



MINUTES
REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF COTATI
WEDNESDAY APRIL 14, 2010, 6:30 PM CLOSED SESSION
7:00 PM REGULAR MEETING
City Council Chambers, City Hall, 201 W. Sierra Avenue

6:30 PM CLOSED SESSION CALL TO ORDER (CITY COUNCIL CHAMBERS)

Mayor Coleman-Senghor called the closed session to order at 6:31 p.m.

There being no one wishing to speak, Mayor Coleman-Senghor adjourned to 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: (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

Mayor Coleman-Senghor called the Regular meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers present: Councilmembers Gilardi, Harvey, Landman, Vice Mayor Orchard and Mayor Coleman-Senghor.

Staff present: Administrative Services Director Jone Hayes, Assistant to the City Manager/Acting Community Development Director Marsha Sue Lustig, City Attorney Rich Rudnansky, Police Chief Robert Stewart Deputy City Clerk Tamara Taylor, City Manager Dianne Thompson

PLEDGE OF ALLEGIANCE

Ellen Ostrand led the pledge of allegiance.

- 1. APPROVAL OF MINUTES OF MARCH 24, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (Action)**

Moved by Councilmember Harvey, seconded by Councilmember Mark Landman and passed unanimously, to approve the minutes of the March 24, 2010 Regular meetings as submitted.

ANNOUNCEMENTS

Cotati Historical Society's Old-Fashioned Chicken Barbecue fundraiser will be on Sunday April 18 from noon to 4 p.m. in the Cotati Room at the Ray Miller Community Center, 216 E. School St. Tickets are \$10 in advance or \$12 at the door and are available at Exchange Bank in Cotati and at the Cotati Chamber of Commerce office. For more information contact 707-795-5508 or chsinfo@sonic.net

Congregation Ner Shalom, the Cotati Chamber of Commerce and the Cotati Arts Project are celebrating 10 decades for 85 La Plaza, which turns 100 years old this year. The event takes place on Sunday April 25 starting at 12:30 p.m. Admission is free and lunch is \$10. For more information contact 707-664-8622 or shalom@sonic.net

The Cotati Farmers Market starts June 3rd and will run every Thursday through September 16 from 4:30 to 7:30 p.m. in La Plaza Park.

HONORARY MAYOR

Honorary Mayor Courtney McCready of Technology High School provided a report to Council. Mayor Coleman-Senghor presented her with a certificate of commendation.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Sonoma State University Student representative Jesse Schwartz provided a report to Council.

PROCLAMATION

Recognizing April as Child Abuse prevention month

Councilmember Gilardi read the proclamation. Mayor Coleman-Senghor presented the proclamation to Robin Bowen, Executive Director, California Parenting Institute.

10 Decades: 85 La Plaza Turns 100 Years Old

Councilmember Gilardi read the proclamation. Mayor Coleman-Senghor presented the proclamation to Barbara Lesch McCaffry, President, Ner Shalom Board of Directors, and Vicki Allen, Ner Shalom Administrative Coordinator, who accepted the proclamation on behalf of Congregation Ner Shalom.

CITY MANAGER'S REPORT

City Manager Dianne Thompson reported that Measure A passed and thanked the voters. She reported that the City Council will have a regular meeting on April 28, 2010 in order to declare the results of the April 13, 2010 Special Election.

City Attorney Rudnansky reported that Item 6A (Vehicle License Fees) was to have been added to this agenda as an emergency item; however, because the Council will conduct a regular meeting on April 28th this item will be placed on the April 28th 2010 City Council agenda instead.

Mayor Coleman-Senghor called a recess at 7:25 p.m. and invited the audience to enjoy refreshments. The meeting was reconvened at 7:43 p.m.

APPROVAL OF FINAL AGENDA

Moved by Councilmember Susan Harvey, seconded by Councilmember Mark Landman and passed unanimously to pull Item 5 and approve the rest of the agenda as posted.

CITIZEN BUSINESS

George Barich addressed the Council regarding Measure A and the City Manager's report item on the March 24, 2010 agenda.

Jan Kravitz addressed the Council on taxes, election boundaries and participation of non-Cotati residents in campaigning and City Council meetings.

Greg Karraker commented on his support for the police department, participation of non-Cotati residents in campaigning and in City Council meetings and requested that the City Council place the issue of repair of the flagpole across the street from the fire station on the next City Council agenda.

Joyce Garcia discussed her concerns regarding Mayor Coleman-Senghor and grass-roots movements.

Tony Adler commented on Child Abuse prevention month and Measure A.

Kathryn Wickstrom addressed the Council regarding fundraising ideas and attracting businesses to Cotati.

City Manager Thompson and Mayor Coleman-Senghor briefly discussed comments made during Citizen Business.

