



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 JUNE 10, 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 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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957)

Title: City Manager

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (California Government Code Section 54957), CONFERENCE WITH LABOR NEGOTIATORS (California Government Code Section 54957.6)

Title: City Attorney

Agency Representative: Mayor or City Manager

Unrepresented Employee: City Attorney

7:00 PM (REGULAR SESSION)

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF MAY 27, 2009 REGULAR MEETING, AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA**
(Action)

ANNOUNCEMENTS

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 4:30 p.m. 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 schedule is available at City Hall or online at the City's website.

A City Council Budget Study Session is scheduled for Wednesday June 17 at 7:00 p.m. in the City Council chamber.

SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT

Sonoma State University Student representative Jesse Schwartz will provide a verbal report to 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. TEMPORARY STREET CLOSURE OF A PORTION OF JOHN ROBERTS DRIVE ON JULY 4, 2009 (Police) (Action)

This resolution authorizes temporary closure of John Roberts Drive, between Lebec and Aguirre Way, on Saturday, July 4, 2009, between the hours of 12:00 p.m. and 9:00 p.m.

REGULAR AGENDA

3. DISCUSSION AND ACTION ON LETTER REGARDING CONDUCT OF COUNCILMEMBER BARICH (City Manager) (Action)

Council may wish to adopt a motion to receive, approve, file, and send a letter from Mayor Guardino regarding the conduct of Councilmember Barich.

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 May 13th, 2009 – May 27th, 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 June 5, 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 27, 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 6:03 p.m. in the City Council Chamber.

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, Attorney Nancy Thorington.

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 in the City Manager's office.

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

Mayor Guardino called the meeting to order at 7:08 p.m.

ROLL CALL

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, Chief of Police Robert Stewart, Deputy City Clerk Tamara Taylor, City Manager Dianne Thompson, Attorney Nancy Thorington.

PLEDGE OF ALLEGIANCE

Mayor Guardino led the 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)

Moved by Councilmember Barich seconded by Councilmember Gilardi and passed unanimously to approve the minutes of the May 13, 2009 Regular meeting as amended (Councilmember Barich's comments added to items 7 and 8) and to waive the reading of all ordinances introduced and/or adopted under this agenda.

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 Cameron Baxter provided a verbal report to Council.

SONOMA COUNTY WATER AGENCY REPORT

Grant Davis, Don Seymour and Jay Jasper of the Sonoma County Water Agency (SCWA) presented a report to the Council.

Councilmembers commented on the presentation and expressed concern regarding the cost of the various strategies for water delivery.

Jay Jasper responded to questions from Council regarding balancing cost and strategies and SCWA's relationship with Marin Municipal Water District.

Mayor Guardino opened the floor to public comment. The following individuals spoke:

Joan Simon

John King of Petaluma

Adrienne Lauby

Phil Maher

Emily Straub

Ken Coleman

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

Mr. Jasper and Mr. Davis responded to public speakers' questions regarding conservation programs, public outreach and groundwater disputes.

Mayor Guardino called a recess at 8:24 p.m. and reconvened at 8:38 p.m.

CITY MANAGER'S REPORT

City Manager Dianne Thompson announced upcoming meetings as follows:

- Budget Crisis meeting Saturday May 30, 2009 from 9:00 to 11:00 a.m. in the City Council chamber.
- Budget study session Wednesday June 3, 2009 at 7:00 p.m. in the City Council chamber

- Tentative budget study session scheduled for June 17th.

Councilmembers commented regarding the Budget Crisis meeting.

APPROVAL OF FINAL AGENDA

No changes

CITIZEN BUSINESS

Mayor Guardino recognized Michelle Berman for making and bringing the banana bread.

Pat McCarty, Vice President of the Cotati Chamber of Commerce presented Council and staff with a year's supply of notepads and described the Chamber's new website, shopcotati.org.

Jan Kurvers of Cotati requested additional outreach for the budget crisis meeting.

Adrienne Lauby of Cotati indicated agreement with Ms. Kurvers.

Cheryl Nixon of Cotati thanked Mr. McCarty and encouraged listeners to shop in Cotati.

Michelle Berman of Cotati discussed her history as a member of the audience at Council meetings and as a former supporter of Councilmember Barich. She submitted a notice of intent to circulate a petition to recall Councilmember Barich.

