



AGENDA
REGULAR 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 MAY 27, 2009
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 2nd and 4th Wednesday (or as otherwise noticed) 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

To receive the City Council Agenda by e-mail, provide your e-mail address to the City Manager's office, or e-mail your request to the Deputy City Clerk at ttaylor@ci.cotati.ca.us

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 sign the speaker's sign-up sheet and limit discussion to one presentation per individual and to keep comments to between 3 and 5 minutes; 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 CALL TO ORDER AND ROLL CALL FOR CLOSED SESSION

CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(a))

City of Cotati vs. Gilman Ranch, LLC; et. al. (Sonoma County Case # 244542)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Association (3) Cotati Police Management Association

7:00 PM (REGULAR SESSION)

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

**1. APPROVAL OF MINUTES OF MAY 13, 2009 REGULAR MEETING, AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA
(Action)**

ANNOUNCEMENTS

City Council meeting audio recordings are now available via podcast. Link to the podcast from the City's website at ci.cotati.ca.us.

The Cotati City Council invites applicants for appointment to the City's Design Review Committee (DRC). There is currently one vacancy on the DRC for a licensed architect position. Applicants for this position are NOT required to live in Cotati. Download an application from the City's website or call 665-3622 to request an application by mail.

Free e-waste electronics recycling event on Saturday & Sunday June 13-14 8:30am to 4:30pm at the Cotati Park & Ride lot located at Hwy. 116 at Redwood Dr. visit the City's website or pick up a brochure for details about what items are accepted.

Cotati Spring/Summer Recreation programs include Art Nights and Writers of the West. The spring/summer recreation schedule is available at City Hall or online at the City's website.

The Education Foundation of Cotati and Rohnert Park is hosting its first annual dog faire on Saturday May 30. For more information contact Mike Mondeau at 665-9575 or visit the Foundation's website at efcrp.org.

The Rohnert Park-Cotati Friends of the Library is hosting a summer book sale on Friday and Saturday June 5th and 6th at the library from 10am to 5:30 p.m.

Please Support Cotati Kids Day Parade and Festival by attending a Dine & Donate Fundraiser entitled "Rock & Roll Through the Ages" at Redwood Café and Café Salsa on Wednesday, June 3, 2009. A flyer is required - copies are located on the back table.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Sonoma State University Student representative Jesse Schwartz will provide a verbal report to Council.

SONOMA COUNTY WATER AGENCY REPORT

Representatives of the Sonoma County Water Agency (SCWA) will provide a report to the Council.

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

Any item raised by a member of the public which is not listed on the agenda but may require Council action shall be automatically referred to City staff for investigation and disposition unless the item requires action to be taken by the Council at the meeting during which it was raised and constitutes an emergency, or the need to take such action arose after the posting of the agendas within the meaning of Government Code Section 54954.2(b). In either event, the Council is entitled to discuss the matter before making the determination required under said Government Code provision, and if either finding is made may take action thereon. Please confine your comments during this portion of the agenda to matters not already on the agenda. The public will be given an opportunity to speak on each agenda item at the time it is called.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. AUTHORIZE USE OF LA PLAZA PARK FOR A FARMER'S MARKET (Police) (Action)

It is recommended that the City Council adopt a resolution, authorizing the temporary closure of La Plaza Avenue between W. Sierra Avenue and W. Cotati Avenue on Thursdays beginning June 4, 2009 and ending October 1, 2009, between the hours of 3:00 p.m. and 8:00 p.m.; It is further recommended that the City Council adopt a motion to 1) authorize amplified music in La Plaza Park during the same time period; 2) authorize selling and consumption of Alcoholic Beverages in La Plaza Park; and 3) approve the Proposal dated March 5, 2009 from the Cotati Chamber of Commerce for the Use of La Plaza Park for a Farmers Market; and 4) waive all fees and subsidize costs estimated at \$1,882.86.

REGULAR AGENDA

3. WATER SHORTAGE CONTINGENCY PLAN – VOLUNTARY 20% WATER CONSERVATION (Public Works/Engineering) (Action)

It is recommended that the Council adopt a resolution calling for voluntary 20% water conservation, direct staff to develop water conservation budgets, enhance water conservation measures, and continue outreach to the community on water conservation and related City assistance programs.

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

CONSENT CALENDAR

4. WARRANTS AND AUDITED CLAIMS FOR APRIL 23RD, 2009 –MAY 12TH, 2009 (Administrative Services) (*Action*)

This motion receives and files warrants and audited claims for April 23rd, 2009 – May 12th, 2009.

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

CITY COUNCIL REPORTS (*Discussion*)

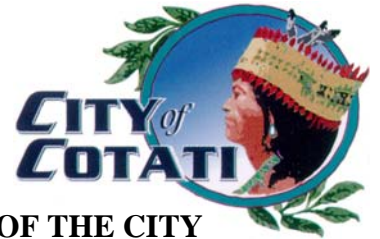
ADJOURNMENT OF REGULAR CITY COUNCIL MEETING

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 May 21, 2009

/s/ Tamara Taylor, Deputy City Clerk

DRAFT

Subject to approval.



MINUTES

**REGULAR 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 MAY 13, 2009

6:00 PM CLOSED SESSION

7:00 PM REGULAR SESSION

City Council Chambers, City Hall, 201 W. Sierra Avenue

6:00 PM CALL TO ORDER AND ROLL CALL FOR CLOSED SESSION

Mayor Guardino called the meeting to order at 6:08 p.m.

Councilmembers present at roll call: Barich, Gilardi, Orchard, Vice Mayor Coleman-Senghor, Mayor Guardino.

Staff present: Administrative Services Director Jone Hayes, Deputy City Clerk Tamara Taylor, City Manager Dianne Thompson.

Mayor Guardino opened the floor to public comments; there being no one wishing to speak he closed the public comment period and adjourned to closed session.

CLOSED SESSION (CITY MANAGER'S OFFICE)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

City Designated Representative: City Manager

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Association (3) Cotati Police Management Association

7:00 PM (REGULAR SESSION)

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

Mayor Guardino called the meeting to order at 7:02 p.m.

ROLL CALL

Mayor Guardino announced that the Council had met in closed session and there was nothing to report.

Councilmembers present: Barich, Gilardi, Orchard, Vice Mayor Coleman-Senghor, Mayor Guardino.

Staff present: Administrative Services Director Jone Hayes, Assistant to the City Manager/Acting Community Development Director Marsha Sue Lustig, Director of Public Works/City Engineer Damien O'Bid, City Attorney Rich Rudnansky, Chief of Police Robert Stewart, Deputy City Clerk Tamara Taylor, City Manager Dianne Thompson.



PLEDGE OF ALLEGIANCE

Mayor Guardino led the pledge of allegiance.

1. APPROVAL OF MINUTES OF APRIL 8, 2009 REGULAR MEETING AND APRIL 15, 2009 SPECIAL JOINT MEETING, AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (Action)

Moved by Councilmember Gilardi, seconded by Councilmember Orchard and passed unanimously to approve the minutes of the April 8, 2009 regular meeting as amended (use of volunteers and discussion of City Manager’s report of Helen Putnam Park added to discussion of future agenda items and mention of Vice Mayor Coleman-Senghor’s statement during discussion of Councilmember Barich’s conduct), and April 15, 2009 special joint meeting as presented and to waive the reading of all resolutions and ordinances introduced and/or adopted under this agenda.

ANNOUNCEMENTS

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The Cotati City Council invites applicants for appointment to the City’s Design Review Committee (DRC). There is currently one vacancy on the DRC for a licensed architect position. Applicants for this position are NOT required to live in Cotati. Download an application from the City’s website or call 665-3622 to request an application by mail.

Bike To Work Day is tomorrow - Thursday, May 14. Our annual City of Cotati La Plaza Energizer Station will be open from 6am - 8:30am with water and snacks.

The Education Foundation of Cotati and Rohnert Park is hosting its first annual dog faire on Saturday May 30. For more information contact Mike Mondeau at 665-9575 or visit the Foundation’s website at efcrp.org.

Thank you to Oliver’s Market for providing refreshment

PM SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

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

STUDENT HONORARY MAYOR REPORT

Ms. Lee Watson of Technology High School was not present to provide a report.

Victoria Grande of El Camino High School provided a verbal report to Council.



COTATI-ROHNERT PARK LIBRARY REPORT

Nancy Kleban, Cotati-Rohnert Park Library Branch Manager, provided a verbal report to Council.

2. PROCLAMATIONS

Children’s Memorial Day - May 15, 2009

Councilmember Orchard read the proclamation. Marsha Vas Dupres, member of the Board of Directors of ‘Minimizing Occurrences of Violence in Everyday Society’ (MOVES), accepted the proclamation.

Affordable Housing Week – May 10-May 16, 2009

Mayor Guardino read the proclamation. Cynthia Wood, member of the Sonoma County Housing Coalition Consensus Council, accepted the proclamation.

CITY MANAGER’S REPORT

City Manager Dianne Thompson provided progress reports on the East Cotati Avenue overlay project, commended the demonstration garden volunteers and announced that Police Chief Stewart was the recipient of a Lifetime Achievement award from SCAYD. City Manager Thompson also presented a slideshow summarizing the fiscal year 2009/2010 budget and indicated in response to questions from Council that the slideshow presentation would be made available to the press.

Director of Public Works/City Engineer O’Bid responded to questions from the Council about the crosswalks on East Cotati Avenue.

Discussion ensued relative to a budget workshop. With Council’s concurrence, Mayor Guardino directed that a community budget educational meeting be scheduled for an upcoming Saturday.

