

City of Cotati

Sonoma County, California



**NOTICE OF SPECIAL JOINT MEETING OF THE CITY COUNCIL AND
THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF COTATI
MONDAY SEPTEMBER 28, 2009 7:00 P.M.**

NOTICE IS HEREBY GIVEN that a special joint meeting of the City Council and the Board of Directors of the Community Redevelopment Agency of the City of Cotati will be held on Monday September 28, 2009 at 7:00 p.m. at City Hall, which is located at 201 West Sierra Avenue, Cotati, California. The purpose of the meeting is:

7:00 p.m. Closed Session (City Manager's Office):

1. Conference with Legal Counsel--Anticipated Litigation: Significant Exposure to Litigation (Government Code Section 54956.9 (b)) (one potential case)
2. Public Employee Performance Evaluation (California Government Code Section 54957):
Title: City Attorney

8:30 p.m. Call to order City Council Meeting (City Council Chamber):

3. Consent Calendar
 - A. Agreement for Janitorial Services (Public Works/Eng) (Action): It is recommended that Council adopt a resolution approving a Janitorial Services agreement with Integrity Construction Maintenance, Inc., subject to final submission of insurance documents and employee background checks, and authorizing the City Manager to execute the agreement.
 - B. Agreement for Construction Observation and Project Management Services (Public Works/Eng) (Action): It is recommended that the Council adopt a resolution to authorize the City Manager to execute the Construction Observation, Project Management, and Material Testing Services Agreement with Green Valley Consulting Engineers for the East Cotati Avenue Improvements Project for an amount not to exceed \$65,000.

Adjourn City Council Meeting and Call to Order of Community Redevelopment Agency Meeting

4. Approval of Assignment and Purchase Agreement for Ryan Lane Affordable Housing: It is recommended that the Board adopt a resolution approving the expenditure of \$285,000, including closing costs not-to-exceed \$10,000, to purchase a .64 acre parcel located at the intersection of East Cotati Avenue and Ryan Lane.

Pursuant to California Government Code section 54954.3(a), members of the public wishing to address the Council may do so at the beginning of the special meeting, and such comments shall be limited to the special meeting topic(s).

Certification of Posting of the Notice: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this notice on the bulletin boards of City Hall, Veterans' Memorial Building and the U.S. Post Office on or before September 25, 2009

/s/ Tamara Taylor, Deputy City Clerk