Donna Frank addressed the Council regarding her past and efforts to acquire a use permit for a medical marijuana dispensary permit and indicated that she will be applying for one again.

Phil Maher discussed the Budget Crisis meeting and his purchases outside California.

Ken Coleman of Cotati addressed the Council regarding eradication of gophers on Cater Field and submitted information regarding. He's looking for a hero on the Council to take a pay and benefits cut.

Joan Simon of Cotati addressed Council regarding her concerns for potential politicking on City property and various activities of Councilmember Barich.

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

Councilmembers briefly discussed comments made during Citizens' Business.

DIRECTION ON FUTURE AGENDA ITEMS

Moved by Vice Mayor Coleman-Senghor, seconded by Councilmember Barich to agendize discussion of gophers in Cater Park. The motion failed 2-3 (Councilmembers Gilardi and Orchard and Mayor Guardino voting no). The majority of Council concurred to await staff input regarding liability.

Brief discussion ensued regarding comments on report items.

Further discussion ensued as to whether to agendaize discussion of the elimination of City Council member's salary and benefits. The majority of Council concurred to not agendaize this discussion.

CONSENT CALENDAR

Consent Calendar item 2 was pulled for discussion.

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

Chief of Police Robert Stewart presented the staff report and responded to questions from the Council.

Mayor Guardino opened the floor to public comment.

Phil Maher of Cotati discussed various Farmers' Markets.

Suzanne Whipple of the Chamber of Commerce addressed the Council regarding the business licenses required for the vendors of the Farmers' Market.

Joan Simon of Cotati discussed Mr. Maher's comments and other Farmers' Markets in Sonoma County.

Ken Coleman of Cotati discussed the fees charged by the City for the Market.

Rupinder Garcha spoke in support of the Market.

Patrick McCarty, Vice President of the Cotati Chamber of Commerce spoke in support of the Market.

Michelle Berman of Cotati addressed the Council regarding businesses that aren't part of the Chamber of Commerce and expressed support for the Market and encouraged it to expand.

Linda Ritter of Cotati spoke in support of the Market and in support of Chamber of Commerce; she encouraged businesses to join it.

Susan Harvey of Cotati spoke in support of the Market as a way to help people in the community.

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

Discussion ensued regarding the City waiving of fees rather than contributing funds, how the market benefits the community, the Chamber of Commerce, reasons that businesses have left Cotati, the budget crisis, splitting the fees between the City and the Chamber of

Commerce, the goods available in the market, the variety of shopping experiences and the event as economic development.

Moved by Vice Mayor Coleman-Senghor, seconded by Councilmember Barich and passed 4-1 (Councilmember Barich voting no) to adopt Resolution No. 2009-18 entitled: 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

REGULAR AGENDA

3. WATER SHORTAGE CONTINGENCY PLAN – VOLUNTARY 20% WATER CONSERVATION (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.

Linell Hardy of Cotati asked for clarification as to the baseline of measuring conservation, given her prior efforts to conserve.

John King of Petaluma addressed the Council regarding the citizens of rural Sonoma County, the lack of credits for conserving water and groundwater exports. He submitted information regarding Sonoma County groundwater issues for distribution.

Joan Simon of Cotati asked for clarification as to the baseline for conservation based on prior use.

Michelle Berman of Cotati discussed water use in other areas of California, addressing water use as a region, the difficulties involved in establishing graywater use and requiring energy and water conserving elements in new development.

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

Mr. O'Bid responded to questions regarding the calculation of the 20% conservation and graywater use systems.

Discussion ensued regarding the use of gray water, rainwater catchments, and technology that is available to conserve water,

Councilmember Barich expressed concern regarding the possible negative effect of conservation on public health, businesses and food safety, and the lack of language in the resolution about exporting water and building reverse osmosis.

Mayor Guardino commented on reverse osmosis systems.

Moved by Vice Mayor Coleman-Senghor, seconded by Councilmember Orchard and passed 4-1 (Councilmember Barich voting no) to adopt RESOLUTION NO. 2009-19 entitled: 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 PROGRAM

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 10:39 p.m.

CONSENT CALENDAR

There being no one wishing to comment, Mayor Guardino called for a motion to approve the Consent Calendar.

Moved by Councilmember Orchard seconded by Councilmember Gilardi and passed unanimously to approve item 4 on the 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

Mayor Guardino adjourned the joint meeting and reconvened the regular meeting to order at 10:40 p.m.