APPROVAL OF FINAL AGENDA

No initial changes; after the conclusion of Citizens’ Business Mayor Guardino announced that items 9 and 13 would be heard prior to the items pulled from the Consent Calender.

CITIZEN BUSINESS

Peter Chernoff of Sonoma County addressed the Council regarding a number of issues including banks, political prisoners and gardens; he submitted some articles.

Kate (last name not given) read a statement to the Council regarding the code of ethics, the Mayors, Council’s and staff’s treatment of Councilmember Barich.



Rupinder Garcha spoke regarding economic hardships faced by local businesses and requested that the Council temporarily change sign laws and reduce the cost of sign permits to help businesses advertise.

Al Oranger spoke expressed concern that the City's budget issues are being over-shadowed by the issue of racism and discussed why he voted for Councilmember Barich.

Tony Adler of Cotati expressed concern regarding using the City's money to beautify streets during a budget crisis, using contract planners and diversity on the Council.

Tina Dalk read a statement to the Council regarding Councilmember Barich.

Hans Cleaver addressed the Council regarding racist events that took place when he lived in Poughkeepsie, New York, and expressed concern that actions of Councilmember Barich have been taken out of context.

Ed Lieber spoke in support of Councilmember Barich.

Mark Firestone of Cotati read headlines from this morning's news and expressed concern that a recall of Councilmember Barich would be a distraction to more important issues.

Mike Sheehan of Cotati discussed freedom of speech and diversity of opinions and expressed opposition to a recall of Councilmember Barich.

Chuck Lewis of Cotati discussed racism and free speech, and spoke in support of Councilmember Barich.

City Attorney Rudnansky responded to a question regarding statements of citizens.

Public comments continued.

Bill Paris spoke in support of Councilmember Barich and noted that the ACLU might sue the city.

Ken Coleman of Cotati spoke in support of Councilmember Barich and discussed his opposition to the contents of a previous City Council meeting, expressed concern regarding how Council is dealing with the city's budget and about gophers in Cater field.

Jan K. spoke in support of Councilmember Barich.

Mayor Guardino called a recess at 8:36 p.m. and reconvened at 8:57 p.m.

Public comments continued.

George Arthur of Cotati discussed his beliefs about what constitutes a hate crime and spoke in support of Councilmember Barich.



Nancy Eklund spoke in support of Councilmember Barich.

Ken L. spoke in support of Councilmember Barich.

Rudolf Rentzel, an attorney representing Councilmember Barich, addressed the Council regarding the city seal, the first amendment, and the code of ethics.

Phil Maher expressed concern regarding the demonstration garden and discussed the safety of the crosswalks on East Cotati Avenue due to the existing plants that may grow too tall and obscure the view of pedestrians.

Michelle Berman of Cotati discussed Councilmember Barich's energy and expressed concern that he has displayed poor judgment as a Councilmember and about previous speakers' comments

Eric Kirchman discussed the capacity of the City Council chamber, the cost of staff to attend City Council meetings and other issues.

Barry (last name not given) spoke in support of Councilmember Barich and discussed diversity of opinion on the Council.

There being no one else wishing to speak, Mayor Guardino closed the public comment period.

Councilmembers briefly discussed citizens' comments. Vice Mayor Coleman-Senghor spoke in support of reviewing A-frame signs and the plants in the demonstration garden.

Mayor Guardino directed staff to speak with the demonstration garden designers to review the plants. He indicated to the public that Council has acted judiciously regarding Councilmember Barich.

DIRECTION ON FUTURE AGENDA ITEMS

Councilmembers requested to discuss on a future agenda the time involved in reviewing the sign ordinance, concerns about the charter of the Cotati Chamber of Commerce, whether the Chamber of Commerce is a political organization and whether the City should fund it.

Discussion ensued regarding the requests; Council concurred to direct staff to review citizen's concerns about the sign ordinance to discuss funding of the Chamber of Commerce during budget hearings.

CONSENT CALENDAR

Consent Calendar items 4, 6, 7 and 8 were pulled for discussion.

Moved by Councilmember Gilardi seconded by Councilmember Barich and passed unanimously to approve items 3 and 5 on the Consent Calendar.



3. AUTHORIZE MAYOR TO SIGN A LETTER OF OPPOSITION TO ASSEMBLY BILL 128 (COTO) – WORKERS’ COMPENSATION EXTENDED CANCER PRESUMPTION (City Manager) (Action)

This motion authorizes the Mayor to sign a letter to the state legislature in opposition to Assembly Bill 128 (Coto) – Workers’ Compensation extended cancer presumption.

4. AUTHORIZE USE OF LA PLAZA PARK FOR A FARMER’S MARKET (Police) (Action)

This item was continued to May 27, 2009.

5. AMENDMENT TO THE LOAN GUIDELINES FOR THE ICMA DEFERRED COMPENSATION PLAN (Administrative Services) (Action)

Resolution No. 2009-16 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING THE ICMA DEFERRED COMPENSATION PLAN LOAN GUIDELINES

6. REQUEST FOR A ONE (1) YEAR EXTENSION OF THE VESTING TENTATIVE MAP FOR THE VILLAGE AT COTATI COMMONS (Community Development) (Action)

This item was continued to a date uncertain.

7. AWARD OF THE COTATI SIDEWALK ADA IMPROVEMENTS, FY 2007-2008, PROJECT NO. E07-14 TO COASTSIDE CONCRETE (Public Works/Engineering) (Action)

Items 7 and 8 were heard after item 13.

Councilmember Barich recused himself from this item because the contractor is a previous customer.

Director of Public Works/City Engineer Damien O’Bid presented the staff report and responded to questions from the Council.

Mayor Guardino opened the floor to public comment.

Michelle Berman of Cotati asked if the loophole in the contract template that had allowed additional charges had been corrected.

Phil Maher asked about the disparity of the bid amounts.

Susan Harvey noted a correction needed to the resolution relative to the name of the contractor.

DRAFT
Subject to approval.

There being no one else wishing to speak, Mayor Guardino closed the public comment period.

Mr. O'Bid responded to concerns regarding the contract and the bid amounts and stated that the resolution would be corrected.

Moved by Councilmember Gilardi, seconded by Councilmember Orchard, and passed 4-0-1 (Councilmember Barich abstaining) to adopt RESOLUTION NO. 2009-17 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE COTATI SIDEWALK ADA IMPROVEMENTS, FY 2007-2008, PROJECT NO. E07-14 AND LETTING THE CONTRACT FOR CONSTRUCTION TO COASTSIDE CONCRETE.

8. AUTHORIZING MAYOR TO SIGN NEW RACE-CONSCIOUS DISADVANTAGED BUSINESS ENTERPRISE AGREEMENT (Public Works/Engineering) (Action)

Items 7 and 8 were heard after item 13.

Director of Public Works/City Engineer Damien O'Bid presented the staff report and responded to questions from the Council.

Mayor Guardino opened the floor to public comment.

There being no one wishing to speak, Mayor Guardino closed the public comment period.

Discussion ensued relative to Councilmember Barich's concerns about the possibility of discrimination and potential misuse by contractors. Further discussion took place about the reasons for this proposal.

Councilmember Barich indicated that he needs more information to justify the proposed agreement.

Moved by Vice Mayor Coleman-Senghor, seconded by Councilmember Orchard, and passed 4-0-1 (Councilmember Barich abstaining) to adopt a motion to authorize the Mayor to sign the new "race-conscious" Disadvantaged Business Enterprise Implementation Agreement on behalf of the City.

REGULAR AGENDA

9. PRESENTATION OF COMMUNITY SURVEY RESULTS AND POSSIBLE DIRECTION TO STAFF REGARDING A POTENTIAL REVENUE MEASURE (City Manager) (Action)

Manager Dianne Thompson introduced Catherine Lew of the Lew Edwards Group, and Curt Balow of Fairbank, Maslin, Maitlin & Associates, the Community Survey Assessment consultant team, who presented the survey results, described the survey mechanism and recommended that the Council consider placing a sales tax revenue measure on the ballot



this November and responded to questions from the Council regarding the margin of error, estimated voter turnout at the May 19 election, and the survey questions.

Mayor Guardino opened the floor to public comment.

Barry (last name not discernible) asked how much a ¾% sales tax and a 5% Utility User's Tax (UUT) would bring in.

Phil Maher noted that he makes an effort to spend his money outside of California to save on taxes and expressed concern that this would reduce revenue from a sales tax.

Adrienne Lauby of Cotati requested that the Council make an effort to educate citizens about budget cuts that have been made and how shopping locally can help.

Michelle Berman of Cotati asked for the definition of 'split sample'. She thinks that Cotati citizens should support services with a UUT.

Ken Coleman asked how soon the money would come in and how the city would function if it runs out before the revenue comes in. He encouraged a state of the city workshop to give the choice of UUT or sales tax.

Michael Ceremello, member of Dixon City Council and member of the Solano County Taxpayers Association, discussed his experience with revenue measures and statistics and expressed concern that the survey is fear mongering.

There being no one else wishing to speak, Mayor Guardino closed the public comment period.

In response to the public speakers, Mr. Balow clarified a split sample and the order of the survey questions.

Discussion ensued relative to a possible revenue measure as a source of sustainable revenue rather than as a quick fix and reality rather than fear mongering,

Staff clarified city employee's voluntary 5% salary reduction and estimated that a ¾% sales tax measure would conservatively bring in \$1,000,000. A UUT is estimated to bring in about \$500,000. If a successful revenue measure is passed, other funds (such as redevelopment funds) may be used to fill in the gap until the new funds are available.

