

**MINUTES OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTATI**  
**WEDNESDAY DECEMBER 15 2010, 6:30 PM**  
**City Council Chamber, City Hall, 201 W. Sierra Avenue**  
**6:30 PM CLOSED SESSION and 7:00 PM STUDY SESSION**

**1. 6:30 PM CALL TO ORDER (CLOSED SESSION) (CITY COUNCIL CHAMBER)**

Mayor Coleman-Senghor called the meeting to order at 6:30 p.m. All Councilmembers were present.

**2. PUBLIC COMMENT (CLOSED SESSION)**

Prue Draper presented the City Council with a recording of music by a local artist.

Mayor Coleman-Senghor adjourned the meeting to closed session.

**3. CLOSED SESSION (CITY HALL CONFERENCE ROOM)**

**CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

Agency Designated Representative: Mayor Robert Coleman-Senghor or Council Member designee  
Unrepresented Employee: City Manager

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957)**

Title: City Manager

**4. 7:00 PM CALL TO ORDER (STUDY SESSION) (CITY COUNCIL CHAMBER)**

Mayor Coleman-Senghor called the meeting to order at 7:02 p.m.

**5. REPORT OUT OF CLOSED SESSION**

None.

Mayor Coleman-Senghor opened the floor to public comment; there being none, he called for a vote on the Consent Calendar.

**6. CONSENT CALENDAR**

Moved by Councilmember Gilardi, seconded by Councilmember Landman and passed unanimously to adopt item 6 on the Consent Calendar.

**ACTION ON REQUEST BY CITY ATTORNEY FOR CONFLICT WAIVER**

This motion authorizes the City Manager to sign the request by City Attorney for Conflict Waiver.

**7. STUDY SESSION**

**CAPITAL IMPROVEMENT PROGRAM**

City Engineer/Director of Public works Damien O'Bid presented the staff report. The City Council discussed the City's Capital Improvement Program (CIP).

**8. ADJOURNMENT**

Respectfully Submitted,

/s/ Tamara Taylor, Deputy City Clerk