



**MINUTES**  
**REGULAR CITY COUNCIL MEETING, JOINT MEETING OF THE CITY COUNCIL**  
**AND THE BOARD OF DIRECTORS OF THE COTATI COMMUNITY**  
**REDEVELOPMENT AGENCY**  
**WEDNESDAY JUNE 23, 2010, 6:00 PM CLOSED SESSION**  
**7:00 PM REGULAR MEETING**  
**City Council Chambers, City Hall, 201 W. Sierra Avenue**

**6:00 PM CLOSED SESSION CALL TO ORDER (CITY COUNCIL CHAMBERS)**

Mayor Coleman-Senghor called the meeting to order at 6:03 p.m. in the City Council chamber. There being no one wishing to comment, he adjourned to closed session in the City Manager's office.

**ADJOURNMENT TO CLOSED SESSION (CITY MANAGER'S OFFICE)**

**CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

City Designated Representative: City Manager or designee

Employee Organizations: (1) Cotati Employees Association (2) Cotati Police Officers Management Association (3) Cotati Police Officers Association

**7:00 PM REGULAR SESSION**

**CALL TO ORDER OF REGULAR CITY COUNCIL MEETING**

Mayor Coleman-Senghor called the meeting to order at 7:03 p.m.

**ROLL CALL**

Councilmembers present: Councilmembers Gilardi, Harvey, Landman, Vice Mayor Orchard and Mayor Coleman-Senghor.

Staff present: Administrative Services Director Jone Hayes, Acting Community Development Director/Assistant to the City Manager Marsha Sue Lustig, City Engineer/Director of Public Works Damien O'Bid, City Attorney Rich Rudnansky Police Chief Robert Stewart, Deputy City Clerk Tamara Taylor, City Manager Dianne Thompson

**PLEDGE OF ALLEGIANCE**

Vice Mayor Orchard led the pledge of allegiance.

- 1. APPROVAL OF MINUTES OF MAY 26, 2010 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (*Action*)**

**Moved** by Councilmember Harvey, seconded by Councilmember Landman and passed 4-0-1 (Vice Mayor Orchard abstaining), to approve the minutes of the May 26, 2010 Regular meeting as submitted.

## **ANNOUNCEMENTS**

The Cotati Chamber of Commerce presents the Cotati Farmers Market, which takes place every Thursday through September 16 from 4:30 to 7:30 p.m. in La Plaza Park.

There will be a free Movie in the Park event on Friday July 16 with a showing of the family film 'Space Jam' starting just after sunset in La Plaza park.

Cotati's 18<sup>th</sup> Annual Kids Day Parade and Festival is taking place on Saturday July 17. The parade starts at 10:00 a.m. and the fun continues at the festival in La Plaza park.

The Cotati Historical Society Museum, located in the east rear corner of City Hall near the Finance/Water offices has established regular hours of operation.

## **CITY MANAGER'S REPORT**

City Manager Dianne Thompson reported the following:

- Rancho Cotati Lacrosse Club has presented the City with a team plaque
- Use of Nixle community notification service will be expanded to include traffic control, City Council and Planning Commission agenda and other events.
- The City has received a 'Transportation for Livable Communities' (TLC) grant to be used for improvements in the Downtown Specific Plan area.
- The Piano drop picnic was well attended and a great success.
- The Cotati Jazz festival was successful.

Councilmembers commented briefly on the City Manager's report.

## **APPROVAL OF FINAL AGENDA**

**Moved** by Councilmember Gilardi, seconded by Councilmember Mark Landman and passed unanimously to move item 6 (Accordion Festival) to the regular agenda to be heard immediately prior to item 13.

**Moved** by Vice Mayor Orchard, seconded by Councilmember Susan Harvey and passed unanimously to approve the final agenda with item 6 being moved to the regular agenda immediately prior to item 13.

## **CITIZEN BUSINESS**

Transcript included at Council's direction:

Mayor: Now I'm going to open the meeting to Citizen's Business. Mr. Barich.

