



**MINUTES OF SPECIAL CITY COUNCIL MEETING AND JOINT MEETING OF THE
CITY COUNCIL AND THE BOARD OF DIRECTORS OF THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF COTATI
WEDNESDAY APRIL 15, 2009 AT 7:00 P.M.
POLICE DEPARTMENT COMMUNITY ROOM, 203 WEST SIERRA AVENUE**

CALL TO ORDER AND ROLL CALL

Meeting called to order at 7:07 a.m./p.m. by Mayor Guardino

Councilmembers Guardino Coleman-Senghor Barich Gilardi Orchard
present:

Staff present: Hayes Lustig Rudnansky Taylor Thompson

Others present: O'Bid Stewart

CONSENT CALENDAR

Items pulled from the Consent Calendar for discussion: 1, 2, 2A

Comments: None.

ADDITION OF ITEM TO CONSENT CALENDAR

Moved by Councilmember Orchard seconded by Councilmember Gilardi, and passed unanimously to add item 2A to the Consent Calendar.

- 1. OLD REDWOOD HIGHWAY REHABILITATION - SOUTH – ADVERTISE FOR BIDS AND AUTHORIZE CITY ENGINEER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT AND NECESSARY CHANGE ORDERS (Public Works/Engineering) (Action)**

Comments: City Engineer/Director of Public Works O'Bid presented the staff report, recommended that the dollar amount resolution be changed to 'amount not to exceed amount authorized by CalTrans' and responded to questions from Council about the funding of inspection services.

Moved by Councilmember Gilardi seconded by Councilmember Orchard and passed unanimously to adopt Resolution No. 2009-15 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI 1) MAKING FINDINGS REGARDING EXPERIENCE REQUIREMENTS; 2) ADOPTING PLANS AND SPECIFICATIONS FOR THE OLD REDWOOD HIGHWAY REHABILITATION - SOUTH (E09-01); 3) AUTHORIZING ADVERTISEMENT FOR BIDS TO BE RECEIVED; 4) AUTHORIZING AWARD TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, IN ACCORDANCE WITH LAW, PROVIDED THE PROJECT CONSTRUCTION AMOUNT DOES NOT EXCEED \$436,000; AND 5) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER TO EXECUTE A CONSTRUCTION AGREEMENT AND CONSTRUCTION CHANGE ORDERS PROVIDED THE TOTAL CONSTRUCTION AMOUNT DOES NOT EXCEED \$436,000.

2. AUTHORIZE MAYOR TO SIGN DECLARATION FOR DATA RELEASE FROM PG&E IN SUPPORT OF THE CLIMATE PROTECTION CAMPAIGN'S AND SONOMA COUNTY WATER AGENCY'S ANALYSIS OF ENERGY USAGE IN SONOMA COUNTY (City Manager) (Action)

Comments: None.

City Manager Thompson presented the staff report and responded to questions from the Council regarding privacy concerns.

Moved by Councilmember Gilardi seconded by Councilmember Orchard and passed unanimously to authorize the Mayor to sign Declaration for data release from PG&E in support of the Climate Protection Campaign's and Sonoma County Water Agency's analysis of energy usage in Sonoma County.

2A. AUTHORIZE CITY MANAGER TO APPLY FOR STIMULUS FUNDS (EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT) ADMINISTERED BY THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, TO SUPPORT CRIMINAL JUSTICE ACTIVITIES AND PROGRAMS AND AUTHORIZE THE CITY MANAGER TO APPROVE THE EXACT NATURE OF THE EXPENDITURES (Police) (Action)

Comments: None.

Police Chief Stewart presented the staff report and responded to questions from Council relative to associated costs and staff time.

Moved by Councilmember Gilardi seconded by Councilmember Orchard and passed unanimously to authorize the City Manager to Apply for Stimulus Funds (Edward Byrne Memorial Justice Assistance Grant) Administered by the U.S. Department of Justice, Bureau of Justice Assistance, To Support Criminal Justice Activities and Programs And Authorize the City Manager To Approve The Exact Nature of the Expenditures.

ADJOURNMENT OF JOINT MEETING TO JOINT STUDY SESSION OF CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

Mayor Guardino adjourned the special joint meeting and convened the joint study session at 7:26 p.m.

No action will be taken by the Council/Board of Directors. Pursuant to California Government Code section 54954.3(a), members of the public wishing to address the Council may do so at the beginning of the meeting, and such comments shall be limited to the special meeting topic.

Comments: None.

3. STRATEGIC PLANNING FOR FISCAL YEAR 2009/2010. (Discussion)

Discussion only; no action taken.

ADJOURNMENT OF JOINT STUDY SESSION

Mayor Guardino adjourned the study session at 9:34 p.m.

Respectfully submitted: for Jone Hayes, Administrative Services Director by Tamara Taylor
Title: Deputy City Clerk