

AMENDED 6/22/2010
Item 15 moved to joint consent



AGENDA

**REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY
REDEVELOPMENT AGENCY
WEDNESDAY JUNE 23, 2010, 6:00 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.

6:00 PM CLOSED SESSION CALL TO ORDER (CITY COUNCIL CHAMBERS)

ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager or designee

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Management Association (3) Cotati Police Officers Association

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF MAY 23, 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 takes place every Thursday through September 16 from 4:30 to 7:30 p.m. in La Plaza Park.

There will be a free Movie in the Park event on Friday July 16 with a showing of the family film 'Space Jam' starting just after sunset in La Plaza park.

Cotati's 18th Annual Kids Day Parade and Festival is taking place on Saturday July 17. The parade starts at 10:00 a.m. and the fun continues at the festival in La Plaza park.

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

- 2. AGREEMENT WITH SUSAN JONES FOR TEMPORARY EMPLOYMENT SERVICES (INTERIM POLICE CHIEF) (*Administrative Services*) (*Action*)**

It is recommended that the City Council adopt a motion authorizing the City Manager to sign an agreement with Susan Jones for temporary employment services (Police Chief).

- 3. SECOND AMENDMENT TO AGREEMENT TO WITH ROBERT STEWART: TEMPORARY EMPLOYMENT SERVICES (POLICE CHIEF) (*Administrative Services*) (*Action*)**

It is recommended that the City Council adopt a motion authorizing the City Manager to sign the second amendment to the agreement with Robert Stewart for temporary employment services (Police Chief).

4. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND FILING THE NOTICE OF COMPLETION, BLANTON CYPRESS PARTNERS, LLC, 8910 CYPRESS AVENUE (Public Works/Engineering) (Action)

It is recommended that the City Council adopt a resolution accepting the public improvements and directing the City Clerk to forward the Notice of Completion the County Recorder for recordation.

5. REDWOOD EMPIRE WEIGHTLIFTING CHAMPIONSHIPS EVENT IN LA PLAZA PARK (Police) (Action)

It is recommended that the City Council adopt a motion to: 1) Approve the use of La Plaza Park and the Bandstand on Saturday, July 3, 2010 between the hours of 6:30 AM and 8:00 PM for the Redwood Empire Weightlifting Championships; 2) Authorize amplified announcing and music in La Plaza Park between the hours of 9:00 AM and 7:00 PM; 3) Authorize selling and consumption of Alcoholic Beverages in La Plaza Park; and 4) Authorize the temporary closure of four parking spaces to the rear of the Bandstand to serve as the warm-up area.

6. ACCORDION FESTIVAL EVENT IN LA PLAZA PARK (Police) (Action)

It is recommended that the City Council adopt a resolution authorizing the temporary closure of certain streets to facilitate the festival as well as approving the 2010 Cotati Accordion Festival event, scheduled for Saturday August 21, 2010 between the hours of 8:00 a.m. and 9:00 p.m. and on Sunday August 22, 2010 between the hours of 8:00 a.m. and 9:00 p.m. which includes the use and fencing of La Plaza Park and surrounding areas, the sale of beer and wine, and the playing of amplified music.

7. 18TH ANNUAL KIDS DAY PARADE AND FESTIVAL (Police) (Action)

It is recommended that the City Council adopt a resolution authorizing the temporary closure of certain streets between the hours of 8:00 a.m. and 5:00 p.m. on Saturday, July 17, 2010, to facilitate the 18th annual Kids Day Parade and Festival and further, authorize amplified music in La Plaza Park during the same time period.

8. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND DIRECTING LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2010-2011 (Administrative Services) (Action)

It is recommended that the City Council adopt a resolution to set a public hearing date on July 14, 2010, to receive all oral and written protests to the amount of Fiscal Year 2010-11 backflow testing charges.

9. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATES (Administrative Services) (Action)

It is recommended that the City Council approve 10 resolutions (one for each Assessment District) to set a public hearing date on July 14, 2010, to receive all oral and written protests to the amount of Fiscal Year 2010-2011 for the 1) Valparaiso Vista Subdivision, 2) Quail Hollow IV Subdivision, 3) Sommers Subdivision, 4) Macklin I Subdivision, 5) Sierra Meadows Subdivision, 6) Oak Knolls Subdivision, 7) Garden Gate Subdivision, 8) Park Meadows Subdivision, 9) Santero Way Developments, and 10) Altman Acres Subdivision Landscaping and Lighting Maintenance Assessment Districts for Fiscal Year 2010-2011.

REGULAR AGENDA

10. PERMANENT SIGNAGE – US 101 CENTRAL A PROJECT (Public Works/Engineering) (Action)

It is recommended that the City Council adopt a resolution designating the “Downtown Cotati” name to be placed on the permanent exit signage for State Highway 116.

11. COTATI INTERMODAL FACILITY – AUTHORIZING FILING AN APPLICATION FOR TRANSPORTATION FOR LIVABLE COMMUNITIES (TLC) GRANT (Public Works/Engineering) (Action)

It is recommended that the City Council adopt a resolution authorizing the City to file an application for a Transportation for Livable Communities (TLC) grant to fully fund the Cotati Intermodal Facility construction.

12. POSSIBLE VEHICLE LICENSE FEE ON NOVEMBER 2010 BALLOT (City Manager) (Action)

It is recommended that the City Council discuss the Sonoma County Transportation Authority’s (SCTA) proposal to pursue a \$10 vehicle registration fee on the November 2010 ballot.

PUBLIC HEARING

13. INTRODUCTION OF AN ORDINANCE THAT WOULD ESTABLISH REGULATIONS FOR MASSAGE PRACTITIONERS AND MASSAGE ESTABLISHMENTS (Community Development) (Action)

It is recommended that the Council introduce an ordinance to provide regulations for massage therapy businesses and massage professionals

ADJOURNMENT OF REGULAR MEETING OF THE CITY COUNCIL AND CALL TO ORDER OF JOINT MEETING OF CITY COUNCIL AND COTATI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

CONSENT CALENDAR (JOINT MEETING)

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

This motion receives and files warrants and audited claims for May 27th, 2010 – June 9th, 2010.

15. ADOPTION OF A RESOLUTION ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-2011 PURSUANT TO ARTICLE XIII.B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111 (Administrative Services) (Action)

It is recommended that the City Council / Agency Board of Directors adopt a resolution establishing an appropriations limit for Fiscal Year 2010-11 pursuant to Article XIII.B of the California Constitution as amended by Proposition 111.

REGULAR AGENDA (JOINT MEETING)

16. ADOPTION OF RESOLUTIONS APPROVING THE FISCAL YEAR 2010-2011 BUDGET (Administrative Services) (Action)

It is recommended that the City Council / Agency Board of Directors adopt resolutions approving the City of Cotati/Cotati Redevelopment Agency budget for fiscal year 2010-2011.

17. AGREEMENTS WITH HOUSING LAND TRUST REGARDING PROPERTY ON EAST COTATI AVENUE KNOWN AS RYAN LANE (Community Development) (Action)

It is recommended that the City Council: 1) Adopt a resolution approving an exclusive negotiating rights agreement with the Housing Land Trust of Sonoma County regarding the disposition and development of property located on East Cotati Avenue and authorizing the execution thereof ; and 2) adopt a resolution approving a Predevelopment Grant Agreement and Assignment Agreement with the Housing Land Trust of Sonoma County regarding property located on East Cotati Avenue and authorizing the execution thereof.

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

CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible 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 June 18, 2010.

/s/ Tamara Taylor, Deputy City Clerk