



AGENDA
REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY
REDEVELOPMENT AGENCY
WEDNESDAY JULY 14, 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 LEGAL COUNSEL -ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) (one potential case).

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 JUNE 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

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. Please keep comments to 3 minutes or as the Mayor directs. Speak into the microphone from the podium.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

- 2. ADOPTON OF AN ORDINANCE ESTABLISHING REGULATIONS FOR MASSAGE PRACTITIONERS AND MASSAGE ESTABLISHMENTS (Community Development) (*Action*)**

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

3. ADOPTION OF A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION AND REQUESTING THE SONOMA COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE ELECTION. (City Manager) (Action)

It is recommended that the City Council adopt a resolution calling a general municipal election to be held on November 2, 2010 and requesting the Board of Supervisors of the County of Sonoma to consolidate said election and authorize the Deputy City Clerk to carry out all necessary procedures for said election.

4. APPROPRIATION OF \$10,000 FROM THE SEWER OPERATING FUND BALANCE FOR SEWER LIFT STATION AND LATERAL REPAIRS. (Public Works/Engineering) (Action)

It is recommended that the City Council adopt a motion appropriating \$10,000 from the Sewer Operating Fund balance for sewer lift station and lateral repairs.

REGULAR AGENDA

5. SONOMA COUNTY WATER AGENCY (SCWA) WATER SUPPLY STRATEGY ACTION PLAN (Public Works/Engineering) (Action)

It is recommended that the Council consider the draft letter to the General Manager of the Sonoma County Water Agency, adopt a motion to authorize the Mayor to sign a final letter on behalf of the City, and direct staff to implement water supply pilot programs.

6. CODE OF ETHICS CITY COUNCIL POLICY SUBCOMMITTEE (City Manager) (Action)

It is recommended that the City Council adopt a motion establishing a subcommittee to review allegations of violations of the Code of Ethics City Council Policy.

PUBLIC HEARING

7. ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2010-2011 (Administrative Services) (Action)

It is recommended that the City Council receive all oral and written protests to the amount of fiscal year 2010-2011 backflow testing charges and approve a resolution establishing the outstanding backflow testing charges and directing the levying of assessments for fiscal year 2010-2011.

8. ACCEPTING AND APPROVING THE ENGINEER'S REPORTS FOR FISCAL YEAR 2009-2010 FOR LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICTS, AND ORDERING THE ESTABLISHMENT OF THE ASSESSMENT RATES (Administrative Services) (Action)

It is recommended that the Council receive all oral and written protests to the amount of 2010-2011 assessments, adopt 10 resolutions to accept and approve the Engineer's Reports for the 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 Knoll Subdivision, 7) Garden Gate Subdivision, 8) Park Meadows Subdivision, 9) Santero Way Subdivision, and 10) Altman Acres Subdivision Landscaping and Lighting Maintenance Assessment Districts respectively and order the establishment of the 2010-2011 assessments.

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)

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

This motion receives and files warrants and audited claims for June 10th, 2010 – June 23rd, 2010.

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 July 9, 2010.

/s/ Tamara Taylor, Deputy City Clerk