CITY COUNCIL REPORTS (Discussion)

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

ADJOURNMENT OF REGULAR CITY COUNCIL MEETING

Mayor Guardino adjourned the regular meeting at 10:42 p.m. to closed session.

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

Tamara Taylor, Deputy City Clerk

City Council Agenda Consent Calendar

Subject: Temporary street closure of a portion of John Roberts Drive on July 4, 2009

Date: June 10, 2009

Written by: Robert Stewart, Chief of Police

Recommendation:

It is recommended that the Council adopt a resolution authorizing temporary closure of John Roberts Drive, between Lebec and Aguirre Way, on Saturday, July 4, 2009, between the hours of 12:00 p.m. and 9:00 p.m.

Background:

Residents of John Roberts Drive have submitted the attached petition (Exhibit A) requesting Council approval for a closure of John Roberts Drive, between Lebec Lane and Aguirre Way, for a neighborhood block party on Saturday, July 4, 2009, between the hours of 12:00 p.m. and 9:00 p.m.

Analysis/Discussion:

Closure of the street for the specified period of time should not result in unsafe conditions for emergency vehicles or traffic circulation. The emergency response agencies will be notified of the closure upon Council approval of this item. An approximate diagram of the closure is attached (Exhibit B).

The residents of John Roberts Drive shall be responsible for providing the necessary barricades and detour signage to allow for the safe closure of the roadway during their block party. The event organizer must contact the Police Department at least three (3) days in advance of Saturday, July 4, 2009 so the barricades and detour signs they are planning to utilize for the street closure may be approved.

Financial Considerations:

The residents of John Roberts Drive shall pay the \$40.00 street closure fee to the Administrative Services Department no later than June 29, 2009.

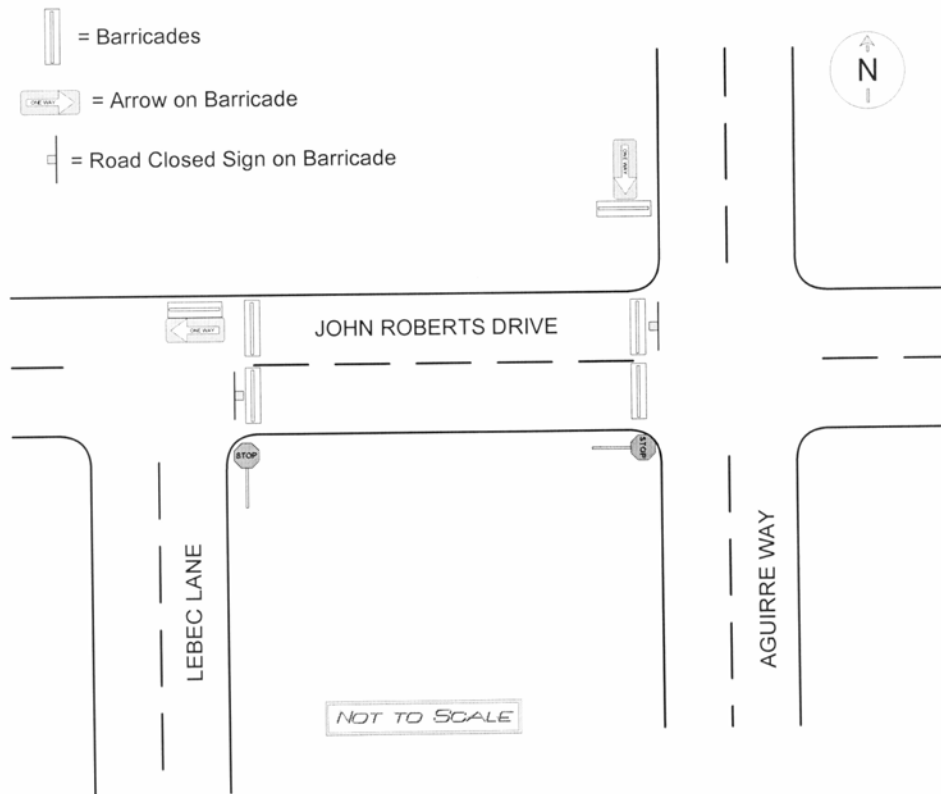
Environmental Issues:

None

Attachments:

1. Petition from John Roberts Drive Residents
2. Map Showing Street Closure
3. Proposed resolution

EXHIBIT B



REQUIRED

- 10 - Barricades (with lights)
- 2 - Detour Arrows on Barricades
- 2 - Road Closed Signs (mounted on two of the barricades with lights)

12 Barricades Total

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI, AUTHORIZING TEMPORARY CLOSURE OF JOHN ROBERTS DRIVE, BETWEEN LEBEC LANE AND AGUIRRE WAY ON SATURDAY, JULY 4, 2009, TO FACILITATE A NEIGHBORHOOD BLOCK PARTY BETWEEN THE HOURS OF 12:00 P.M. AND 9:00 P.M.