Discussion continued relative to comments made regarding revenue measures in other communities, the need for community outreach, the staff report's indication that a revenue source must be identified to prevent drastic cuts in city services, whether city staff can be convinced to work harder for less, statistics, the need for facts and for the citizens to decide if they want a revenue measure.

City Attorney Rudnansky responded to questions regarding the illegality of using city funds to advocate a position regarding a measure and Councilmembers individually advocating a position.



Moved by Councilmember Orchard, seconded by Vice Mayor Coleman-Senghor and passed unanimously to direct staff to prepare a staff report and resolution for a potential revenue measure and a plan for community outreach.

Council thanked Ms. Lew and Mr. Balow.

10. WATER SHORTAGE CONTINGENCY PLAN – STAGE 2 MANDATORY CONSERVATION (Public Works/Engineering) (Action)

This item was continued May 27, 2009.

11. DESIGN REVIEW COMMITTEE APPOINTMENTS (Community Development) (Action)

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

Mayor Guardino opened the floor to public comment.

There being no one wishing to speak, Mayor Guardino closed the public comment period and invited the applicants to speak.

Ben Ford of Cotati introduced himself and summarized his qualifications and perspectives for serving on the Design Review Board, and responded to questions from the Council.

Tim Morgan of Cotati introduced himself and summarized his qualifications and perspectives for serving on the Design Review Board.

Discussion ensued relative to Mr. Ford's experience on Sonoma State University's planning committee.

Mayor Guardino appointed Ben Ford and Tim Morgan to the Design Review Committee for a 2-year term.

Moved by Councilmember Gilardi, seconded by Councilmember Orchard and passed unanimously to ratify the Mayor's appointments to the Design Review Committee.

12. AUTHORIZE THE MAYOR TO EXECUTE THE COOPERATIVE AGREEMENT TO IMPLEMENT THE SONOMA COUNTY ENERGY INDEPENDENCE PROGRAM (SCEIP) (Public Works/Engineering) (Action)

Director of Public Works/City Engineer Damien O'Bid presented the staff report and responded to questions from the Council.

Mayor Guardino opened the floor to public comment.

Wilma Arness spoke in support of the proposal.



Adrienne Lauby of Cotati noted that the community survey indicated that green building was a concern.

There being no one else wishing to speak, Mayor Guardino closed the public comment period.

Moved by Councilmember Orchard , seconded by Councilmember Gilardi and passed unanimously to authorize the Mayor to execute the Cooperative Agreement to Implement the Sonoma County Energy Independence Program (SCEIP) on behalf of the City.

13. DISCUSSION AND POSSIBLE ACTION REGARDING CONDUCT OF COUNCILMEMBER BARICH (City Manager) (Action)

Mayor Guardino made opening comments; he noted previous public comments about this issue.

Councilmember Gilardi said that she not looking for censure as Councilmember Barich has not broken the law. She believes that Council is looking for a way to say that they do not agree with or condone Councilmember Barich behavior as to his blog and his use of City letterhead.

Councilmember Orchard indicated agreement with Councilmember Gilardi. She said that she's not saying that freedom of speech is not important but that she has a right to disagree. The logo has been defaced in a way that is very offensive to a lot of people. She was offended by his blog and his bio on the city's website had a link to that blog.

City Attorney Rich Rudnansky clarified that censure is used when a violation of City policy or ordinance has occurred and may incur a punishment. Censure is not appropriate for disagreement of what is said under first amendment right.

In response to Mayor Guardino, Vice Mayor Coleman-Senghor indicated that he would prefer to speak last.

In response to Mayor Guardino, Councilmember Barich indicated that he had no comments.

Vice Mayor Coleman-Senghor commented regarding his studies of blackface. He discussed conversations he has had with Councilmember Barich regarding jokes and humor, and the power of words and symbols. He stated that he supports the ACLU and that it is painful that this discussion is taking place but it is more important to move on to important issues. He believes that Councilmember Barich is not being victimized and his blackface is not keeping the Council from addressing the budget. He is not interested in censuring Councilmember Barich.

Councilmember Barich stated that he takes offense at statements that he altered the city logo. He changed the logo to make it his own and he believes he is due an apology. He objected to the inference that his conduct has been anything less than honorable and in accordance with the law.

DRAFT

Subject to approval.

Vice Mayor Coleman-Senghor continued his statement. He indicated that he has endured being called out as ‘the only black Councilmember’ by the press and that he has tried to work inclusively but that Councilmember Barich has pushed him until he has lost his composure and is now the angry black man. He said that putting on blackface is offensive, no matter if you have the right to do it.

Mayor Guardino opened the floor to public comment.

Jenny Blaker stated her objection to Councilmember Barich’s creation of city letterhead and his having used it to send a letter to the federal government. She disagrees with his opinions and doesn’t want him representing her.

Rick Chew spoke in support of Councilmember Barich for breaking down barriers and flushing out the racists.

Michael Ceremello, a councilmember from Dixon, spoke in support of Councilmember Barich.

Phil Maher indicated that too much valuable time is being spent on this issue. He hates government and most people in Washington are traitors. Don’t dig your heels in to make a point and don’t make it just the George show.

Ken Coleman discussed Councilmember Barich’s use of the City seal and letterhead. He said that George says he feels remorse; he didn’t get the answer he wanted about the letterhead so he went forward with what he wanted to do and he didn’t know that his picture would offend people.

Rudolph Rentzel, an attorney representing Councilmember Barich, discussed censure versus disapproval and the context of using blackface.

Susan Harvey of Cotati encouraged Council to deal with it and put the energy towards more important issues.

Addrienne Lauby of Cotati said she supported George Barich as a candidate because in some areas he made a lot of sense. She has also had her fill of the ‘all about me’ ego problems. Not ‘it’s all about me you don’t agree so let me tell you why it’s okay’, but if the people she grew up with found out they offended someone, they said ‘I’m sorry’. She asked the Councilmembers to say ‘no’ in a unified way.

Michelle Berman of Cotati expressed resentment that a white man would present himself in blackface as though it were a joke. She noted that council has a way of using stationery and you can’t make your own if you get a no. She pointed out that the letter was written in the ‘we’ and that Councilmembers should represent citizens. She said she is asking four Councilmembers to say ‘no’ together as a body.

Cheryl Nixon stated that the recall committee is not a rumor, it is alive and well in Cotati.

DRAFT
Subject to approval.

There being no one else wishing to speak, Mayor Guardino closed the public comment period.

Councilmember Orchard clarified that she is looking for an item of strong disapproval, not censure, due to legal implications, and that the reason for disapproval is because the City of Cotati has become cast in the spotlight of racism. It is wrong to use racially offensive symbolism. She indicated we're not entertainers, not on Saturday Night Live and not in the movies, we are Councilmembers and do not endorse racially offensive symbolism and misuse of Council speech through the use of the logo and stationery.

Vice Mayor Coleman-Senghor discussed the Press Democrat's characterization of him as the 'lone black man' and indicated that Councilmember Barich's website links to other sights that are very offensive. The use of racially offensive symbolism is something the City of Cotati can say no to.

Councilmember Gilardi indicated agreement with Vice Mayor Coleman-Senghor and sending a letter saying 'no', that Council does not condone Councilmember Barich's behavior, including to letter to President Obama on City letterhead, the use of the City logo and links to his website. The Council needs to move on to getting the City financially stable.

Mayor Guardino said he had remained largely silent about his concerns. He said that as Mayor he has tried to help Councilmember Barich through these issues from the time he was elected. He said that claims of a conspiracy theory and a witch hunt are untrue and shameful. He has received many complaints from across the community, including from the NAACP, Jewish community, and from teachers who don't know what to tell their students regarding Mr. Barich's behavior. The community deserves a Council that conducts itself in an ethical, respectful, professional and respectable manner. He indicated that he had advised Councilmember Barich about the City's policy regarding the use of letterhead and advised him to discuss it with the City Council but Councilmember Barich had refused to do that. Councilmember Barich self-sanctioned his behavior and did not allow the City Council or the community to weigh in before sending the letter. The materials that have been put up on his website are insensitive and racially offensive. Mayor Guardino indicated that he supports a letter of disapproval and that he is willing to draft it and present it to the Council for comment.

Moved by Vice Mayor Coleman-Senghor, seconded by Councilmember Gilardi for Mayor Guardino to draft a letter disapproval and present it to the Council for comment.

Councilmember Barich stated that the Council had presented no evidence or facts. He had made every effort with Council, City staff and the City Attorney regarding the use of City letterhead. The letter (to President Obama) had not been produced and Council did not know how he may or may not have altered the logo and it is offensive that these accusations are being made against him. To suggest that any photograph taken of him or something he may have done before he took office is ridiculous and unbelievable.

DRAFT
Subject to approval.

Mayor Guardino indicated that the letter would be reviewed by the City Attorney and would not contain accusations.

The motion passed 4-1, Councilmember Barich voting no.

Mayor Guardino called a recess at 12:00 midnight and reconvened at 12:13 a.m.

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 Guardino adjourned the regular City Council meeting and called the joint meeting to order at 12:15 a.m.

CONSENT CALENDAR

Mayor Guardino asked whether anyone wanted to pull any consent items for discussion; there being no one wishing to do so, Mayor Guardino called for a motion to approve the Consent Calendar.

Moved by Councilmember Orchard seconded by Councilmember Gilardi and passed unanimously to approve items 14 and 15 on the Consent Calendar.

14. WARRANTS AND AUDITED CLAIMS FOR APRIL 2ND, 2009 – APRIL 22ND, 2009 (Administrative Services) (Action)

This motion receives and files warrants and audited claims for April 2nd, 2009 – April 22nd, 2009.

