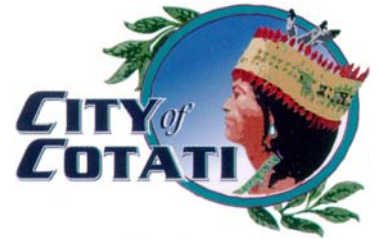


**MINUTES  
REGULAR CITY COUNCIL MEETING  
WEDNESDAY OCTOBER 12, 2011  
7:00 PM REGULAR SESSION  
City Council Chambers, City Hall, 201 W. Sierra Avenue**



**7:00 PM REGULAR SESSION**

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

Mayor Orchard called the meeting to order at 7:00 p.m.

**ROLL CALL**

Councilmembers present: Dell'Osso, Gilardi, and Landman, Vice Mayor Harvey and Mayor Orchard (Councilmember Gilardi absent).

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

**PLEDGE OF ALLEGIANCE**

Mayor Orchard led the pledge of allegiance.

**1. APPROVAL OF MINUTES OF SEPTEMBER 28, 2011 REGULAR MEETING AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (City Manager) (Action)**

**Moved** by Vice Mayor Susan Harvey, seconded by Councilmember Dell'Osso and passed 4-0-1 (Councilmember Gilardi absent) to approve the minutes of the September 28, 2011 Regular meeting as corrected (correction to second for Resolution No. 2011-61) and to waive reading of all resolutions and ordinances introduced and/or adopted under this agenda.

**ANNOUNCEMENTS**

iGrow Sonoma is sponsoring 'Growing Together', a Sonoma County Community Garden Summit on Saturday November 5 from 1 to 5 pm at the First Methodist Church located at 1551 Montgomery Avenue in Santa Rosa. The purpose of the summit is to help strengthen the community garden movement in Sonoma County. More information about the summit and about how to become involved in a community garden can be found on the web at [igrowsonoma.org](http://igrowsonoma.org).

The Cotati Historical Society Museum is open regularly on Saturdays from 1:00 – 4:00 p.m. and the 2<sup>nd</sup> Wednesday of each month from 5:30-8:30 p.m.

The Rohnert Park-Cotati library has a number of regular and special programs in October including storytimes for children, and a pumpkin carving contest for teens. For adults there is a Master Gardeners presentation and a book discussion group. For details and information on all the programs call the library at 584-9121 or visit their website at [sonomalibrary.org](http://sonomalibrary.org).

## **PROCLAMATION**

Proclamation in honor of United Nations Day 2011. Mayor Orchard presented the proclamation to Bob Abramson, Membership Chair of the United Nations Association of Sonoma County.

## **HONORARY MAYOR**

Justin Littleton of Rancho Cotati High School provided a verbal report to the Council.

## **SONOMA STATE UNIVERSITY REPRESENTATIVE REPORT**

Collin Yballa, Sonoma State University Associated Students Vice President of Finance, provided a verbal report to the Council.

## **CITY MANAGER'S REPORT**

City Manager Dianne Thompson recognized Jon Gragm and Rich Gorell, owners of The 8-Ball, for their efforts to coordinate a donation to the K9 fund. Mr. Gragm described the community's involvement and acknowledged customers and citizens for their involvement.

City Manager Thompson introduced Mynda Songer, Engineering/Public Works Intern, who responded to questions from the Council.

## **APPROVAL OF FINAL AGENDA**

No changes.

## **CITIZEN BUSINESS**

The following individuals addressed the Council:

Greg Karraker (regarding Sonoma Marin Area Rail Transit (SMART) petition, the Downtown Specific Plan, and Olivers' Market development plan and the Old Redwood Highway Rehabilitation project).

Dave Houts (regarding medical plan payments).

George Barich (regarding the budget process and also regarding his opposition to item 4).

Mayor Orchard clarified that the Old Redwood Highway rehabilitation project alternatives would be coming shortly to the Design Review Committee, the Planning Commission and the City Council.

## **DIRECTION ON FUTURE AGENDA ITEMS**

None.

## CONSENT CALENDAR

City Engineer/Director of Public Works Damien O'Bid responded to questions from the Council regarding item 4.

**Moved** by Councilmember Landman, seconded by Vice Mayor Susan Harvey and passed 4-0-1 (Councilmember Gilardi absent) to approve items 2-4 on the Consent Calendar.

**2. AUTHORIZATION OF HOLIDAY SCHEDULE FOR CITY HALL, MOVING 2ND REGULAR CITY COUNCIL MEETING IN NOVEMBER TO TUESDAY NOVEMBER 22, 2011, AND CANCELLATION OF DECEMBER 28, 2011 REGULAR CITY COUNCIL MEETING (City Manager) (Action)**

**Motion** to implement a holiday schedule for City Hall consisting of the moving of the 2<sup>nd</sup> Regular City Council meeting in November to Tuesday, November 22, 2011; and the cancellation of the regular City Council meeting of December 28, 2011; and the closure of City Hall during the period of Monday, December 19 through Thursday, December 29, 2011.

