



AGENDA
REGULAR CITY COUNCIL MEETING
WEDNESDAY DECEMBER 14, 2011
6:30 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 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. For questions about the agenda or to receive the City Council Agenda by e-mail, contact the Deputy City Clerk at ttaylor@ci.cotati.ca.us or 707-665-3622.

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.

6:30 PM CLOSED SESSION

CALL TO ORDER (CITY COUNCIL CHAMBERS)

ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation (Subdivision (a) of Section 54956.9)

Name of case: In re Walters and Cotati, PERS Case No. 2010-0142

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 Management Association
(3) Cotati Police Officers Association

CONFERENCE WITH LEGAL COUNSEL

Initiation of Litigation (Government Code Section 54956.9(c)) (one potential case)

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF NOVEMBER 22, 2011 SPECIAL MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (City Manager) (Action)**

ANNOUNCEMENTS

The Rohnert Park-Cotati Library News offers a variety of programs for all ages. All events are free and open to the public. For more information, call the library at 584-9121 or visit sonomalibrary.org.

The Cotati Historical Society Museum is open regularly on Saturdays from 1:00 – 4:00 p.m. and the 2nd Wednesday of each month from 5:30-8:30 p.m. For more information call 707-794-0304.

HONORARY MAYOR

Karl Scheppelman of Technology High School

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Collin Yballa, Sonoma State University Associated Students Vice President of Finance

PRESENTATIONS

Sonoma County Water Agency Community Choice Aggregation Feasibility Study

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

- 2. ENDORSEMENT OF THE CITY OF COTATI'S APPLICATION FOR PROGRAM YEAR 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS (City Manager) (Action)**

It is recommended that the City Council adopt a resolution endorsing the City of Cotati's application for program year 2012-2013 Community Development Block Grant (CDBG) funds.

- 3. NOTICE OF COMPLETION FOR WELL 1A/WELL 3 WATER TREATMENT FACILITIES REHABILITATION, PROJECT NO. E10-03 (Engineering/Public Works) (Action)**

It is recommended that the City Council adopt a resolution to accept the improvements and authorize filing of the Notice of Completion (NOC) for the *Well 1A / Well 3 Water Treatment Facilities Rehabilitation, Project No. E10-03*

- 4. ADOPTION OF TWO ORDINANCES AMENDING TITLE 3 – REVENUE AND FINANCE OF THE COTATI MUNICIPAL CODE, SECTIONS 3.28 AND 3.08; ADOPTION OF A RESOLUTION ESTABLISHING FEES AND CHARGES FOR CITY SERVICES PURSUANT TO SECTION 3.42.040 OF THE COTATI MUNICIPAL CODE (Administrative Services) (Action)**

It is recommended that the City Council adopt two ordinances: 1. Amending Municipal Code Section 3.28 relating to claims against City, 2. Amending Municipal Code Section 3.08 relating to documentary transfer tax per Revenue and Taxation Code Sections 11901 – 11929; and adopt a resolution establishing fees and charges for city services.

REGULAR AGENDA

- 5. OLD REDWOOD HIGHWAY CAPITAL IMPROVEMENT PROJECT (Engineering/Public Works) (Action)**

It is recommended that the City Council adopt a resolution to advance the Village Mainstreet concept as the preferred alternative for design development, environmental analysis and amendment to the Downtown Specific Plan as necessary.

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.

6. WARRANTS AND AUDITED CLAIMS Warrants and Audited Claims for November 10, 2011 – November 22, 2011 (Administrative Services) (Action)

This motion receives and files the warrants and audited claims (the A/P Check Registers) as submitted.

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 December 9, 2011.

/s/ Tamara Taylor, Deputy City Clerk