15. RECEIVE AND FILE 2007-2008 AUDITED FINANCIAL STATEMENTS (Administrative Services) (Action)

This motion receives and files the 2007-08 audited financial statements.

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

Mayor Guardino adjourned the joint meeting and reconvened the regular meeting at 12:51 a.m.

CITY COUNCIL REPORTS (Discussion)

This item was postponed to May 27, 2009.

DRAFT

Subject to approval.

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING

Mayor Guardino adjourned the regular meeting at 12:52 a.m.

Respectfully submitted,

Tamara Taylor, Deputy City Clerk

City Council Agenda Consent Calendar

Subject: Authorize Use of La Plaza Park for a Farmer's Market (continued from May 13, 2009)

Date: May 27, 2009

Written By: Robert Stewart, Chief of Police

Recommendations:

It is recommended that the City Council adopt a resolution, authorizing the temporary closure of La Plaza Avenue between W. Sierra Avenue and W. Cotati Avenue on Thursdays beginning June 4, 2009 and ending October 1, 2009, between the hours of 3:00 p.m. and 8:00 p.m.; It is further recommended that the City Council adopt a motion to 1) authorize amplified music in La Plaza Park during the same time period; 2) authorize selling and consumption of Alcoholic Beverages in La Plaza Park; and 3) approve the proposal dated March 5, 2009 from the Cotati Chamber of Commerce for the Use of La Plaza Park for a Farmers Market; and 4) waive all fees and subsidize costs estimated at \$1,882.86.

Background:

The Cotati Chamber of Commerce has successfully sponsored and operated a Farmers Market in La Plaza Park for the past six summers. This weekly event's popularity has proven to be an asset to the community.

Analysis/Discussion:

The proposal (attached) from the Chamber for this year's Farmers Market contains the following points, consistent with previous years' proposals:

- The Farmers Market will consist of produce/food sales, non-food sales and live amplified entertainment. Alcoholic beverages may also be served upon successful licensing by the State Office of Alcoholic Beverage Control (ABC).
- It will be necessary to authorize the exclusive use of the park, including all adjacent public parking spaces fronting the park on La Plaza Avenue
- In the spirit that the proposed Farmers Market is part of a comprehensive economic development effort by the Chamber of Commerce, under contract with the City, it is requested that park use and street closure fees be waived.
- It is requested that the City provide barricades and cones, to be placed and removed by Chamber representatives to enable the street and parking area closures for each event.

- The Chamber will provide and/or require insurance coverage for the Farmers Market naming the City of Cotati as Additional Insured and will obtain liability waivers from all vendors. Additionally, Certificates of Insurance will be provided for the pony ride and inflatable bounce house vendors.
- The Chamber will be responsible for obtaining trash and recycling bins from Redwood Empire Disposal that will be dropped off and picked up at La Plaza Park throughout the market season.
- The Farmers Market manager will be required to clean up the park after each event.
- The Chamber is requesting that La Plaza Avenue between West Sierra Avenue and West Cotati Avenue be closed in order to accommodate an expanded produce vendor area. The three impacted businesses have been contacted regarding this proposal. Ken Shaw's dental office is closed on Thursdays. The Apple Crate can be accessed from West Cotati Avenue. Similarly, customers of Dos Amigos will have access from the municipal parking lot from West Sierra Avenue.
- The vendors will operate under a single business license covering the number of vendors that do not presently have business licenses from the City of Cotati. Each vendor will be charged the customary \$15 fee. The Chamber will collect said fee and tender this amount to the City after the end of the Farmers Market season.
- The Chamber is asking that Public Works install, on or before April 30, 2009, their 3 signs advertising the Farmers Market, to be co-located on each of the "Welcome to Cotati" signs, with the exception of one sign to be placed at Old Redwood Hwy. at Josephs Way. They are also requesting that the signs stay up during the market season and be taken down by Public Works after October 1, 2009. The Chamber shall provide all of the signs.
- The Chamber requests that the ten "No Parking Thursdays during the Farmers Market Season, 2 p.m. to 8:00 p.m." signs be installed along both sides of La Plaza Ave. between W. Sierra Ave. and W. Cotati Ave. These signs would need to be installed at least 24 hours before June 4, 2009 and taken down after October 1, 2009.
- The Chamber also asks permission to allow up to 20 cars to be parked in La Plaza Park for the opening night on June 4, 2009 for displaying the Cool Car Show.
- The Chamber is requesting six tables and 30 folding chairs be put in the storage area behind the stage for special events (this may require some coordination if there are similar needs for events at the Civic Center).
- The Chamber requests that a ladder be put in the storage area behind the stage for a Chamber member and the Market Manager to access during the market season. The ladder will be utilized to put up the banners in La Plaza Park on market days.
- The Chamber is requesting that bee/wasp traps be placed in the park before June 4, 2009.

- The Chamber requests that no watering or mowing of the lawn in La Plaza Park takes place on Wednesday evenings or Thursdays during the market season. This request is especially important the week of the market's opening night due to the Cool Car Show.
- The public restrooms at La Plaza Park will need to be open from 2:00 PM until 9:00 PM on Thursday nights during the market season.

Financial Considerations:

The total anticipated fees/costs to the City for the Farmers Market are grouped into two categories:

- fees for park rental and street closure.
- soft costs are those scheduled into the normal workweek of city personnel for the activities detailed above.

Fees

Temporary Street Closure (\$40.00 x 18 days)	\$ 720.00
Park Rental (\$50.00 x 18 days)	<u>900.00</u>
Total Fees	\$1620.00

Estimated Soft Costs

Equipment:

Utility Pick-Up rental rate 2 hours @ \$13.63 hr.	\$ 27.26
---	----------

Sign Placement and Preparations:

Maintenance Workers (2): 2 hours @ regular pay	<u>235.60</u>
Total estimated "soft costs"	\$ 262.86

Legal Considerations:

California Vehicle Code Section 21101 (e) authorizes the temporary closing of any street for celebrations, parades, local events and other purposes when, in the opinion of local authorities having jurisdiction, the closing is necessary for the safety and protection of persons who are to use that portion of the street during the temporary closing.

The Cotati Chamber of Commerce will be required to provide evidence of insurance coverage sufficient to meet the requirements set forth by the City's insurance pool.

Environmental Issues:

None

Attachments:

1. Proposed resolution.
2. Proposal from Cotati Chamber of Commerce dated March 5, 2009

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AUTHORIZING THE TEMPORARY CLOSURE OF LA PLAZA AVENUE BETWEEN W. SIERRA AVENUE AND W. COTATI AVENUE ON THURSDAYS BEGINNING JUNE 4, 2009 AND ENDING ON OCTOBER 1, 2009 TO FACILITATE THE COTATI FARMERS MARKET

WHEREAS, the Cotati Farmers Market will be hosted by the Cotati Chamber of Commerce on Thursdays from 4:30 p.m. to 7:30 p.m. with parking restrictions on La Plaza Avenue in place between the hours of 3:00 p.m. and 8:00 p.m. beginning June 4, 2009 and ending October 1, 2009; and

WHEREAS, California Vehicle Code Section 211101(e) authorizes temporary street closures where certain conditions exist; and

WHEREAS, it will be necessary to temporarily close La Plaza Avenue between W. Sierra Ave. and W. Cotati Ave. to facilitate the event; and

WHEREAS, the Chief of Police of the City of Cotati has arranged for temporary street closure and traffic rerouting which will minimize the traffic hazard conditions and allow for orderly movement of traffic; and

WHEREAS, the Chief of Police is in contact with the Chief of the Rancho Adobe Fire Protection District, ambulance services and others who may need ingress, egress or ability to traverse the affected area and has reasonably provided for their needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cotati that the Chief of Police is to effect the temporary street closure of La Plaza Avenue between W. Sierra Avenue and W. Cotati Avenue on Thursdays beginning June 4, 2009 and ending October 1, 2009, as deemed necessary; and

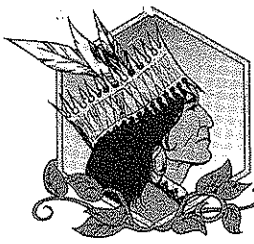
BE IT FURTHER RESOLVED that the Chief of Police communicate needed temporary street closure and traffic rerouting to fire, ambulance and other emergency providers, including a plan for accessibility.

IT IS HEREBY CERTIFIED that the foregoing resolution was duly introduced and legally adopted at a regular meeting of the City Council of the City of Cotati held on the 27th day of May, 2009, by the following vote, to wit:

GUARDINO _____
COLEMAN-SENGHOR _____
GILARDI _____
ORCHARD _____
BARICH _____

Approved: _____
John Guardino, Mayor

Attest: _____
Tamara Taylor, Deputy City Clerk



Cotati Chamber of Commerce

MEMO

DATE: 3/5/09

TO: Terry Dutra, Recreation Supervisor
Chief Bob Stewart, Cotati Police Department

FROM: Suzanne Whipple, Executive Director

CC: Dianne Thompson, City Manager
Damien O'Bid, Public Works Director
Karen Baggiani, Cotati Farmers Market Manager

RE: Cotati Farmers Market 2009

The Cotati Chamber of Commerce respectfully requests that the City Council approve the Cotati Farmers Market in La Plaza Park for the 2009 market season to run from Thursday, June 4 through Thursday, October 1, from 4:30 – 7:30 p.m. The Farmers Market will consist of produce/food sales, non-food sales and live amplified entertainment. There may be alcohol sold at some special events during the market season.