WHEREAS, on Saturday, July 4, 2009, the residents of John Roberts Drive, between Lebec Lane and Aguirre Way, will be hosting a block party at which approximately fifty people will congregate; and

WHEREAS, California Vehicle Code Section 21101(e) authorizes temporary street closures where certain conditions exist; and

WHEREAS, it will be necessary to temporarily close certain streets as described in Exhibit B, attached, on Saturday, July 4, 2009, between the hours of 12:00 p.m. and 9:00 p.m.; and

WHEREAS, the Chief of Police of the City of Cotati has arranged for the 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 and traffic rerouting on Saturday, July 4, 2009, as deemed reasonably 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 10th day of June, 2009, by the following vote, to wit:

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

Approved: _____
John Guardino, Mayor

Attest: _____
Tamara Taylor, Deputy City Clerk

City Council Agenda Regular Agenda

Subject: Discussion and action on letter regarding the conduct of Councilmember Barich.

Date: June 10, 2009

Written by: Dianne Thompson, City Manager

Recommendation

Council may wish to adopt a motion to receive, approve, file, and send a letter from Mayor Guardino regarding the conduct of Councilmember Barich.

Background

At the May 15, 2009 City Council Meeting, the majority of Council adopted a motion for Mayor Guardino to draft a letter regarding the conduct of Councilmember Barich and present it to the Council for comment.

Analysis/Discussion

None.

Financial Considerations

None.

Environmental Issues

None.

Attachments:

Draft letter

City of Cotati

Sonoma County, California



DRAFT

June 10, 2009

Councilmember George Barich
c/o Cotati City Hall
201 W. Sierra Ave.
Cotati, CA 94931

Council Member Barich,

The Cotati City Council affirms its deep and abiding commitment to the highest standards of ethical and professional conduct of its members and to the unwavering inclusiveness of our community. In this letter and for the benefit of the public, the City Council expresses emphatically its strong disapproval of the use of any language or imagery that demeans individuals or those who share an ethnic or racial identity. This form of speech misrepresents the City's character as a diverse and inclusive community.

The duties and responsibilities of City Council members do not end at the doors of City Hall. Despite our ideological differences, Council members have an obligation to the voting public to operate in a professional, respectful and respectable manner. The public may ask more of us, but we owe them nothing less.

In taking this stance, the Cotati City Council strongly affirms what it believes are the values of the citizens of Cotati and their singular will to embrace and respect difference.

Sincerely,

John Guardino, Mayor

Copy: Members of the Cotati City Council
Dianne Thompson, City Manager
Richard R. Rudnansky, City Attorney

1246269.1

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

Subject: Receive and File Warrants and Audited Claims for May 13th, 2009 – May 27th, 2009

Date: June 10, 2009

Written by: Jone Hayes, Director of Administrative Services

Recommendation

It is recommended that the City Council 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 May 13th 2009 – May 27, 2009:

May 27, 2009	\$ 329,585.67
May 27, 2009	<u>200.00</u>
Total	\$ 329,785.67

Environmental Issues

None.

Attachments:

1. Check Registers dated 5/27

5/27/2009 3:34 PM

A / P CHECK REGISTER

PAGE: 1

PACKET: 00315 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
ACC04	ACCURINT-ACCT#1022911 I-20090430	MISC INFO SEARCHES - APR 2009	R	5/27/2009		30.00CR	057688	30.00
ARA03	ARAMARK UNIFORM SVCS. INC I-050109	#11859000 - APRIL 2009	R	5/27/2009		353.08CR	057689	353.08
CAL42	CAL STEAM I-248610	SUPPLIES - PD TOILET REPAIR	R	5/27/2009		50.24CR	057690	50.24
CDD01	CD DATA I-7180-5-2009	PQ CD/LICENSE RENEW 7/09-6/10	R	5/27/2009		1,026.60CR	057691	1,026.60
CIT09	CITY OF SANTA ROSA I-106620	SUBREG WSTWTR SYSTM-MAY 2009	R	5/27/2009		130,410.62CR	057692	130,410.62
DEV03	DEVOTO PLUMBING, INC. I-7344	TOILET RETRO - 124 AHLSTROM	R	5/27/2009		630.00CR	057693	630.00
DUC01	JOHN DUCHARME I-051809	RFD PERMIT/BL FEES #29042	R	5/27/2009		236.31CR	057694	236.31
FED02	FEDERAL EXPRESS I-9-194-52412	ORH SOUTH STIMULUS	R	5/27/2009		34.30CR	057695	34.30
GEO01	JUDY GEORGE I-051909	RETRO REBATE - 20 RYAN LN (1)	R	5/27/2009		150.00CR	057696	150.00
GHI01	GHILOTTI CONSTRUCTION CO. I-3	ECA IMPROVEMENTS	R	5/27/2009		134,871.30CR	057697	134,871.30
GIU01	ALICIA GIUDICE I-2005-63 I-2005-64 I-2009-02	20 WOODLAND HILLS DR 100 VALPARAISO AVE ORH NORTH GRANT PRE-APP	R	5/27/2009		1,593.75CR	057698	1,593.75
			R	5/27/2009		425.00CR	057698	425.00
			R	5/27/2009		503.75CR	057698	503.75
GRO05	GROENIGER AND COMPANY I-4006902-00	METER LIDS (20)	R	5/27/2009		234.46CR	057699	234.46
INF02	INFOSEND, INC. I-36988	STMT PRINTING/INSERTS-MAY 2009	R	5/27/2009		1,860.48CR	057700	1,860.48
INT14	INTERACTIVE COMPUTER DESIGNS INC. I-78228	INSITE FEES - MAY 2009	R	5/27/2009		117.00CR	057701	117.00

5/27/2009 3:34 PM

A / P CHECK REGISTER

PAGE: 2

PACKET: 00315 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
JAN02	JANI-KING OF CALIF. INC. - SFR/OAK	JANITORIAL SVC - JAN 2009	R	5/27/2009		1,325.00CR	057702	1,325.00
	I-1090302	JANITORIAL SVC - FEB 2009	R	5/27/2009		1,325.00CR	057702	1,325.00
	I-2090293	JANITORIAL SVC - MARCH 2009	R	5/27/2009		1,325.00CR	057702	1,325.00
	I-3090285	JANITORIAL SVC - APRIL 2009	R	5/27/2009		1,325.00CR	057702	1,325.00
	I-4090278	JANITORIAL SVC - MAY 2009	R	5/27/2009		1,325.00CR	057702	6,625.00
	I-5090262							
JOS02	CHRISTOPHER A. JOSEPH & ASSOCIATES	DSP FEIR - FEB 2009	R	5/27/2009		3,080.00CR	057703	3,080.00
	I-600193							
JUD01	JUDICIAL DATA SYSTEM CORP	PARKING CITATIONS - APRIL 2009	R	5/27/2009		100.00CR	057704	100.00
	I-129							
LES01	LES SCHWAB TIRE CENTER	TRACTOR SVC	R	5/27/2009		262.72CR	057705	262.72
	I-313963							
LEW06	THE LEW EDWARDS GROUP	REV MEASURE COMM ASSMNT	R	5/27/2009		8,000.00CR	057706	8,000.00
	I-2							
LIE01	LIEBERT CASSIDY WHITMORE	CO200 00011 RCB - PERSONNEL	R	5/27/2009		1,846.00CR	057707	1,846.00
	I-101434	CO200 00010 RSW - WOLTERING	R	5/27/2009		1,735.50CR	057707	3,581.50
	I-101435							
MAY01	MAYORS' & COUNCILMEMBERS' ASSOCIATION	MEMBERSHIP DUES 2/09 - 2/10	R	5/27/2009		250.00CR	057708	250.00
	I-051909							
MEY02	MEYERS NAVE	LEGAL SVCS - FEB 2009	R	5/27/2009		10,600.00CR	057709	10,600.00
	I-2009020364	LEGAL SVCS - MARCH 2009	R	5/27/2009		10,600.00CR	057709	10,600.00
	I-2009030865	GILMAN RANCH IN-LIEU-MAR 2009	R	5/27/2009		2,051.09CR	057709	2,051.09
	I-2009030867	CODE ENFORCEMENT - MARCH 2009	R	5/27/2009		118.72CR	057709	118.72
	I-2009030869	COST RECOVERY - APRIL 2009	R	5/27/2009		1,000.64CR	057709	1,000.64
	I-2009040819	GILMAN RANCH IN-LIEU-APR 2009	R	5/27/2009		2,562.19CR	057709	26,932.64
	I-2009040823							
NEL06	PAT NELSON	RFD DEMO DEPOSIT #28054	R	5/27/2009		57.38CR	057710	57.38
	I-051909							
NEX01	NEXTEL COMMUNICATIONS	4/7 - 5/6/09	R	5/27/2009		273.42CR	057711	273.42
	I-262519522-060							
OFF09	OFFICE DEPOT	OFFICE SUPPLIES	R	5/27/2009		145.99CR	057712	145.99
	I-474578595-001							