Mr. Barich: Good evening, City Council. Mayor, I did not request to speak during Citizen's Business but however since you called me up I would like to formally request that uh, that the consent calendar, that items number 2, number 3, number 5 and as you requested number 6 and number 7 be pulled for discussion. Thank you.

Mayor: We have dealt with this issue before about, um pulling an item from the floor. Citizens may feel free to speak to any item on the agenda, uh but do not have the authority to pull an item.

Councilmember Gilardi: We, uh, can I just clarify?

Mayor: (inaudible)

Councilmember Gilardi: So if somebody wants to comment on the Consent Calendar they should do it now during Citizen Business.

Mayor: Exactly. What (*or well*) do you wish to do so, Mr. Barich?

Mr. Barch: No, sir.

City Attorney Rich Rudnansky: Just for clarity, the public comment portion is for citizens to talk about anything that's not on the agenda that's within your subject matter or jurisdiction, or anything on the Consent Calendar.

Mayor: What is not on the uh the agenda or on or it's on the Consent Calendar.

City Attorney Rudnansky: Correct

Mayor: Yes

City Attorney Rudnansky: Most of the items they can speak to 'em at the time.

Mayor: Okay, so again for clarification, uh any citizen can speak to an item that is not on the agenda or an item that is on the Consent uh Calendar. Okay. Citizen's Business, I open to Citizen's Business. Jeannie, of Cotati.

*End of transcript.*

Jeanine (last name not given) commended City Manager Thompson.

Eric Kirchmann addressed the Council regarding the timing of speakers during citizen business, the budget, lighting in the Council chamber and the structural soundness of City Hall.

Greg Karraker commented on the cost of repairing the downtown flagpole and requested information on volunteers and how to proceed with donating funds toward the repair project.

Mayor Coleman-Senghor recognized Victor Gonzalez, who deferred to Tom Monahan.

Tom Monahan discussed the status of their project at Hwy 116, including the improvements to the highway, and annexation of the adjacent property. He requested the reinstatement of a subcommittee to review his request.

Peter Tscherneff addressed the Council regarding oil spills, the piano drop, human trafficking, and other current events, and submitted a handout.

Doug Millar commented on local human trafficking and crimes involving children, and submitted a handout.

Ken Coleman spoke in support of Mr. Karraker's flagpole repair project and expressed concern about whether groups using La Plaza Park are paying the proper fees.

Victor Gonzalez spoke in support of annexing the sites near Lowes in order to increase economic development.

There being no one else wishing to speak, Mayor Coleman-Senghor closed Citizen Business.

Councilmembers briefly discussed comments made during Citizen Business.

### **DIRECTION ON FUTURE AGENDA ITEMS**

None.

### **CONSENT CALENDAR**

**Moved** by Councilmember Gilardi seconded by Vice Mayor Orchard and passed unanimously to adopt items 2 through 5 and 7 through 9 on the Consent Calendar.

**2. AGREEMENT WITH SUSAN JONES FOR TEMPORARY EMPLOYMENT SERVICES (INTERIM POLICE CHIEF) (Administrative Services) (Action)**

This motion authorizes the City Manager to sign an agreement with Susan Jones for temporary employment services (Police Chief).

**3. SECOND AMENDMENT TO AGREEMENT TO WITH ROBERT STEWART: TEMPORARY EMPLOYMENT SERVICES (POLICE CHIEF) (Administrative Services) (Action)**

This motion authorizes the City Manager to sign the second amendment to the agreement with Robert Stewart for temporary employment services (Police Chief).

**4. ACCEPTANCE OF PUBLIC IMPROVEMENTS AND FILING THE NOTICE OF COMPLETION, BLANTON CYPRESS PARTNERS, LLC, 8910 CYPRESS AVENUE (Public Works/Engineering) (Action)**

Resolution No. 2010-24 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI ACCEPTING THE PUBLIC IMPROVEMENTS AND FILING THE NOTICE OF COMPLETION, 8910 CYPRESS AVENUE

It is recommended that the City Council adopt a resolution accepting the public improvements and directing the City Clerk to forward the Notice of Completion the County Recorder for recordation.