The Chamber requests that the City Council authorize the exclusive use of the park, including all adjacent public parking spaces fronting the park on La Plaza. Also, the Chamber requests permission to block off La Plaza between West Sierra Avenue and West Cotati Avenue (in front of Dos Amigos, Dr. Shaw's office, and The Apple Crate.)

The Chamber would also like permission to put up the following sign & banners each market day: two small banners at the corner of Old Redwood Hwy. and W. Sierra Ave. in La Plaza Park, one stating "Farmers Market Today, 4:30 – 7:30" and a special event banner; one small sign at the corner of Old Redwood Hwy. and La Plaza Ave. stating "Farmers Market Today, 4:30 – 7:30."

Since the Cotati Farmers Market is part of a comprehensive economic development effort by the Chamber of Commerce, under contract with the City, the Chamber requests that all park use fees be waived.

The Chamber is providing insurance coverage for the Farmers Market naming the City of Cotati as Additional Insured and will obtain liability waivers from all the vendors. Additionally, Certificates of Insurance are provided for the pony ride and inflatable bounce house vendors.

The Chamber will be responsible for obtaining trash and recycling bins from Redwood Empire Disposal that will be dropped off and picked up at La Plaza Park throughout the market season. The Farmers Market Manager will clean up the park after each event.

The Chamber also asks permission to allow up to 20 cars to be parked in La Plaza Park for a special event opening night, the Cool Car Show on June 4. The cars will access the park via the curb cut-out between the stage and the restrooms and will be directed by Chamber volunteers.

216 E. School St. • P.O. Box 592 • Cotati, CA 94931

Following are items that the Cotati Chamber of Commerce respectfully requests the City take care of:

1. The public restrooms at La Plaza Park need to be open from 2:00 p.m. until 9:00 p.m. on market nights, Thursdays throughout the market season.
2. 30 orange cones used to block off parking need to be put in the storage area behind the stage for the Market Manager to access on market days.
3. The appropriate barricades and signs needed to block off La Plaza between West Sierra Avenue and West Cotati Avenue need to be put in the storage area behind the stage for the Market Manager to access on market days. The barricades need to be in good working order with the "Road Closed" signs firmly attached.
4. The Chamber requests that the ten "No Parking Thursdays during Farmers Market Season, 2 p.m. until 8 p.m." signs be installed along both sides of La Plaza street between W. Sierra Ave. and W. Cotati Ave. These would be installed before June 4 and taken down after October 1.
5. The Chamber requests that a ladder be put in the storage area behind the stage for a Chamber member and the Market Manager to access for the market season. It will be used to put up the banners in La Plaza Park on market days.
6. The Chamber requests that six tables and 30 folding chairs be put in the storage area behind the stage for the Market Manager to access for special events during the market season.
7. The Chamber requests that Public Works install on or before April 30th the Chamber's three Farmers Market signs below each of the "Welcome to Cotati" signs, and one sign at the southeast corner of Gravenstein Highway and Old Redwood Highway, placed on the barricade at Old Redwood Highway and St. Joseph's Way. We request that the signs stay up during the market season and are taken down by Public Works after Oct. 1.
8. The Chamber requests that the bee/wasp traps for La Plaza Park are in place before opening day June 4.
9. The Chamber requests that no watering or mowing of the lawn in La Plaza Park takes place on Wednesday evenings or any time Thursdays during the market season. This is especially important the week of opening night starting June 4 for the Cool Car Show. If the ground is wet, the cars will ruin the grass with ruts.

City Council Agenda Regular Calendar

Subject: Water Shortage Contingency Plan – Voluntary 20% Water Conservation

Date: May 27, 2009

Written by: Damien O’Bid, City Engineer / Director of Public Works

Recommendation

It is recommended that the Council adopt a resolution calling for voluntary 20% water conservation, direct staff to develop water conservation budgets, enhance water conservation measures, and continue outreach to the community on water conservation and related City assistance programs.

Background

On February 27, 2009, Governor Schwarzenegger proclaimed a state of emergency and ordered all government agencies to implement the state's emergency plan for water shortage and provide help for people, communities and businesses impacted by the third consecutive year of drought. The governor called for a statewide water conservation campaign and asked all urban water users to immediately reduce their individual water use by 20%. Therefore, he asked local, state and federal agencies to immediately implement a water use reduction plan and take immediate water conservation actions to preserve water for this year and future years in the event that the drought continues.

In 2005, the City Council adopted a water shortage contingency plan (Ordinance 778) to address the expected on-going regional water shortages. Among other provisions, Ordinance 778 established water conservation stages, which are codified in Title 13 of Cotati’s Municipal Code (CMC). There are three water conservation stages; Stage 1 (10%), Stage 2 (20%), and Stage 3 (30%). Section 13.30.070 of the CMC describes Stage 2 as follows:

- B. Stage 2. Mandatory Compliance--Water Alert. The city council may by resolution declare a Conservation Stage 2 upon recommendation by the city manager based on water supply and delivery projections by the city engineer that an overall system-wide reduction of **twenty percent** is necessary, taking into consideration projections and estimates made by the Sonoma County Water Agency pertaining to the Russian River water supply. In order to achieve an overall system-wide reduction of twenty percent, the following activities shall be prohibited:*

1. *Nonessential uses of water, including the following:*
 - a. *Refilling or initial filling of a swimming pool,*
 - b. *Noncommercial washing of privately owned motor vehicles, trailers and boats except from a bucket and except that a hose equipped with a shutoff nozzle may be used to rinse the vehicle,*
 - c. *Any use of water from a fire hydrant except for fighting fires or essential construction needs,*
 - d. *Use of potable water for dust control at construction sites;*
2. *The city council shall have the authority to prohibit other activities and water uses upon the recommendation of the city manager that such additional measures are necessary to achieve an overall system-wide reduction of twenty percent in water usage.*

On March 25, 2009, the City Council adopted resolution 2009-14 calling for 10% voluntary water conservation (Stage 1).

On April 6, 2009, the State Water Resources Control Board (SWRCB) issued Order WR 2009-0027-DWR (Order) for the Sonoma County Water Agency (SCWA) that included 15 required actions to preserve water storage in Lake Mendocino by temporarily allowing reduced in-stream flows in the Russian River and requiring a reduction in SCWA water diversions from April 6 - October 2, 2009. Several affected parties, including the Water Advisory Committee petitioned the SWRCB for relief from some portions of the Order. Most notably, the requirement for SCWA to reduce diversions by 25% from 2004, the SCWA interpretation that the Order requires 25% reduction goal at the tap (i.e. no local supply offset), and also the requirement to “turn off” commercial turf irrigation during the summer.

On May 6, 2009, the SWRCB conducted the hearing to consider the protests to the Order. Although the determination was not available when this staff report was written, the Order will likely preserve the 25% reduction in diversions from 2004 levels, may clarify the 25% reduction goal at retail tap, and will likely modify the commercial turf irrigation ban. In addition, it is expected that the start date for the reduction in diversions will be changed from April 6 to after the July 4th weekend. The end date is expected to remain the same at October 2, 2009.

On May 12, the Sonoma County Water Agency’s Board of Directors declared SCWA’s water transmission system temporarily impaired due to a lack of funds to operate, and order SCWA’s General Manager to negotiate a Temporary Impairment MOU. This may result in either shutting down various SCWA facilities, additional funding to supplement the approved SCWA budget, or some combination of both.

The cumulative effect of the SWRCB ordered reductions in diversions, and the SCWA temporary impairment, is that it is likely that SCWA will only be capable of delivering approximately 4,800 acre-feet per month during the summer. This represents a reduction of approximately 20% over the deliveries in 2007 or 2008.

Analysis/Discussion

Provided that the SWRCB Order is modified as expected, it will be necessary to initiate a variety of measures to meet these goals, including:

- Institute 20% voluntary conservation immediately for all user classes.
- Create water conservation budgets for customers. The intent is to set equitable targets for customers that will not penalize those who are already effectively conserving water.
- Continue to ramp up community outreach and education, with emphasis on high water users.

Staff is not recommending mandatory conservation at this time, but it is recommended that water conservation measures such as that detailed in Stage 2 conservation be followed. If the voluntary conservation measures do not produce the required water conservation, staff may come back before Council to recommend mandatory conservation.

Although the SWRCB Order is issued for the SCWA, any commercial water use reduction appears to pass through to the City via the Restructured Agreement for Water Supply, which states that each water contractor shall “...*implement or use their best efforts to secure the implementation of any water conservation requirements that may be added as terms or conditions of the Agency’s appropriative water rights permits or licenses, or with which [SCWA] must comply under compulsion of regulation or law.*” However, staff is not currently recommending special conservation requirements for commercial turf irrigation at this time due to language in the California Water Code that appears to prohibit this. Specifically, Section 354 of the California Water Code states that “*After allocating and setting aside the amount of water which in the opinion of the governing body will be necessary to supply water needed for domestic use, sanitation, and fire protection, the regulations may establish priorities in the use of water for other purposes and provide for the allocation, distribution, and delivery of water for such other purposes, without discrimination between consumers using water for the same purpose or purposes.*” Specifically, it appears to prohibit eliminating commercial turf irrigation, unless all turf irrigation were banned.

Staff is also exploring supplementing existing water conservation programs and creating new programs to assist customers in achieving these goals. In addition, staff is looking at a variety of additional measures for new development to institutionalize the water conservation and prevent the need for a future retrofit subsidized by the City.

It is expected that the voluntary conservation order, including the additional conservation measures described above will achieve an overall reduction in usage of 25%. Detail on the planned water conservation measures will be brought to Council in June.