DIRECTION ON FUTURE AGENDA ITEMS

None.

CONSENT CALENDAR

Moved by Vice Mayor Orchard, seconded by Councilmember Gilardi and passed unanimously to adopt items 2 through 4 on the consent calendar.

2. CITY OF COTATI'S SEWER SYSTEM MANAGEMENT PLAN (SSMP) (Public Works/Engineering) (Action)

Resolution No. 2010-09 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING THE SEWER SYSTEM MANAGEMENT PLAN PURSUANT TO STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ
It is recommended that the City Council adopt a resolution approving the Sewer System Management Plan for the City of Cotati.

3. AMENDMENT TO AGREEMENT FOR TEMPORARY EMPLOYMENT SERVICES WITH ROBERT STEWART (Administrative Services) (Action)

Motion approving and authorizing the City Manager to execute an amendment to Agreement for Temporary Employment Services with Robert Stewart.

4. THE CALIFORNIA TAXPAYERS RIGHT TO VOTE ACT (City Manager) (Action)

Resolution No. 2010-10 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI OPPOSING THE PROPOSED CALIFORNIA CONSTITUTIONAL AMENDMENT BALLOT MEASURE REFERRED TO AS THE "TAXPAYERS RIGHT TO VOTE ACT"

REGULAR AGENDA

5. RECEIVE AND FILE STATEMENT OF THE VOTES CAST AND DECLARATION OF THE RESULTS OF THE CITY OF COTATI SPECIAL MUNICIPAL ELECTION HELD ON APRIL 13, 2010 (City Manager) (Action)

This item was pulled from the agenda.

6. DESIGN REVIEW FOR AT&T BROADBAND INFRASTRUCTURE EXPANSION (Community Development - Planning) (Action)

Assistant to the City Manager/Acting Community Development Director Marsha Sue Lustig presented the staff report and responded to questions from the Council.

Rhuenette Alums, Area Director, AT&T External Affairs, described the proposal and responded to questions from the Council.

Mayor Coleman-Senghor opened the floor to public comment; there being none he closed the public comment period.

Moved by Vice Mayor Orchard, seconded by Councilmember Harvey and passed unanimously, to adopt a motion approving design review for an encroachment permit for AT&T Broadband infrastructure expansions.

ADJOURNMENT OF REGULAR MEETING OF THE CITY COUNCIL AND CALL TO ORDER OF JOINT MEETING OF CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

Mayor Coleman-Senghor adjourned the Regular meeting and called to order the Joint meeting at 8:41 p.m.

CONSENT CALENDAR

Moved by Vice Mayor Orchard , seconded by Councilmember Landman and passed unanimously, to adopt items 7 and 8 on the consent calendar.

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

This motion receives and files warrants and audited claims for March 11th, 2010 – March 24, 2010.

8. DESIGNATION OF SIGNATURES FOR ORDERS FOR PAYMENT OF MONIES, WIRE TRANSFER SERVICES AND ACCESS FOR SAFE DEPOSIT BOX (Administrative Services) (Action)

Resolution No. 2010-11 and CRA 223 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AND THE COTATI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS DESIGNATING SIGNATURES FOR ORDERS FOR PAYMENT OF MONIES DRAWN AGAINST THE CITY OF COTATI AND THE COTATI COMMUNITY REDEVELOPMENT AGENCY ON EXISTING ACCOUNTS AT THE EXCHANGE BANK, RBC DAIN RAUSCHER, SONOMA COUNTY INVESTMENT TRUST FUND, AND CALIFORNIA STATE LOCAL AGENCY INVESTMENT FUND

Resolution No. 2010-12 and CRA 224 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AND THE COTATI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS DESIGNATING SIGNATURES FOR WIRE TRANSFER SERVICES WITH EXCHANGE BANK

Resolution No. 2010-13 and CRA 225 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AND THE COTATI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS DESIGNATING SIGNATURES FOR ACCESS TO SAFE DEPOSIT BOX AT EXCHANGE BANK

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

Mayor Coleman-Senghor adjourned the Joint meeting and called to order the Regular meeting at 8:42 p.m.

CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible Action)

None.

CITY COUNCIL REPORTS (*Discussion*)

Councilmembers reported on recent and upcoming activities, including reports from meetings attended at City expense.

ADJOURNMENT OF REGULAR MEETING

Mayor Coleman-Senghor adjourned the meeting at 8:25 p.m. to closed session, in the memory of Lloyd Draper.

CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 970 E Cotati Ave. Agency Negotiator: Executive Director of the Cotati Redevelopment Agency, Negotiating Party: Bryan Albee for Sonoma County Transit, Under Negotiations: Price and terms

Respectfully Submitted,

s/s Tamara Taylor, Deputy City Clerk