**5. REDWOOD EMPIRE WEIGHTLIFTING CHAMPIONSHIPS EVENT IN LA PLAZA PARK (Police) (Action)**

This motion: 1) Approves the use of La Plaza Park and the Bandstand on Saturday, July 3, 2010 between the hours of 6:30 AM and 8:00 PM for the Redwood Empire Weightlifting Championships; 2) Authorize amplified announcing and music in La Plaza Park between the hours of 9:00 AM and 7:00 PM; 3) Authorizes selling and consumption of Alcoholic Beverages in La Plaza Park; and 4) Authorizes the temporary closure of four parking spaces to the rear of the Bandstand to serve as the warm-up area.

**6. ACCORDION FESTIVAL EVENT IN LA PLAZA PARK (Police) (Action)**

This item was heard immediately prior to item 13.

Chief of Police Robert Stewart presented the staff report and responded to questions regarding fees paid by the organizers for their past events.

Scott Goree, the applicant, expressed concern that he only recently received a copy of the staff report. He discussed the fees paid previously and spoke in support of having the fees waived.

City Manager Dianne Thompson commented on the staff report and indicated that the Council may continue the item or take action tonight.

At Mayor Coleman-Senghor's question, Mr. Goree indicated willingness to have the item continued.

Mayor Coleman-Senghor noted that he would open public comment and then entertain a motion to continue the item.

Mayor Coleman-Senghor opened the floor to public comment.

Kathryn Wickstrom spoke in support of a compromise regarding the waiving of the fees.

Greg Karraker spoke in support of the Accordion Festival and of compromising on the waiving of the fees.

George Barich spoke in support of the event organizers paying all of the required fees.

Ken Coleman of Cotati spoke in support of the event organizers paying all of the required fees.

Eric Kirchmann discussed the history of the Accordion Festival.

Linda Connor spoke in support of the Council waiving the soft costs for the event.

Scott Goree indicated agreement with Linda Connor's comments.

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

Discussion ensued regarding the waiving all or some of the fees and costs, park use fees, need for a policy relating to fee waivers, recent events where no fees were waived and the significance of the Accordion Festival to Cotati.

Councilmember Gilardi expressed support for waiving the soft costs for the event.

Staff responded to questions regarding park use policy and clarified the Accordion Festival event fees.

Further discussion ensued relative to the fees paid by the Accordion Festival organizers for last year's event and whether the item should be continued in order to allow the Council additional time to consider the proposed fees.

Moved by Councilmember Gilardi to adopt a resolution approving the Accordion Festival with the fees charged to be consistent with the 2009 fees and to schedule discussion of a policy for evaluating fee waiver requests on a future agenda.

Discussion ensued regarding remove the discussion of policy to evaluate fee waiver requests; Council concurred that this would be an item for the 'direction on future agenda items'.

Councilmember Gilardi amended the motion to approve item no. 7 (Accordion Festival) and have the fees be consistent with last year. Vice Mayor Orchard seconded the motion.

Mayor Coleman-Senghor and Councilmember Mark Landman indicated support for a continuance in order to allow the Council additional time to consider the proposed fees.

Councilmember Gilardi clarified the motion relating to fees: The applicant would pay 'no parking' sign preparation fee and placement and street closure fee ("hard costs") of \$1718.29, \$850 park use fee and \$15 per vendor.

**Moved** by Councilmember Gilardi seconded by Vice Mayor Orchard and passed 3-2-0 (Councilmember Landman and Mayor Coleman-Senghor voting no) to adopt Resolution no. 2010-25 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AUTHORIZING TEMPORARY CLOSURE OF CERTAIN STREETS ON FRIDAY, AUGUST 20, 2010, THROUGH MONDAY, AUGUST 23, 2010, TO FACILITATE THE ACCORDION FESTIVAL, with the following fees: 'no parking' sign preparation fee and placement and street closure fee ("hard costs") of \$1718.29, \$850 park use fee and \$15 per vendor.

