



AGENDA
REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL
AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY
REDEVELOPMENT AGENCY
WEDNESDAY JANUARY 25, 2012
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 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. For questions about the agenda or to receive the City Council Agenda by e-mail, contact the Deputy City Clerk at taylor@ci.cotati.ca.us or 707-665-3622.

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 complete a speaker card and give it to the Deputy City Clerk. Please limit comments to three 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.

7:00 PM REGULAR SESSION

CALL TO ORDER OF REGULAR CITY COUNCIL MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. APPROVAL OF MINUTES OF JANUARY 25, 2012 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (City Manager) (Action)**

ANNOUNCEMENTS

The Friends of the Rohnert Park-Cotati Library book sale takes place on Friday and Saturday February 3rd and 4th. The Rohnert Park-Cotati Library offers a variety of programs for all ages. All events are free and open to the public. For more information about the book sale or library programs, call 584-9121 or visit sonomalibrary.org.

Cotati Creek Critters will be holding Creek Stewardship Days on the first Saturday and the third Sunday of each month through May. Volunteers are welcomed to participate in planting and caring for native trees and shrubs alongside the Laguna de Santa Rosa channel. For details call 707-792-4222 or log onto the web at CotatiCreekCritters.info.

The Cotati Historical Society Museum is open regularly on Saturdays from 1:00 – 4:00 p.m. and the 2nd Wednesday of each month from 5:30-8:00 p.m. For more information call 707-794-0304.

The Rohnert Park-Cotati Library is accepting applications to fill a vacancy on the Library Advisory Board. For more information contact Nancy Kleban at 584-9121, extension 11.

HONORARY MAYOR

Mary Nguyen of Lawrence E. Jones Middle School

CITY MANAGER'S REPORT

APPROVAL OF FINAL AGENDA

CITIZEN BUSINESS

Any member of the public wishing to speak to the Council on any item or items listed on the Consent Calendar or any item or items not listed on the agenda that are within the subject matter jurisdiction of the Council may do so at this time. Pursuant to the Brown Act, the Council is not allowed to consider issues or take action on any item not listed on the agenda during this period. Comments of any member of the public are normally restricted to a total of three (3) minutes in length per person for matters not on the agenda and a total of three (3) minutes per person in length for items on the Consent Calendar.

DIRECTION ON FUTURE AGENDA ITEMS

CONSENT CALENDAR

2. NOTICE OF COMPLETION FOR CHARLES STREET SIDEWALK IMPROVEMENTS PROJECT, PROJECT NO. E11-1 (Public Works/Engineering) (Action)

It is recommended that the Council adopt a resolution to accept the improvements and authorize filing of the Notice of Completion (NOC) for the *Charles Street Sidewalk Improvements Project, Project No. E11-1*.

3. INSTALLATION OF 3 ELECTRIC VEHICLE CHARGING STATIONS, CHARGEPOINT AMERICA PROGRAM (Public Works/Engineering) (Action)

It is recommended that the Council adopt a resolution authorizing the City Manager to execute the attached award agreement and master services agreement with Coulomb Technologies for the installation of 3 electric vehicle charging stations at City Hall (201 West Sierra Avenue).

4. ENDORSEMENT OF HR 192 (S. 179), THE GULF OF THE FARALLONES AND CORDELL BANK NATIONAL MARINE SANCTUARIES BOUNDARY MODIFICATION AND PROTECTION ACT (City Manager) (Action)

It is recommended that the City Council adopt a motion to endorse HR 192 (S. 179), The Gulf of the Farallones and Cordell Bank National Marine Sanctuaries Boundary Modification and Protection Act and direct staff to prepare and send a letter of support to the Honorable Lynn Woolsey.

REGULAR AGENDA

5. RECOMMENDATION TO CITY SELECTION COMMITTEE OF APPOINTMENTS TO ASSOCIATION OF BAY AREA GOVERNMENT (ABAG) SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION AND REMOTE ACCESS NETWORK (RAN) BOARD (City Manager) (Action)

It is recommended that the City Council adopt a motion to support its choices from those Sonoma County City Council members who have submitted letters of interest for appointment by the City Selection Committee to the Association of Bay Area Government (ABAG) San Francisco Bay Conservation and Development Commission and Remote Access Network (RAN) Board.

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

CONSENT CALENDAR (JOINT MEETING)

The following items listed on the Consent Calendar are considered routine in nature and require little or no further discussion by the Council, public or applicant and action may be taken by the City Council by a single motion. Unless already having done so under Citizen Business, any member of the public may comment at this time on items on this Consent Calendar prior to the Council's consideration of the Consent Calendar. Comments on the Consent Calendar are normally restricted to a total of three (3) minutes in length per person. Any member of the Council may request that any listed item be removed from the Consent Calendar. That item shall be placed on the Regular Agenda section of the Council meeting and considered by the Council as other matters on the Regular Agenda portion of the Agenda.

6. WARRANTS AND AUDITED CLAIMS FOR DECEMBER 16, 2011 – JANUARY 11, 2012 (Administrative Services) (Action)

This motion receives and files the warrants and audited claims (the A/P Check Registers) as submitted.

7. APPROVAL OF A RESOLUTION AMENDING THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169 (Administrative Services) (Action)

It is recommended that the City Council/Redevelopment Agency approve a resolution of the Cotati Community Redevelopment Agency amending the Enforceable Obligation Payment Schedule adopted on January 11, 2012 to include June 2012.

8. ADOPTION OF RESOLUTIONS REGARDING FORGIVENESS OF LOANS, ADVANCE OR INDEBTEDNESS TO A PUBLIC BODY, REGARDING FORGIVENESS OF LOANS, ADVANCE OR INDEBTEDNESS TO THE COTATI COMMUNITY REDEVELOPMENT AGENCY (Administrative Services) (Action)

It is recommended that the City Council adopt two resolutions pursuant to AB 936, Health and Safety Code Section 33354.8: 1) A resolution Regarding Forgiveness of Loans, Advance or Indebtedness to a Public Body; and 2) Regarding Forgiveness of Loans, Advance or Indebtedness to the Cotati Community Redevelopment Agency.

9. ADOPTION OF A RESOLUTION DETERMINING THAT THE CITY OF COTATI ELECTS TO, AND SHALL, RETAIN THE HOUSING ASSETS AND FUNCTIONS OF THE COTATI COMMUNITY REDEVELOPMENT AGENCY (CCRA) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176(A) (Administrative Services) (Action)

It is recommended that the City Council adopt a resolution determining that the City of Cotati elects to, and shall, retain the Housing assets and Functions of the Cotati Community Redevelopment Agency (CCRA) pursuant to Health and Safety Code Section 34176(a).

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

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 January 20, 2012.

/s/ Tamara Taylor, Deputy City Clerk