND NOTICE OF WAIVING READING

1. Regular meeting of September 26, 2007
- Notice of waiving the reading of all ordinances introduced and/or adopted under this agenda

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

Any item raised by a member of the public which is not agendized 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.

COUNCILMEMBER DIRECTION ON FUTURE AGENDA ITEMS

ORAL AND WRITTEN COMMUNICATIONS

Announcements

- Cotati Creek Critters' Inside/Outside Nature Education Series: "Habitat Gardening with Native Plants", presented by Phil Van Soelen at 7:00 p.m. on Monday, November 5th, at the Ray Miller Community Center, 216 East School Street.
- Community Cleanup waste disposal is available through Saturday and Sunday, November 10 and 11 from 8:00 a.m. to 3:00 p.m. at the Park 'n Ride lot at St. Joseph's Way.

Report from Sonoma State University Representative

2. Sonoma State University Report on University Activities and Events

Report by Student Honorary Mayor

3. Olivia Strouse, Mountain Shadows Middle School

Correspondence and Presentations

4. Cotati Creek Critters Update (*Jenny Blaker, Outreach Coordinator, Cotati Creek Critters*)

Proclamation(s)

5. United Nations Day (*Bob Abramson, United Nations Association Sonoma County Chapter Membership Chair*)

Commissions, Committees, Boards and Task Forces

6. No Items.

CITY MANAGER REPORT

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

READING OF CONSENT CALENDAR TITLES:

7. Approval for Use of La Plaza Park and Bandstand on Saturday, October 13, 2007 to Accommodate the Cotati Oktoberfest Celebration; Authorize Use of Amplified Music as well as Sales and Consumption of Alcoholic Beverages; Waive all Fees (*Chief of Police*)
8. Elegant Evening Promotional Event – Use of Horse and Carriage within City Right-of-Way (*Chief of Police, Public Works Superintendent*)
9. Update City Council on Design Review Committee and Planning Commission Recommendations for the Scheduling of Regular Meetings (*Director of Planning*)
10. Establish Administrative Policy for Monitoring Attendance of Design Review Committee and Planning Commission Members (*Director of Planning*)
11. Approval of Purchase of 9 Round Tables for the Cotati Room and Appropriation of Funds in an Amount Not to Exceed \$5,108 (*Director of Finance*)
12. Authorize Cancellation of Regular Meeting of December 26, 2007 and Authorize Closure of City Hall and Public Works Facility during the period of December 17, 2007 through January 1, 2008 (*Acting City Manager*)

PUBLIC HEARINGS

13. Further Extension of Urgency Ordinance 798, Establishing an Interim Moratorium on The Establishment of Formula-Based Fast Food Restaurants Within The City Of Cotati, Pending the Review And Possible Amendment of Zoning Regulations Applicable to Formula-Based Fast Food Restaurants; and

Introduction of Ordinance Number 801, Adding Section 17.42.071, Titled Formula-Based Fast Food Restaurant to the Cotati Municipal Code and Amending Sections, 17.22.020 (Table 2-3), and 17.90.020, to Add Specific Provisions Relating to Formula-Based Fast Food Restaurants (Cont. from September 26, 2007) (*Director of Planning*)

REGULAR AGENDA

14. No Items.

JOINT MEETING OF CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD OF DIRECTORS

Call to Order

Roll Call

Consent Calendar

READING OF CONSENT CALENDAR TITLES:

15. Receive and File Warrants and Audited Claims for September 13 to October 3, 2007
(*Director of Finance*)

Regular Agenda

16. No Items.

Adjournment of joint meeting; reconvening of regular meeting of City Council

DISCUSSION AND/OR ACTION ON PENDING STATE OR FEDERAL LEGISLATION AND ACTIVITIES

CITY COUNCIL REPORTS AND COMMENTS

- Brief announcements and reports on Councilmember activities, including reports from meetings attended at City expense.

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 October 4, 2007.

Deputy City Clerk

CITY OF COTATI

October 10, 2007

**Agenda for the Special Joint Meeting of the Cotati City Council
and the Board of Directors of the Cotati Community Redevelopment Agency
201 W. Sierra Avenue, Cotati, CA 94931-4217**

CALL TO ORDER (at or after 8:00 p.m.)

ROLL CALL

PUBLIC COMMENT (limited to special meeting topic)

CONSENT CALENDAR

1. Adoption of Resolution No. 07-78 and CRA Resolution No. 198 Authorizing Mayor to Sign Employment Agreement with Dianne Thompson for City Manager Services (*Director of Finance*)

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Deputy City Clerk