



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 OCTOBER 28, 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 as the Mayor directs; 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 23, 2009 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

The Friends of the Library Fall Book Sale is scheduled Friday and Saturday, November 6 and 7 from 3:00 – 5:30 p.m. in the meeting room of the Rohnert Park-Cotati Regional Library. Cal 584-9121 for more information.

Redwood Empire Disposal will be offering a fall cleanup for Cotati residents on Saturday November 7th & Saturday November 14th from 8:00 a.m. – 2:00 p.m. at the Cotati Park N' Ride lot at St. Joseph's Way.

2. PROCLAMATION

Proclamation in Honor of United Nations Day.

HONORARY MAYOR

Honorary Mayor Lamaison of Creekside Middle School will provide a verbal report to Council.

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

3. AUTHORIZE THE MAYOR TO SIGN ON BEHALF OF THE CITY COUNCIL THE ACCEPTANCE OF STATE COPS GRANT FUNDS FOR LAW ENFORCEMENT EFFORTS (Police) (Action)

It is recommended that the Council Authorize the Mayor to sign on behalf of the City Council the acceptance of COPS funding in the amount of \$100,000.00 issued by the State of California to enhance front line police services.

4. APPROVAL OF EXPENDITURES FOR STAFF TRAINING. (City Manager) (Action)

It is recommended that the Council adopt a motion approving expenditures for designated staff to attend training.

5. NOTICE OF COMPLETION FOR THE COTATI MUNICIPAL WELL NO. 2 PUMP REPLACEMENT AND COTATI MUNICIPAL WELL NO. 3 PUMP REMOVAL PROJECTS (Public Works/Engineering) (Action)

It is recommended by staff that the City Council accept the improvements and authorize filing of the Notice of Completion (NOC) for the Cotati Municipal Well No. 2 Pump Replacement and Cotati Municipal Well No. 3 Pump Removal Projects.

PUBLIC HEARINGS

6. 100 VALPARAISO TENTATIVE MAP (Continued from September 23, 2009) (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).

7. AMENDMENT OF COTATI MUNICIPAL CODE TITLE 13, PART II (SEWERS) (Public Works/Engineering) (Action)

It is recommended that the City Council continue this item to November 10, 2009.

8. ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MARK NEESE D.B.A. YELLOW, GEORGE'S & CHECKER CAB TO OPERATE VEHICLES FOR HIRE (Police) (Action)

It is recommended that the City Council adopt a resolution authorizing the issuance of a Certificate of Public Convenience and Necessity to Mark Neese d.b.a. Yellow, George's & Checker Cab to operate a taxi service in the City of Cotati.

REGULAR AGENDA

9. PROPOSITION 1A SECURITIZATION PROGRAM (Administrative Services) (Action)

It is recommended that the Council adopt a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A Receivable from the State; and directing and authorizing certain other actions in connection therewith.

10. RESPONSE TO SONOMA COUNTY WATER AGENCY 12 STRATEGIC ALTERNATIVES FOR WATER SUPPLY (Public Works/Engineering) (Action)

It is recommended that the Council consider the draft letter to the Chair of the Sonoma County Water Agency Board of Directors and adopt a motion to authorize the Mayor to sign a final letter on behalf of the City.

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 September 10th, 2009 – September 23rd, 2009 and September 25th, 2009 – October 15th, 2009.

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

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

Sonoma County Economic Development Board request for participation in Sonoma Green Business program

Association of Bay Area Government (ABAG) request for support for SB 406

CITY COUNCIL REPORTS (Discussion)

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 or before October 23, 2009

/s/ Tamara Taylor, Deputy City Clerk