Mayor Coleman-Senghor called a recess at 9:29 p.m. and reconvened at 9:37 p.m.

Item No. 13 was heard at this time.

**7. 18TH ANNUAL KIDS DAY PARADE AND FESTIVAL (Police) (Action)**

Resolution No. 2010-26 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AUTHORIZING THE TEMPORARY STREET CLOSURE OF CERTAIN STREETS TO FACILITATE THE 18th ANNUAL KIDS DAY PARADE AND FESTIVAL ON SATURDAY, JULY 17, 2010 BETWEEN THE HOURS OF 7:00 A.M. AND 5:00 P.M. AND, FURTHER, AUTHORIZE AMPLIFIED MUSIC IN LA PLAZA PARK DURING THE SAME TIME PERIOD

**8. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND DIRECTING LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2010-2011 (Administrative Services) (Action)**

Resolution No. 2010-27 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE OUTSTANDING BACKFLOW TESTING CHARGES AND DIRECTING LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2010-11

**9. SETTING A PUBLIC HEARING DATE FOR ESTABLISHING LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATES (Administrative Services) (Action)**

Resolution No. 2010-28 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR VALPARAISO

VISTA SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-29 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR QUAIL HOLLOW IV SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-30 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR SOMMERS SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-31 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR MACKLIN PHASE I SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-32 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR SIERRA MEADOWS SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-33 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR OAK KNOLL SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-34 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR GARDEN GATE SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-35 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR PARK MEADOWS SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-36 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR SANTERO WAY DEVELOPMENTS LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

Resolution No. 2010-37 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI SETTING A PUBLIC HEARING DATE FOR ESTABLISHING THE LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT RATE FOR ALTMAN ACRES SUBDIVISION LANDSCAPING AND LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2010-11

## **REGULAR AGENDA**

### **10. PERMANENT SIGNAGE – US 101 CENTRAL A PROJECT (Public Works/Engineering) (Action)**

City Engineer/Director of Public Works Damien O’Bid presented the staff report.

Councilmembers commended staff for addressing this issue.

Mayor Coleman-Senghor opened the floor to public comment.

Eric Kirchmann commented on assorted names of cities on Caltrans' signs and suggested various names to be listed on the proposed signs.

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

**Moved** by Councilmember Harvey seconded by Vice Mayor Orchard and passed unanimously to adopt Resolution No. 2010-38 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI DESIGNATING THE EXIT NAME FOR US ROUTE 101 (EXIT 481 B) AS "DOWNTOWN COTATI"

**11. COTATI INTERMODAL FACILITY – AUTHORIZING FILING AN APPLICATION FOR TRANSPORTATION FOR LIVABLE COMMUNITIES (TLC) GRANT (Public Works/Engineering) (Action)**

City Engineer/Director of Public Works Damien O'Bid presented the staff report.

Mayor Coleman-Senghor opened the floor to public comment.

There being no one wishing to speak, Mayor Coleman-Senghor closed the public comment period.

**Moved** by Vice Mayor Orchard seconded by Councilmember Gilardi and passed unanimously to adopt Resolution No. 2010-39 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND/OR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDING AND COMMITTING THE NECESSARY NON-FEDERAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

**12. POSSIBLE VEHICLE LICENSE FEE ON NOVEMBER 2010 BALLOT (City Manager) (Action)**

City Manager presented the staff report.

Councilmember Gilardi indicated that SEIU did a polling that indicated that the measure would fail unless pothole and street repair were included. The proposed motion has been amended to reflect funding for these items. Additionally, the sunset clause has been removed in order to provide permanent funding for transportation. She indicated support for the proposal as amended.

Discussion ensued regarding the sunset clause, the cutting of transit funding streams and resulting reduction in public transit routes, and proposed distribution of pothole repair and safe routes to school funding.

