



AGENDA
SPECIAL CITY COUNCIL MEETING AND JOINT MEETING OF THE CITY
COUNCIL AND THE BOARD OF DIRECTORS OF THE COMMUNITY
REDEVELOPMENT AGENCY OF THE CITY OF COTATI
OF THE CITY OF COTATI
TUESDAY NOVEMBER 10, 2009
6:00 PM CLOSED SESSION
7:00 PM REGULAR SESSION

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, or as the Mayor directs; 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 CLOSED SESSION

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

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

7:00 PM

CALL TO ORDER OF SPECIAL CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES OF OCTOBER 28, 2009 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (Action)

ANNOUNCEMENTS

City Hall offices will be closed on Wednesday November 11 in observance of the Veterans' Day holiday.

Cotati voters are encouraged to cast their ballot at the November 17, 2009 special election.

Redwood Empire Disposal will be offering a fall cleanup for Cotati residents on Saturday November 14th from 8:00 a.m. – 2:00 p.m. at the Cotati Park N' Ride lot at St. Joseph's Way.

HONORARY MAYOR

Honorary Mayor Joseph Pearson of Rancho Cotate High School will provide a verbal report to Council.

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. AUTHORIZE CITY MANAGER TO EXECUTE AGREEMENT WITH THE CITY OF ROHNERT PARK AND RANCHO ADOBE FIRE TO PARTICIPATE IN A JOINT DISASTER MANAGEMENT AND TRAINING PROGRAM (Police) (Action)

It is recommended that the Council adopt a motion to authorize the City Manager to execute the Cooperative Agreement for Joint Disaster Management and Training.

PUBLIC HEARINGS

3. AMENDMENT OF COTATI MUNICIPAL CODE TITLE 13, PART II (SEWERS) (Continued from October 28, 2009) (Public Works/Engineering) (Action)

It is recommended by staff that the Council introduce an ordinance repealing, reenacting and amending certain portions of Cotati City Code Title 13, Part II - Sewers.

4. ADOPTION OF A RESOLUTION APPROVING A GARBAGE AND RUBBISH DISPOSAL RATE INCREASE EFFECTIVE JANUARY 1, 2009 (City Manager) (Action)

It is recommended that the Council adopt a resolution approving a garbage disposal rate increase effective January 1, 2010.

REGULAR AGENDA

5. CITY COUNCIL VACANCY (City Manager) (Action)

It is recommended that the Council discuss and adopt a motion to determine how to fill a current Council member vacancy, either by appointment or by special election.

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

CONSENT CALENDAR

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

This motion receives and files warrants and audited claims for October 16th, 2009 – October 28th, 2009.

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

7. CORRESPONDENCE AND PENDING LEGISLATION (Discussion and possible Action)

None submitted.

CITY COUNCIL REPORTS (Discussion)

ADJOURNMENT

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 November 6, 2009

/s/ Tamara Taylor, Deputy City Clerk