Like all cities in Sonoma County, Cotati has a water waste ordinance that prohibits non-essential uses of water at all times (CMC 13.30.060). Per Section 13.30.090 of the CMC, the City may levy a fine, or after written notification to customer and a reasonable time to correct the violation as solely determined by the city, take actions including restricting water usage and potentially

culminating in turning water off following a public hearing. The fine for violating the water conservation ordinance is up to \$100 for the first infraction, up to \$200 for the second infraction, and up to \$500 for each additional infraction within one year.

Staff will be working with other water contractors to set usage targets for SCWA water. It is likely that an overall allocation will be set by SCWA based on the available water. The Restructured Agreement for Water Supply allows SCWA to charge a 50% surcharge on all water taken in excess of the allocation. At this time, it is unclear how this surcharge would be paid without individual allocations. By affirmative vote of the Water Advisory Committee, SCWA can also physically limit or turn off water supplies to one or more water contractors. It is also not yet clear if any water contractors will be seeking relief from portions of the final SWRCB Order in court.

Financial Considerations

Water conservation will reduce the amount of revenue received by the Water Enterprise, and enhanced conservation will increase the amount of rebates paid out by the City. Staff is currently evaluating the impact of the reduction in sales and the increase in water conservation activities.

Environmental Issues

None locally, however water conservation is of regional importance to preserve agriculture, recreation and habitat for endangered species in the Russian River Watershed.

Attachments:

1. Proposed resolution.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI
CALLING FOR VOLUNTARY 20% WATER CONSERVATION, DIRECT
STAFF TO DEVELOP WATER CONSERVATION BUDGETS, ENHANCE
WATER CONSERVATION MEASURES AND CONTINUE OUTREACH TO
THE COMMUNITY ON WATER CONSERVATION AND RELATED CITY
ASSISTANCE PROGRAMS**

WHEREAS, on February 27, 2009, Governor Schwarzenegger proclaimed a state of emergency and ordered all government agencies to implement the state's emergency plan for water shortage and provide help for people, communities and businesses impacted by the third consecutive year of drought; and

WHEREAS, Governor Schwarzenegger asked local, state and federal agencies to immediately implement a water use reduction plan and take immediate water conservation actions to preserve water for this year and future years in the event that the drought continues; and

WHEREAS, Lake Mendocino is historically low for this time of year and additional storage must be retained for ensuring there are sufficient flows for the threatened Chinook salmon run in the fall; and

WHEREAS, beginning in 2004, the City has been implementing regular summer conservation due to the continuing deficit in water supply regionally; and

WHEREAS, given the on-going drought, it is imperative that the City increase outreach and assistance to customers served by the City water system; and

WHEREAS, in 2005, the City Council adopted a water shortage contingency plan (Ordinance 778) to address the expected on-going regional water shortages, that included, among other provisions, the establishment of water conservation stages, which are codified in Title 13 of Cotati's Municipal Code (CMC); and

WHEREAS, on March 25, 2009, the City Council adopted resolution 2009-14 calling for 10% voluntary water conservation (Stage 1); and

WHEREAS, on April 6, 2009, the State Water Resources Control Board (SWRCB) issued Order WR 2009-0027-DWR (Order) for the Sonoma County Water Agency (SCWA) that included 15 required actions to preserve water storage in Lake Mendocino by temporarily allowing reduced in-stream flows in the Russian River and requiring a variety of measures including a reduction in diversions by 25% from 2004, potentially requiring a 25% reduction goal at the tap (i.e. no local supply offset), and a requirement to "turn off" commercial turf irrigation.

WHEREAS, on May 6, 2009, the SWRCB conducted the hearing to consider the protests to the Order which will likely result in a preservation of the requirement for a 25% reduction in diversions, including the 25% reduction goal at retail tap; may modify the commercial turf requirement; and may change the implementation date to early July, 2009; and

WHEREAS, on May 12, the Sonoma County Water Agency's Board of Directors declared SCWA's water transmission system temporarily impaired due to a lack of funds to operate, and ordered SCWA's General Manager to negotiate a Temporary Impairment MOU which may restrict water deliveries to 4,800 AFM; and

WHEREAS, water demand increases in May, and it is desired to responsibly manage the water demand now for the expected restriction in deliveries from July through October; and

WHEREAS, if the voluntary conservation measures do not produce the needed reduction in demand, staff may return to Council to seek mandatory reductions; and

WHEREAS, it is necessary to implement 20% voluntary water conservation, and implement a variety of other water conservation and outreach measures to achieve an overall reduction of 25% in accordance with the SWRCB Order and the Restructured Agreement for Water Supply.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Cotati that City staff are directed to immediately announce implementation of a city-wide voluntary 20% conservation effort; and

BE IT FURTHER RESOLVED by the City Council of the City of Cotati that City staff are directed to create water budgets for all water customers; and

BE IT FURTHER RESOLVED by the City Council of the City of Cotati that City staff are directed to review the possibility for enhanced water conservation measures and return to Council for consideration; and

BE IT FURTHER RESOLVED by the City Council of the City of Cotati that City staff are directed to continue outreach to customers of the City water system and endeavor to increase water conservation assistance to these customers; and

IT IS HEREBY CERTIFIED that the foregoing resolution was duly introduced and legally adopted at a regular meeting of the City Council of the City of Cotati held on the 27th day of May, 2009 by the following vote, to wit:

GUARDINO _____
COLEMAN-SENGHOR _____
BARICH _____
GILARDI _____
ORCHARD _____

Approved: _____
John Guardino, Mayor

Attest: _____
Tamara Taylor, Deputy City Clerk

Approved as to form:

City Attorney

Joint Meeting of City Council and Redevelopment Agency Board of Directors Agenda Consent Calendar

Subject: Receive and File Warrants and Audited Claims for April 23rd, 2009 – May 12th, 2009

Date: May 27, 2009

Written by: Jone Hayes, Director of Administrative Services

Recommendation

It is recommended that the City Council adopt a motion to receive and file the warrants and audited claims (the A/P Check Registers) as submitted.

Background

Warrants (checks) are created by City Staff in compliance with the following Municipal Code Sections:

2.12.160 Expenditure control--Purchasing.

It shall be the duty of the city manager to see that no expenditures shall be submitted or recommended to the city council except on approval of the city manager or his authorized representative. The city manager, or his authorized representative, shall be responsible for the purchase of all supplies for all the departments or divisions of the city. (Ord. 97 §7.9, 1968).

3.36.010 Expenditures--Compliance required.

All expenditures of city funds in connection with purchases must be made strictly in accordance with the duly adopted budget, and in order that budgetary control may be effectively exercised, the procedures in this chapter shall be followed. (Ord. 575 §1(part), 1992).

Analysis/Discussion

Warrants and Audited Claims listings (now identified as the A/P Check Registers) list all warrants issued for the period indicated. Per Council action on July 11, 2007 all warrants are released as they are created.

All expenditures of City funds in connection with wages and benefits and purchases of services or materials are strictly in accordance with the duly adopted budget and / or Council actions

amending the adopted budget. Expenditures have been approved for payment by either the City Manager or by Department Heads.

Financial Considerations

The following is the totals for the Warrants and Audited Claims (the A/P Check Register) issued for the period of April 2nd 2009 – April 22nd, 2009:

May 4, 2009	\$ 392.49
May 12, 2009	<u>423,190.47</u>
Total	\$ 423,582.96

Environmental Issues

None.

Attachments:

1. Check Registers dated 5/4, 5/12

PACKET: 00307 US - Refund
 VENDOR SET: 01 City of Cotati
 BANK: AP AP - CASH CLEARING (POOL)

VENDOR	I.D.	NAME	CHECK TYPE	DATE	DISCOUNT	CHECK AMOUNT	CHECK NO#	CHECK AMOUNT
1	I-000200904300164	MCTERNAN, SHARON MCTERNAN, SHARON	R	5/04/2009		158.03	057592	158.03
1	I-000200904300165	GRINI, BONNIE GRINI, BONNIE	R	5/04/2009		116.11	057593	116.11
1	I-000200904300166	NEVIN, JENNIFER NEVIN, JENNIFER	R	5/04/2009		95.71	057594	95.71
1	I-000200904300167	MARCUSSEN, KATHRYN MARCUSSEN, KATHRYN	R	5/04/2009		22.64	057595	22.64

* * B A N K T O T A L S * *
 NO# 4
 REGULAR CHECKS: 0
 HANDWRITTEN CHECKS: 0
 PRE-WRITE CHECKS: 0
 DRAFTS: 0
 VOID CHECKS: 0
 NON CHECKS: 0
 CORRECTIONS: 0
 BANK TOTALS: 4

CHECK AMT 392.49
 DISCOUNTS 0.00
 CHECK AMT 392.49
 TOTAL APPLIED 392.49

PACKET: 00312 Regular Payments

VENDOR SET: 01

BANK : AP AP - CASH CLEARING (POOL)