Councilmember Gilardi clarified that the pothole/street repair funding amendment is not 'return to source', to which the Council previously indicated opposition. And SCTA straw vote indicated

support for the amendment as money would still be provided for transit.

Mayor Coleman-Senghor opened the floor to public comment.

Eric Kirchmann addressed the Council regarding his experience using public transit and noted that pothole repair and public transit shouldn't be funded together.

Dorothy Schwarzberg, asked how many vehicles were registered in the City of Cotati.

George Barich addressed the Council regarding the cost of the proposed tax to the local economy.

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

Discussion ensued relative to placing items on the ballot for the citizens to decide. Councilmember Gilardi clarified that 60% of the funds would go to transit. Councilmembers concurred in support for the proposal with the amendment.

**Moved** by Councilmember Mark Landman seconded by Vice Mayor Orchard and passed unanimously to direct Councilmember Gilardi to support the amended expenditure plan for the Sonoma County Transportation Authority's (SCTA) proposal to pursue a \$10 vehicle registration fee on the November 2010 ballot.

Mayor Coleman-Senghor called a recess at 8:20 p.m., and reconvened at 8:29 p.m.

Item no. 6 (Accordion Festival) was heard at this time.

## **PUBLIC HEARING**

### **13. INTRODUCTION OF AN ORDINANCE THAT WOULD ESTABLISH REGULATIONS FOR MASSAGE PRACTITIONERS AND MASSAGE ESTABLISHMENTS (Community Development) (Action)**

Assistant Planner Misti Harris presented the staff report.

Cotati Police Sergeant Dave Houts described the Police Department's efforts in enforcing anti-prostitution laws and commended staff for their work towards this ordinance.

Dwayne Cook, Immigration and Customs Enforcement (ICE) agent, described ICE's efforts against human trafficking and assistance to the victims of trafficking.

Sergeant Houts responded to questions regarding the patrons of massage parlors and how the proposed ordinance would assist enforcement efforts.

Assistant Planner Harris responded to questions regarding the liability of the property owner under the proposed ordinance.

Mayor Coleman-Senghor opened the public hearing.

The following individuals spoke:

Eric Kirchmann (supported)

Bernadette Murray (supported)

Telisa Chai (supported)

Dorothy Schwartzberg (supported)

George Barich (opposed)

Claire Fetrow, owner of Hub Cyclery (did not indicated support or opposition; commented on her experience of having an illicit massage parlor as a business neighbor)

Linda Ritter (discussed the wording of the ordinance relating to the scope of work of estheticians)

There being no one else wishing to speak, Mayor Coleman-Senghor closed the public hearing.

Discussion ensued relative to various sections of the proposed ordinance.

Bernadette Murray and Dorothy Schwarzberg responded to concerns and questions regarding massage therapy and other licenses in relation to the proposed ordinance.

Staff responded to questions regarding concerns of a local massage therapy business.

Council commended staff for their work on the proposed ordinance and discussed changes to Section 9.20.230.D relating to the scope of work. Council concurred to delete the last two lines, starting with "provided that the massage...") and put a period after "licenses."

**Moved** by Vice Mayor Orchard, seconded by Councilmember Gilardi and passed unanimously to introduce an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI ADDING MUNICIPAL CODE CHAPTER 9.20, TITLED "MASSAGE THERAPY, MASSAGE BUSINESS OR ESTABLISHMENT" with amendments to Section 9.20.230.D: Delete last two lines, starting with "provided that the massage...") and put a period after "licenses."

**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**

Mayor Coleman-Senghor adjourned the Regular meeting and called to order the joint meeting at 10:50 p.m.

## **CONSENT CALENDAR (JOINT MEETING)**

**Moved** by Vice Mayor Orchard, seconded by Councilmember Susan Harvey and passed unanimously to adopt items 14 and 15 on the Consent Calendar.

### **14. WARRANTS AND AUDITED CLAIMS (Administrative Services) (Action)**

This motion receives and files warrants and audited claims for May 27th, 2010 – June 9th, 2010.

