



AGENDA
REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY
REDEVELOPMENT AGENCY
WEDNESDAY MAY 26, 2010, 6:30 PM CLOSED SESSION
7:00 PM REGULAR MEETING
City Council Chambers, City Hall, 201 W. Sierra Avenue

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2nd and 4th Wednesday 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 complete a speaker card and give it to the Deputy City Clerk. Please limit discussion to one presentation per individual and keep comments to 3 minutes or 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.

6:30 PM CLOSED SESSION CALL TO ORDER (CITY COUNCIL CHAMBERS)

ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(a)) City of Cotati vs. Gilman Ranch, LLC; et. al. (Sonoma County Case # 244542)

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF MAY 12, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

ANNOUNCEMENTS

The Cotati Chamber of Commerce presents the Cotati Farmers Market, which starts June 3rd and will run every Thursday through September 16 from 4:30 to 7:30 p.m. in La Plaza Park.

The 30th Annual Cotati Jazz Festival & Antiques Show is set for Saturday, June 19th starting at 12 noon and continuing until 7:00 p.m. in La Plaza Park and other venues throughout Cotati. For more information, visit cotatijazz.com.

The Piano Project continues through Saturday June 19. Local non-profits, artists and youth have worked together to transform six old upright pianos into one-of-a-kind art pieces that are being displayed around Cotati. The pianos will be played during the Jazz Festival and auctioned off at the Piano Drop picnic on Sunday June 20 at Larsen's Feed & Pet Supply, which is located at the corner of Hwy 116 & Stony Point Road. The Piano Project is presented by the Cotati Arts Project and the Chamber of Commerce.

HONORARY MAYOR

Honorary Mayor Marissa Gilardi of Phoenix High School will provide a report to Council.

PRESENTATION

SOLAR IMPLEMENTATION PLAN

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. AMENDMENT OF COTATI MUNICIPAL 17.34 (LANDSCAPING STANDARDS) TO INCORPORATE WATER EFFICIENT LANDSCAPING STANDARDS (Public Works/Engineering) (Action)

It is recommended by staff that the Council adopt an ordinance repealing and reenacting Cotati City Code Chapter 17.34 Landscaping Standards, and amending portions of Chapter 17.90 Definitions and the Table of Contents of the City of Cotati Land Use Code.

3. DECLARE CITY PROPERTY SURPLUS AND DIRECT THAT IT BE DONATED (Administrative Services) (Action)

It is recommended that the City Council adopt a motion to declare certain City computer equipment as surplus and direct that it be donated to the Computers & Education "Computer Recycling Center", a 501 (c)(3) nonprofit organization.

4. DESIGNATE A 45 FOOT SECTION OF SANTERO WAY ON THE NORTHEAST SIDE OF THE STREET A NO PARKING AREA AND DIRECT STAFF TO COMPLETE THE APPROPRIATE STREET MARKINGS (Police) (Action)

It is recommended that the City Council adopt a motion to authorize that a 45 foot section of Santero Way on the northeast side of the street be designated a No Parking zone and that staff be directed to complete the appropriate street markings.

5. CLEAR ACT – SUPPORTING CARBON LIMITS AND ENERGY FOR AMERICA’S RENEWAL (S.2877) (City Manager) (Action)

It is recommended that the City Council: 1) adopt a resolution supporting the Carbon Limits and Energy for America’s Renewal (CLEAR) Act (S.2877) and urging the California Air Resources Board to enact rules for AB32 (Global Warming Solutions Act of 2006) that protect households by auctioning permits to fossil fuel importers and producers and returning the majority of revenues; and 2) adopt a motion authorizing the Mayor to send a letter of support.

6. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE TWO AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX (Administrative Services) (Action)

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute the following two agreements with the State Board of Equalization for implementation of a local transaction and use tax: 1) Agreement for Preparation to Administer and Operate City’s Transactions and Use Tax Ordinance; and 2) Agreement for State Administration of City Transactions and Use Tax.

REGULAR AGENDA

- 7. APPROVAL FOR THE USE OF LA PLAZA PARK AND BANDSTAND ON SUNDAY JULY 11, 2010 TO FACILITATE A FREE CONCERT CALLED ROCK FOR NO ROCK SPONSORED BY ZONE MUSIC TO RAISE COMMUNITY AWARENESS OF THE ROBLAR ROAD QUARRY PROJECT AND CONSIDERATION OF REQUEST TO WAIVE PARK USE FEES (Police) (Action)**

It is recommended that the City Council adopt a motion to authorize the use of La Plaza Park and Bandstand for a free concert sponsored by Zone Music on Sunday July 11, 2010 to bring community awareness to the Roblar Road Quarry project and to consider request to waive park use fees.

- 8. REVISION TO MAYORS' AND COUNCILMEMBERS' ASSOCIATION BY-LAWS (City Manager) (Action)**

It is recommended that the Council adopt a motion to support revision to the Sonoma County Mayors' and Councilmembers' Association bylaws.

- 9. RECOMMENDATION FOR APPOINTMENT BY MAYORS' AND COUNCILMEMBERS' ASSOCIATION CITY SELECTION COMMITTEE TO LOCAL AGENCY FORMATION COMMISSION (LAFCO) (ALTERNATE POSITION) (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 Mayors' and Councilmembers' Association City Selection Committee to Local Agency Formation Commission (LAFCO) (Alternate position).

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

- 10. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for April 29th, 2010 – May 12th, 2010.

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

CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible Action)

11. REQUEST FROM SONOMA COUNTY TRANSPORTATION AUTHORITY/REGIONAL CLIMATE PROTECTION AUTHORITY (SCTA/RPCA) FOR LETTER OF SUPPORT FOR SB730 (City Manager) (Action)

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 May 21, 2010.

/s/ Tamara Taylor, Deputy City Clerk