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
AFL01	AFLAC	SERVICE FEES - APRIL 2009	R	5/12/2009		42.00CR	057596	
	I-5262288R	P6156 EMP PREMIUMS 4/1-4/15/09	R	5/12/2009		663.86CR	057596	1,369.72
	I-768194	06156 EMP PREMIUMS 4/16-4/30	R	5/12/2009		663.86CR	057596	
	I-942016							
AME03	AMERICAN PLANNING ASSOC.	LUSTIG - 4/1/09 - 3/31/10	R	5/12/2009		350.00CR	057597	350.00
	I-167033-081207							
AME04	AMERICAN MESSAGING	5/1 - 5/31/09	R	5/12/2009		23.49CR	057598	23.49
	I-M7261760JE							
AME08	AMERICAN MEDICAL RESPONSE	BLOOD DRAW - CR#09-0366	R	5/12/2009		100.00CR	057599	100.00
	I-121625							
ATT10	AT&T	7077938562695 1/22 - 2/21/09	R	5/12/2009		26.32CR	057600	
	I-476406	C60739086777 1/22 - 2/21/09	R	5/12/2009		2,421.08CR	057600	
	I-476420	7077938562695 2/22 - 3/21/09	R	5/12/2009		15.56CR	057600	
	I-531150	C607393086777 2/22 - 3/21/09	R	5/12/2009		1,832.91CR	057600	
	I-531164	7077938562695 3/22 - 4/21/09	R	5/12/2009		15.65CR	057600	
	I-585912	C607393086777 3/22 - 4/21/09	R	5/12/2009		1,876.90CR	057600	6,188.42
	I-585926							
BEL05	RALPH BELTZ	REIMB WATER TRMT/DIST HOURS	R	5/12/2009		102.55CR	057601	102.55
	I-050809							
BLA04	BLAIRWORKS	WEBSITE UPDATES - FEB/MARCH	R	5/12/2009		680.00CR	057602	710.00
	I-2571	WEBSITE HOSTING - MAY 2009	R	5/12/2009		30.00CR	057602	
	I-2585							
BLU01	BLUE CROSS OF CALIF.	1231HA - MAY 2009	R	5/12/2009		22,130.17CR	057603	22,130.17
	I-130172F							
BRA06	KEVIN BRAAFLADI	REIMB DOG POSTER LAMINATION	R	5/12/2009		9.81CR	057604	9.81
	I-050409							
BRE01	BRELJE & RACE, INC.	WATER SAMPLES - MARCH 2009	R	5/12/2009		762.90CR	057605	762.90
	I-50694							
BRE02	PETE BREELAND	AIKIDO INSTRUCTOR - APRIL 2009	R	5/12/2009		178.75CR	057606	341.25
	I-042309	AIKIDO INSTRUCTOR - MAY 2009	R	5/12/2009		162.50CR	057606	
	I-051109							

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 VENDOR SET: 01
 BANK : AP AP - CASH CLEARING (POOL)

VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
BWS01	B.W.S. DISTRIBUTORS, INC. I-97313406	PW SUPPLIES.	R	5/12/2009		8.36CR	057607	8.36
CAL21	CALIFORNIA REDEVELOPMENT ASSOCIATION I-22285	#4739 LAWSUIT ASSESSMENT	R	5/12/2009		207.00CR	057608	207.00
CIT05	CITY OF ROHNERT PARK I-20676	ANIMAL SVCS - MAY 2009	R	5/12/2009		1,414.39CR	057609	1,414.39
CIT09	CITY OF SANTA ROSA I-106435	SUBREG WSTWTR SYSTM-APR 2009	R	5/12/2009		130,410.62CR	057610	130,410.62
CIT11	CITY OF COTATI		R	5/12/2009		28.50CR	057611	28.50
	I-050409	05-0120-00 2/17 - 4/18/09	R	5/12/2009		95.17CR	057611	95.17
	I-050409A	06-0720-00 2/17 - 4/18/09	R	5/12/2009		28.50CR	057611	28.50
	I-050409B	07-3170-00 2/17 - 4/18/09	R	5/12/2009		28.50CR	057611	28.50
	I-050409C	07-4380-00 2/17 - 4/18/09	R	5/12/2009		28.50CR	057611	28.50
	I-050409D	07-4540-00 2/17 - 4/18/09	R	5/12/2009		28.50CR	057611	28.50
	I-050409E	08-2900-00 2/17 - 4/18/09	R	5/12/2009		152.17CR	057611	152.17
	I-050409F	08-3340-00 2/17 - 4/18/09	R	5/12/2009		152.17CR	057611	152.17
	I-050409G	09-0010-00 2/17 - 4/18/09	R	5/12/2009		47.59CR	057611	47.59
	I-050409H	09-1650-00 2/17 - 4/18/09	R	5/12/2009		47.59CR	057611	47.59
	I-050409I	09-2840-00 2/17 - 4/18/09	R	5/12/2009		47.59CR	057611	47.59
COM08	THE COMMUNITY VOICE		R	5/12/2009		91.00CR	057612	91.00
	I-9179	PUBLIC HEARING-8492 GRAV HWY	R	5/12/2009		104.00CR	057612	104.00
	I-9180	PUBLIC HEARING-100 VALPARAISO	R	5/12/2009				
CON10	CONCOPHILLIPS FLEET		R	5/12/2009		2,686.94CR	057613	2,686.94
	I-870135035904	FUEL CHGS - APRIL 2009	R	5/12/2009				
COT01	COTATI CHAMBER OF		R	5/12/2009		3,000.00CR	057614	3,000.00
	I-050109	ECONOMIC DEV SVCS - MAY 2009	R	5/12/2009				
COT02	COTATI OAKS TRUE VALUE HARDWARE		R	5/12/2009		62.12CR	057615	62.12
	I-042509	#725-10018 PW SUPPLIES	R	5/12/2009				
COU03	COUNTY OF SONOMA		R	5/12/2009		2,000.00CR	057616	2,000.00
	I-24412	EMERGENCY SVCS 7/1/08-6/30/09	R	5/12/2009				
COU25	COUNTY OF SONOMA		R	5/12/2009		130.00CR	057617	130.00
	I-043009	TRAINING-5/13 - HAYES/THOMPSON	R	5/12/2009				

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
COU25	COUNTY OF SONOMA I-HRT-0420-21	CONSORTIUM - 4/22/09 - MARTIN	R	5/12/2009		27.00	057618	27.00
CUL01	CULLIGAN I-042109	#98186 WELL 2 HI-CAP RENTAL	R	5/12/2009		37.36	057619	37.36
DAI01	DAILY JOURNAL CORPORATION I-B1565023	LEGAL NOTICE - ADA SIDEWALK	R	5/12/2009		244.70	057620	244.70
DAW01	GAY DAWSON I-050409	YOGA INSTRUCTOR - APRIL 2009	R	5/12/2009		178.75	057621	178.75
DEP04	DEPART. OF TRANSPORTATION I-184308	SIGNALS/LIGHTING - MARCH 2009	R	5/12/2009		327.04	057622	327.04
DEP10	DEPARTMENT OF JUSTICE I-734902	FINGERPRINT APPS - APRIL 2009	R	5/12/2009		351.00	057623	351.00
DEV03	DEVOTO PLUMBING, INC. I-7284 I-7343 I-7353 I-7354 I-7355	TOILET RETRO - 8837 LUND HILL TOILET RETRO - 8459 LARCH AVE TOILET RETRO - 300 VALPARAISO TOILET RETRO - 8072 SUNFLOWER TOILET RETRO - 30 ARBOR CT.	R	5/12/2009		630.00	057624	2,205.00
DIG01	DIGITAL PRINTS & IMAGING I-9166011	ADA SIDEWALK PROJECT	R	5/12/2009		489.22	057625	489.22
DIV01	DIVERSIFIED RISK/HUB INTERNATIONAL I-051109	EVENT INSURANCE - MARCH 2009	R	5/12/2009		144.58	057626	144.58
EMP03	EMPLOYMENT DEVELOPMENT DEPARTMENT I-050809	#932-0425-3 BELL / GIUDICE	R	5/12/2009		4,425.00	057627	4,425.00
FED02	FEDERAL EXPRESS I-9-162-29534	ECA OVERLAY / EEOC	R	5/12/2009		40.96	057628	40.96
GHI02	GHILOTTI BROTHERS, INC. I-042809	RETENTION-E COTATI AVE OVERLAY	R	5/12/2009		63,543.07	057629	63,543.07
GIU01	ALICIA GIUDICE I-2009-1 I-2009-3	100 VALPARAISO - APRIL 2009 SSBP - APRIL 2009	R	5/12/2009		5,695.00	057630	5,780.00

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
GRA01	GRAINGER, INC. I-9879459254	LIGHTS - COTATI RM	R	5/12/2009		9.57CR	057631	9.57
GRE04	GREEN VALLEY CONSULTING ENGINEERS I-2009-157	ORH OVERLAY 3/26 - 4/25/09	R	5/12/2009		8,290.50CR	057632	8,290.50
GRO04	TAMARA GROSE I-050409	BALLET INSTRUCTOR - APRIL	R	5/12/2009		24.38CR	057633	24.38
GRO05	GROENIGER AND COMPANY I-4007222-00 I-4007296-00 I-4007385-00 I-4007416-00 I-4007486-00	PW SUPPLIES PW SUPPLIES PW SUPPLIES WATER LINE CAP-OFF - CAL TRANS PW SUPPLIES	R R R R R	5/12/2009 5/12/2009 5/12/2009 5/12/2009 5/12/2009		189.78CR 94.10CR 8.18CR 38.93CR 70.90CR	057634 057634 057634 057634 057634	401.89
HAC01	HACH COMPANY I-6220460	CHLORINE - WELLS	R	5/12/2009		54.35CR	057635	54.35
HAN01	HANSEL FORD I-G40564 I-G40565	#18 SERVICE #19 - REPLACE FRONT BRAKES	R R	5/12/2009 5/12/2009		146.90CR 254.36CR	057636 057636	401.26
HIN01	HINES SIGNS I-14557	DATE CHG - PASTA DINNER BANNER	R	5/12/2009		132.97CR	057637	132.97
HOR02	HORIZON/AUTOMATIC RAIN I-10573618-00	PW SUPPLIES - PARKS	R	5/12/2009		308.46CR	057638	308.46
HSB01	HSBC BUSINESS SOLUTIONS C-042409 I-37610 I-72734 I-76118	RETURN (CUPS) - PD CUPS/PLATES/FORKS - PD DISH SOAP - COTATI RM CUPS - PD	R R R R	5/12/2009 5/12/2009 5/12/2009 5/12/2009		35.94 86.36CR 8.71CR 39.20CR	057639 057639 057639 057639	98.33
IKO01	IKON OFFICE SOLUTIONS I-79369871	COPIER RENT 5/30 - 6/29/09	R	5/12/2009		1,207.11CR	057640	1,207.11
INF01	INFOSTOR, INC. I-85313 I-85314 I-85315	RECORD STORAGE - MAY 2009 RECORD STORAGE - MAY 2009 RECORD DESTRUCTION - PD	R R R	5/12/2009 5/12/2009 5/12/2009		292.85CR 67.70CR 100.50CR	057641 057641 057641	461.05