### **15. ADOPTION OF A RESOLUTION ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-2011 PURSUANT TO ARTICLE XIII.B OF THE CALIFORNIA CONSTITUTION AS AMENDED BY PROPOSITION 111 (Administrative Services) (Action)**

Resolutions No. 2010- 40 and CRA-226 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AND THE BOARD OF DIRECTORS OF THE COTATI REDEVELOPMENT AGENCY ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2010 - 2011 PURSUANT TO ARTICLE XIII.B OF THE CALIFORNIA CONSTITUTION, AS AMENDED BY PROPOSITION 111

It is recommended that the City Council / Agency Board of Directors adopt a resolution establishing an appropriations limit for Fiscal Year 2010-11 pursuant to Article XIII.B of the California Constitution as amended by Proposition 111.

Item No. 17 was heard at this time.

## **REGULAR AGENDA (JOINT MEETING)**

### **16. ADOPTION OF RESOLUTIONS APPROVING THE FISCAL YEAR 2010-2011 BUDGET (Administrative Services) (Action)**

Director of Administrative Services Jone Hayes presented the staff report.

Mayor Coleman-Senghor opened the floor to public comment.

George Barich spoke in opposition to the proposed budget.

Ken Coleman spoke in opposition to the proposed budget.

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

Staff and Council clarified that no Police officer positions are being cut and that funding for reserve officers has been increased. The budget will come back to Council for amendments after labor negotiations.

Staff responded to questions regarding projected revenues.

**Moved** by Vice Mayor Orchard, seconded by Councilmember Gilardi and passed unanimously to adopt Resolutions No. 2010-41 and CRA-227 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI AND THE BOARD OF DIRECTORS OF THE COTATI REDEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2010-11 BUDGET

**17. AGREEMENTS WITH HOUSING LAND TRUST REGARDING PROPERTY ON EAST COTATI AVENUE KNOWN AS RYAN LANE (Community Development) (Action)**

Assistant to the City Manager/Acting Community Development Director Marsha Sue Lustig presented the staff report.

Dev Goetchus of the Housing Land Trust described the land trust process of providing permanent affordable home ownership and submitted written correspondence from Patrick Carter.

Mayor Coleman-Senghor opened the floor to public comment.

There being no one wishing to speak, Mayor Coleman-Senghor closed the public comment period.

**Moved** by Councilmember Landman, seconded by Councilmember Gilardi and passed unanimously to adopt Resolution No. CRA-228 entitled: RESOLUTION OF THE COTATI COMMUNITY REDEVELOPMENT AGENCY APPROVING AN EXCLUSIVE NEGOTIATING RIGHTS AGREEMENT WITH THE HOUSING LAND TRUST OF SONOMA COUNTY REGARDING THE DISPOSITION AND DEVELOPMENT OF PROPERTY LOCATED ON EAST COTATI AVENUE AND AUTHORIZING THE EXECUTION THEREOF; and

Resolution No. CRA-229 entitled: RESOLUTION OF THE COTATI COMMUNITY REDEVELOPMENT AGENCY APPROVING A PREDEVELOPMENT GRANT AGREEMENT AND ASSIGNMENT AGREEMENT WITH THE HOUSING LAND TRUST OF SONOMA COUNTY REGARDING PROPERTY LOCATED ON EAST COTATI AVENUE AND AUTHORIZING THE EXECUTION THEREOF

Item 16 was heard at this time.

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

Mayor Coleman-Senghor adjourned the Joint meeting and called to order the Regular meeting at 11:23 p.m.

**CORRESPONDENCE AND PENDING LEGISLATION (*Discussion and possible Action*)**

None.

**CITY COUNCIL REPORTS (*Discussion*)**

None.

**ADJOURNMENT**

Mayor Coleman-Senghor adjourned the meeting at 11:24 p.m.

Respectfully Submitted,

/s/ Tamara Taylor, Deputy City Clerk