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A / P CHECK REGISTER

PAGE: 3

PACKET: 00315 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
PAC07	I-6496	PACIFIC HEATING & AIR CONDITIONING HVAC SVC - EAGLE RM.	R	5/27/2009		90.00CR	057713	90.00
PRE05	I-58610	PREFERRED ALLIANCE, INC. PRE-EMP TESTS - MCCULLOUGH	R	5/27/2009		42.00CR	057714	42.00
RAN01	I-051809	RANCHO ADOBE FIRE DIST. RFD RM RENTAL DEPOSIT-5/9/09	R	5/27/2009		310.00CR	057715	310.00
RAY04	I-051909	ANNEMARIE RAYNER REF DISMISSED CITATION P41862	R	5/27/2009		275.00CR	057716	275.00
REP01	I-904462 I-904463	REPUBLIC ITS SIGNAL REPAIRS - APRIL 2009 SIGNAL MAINT - APRIL 2009	R	5/27/2009		202.76CR 528.65CR	057717 057717	731.41
RUG01	I-051909	BRAD RUGG RETRO REBATE - 117 HAHN (1)	R	5/27/2009		150.00CR	057718	150.00
SHA01	I-719118	SHAMROCK MATERIALS INC. PW SUPPLIES - MCGINNIS CIR.	R	5/27/2009		156.71CR	057719	156.71
STA06	I-6323731	STANLEY CONVERGENT SECURITY SOLUTIONS CORP YD SEC SVCS 6/1 - 8/31/09	R	5/27/2009		242.31CR	057720	242.31
TER01	I-286329888 I-286329889 I-286329890	TERMINIX PROCESSING CENTER CITY HALL - MAY 2009 COTATI RM / SCHOOL - MAY 2009 PD - MAY 2009	R	5/27/2009		47.00CR 52.00CR 54.00CR	057721 057721 057721	153.00
USB01	I-042209	U.S. BANK CORPORATE PAYMENT SYSTEM 4246-0445-5564-9833 - APRIL	R	5/27/2009		5,599.70CR	057722	5,599.70

CHECK AMT	DISCOUNTS	TOTAL APPLIED
329,585.67	0.00	329,585.67
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
0.00	0.00	0.00
329,585.67	0.00	329,585.67

* * T O T A L S * *

REGULAR CHECKS:	35
HANDWRITTEN CHECKS:	0
PRE-WRITE CHECKS:	0
DRAFTS:	0
VOID CHECKS:	0
NON CHECKS:	0
CORRECTIONS:	0
REGISTER TOTALS:	35

TOTAL ERRORS: 0 TOTAL WARNINGS: 0

PACKET: 00314 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-000200905270168	SCUDDER, SARAH SCUDDER, SARAH	R	5/27/2009		200.00	057687	200.00

* * B A N K T O T A L S * *
 REGULAR CHECKS: NO# 1 DISCOUNTS 0.00 CHECK AMT 200.00 TOTAL APPLIED 200.00
 HANDWRITTEN CHECKS: 0 0.00 0.00
 PRE-WRITE CHECKS: 0 0.00 0.00
 DRAFTS: 0 0.00 0.00
 VOID CHECKS: 0 0.00 0.00
 NON CHECKS: 0 0.00 0.00
 CORRECTIONS: 0 0.00 0.00
 BANK TOTALS: 1 0.00 200.00