

**AMENDED**  
Item No. 5 (CPA MOU) added



**AGENDA**  
**REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL**  
**AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY**  
**REDEVELOPMENT AGENCY**  
**WEDNESDAY AUGUST 11, 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 2<sup>nd</sup> and 4<sup>th</sup> 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](http://www.ci.cotati.ca.us). To receive the City Council Agenda by e-mail, sign up for City of Cotati community notifications at [www.nixle.com](http://www.nixle.com). Contact the Deputy City Clerk at [taylor@ci.cotati.ca.us](mailto:taylor@ci.cotati.ca.us) or 707-665-3622 for questions about the agenda.

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 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 Police Officers Management Association (2) 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 AND JULY 14, 2010 REGULAR MEETINGS AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

## **ANNOUNCEMENTS**

Cotati's 20<sup>th</sup> annual Accordion Festival is coming up on Saturday and Sunday, August 22<sup>nd</sup> and 23<sup>rd</sup> at La Plaza Park.

The City is seeking applicants for the Design Review Board. The Board currently has positions in the Architecture, Energy/Solar and Design Professional fields. Cotati residency is not a requirement. Applications are available to download from the City's website at [ci.cotati.ca.us](http://ci.cotati.ca.us), or contact the Deputy City Clerk at 707-665-3622.

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.

## **PRESENTATIONS**

### **GO LOCAL: CURRENCY ALTERNATIVES**

Representatives of the Sonoma County GoLocal Cooperative will present information regarding currency alternatives.

### **COTATI INDEPENDENT BUSINESS ADVISORY GROUP**

Representatives Cotati Independent Advisory Group (CIBAG) will present information on economic development.

## **CITY MANAGER'S REPORT**

## **APPROVAL OF FINAL AGENDA**

## **CITIZEN BUSINESS**

Any member of the public wishing to speak to the Council on any item or items listed on the Consent Calendar or any item or items 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. Comments of any member of the public is normally restricted to three (3) minutes in length.

## **DIRECTION ON FUTURE AGENDA ITEMS**

## **REGULAR AGENDA**

### **2. APPOINTMENT OF A VOTING DELEGATE AND ALTERNATE TO THE 2010 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (City Manager) (Action)**

It is recommended that the City Council adopt a motion appointing a Voting Delegate and Alternate to the 2009 League of California Cities Annual Conference and authorize the Mayor to sign the 2010 Annual Conference Voting Delegate Form.

### **3. CITY COUNCIL PROTOCOL POLICY SUBCOMMITTEE (City Manager) (Action)**

It is recommended that the City Council adopt a motion establishing a subcommittee to provide recommendations for a City Council Protocol Policy.

### **4. COOPERATIVE AGREEMENT WITH THE SONOMA COUNTY TRANSPORTATION AUTHORITY TO PERFORM ROAD REHABILITATION AND APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$400,000 (Public Works/Engineering) (Action)**

It is recommended that the City Council adopt a motion to authorize the City Manager to execute a cooperative agreement with the Sonoma County Transportation Authority to fund road rehabilitation and appropriate funds in an amount not to exceed \$400,000 from the Transportation Development Fund (Fund 22).

### **5. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND ITS EMPLOYEES REPRESENTED BY THE COTATI POLICE OFFICERS ASSOCIATION (CPOA) AND APPROPRIATION OF FUNDS NOT TO EXCEED \$42,000 (Administrative Services) (Action)**

It is recommended that the City Council adopt a resolution to approve a Memorandum of Understanding (MOU) between the City and its employees represented by the Cotati Police Officers Association and appropriation of funds not to exceed \$42,000.

## **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)**

### **6. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for June 24th, 2010 – July 21st, 2010.

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

**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 August 6, 2010.

/s/ Tamara Taylor, Deputy City Clerk