**3. NOTICE OF COMPLETION FOR CITY HALL AND COMMUNITY CENTER RESTROOM ADA RETROFIT PROJECT, PROJECT NO. E10-04 (Engineering/Public Works) (Action)**

Resolution No. 2011-65 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI ACCEPTING AS COMPLETE THE CITY HALL AND COMMUNITY CENTER RESTROOM ADA RETROFIT PROJECT, PROJECT NO. E10-04

**4. ADVERTISE FOR BIDS AND AUTHORIZE CITY MANAGER TO AWARD AND EXECUTE CONSTRUCTION AGREEMENT (Engineering/Public Works) (Action)**

Resolution No. 2011-66 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI 1) AUTHORIZING ADVERTISEMENT FOR BIDS TO BE RECEIVED FOR THE CITY HALL RE-ROOF; 2) AUTHORIZING AWARD TO THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER; AND 3) AUTHORIZING THE CITY MANAGER (OR DESIGNEE) TO EXECUTE A CONSTRUCTION AGREEMENT AND CONSTRUCTION CHANGE ORDERS PROVIDED THE TOTAL CONSTRUCTION AMOUNT DOES NOT EXCEED \$150,000

## REGULAR AGENDA

**5. RECOGNITION OF PLANNING COMMISSIONERS, DESIGN REVIEW COMMITTEE MEMBERS AND COMMUNITY AND ENVIRONMENT COMMISSION MEMBERS (City Manager) (Action)**

City Manager Dianne Thompson presented the staff report.

Mayor Orchard commended the members of the Community and Environment Commission, the Design Review Committee and the Planning Commission.

Mayor Orchard invited the current and recent past members of the Community and Environment Commission in attendance to the podium. She read Resolution No. 2011-62, COMMENDING THE COMMUNITY AND ENVIRONMENT COMMISSION and presented a resolution and city pin to each member.

Councilmember Landman invited the current and recent past members of the Design Review Committee to the podium and read Resolution No. 2011-63, COMMENDING THE DESIGN REVIEW COMMITTEE. Mayor Orchard presented a resolution and a city pin to each member.

Vice Mayor Susan Harvey invited the current and recent past members of the Planning Commission to the podium and read Resolution No. 2011-64, COMMENDING THE PLANNING COMMISSION. Mayor Orchard presented a resolution and a city pin to each member.

## RECEPTION

Mayor Orchard called a recess at 8:04 p.m. and invited everyone in attendance to a brief reception for the Planning Commission, Design Review Committee and the Community and Environment Commission members.

Mayor Orchard reconvened the meeting at 8:23 p.m.

## PUBLIC HEARING

**6. INTRODUCTION OF TWO ORDINANCES AMENDING TITLE 3 – REVENUE AND FINANCE OF THE COTATI MUNICIPAL CODE, SECTIONS 3.28 AND 3.08; ADOPTION OF A RESOLUTION ESTABLISHING FEES AND CHARGES FOR CITY SERVICES PURSUANT TO SECTION 3.42.040 OF THE COTATI MUNICIPAL CODE (Administrative Services) (Action)**

Director of Administrative Services Jone Hayes presented the staff report.

Mayor Orchard opened the public hearing.

There being no one wishing to speak, Mayor Orchard closed the public hearing.

**Moved** by Councilmember Dell’Osso, seconded by Councilmember Landman and approved 4-0-1 (Councilmember Gilardi absent) to introduce an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING SECTION 3.28 OF THE COTATI MUNICIPAL CODE RELATING TO CLAIMS AGAINST THE CITY

**Moved** by Vice Mayor Harvey, seconded by Councilmember Landman and approved 4-0-1 (Councilmember Gilardi absent) to introduce an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING SECTION 3.08 OF THE COTATI MUNICIPAL CODE RELATING TO DOCUMENTARY TRANSFER TAX

**Moved** by Councilmember Landman, seconded by Councilmember Dell'Osso and approved 4-0-1 (Councilmember Gilardi absent) to adopt Resolution No. 2011-67 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COTATI, CALIFORNIA, SUPERSEDING RESOLUTION NO. 2009-04, ESTABLISHING THE FEES AND CHARGES FOR CITY SERVICES.

**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 Orchard adjourned the Regular meeting and called to order the Joint meeting at 8:29 p.m.

**CONSENT CALENDAR (JOINT MEETING)**

**Moved** by Vice Mayor Susan Harvey seconded by Councilmember Landman and passed 4-0-1 (Councilmember Gilardi absent) to approve item 7 on the Joint Consent Calendar.

**7. WARRANTS AND AUDITED CLAIMS AUGUST 12, 2011 – SEPTEMBER 28, 2011  
(Administrative Services) (Action)**

**Motion** to receive and files the warrants and audited claims (the A/P Check Registers) as submitted.

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

Mayor Orchard adjourned the Joint meeting and reconvened the Regular meeting meeting at 8:30 p.m.

**CITY COUNCIL REPORTS (Discussion)**

Councilmembers reported on recent and upcoming activities, including reports from meetings attended at City expense.

**ADJOURNMENT**

Mayor Orchard adjourned the meeting at 8:37 p.m.

Respectfully Submitted,

/s/ Tamara Taylor, Deputy City Clerk