



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 DECEMBER 9, 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 NOVEMBER 18, 2009 SPECIAL MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

The City of Coati is participating in the Holiday Partnership Toy Drive. Donations of cash and toys are being accepted at the Cotati Police Department, the Rancho Adobe Fire Department and City Hall.

Cotati Creek Critters will hold Creek Stewardship days on the second Saturday and the last Sunday of every month from October to May. The Cotati Creek Critters also hosts the Inside/Outside Nature Education Series. Contact the Cotati Creek Critters by phone at 792-4422 or on the web at CotatiCreekCritters.info for details on these programs.

PRESENTATION

Representatives of the Cotati Creek Critters will provide a verbal report to Council.

HONORARY MAYOR

Honorary Mayor Lindsay Coates of Technology High 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 citizen wishing to speak to the Council on any Consent Calendar item or any item not listed on the agenda may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is restricted to three minutes in length and must be spoken into the microphone from the podium. If you wish to speak on a Consent Calendar item, please notify the Mayor during Citizen Business.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. ENDORSEMENT OF THE CITY OF COTATI'S APPLICATION FOR PROGRAM YEAR 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (City Manager's Office) (Action)

It is recommended that the Council adopt a resolution endorsing the City of Cotati's application for program year 2010-2011 Community Development Block Grant (CDBG) funds.

REGULAR AGENDA

3. USE OF CITY FILE CABINETS IN THE COTATI HISTORICAL SOCIETY MUSEUM (City Manager) (Action)

It is recommended that the Council adopt a motion to approve the use of City file cabinets by the Cotati Historical Society.

4. PEDESTRIAN ISLAND SAFETY REPORT (Public Works/Engineering) (Action)

It is recommended that the Council adopt a motion to receive and file a report on pedestrian island safety.

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

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

This motion receives and files warrants and audited claims for November 13th, 2009 – December 1, 2009

6. INVESTMENT REPORTS (Administrative Services) (Action)

This motion receives and files Receive and File City Investment Report for Quarters Ending March 31, 2009, June 30, 2009 and September 30, 2009.

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

7. REORGANIZATION OF CITY COUNCIL

7.1 ELECTION OF MAYOR

7.2 ELECTION OF VICE MAYOR

7.3 COMMENTS FROM NEWLY ELECTED MAYOR

8. COUNCIL ASSIGNMENTS AS REPRESENTATIVES AND LIAISONS TO VARIOUS COMMITTEES AND COMMISSIONS (City Manager) (Action)

It is recommended that the Council adopt a motion to: 1) assign representatives and liaisons to various committees and commissions for 2009 and 2) disband ad hoc committees no longer needed.

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

None submitted.

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 December 4, 2009

/s/ Tamara Taylor, Deputy City Clerk