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
INF02	I-36781	INFOSEND, INC. STATEMENT PRINTING-APRIL 2009	R	5/12/2009		367.97	057642	367.97
INT14	I-76846 I-77124	INTERACTIVE COMPUTER DESIGNS INC. INSITE FEES - APRIL 2009 MAINT CASH/UTIL 5/1/09-4/30/10	R	5/12/2009		117.00 3,606.81	057643 057643	3,723.81
JAN02	I-4090647	JANI-KING OF CALIF. INC. - SFR/OAK COTATI RM - APRIL 2009	R	5/12/2009		180.00	057644	180.00
KAI01	I-050709	KAISER FOUNDATION HEALTH PLAN, INC. 15832-0000 - JUNE 2009	R	5/12/2009		13,006.00	057645	13,006.00
KAI02	I-042309	KAISER PERMANENTE - OHSS #100039076 - CAUDEL	R	5/12/2009		65.00	057646	65.00
KEL02	I-9070000137217	KELLY-MOORE GRAFFITI PAINT	R	5/12/2009		141.65	057647	141.65
KLE01	I-570053	KLEINFELDER, INC ECA OVERLAY - PHASE 2	R	5/12/2009		3,115.00	057648	3,115.00
KOU01	I-051109	GABE KOURA JIU JITSU INSTRUCTOR - MAY	R	5/12/2009		94.90	057649	94.90
MCL01	I-6018296	MCLEA'S TIRE & AUTOMOTIVE #17 - BRAKE SVC/INSPECTION	R	5/12/2009		93.06	057650	93.06
MEA02	I-583061	MEAD CLARK LUMBER CO. INC. PW SUPPLIES - EQUIP TRAILER	R	5/12/2009		21.47	057651	21.47
MED02	I-13355 I-13356	MEDIA GRAPHICS, INC. BUSINESS CARDS - HAYES (250) BUSINESS CARDS - PD (9 @ 250)	R	5/12/2009		41.42 372.78	057652 057652	414.20
MEN02	I-042309	THERESA MENDOZA RFD RM RENTAL DEP - 4/11/09	R	5/12/2009		25.00	057653	25.00
MEY02	I-2009020350 I-2009020352 I-2009020365 I-2009030866 I-2009030868 I-2009030870	MEYERS NAVE GILMAN RANCH IN-LIEU-FEB 2009 RDA - FEB 2009 COST RECOVERY - FEB 2009 COST RECOVERY - MARCH 2009 PLF - MARCH 2009 REDEVELOPMENT - MARCH 2009	R	5/12/2009		3,147.30 2,233.42 12,601.81 2,599.72 1,242.26 1,626.04	057654 057654 057654 057654 057654 057654	23,450.55

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
MIN02	RICK MINERVINI I-051109	DEPOSIT - KIDS DAY DJ	R	5/12/2009		300.00CR	057655	300.00
MOT01	MOTOROLA I-89847907	BATTERIES (6) - PD	R	5/12/2009		444.52CR	057656	444.52
MYE01	MYERS-STEVENS & TOOHEY CO I-809390	POLICE DISABILITY - JUNE 2009	R	5/12/2009		331.50CR	057657	331.50
NOR08	NORTH BAY DIVISION, LOCC I-040709	ANN'L MEMBERSHIP - 2009	R	5/12/2009		150.00CR	057658	150.00
OFF09	OFFICE DEPOT I-472215674-001 I-472978518-001	OFFICE SUPPLIES OFFICE SUPPLIES	R	5/12/2009 5/12/2009		65.62CR 223.54CR	057659 057659	289.16
OFF12	OFFICEMAX INC. I-413359	COPY PAPER	R	5/12/2009		1,641.11CR	057660	1,641.11
PAN02	ALEKZANDER PANG I-042009	RETRO REBATE - 8148 OLOF (2)	R	5/12/2009		268.20CR	057661	268.20
PEL01	VALOILETTI PELETTI I-050409	HULA INSTRUCTOR - APR/MAY	R	5/12/2009		91.00CR	057662	91.00
PGE01	PG&E I-042909	6345507202-3 3/30 - 4/24/09	R	5/12/2009		12,499.12CR	057663	12,499.12
PRE06	PRECISION WIRELESS SERVICE I-19309	RADIO SVC - PD	R	5/12/2009		302.50CR	057664	302.50
REL01	RELIABLE HARDWARE AND STEEL I-487042	PW SUPPLIES - TIGER MOWER	R	5/12/2009		15.10CR	057665	15.10
REM01	R.E.M.I.F I-050609	LTD/LIFE/DENTAL/VISION/EAP	R	5/12/2009		5,808.68CR	057666	5,808.68
ROY02	ROYAL COACH CAR WASH I-050509	PD CARWASH - APRIL 2009	R	5/12/2009		61.00CR	057667	61.00
SAN09	SANTA ROSA AUTO PARTS I-83875 I-84477	VEHICLE SUPPLIES - PW VEHICLE SUPPLIES - PW	R	5/12/2009 5/12/2009		23.66CR 10.78CR	057668 057668	34.44

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
SEV01	I-1120008	SEVERN TRENT SERVICE PW SUPPLIES	R	5/12/2009		138.24	057669	138.24
SHA01	I-716417	SHAMROCK MATERIALS INC. HYDRANT REPAIR - BILLED	R	5/12/2009		98.10	057670	98.10
SON08	I-29443	SONOMA COUNTY WATER AGENCY 3/26-4/30/09 + SUPP AUG/SEPT	R	5/12/2009		71,380.21	057671	71,380.21
SON11	I-6089	SONOMA CO. SHERIFF'S DEPT BOOKING FEES - APRIL 2009	R	5/12/2009		138.00	057672	138.00
SON19	I-040709 I-041609	SONOMA COUNTY AUDITOR'S OFFICE PARKING CITATIONS - JAN 2009 PARKING CITATIONS - FEB 2009	R	5/12/2009		598.50	057673	1,368.00
SYA01	I-365762	SYAR INDUSTRIES, INC. ASPHALT - 3.93 TONS	R	5/12/2009		316.99	057674	316.99
TAY03	I-043009	TAMI TAYLOR MILEAGE REIMB - SIRE TRAINING	R	5/12/2009		52.80	057675	52.80
THE01	I-042809	THE 24 HOUR HEALTH CLUB HEALTH CLUB DUES - APRIL 2009	R	5/12/2009		380.00	057676	380.00
TRU01	I-6464280 I-6494166	TRUGREEN LANDCARE LANDSCAPE SVCS - APRIL 2009 LANDSCAPE SVCS - MAY 2009	R	5/12/2009		6,127.92	057677	12,255.84
UND01	I-90040004	UNDERGROUND SERVICE ALERT UTILITY MARKING FAXES	R	5/12/2009		120.00	057678	120.00
UNI07	I-712356	UNITED SITE SERVICES, INC. PORTOLET RENTAL - VETS PARK	R	5/12/2009		103.16	057679	103.16
USE01	I-0322309	U.S. BANK CORPORATE PAYMENT SYSTEM 4246-0445-5564-9833 MARCH 2009	R	5/12/2009		2,227.56	057680	2,227.56
VAL04	I-4109	VALLEY OFFICE MACHINES TYPEWRITER SVC - PD	R	5/12/2009		115.91	057681	115.91
VER02	I-0755960436	VERIZON WIRELESS 270579820-00001 3/22 - 4/21/09	R	5/12/2009		430.87	057682	430.87

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VENDOR	NAME / I.D.	DESC	CHECK TYPE	CHECK DATE	DISCOUNT	AMOUNT	CHECK NO#	CHECK AMOUNT
WAL04	DENNIS WALLACH I-050209	UNREIMBURSED MEDICAL	R	5/12/2009		518.96CR	057683	518.96
WIL02	WILLIAMS USA, LLC I-3535	WATER TANK LEVEL REPORTING	R	5/12/2009		14.95CR	057684	14.95
WIN05	WINZLER & KELLY I-43909 I-44318	RRWA THRU 2/1/09 ECA IMP THRU 3/29/09	R R	5/12/2009 5/12/2009		1,094.87CR 196.00CR	057685 057685	1,290.87
YOU03	YOUR COMPUTER HEROES, LLC I-2009060	NETWORK SVCS - APRIL 2009	R	5/12/2009		3,262.50CR	057686	3,262.50

* * T O T A L S * *

REGULAR CHECKS:	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
HANDWRITTEN CHECKS:	91	0.00	423,190.47	423,190.47
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00

REGISTER TOTALS: 91 0.00 423,190.47 423,190.47

TOTAL ERRORS: 0 TOTAL WARNINGS: 0

