

**MINUTES**  
**SPECIAL JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF**  
**COTATI AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY**  
**REDEVELOPMENT AGENCY**  
**6:30 PM TUESDAY MARCH 15, 2011**  
**City Council Chambers, City Hall, 201 W. Sierra Avenue**

**1. CALL TO ORDER (CITY COUNCIL CHAMBER)**

Mayor Orchard called the meeting to order at 6:30 p.m. and asked for the roll call:  
Councilmembers present: Councilmembers Coleman-Senghor, Gilardi, and Landman, Vice Mayor Harvey (via teleconference from 5970 River View Road, Mackay, Idaho, 83251) and Mayor Orchard.

Staff present: Acting Community Development Director/Assistant to the City Manager Marsha Sue Lustig, City Engineer/Director of Public Works Damien O’Bid, City Attorney Robin Donoghue and, Deputy City Clerk Tamara Taylor

**2. PUBLIC COMMENT**

**a. Public Comment from local jurisdiction**

None.

**b. Public Comment from teleconference location**

None.

**3. CONSIDER ADOPTION OF CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY RESOLUTIONS APPROVING TRANSFER OF CERTAIN REAL PROPERTIES OWNED BY THE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE TRANSFERS, AND APPROVING AND AUTHORIZING RELATED TRANSACTIONS**

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

City Attorney Donoghue responded to questions regarding a potential challenge of the State oversight committee to the proposed property transfer, and the City’s possible responses to potential challenges.

The Council commended staff expressed support for the proposed property transfer.

4. **Moved** by Councilmember Coleman-Senghor, seconded by Councilmember Gilardi and passed unanimously to adopt Resolution No. 2011-09 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI APPROVING THE TRANSFER OF CERTAIN PROPERTIES FOR REDEVELOPMENT AND AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE COTATI COMMUNITY REDEVELOPMENT AGENCY AND APPROVING AND AUTHORIZING RELATED ACTIONS

**Moved** by Councilmember Coleman-Senghor, seconded by Councilmember Gilardi and passed unanimously to adopt Resolution No. Resolution No., CRA-233 entitled: A RESOLUTION OF THE COTATI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF CERTAIN PROPERTIES FOR REDEVELOPMENT AND AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE CITY OF COTATI AND APPROVING AND AUTHORIZING RELATED ACTIONS

## 5. **ADJOURNMENT**

Mayor Orchard adjourned the meeting at 6:56 p.m.

Respectfully submitted,

/s/ Tamara Taylor, Deputy City Clerk