



**AGENDA**  
**REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL**  
**AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY**  
**REDEVELOPMENT AGENCY**  
**WEDNESDAY AUGUST 25 2010, 6:00 PM CLOSED SESSION**  
**7:00 PM REGULAR SESSION**  
**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 [ttaylor@ci.cotati.ca.us](mailto:ttaylor@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 three 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)**

**PUBLIC COMMENT ON CLOSED SESSION**

**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: Cotati Police Management Association

**REPORT OUT OF CLOSED SESSION**

## **7:00 PM REGULAR SESSION**

### **CALL TO ORDER OF REGULAR CITY COUNCIL MEETING**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

- 1. APPROVAL OF MINUTES OF AUGUST 11, 2010 REGULAR MEETINGS AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

### **ANNOUNCEMENTS**

The City is sponsoring a Greywater Workshop on Sunday August 29<sup>th</sup> from 10:00 a.m. to 2:00 p.m. This event is free to Cotati residents. For information about the location and to register contact Daily Acts at 789-9664 or go to [dailyacts.org](http://dailyacts.org).

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.

### **PROCLAMATION**

#### **INTERNATIONAL DAY OF SIGN LANGUAGES**

### **PRESENTATION**

#### **COMMUNITY AND ENVIRONMENT COMMISSION (CEC) REPORT**

Members of the Community and Environment Commission will provide a report to the Council on the Commission's activities.

### **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 that are within the subject matter jurisdiction of the Council 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 are normally restricted to a total of three (3) minutes in length per person for matters not on the agenda and a total of three (3) minutes per person in length for items on the Consent Calendar.

### **DIRECTION ON FUTURE AGENDA ITEMS**

## CONSENT CALENDAR

The following items listed on the Consent Calendar are considered routine in nature and require little or no further discussion by the Council, public or applicant and action may be taken by the City Council by a single motion. Unless already having done so under Citizen Business, any member of the public may comment at this time on items on the Consent Calendar prior to the Council's consideration of the Consent Calendar. Comments on the Consent Calendar are normally restricted to a total of three (3) minutes in length per person. Any member of the Council may request that any listed item be removed from the Consent Calendar. That item shall be placed on the Regular Agenda section of the Council meeting and considered by the Council as other matters on the Regular Agenda portion of the Agenda.

**2. REQUEST TO AUTHORIZE AGREEMENT FOR SUPERVISORY CONTROL AND DATA ACCESS SYSTEM (SCADA) (Engineering/Public Works) (Action)**

It is recommended that the City Council adopt a motion authorizing the City Manager to execute an agreement with JSP Automation for design of a new Supervisory Control And Data Access system (SCADA).

**3. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND ITS EMPLOYEES REPRESENTED BY THE COTATI POLICE MANAGEMENT ASSOCIATION (CPMA) AND APPROPRIATION OF FUNDS NOT TO EXCEED \$22,000 (Administrative Services) (Action)**

It is recommended that the Council adopt a resolution approving a Memorandum of Understanding (M.O.U.) between the City and its employees represented by the Cotati Police Management Association (CPOA) and appropriation of funds in an amount not to exceed \$22,000.

## REGULAR AGENDA

**4. POLICE DEPARTMENT STAFFING REPORT AND APPROPRIATION OF FUNDS REQUEST (Police) (Action)**

It is recommended that the City Council adopt a motion approving the Police Department staffing proposal and appropriation of requested funds.

**5. AGREEMENT WITH COUNTY OF SONOMA FOR LIMITED LAW ENFORCEMENT SERVICES (POLICE LIEUTENANT) AND APPROPRIATION OF FUNDS IN AN AMOUNT NOT TO EXCEED \$40,000 (Administrative Services) (Action)**

It is recommended that the City Council adopt a motion authorizing the City Manager to execute an agreement with the County of Sonoma for Limited Law Enforcement Services (Police Lieutenant) and appropriate funds in an amount not to exceed \$40,000.

**6. APPROVAL OF A RESOLUTION REGARDING ROBLAR ROAD QUARRY IMPACTS (Community Development) (Action)**

It is recommended that the City Council adopt a resolution protesting an application to the Sonoma County Board of Supervisors for the Roblar Road Rock Quarry and Environmental Impact Report (EIR).

## **PUBLIC HEARING**

### **7. AMENDMENTS TO CHAPTER 11.01 OF THE COTATI MUNICIPAL CODE REGARDING ENCROACHMENTS WITHIN PUBLIC RIGHTS-OF-WAY (Engineering/Public Works) (Action)**

It is recommended that the Council introduce an ordinance amending Chapter 11.01 of the City of Cotati's municipal code to waive encroachment fees for repair of City property and to clarify the requirement for deposits.

## **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)**

The following items listed on the Consent Calendar are considered routine in nature and require little or no further discussion by the Council, public or applicant and action may be taken by the City Council by a single motion. Unless already having done so under Citizen Business, any member of the public may comment at this time on items on this Consent Calendar prior to the Council's consideration of the Consent Calendar. Comments on the Consent Calendar are normally restricted to a total of three (3) minutes in length per person. Any member of the Council may request that any listed item be removed from the Consent Calendar. That item shall be placed on the Regular Agenda section of the Council meeting and considered by the Council as other matters on the Regular Agenda portion of the Agenda.

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

This motion receives and files warrants and audited claims for July 22nd, 2010 – August 11th, 2010

### **PUBLIC HEARING (JOINT MEETING)**

### **9. RESOLUTION ADOPTING THE 2010 TO 2014 FIVE-YEAR IMPLEMENTATION PLAN FOR THE COTATI REDEVELOPMENT PROJECT AREA (Action) (Community Development)**

It is recommended that the City Council/Board of Directors approve a resolution adopting the 2010 to 2014 Five-Year Implementation Plan for the Cotati Redevelopment Project Area ("Project Area").

## **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 20<sup>th</sup>, 2010

/s/ Tamara Taylor, Deputy City Clerk