CITY OF COTATI

AGENDA
JOINT MEETING OF THE COTATI CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE FORMER COTATI COMMUNITY REDEVELOPMENT AGENCY
City Council Chamber, City Hall 201 W. Sierra Avenue
Tuesday January 24, 2017
7:00 PM REGULAR MEETING

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2nd and 4th Tuesday of every month. Your interest and participation are encouraged and appreciated.

City Council meeting agendas, minutes and recordings are posted on the City's Meeting Portal at **www.cotaticity.org.** For questions about the agenda or to receive the City Council agenda by e-mail, contact the Deputy City Clerk at lberges@cotaticity.org 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 inspection in the online Meeting Portal at www.cotaticity.org and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted 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.

Rules of Decorum: To avoid distraction, the following meeting etiquette shall be enforced.

- Silence electronic devices, including cell phones.
- Audience members are advised to keep conversations to a minimum or conduct them outside the building.
- Photographs or video recordings using tri-pods or other means that would be distracting are to be taken only from the designated media area.
- The Presiding Officer shall request that the audience withhold expressions of support or opposition for speakers in the interest of time and to encourage the full expression of differing views. *(City Council Policy 2016-01 III.B.1.)*

Public Comment (Action items): Public comment on any one agenda item where the City Council will be taking some action is limited to no more than three (3) minutes per person. Action items are typically designated on the agenda title.

Public Comment (Non-Action items): Public comment on non- action agenda items shall be received during the designated portion of the agenda. Comments shall be limited to no more than three (3) minutes for all non-action agenda items.

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).

City Council meetings are conducted according to City Council Policy 2016-01: City Council Rules. This policy available for inspection in the online Meeting Portal at www.cotaticity.org and in the City Manager's office located at 201 West Sierra Avenue, Cotati, California, during the City's posted business hours.

Those wishing to address the Council are asked to complete a speaker card and give it to the Deputy City Clerk. 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 or complete a speaker card; (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.*

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING OF ALL RESOLUTIONS AND ORDINANCES INTRODUCED AND/OR ADOPTED UNDER THIS AGENDA (ACTION)

A. COTATI CITY COUNCIL - REGULAR MEETING - JAN 10, 2017 7:00 PM

5. ANNOUNCEMENTS

A. The City of Cotati has special open office hours on Monday evenings from 5:00 p.m. to 7:00 p.m. by appointment, in the Community Development Department at City Hall as part of its 'Cotati-Open for Business' program. This program provides personalized assistance and information to developers, current Cotati business owners, and those interested in starting a new business within the City.

B. The Rohnert Park-Cotati Regional library hosts events for all ages, including art exhibits, book clubs and children's programs. All events are free and open to the public. For more information, call the library at 584-9121 or visit www.sonomalibrary.org.

C. The Cotati Historical Society Museum is open regularly the 2nd Tuesday of each month from 5:00-7:00 p.m., Saturdays from 1:00 to 4:00 p.m., and by appointment. For more information call 707-794-0305.

D. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at nixle.com.

E. The City offers a variety of recreation programs for all ages. See details on the web at cotaticity.org.

6. APPROVAL OF FINAL AGENDA (ACTION)

7. CITIZEN BUSINESS AND PUBLIC COMMENT FOR CONSENT CALENDAR ITEMS

Any member of the public wishing to speak to the Council on any item(s) listed on the Consent Calendar or any matter(s) 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. Pursuant to City Council Policy 2016-01, 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 any and all items on the Consent Calendar. The Mayor may extend the time limit for a reasonable time where a disability accommodation has been requested.

8. DIRECTION ON FUTURE AGENDA ITEMS

9. CONSENT CALENDAR (ACTION)

A. ACCEPTANCE OF THE WEST COTATI AVENUE WATER MAIN REPLACEMENT PROJECT IMPROVEMENTS

It is recommended the City Council adopt a resolution accepting the West Cotati Avenue Water Main Replacement Project improvements, authorizing the City Deputy Clerk to file the Notice of Completion, and authorizing the release of retention.

B. NON-REPRESENTED AND CONFIDENTIAL EMPLOYEE COMPENSATION PLAN

It is recommended that the City Council adopt a resolution approving a compensation plan for non-represented and confidential employees.

C. AUTHORIZE LETTERS OF SUPPORT FOR STATEWIDE TRANSPORTATION FUNDING

It is recommended that the City Council adopt a motion authorizing the Mayor to execute letters of support for the AB1 and SB1 state transportation bills.

10. PUBLIC HEARINGS (ACTION)

A. INTERIM URGENCY ORDINANCE EXTENSION ON CULTIVATION OF NON-MEDICAL MARIJUANA

It is recommended that the City Council adopt an extension to the interim urgency ordinance prohibiting outdoor cultivation of non-medical marijuana and providing conditions for the indoor cultivation of non-medical marijuana.

B. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COTATI AMENDING CHAPTER 13.68 OF TITLE XIII OF THE COTATI MUNICIPAL CODE TITLED "STORM WATER ORDINANCE" TO COMPLY WITH THE LATEST VERSION OF THE CITY'S MUNICIPAL STORM WATER PERMIT

It is recommended that the City Council of the City of Cotati introduce An Ordinance Amending Chapter 13.68 Of Title XIII Of The Cotati Municipal Code titled "Storm Water Ordinance" To Comply With the latest version of the City's Municipal Storm Water Permit

11. REGULAR AGENDA (ACTION)

A. CAL RIPKEN BABE RUTH BASEBALL LICENSE AGREEMENT FOR USE OF CITY RECREATION FACILITIES

It is recommended that the City Council adopt a motion authorizing the City Manager to execute a 5 year extendable license agreement between the City of Cotati and Cal Ripken Babe Ruth Baseball for use of Cator Field and Putnam Park Baseball Field.

B. MEASURE G ANNUAL REPORT, FISCAL YEAR 2015-2016

It is recommended that the City Council receive and file the Measure G Annual Report for Fiscal Year 2015-2016, including the review letter by the Measure G Citizens' Oversight Committee.

C. AGREEMENT TO PERFORM A PERFORMANCE REVIEW OF REDWOOD EMPIRE DISPOSAL

It is recommended that the City Council adopt a motion authorizing the City Manager to execute an agreement with R3 to conduct a performance review of Redwood Empire Disposal.

D. PROFESSIONAL SERVICE AGREEMENT WITH THE REED GROUP, INC. FOR PREPARATION OF A WATER AND SEWER RATE STUDY

It is recommended that the City Council adopt a motion authorizing the City Manager to execute a Professional Services Agreement, for an amount of $49,250, with The Reed Group, Inc., for preparation of a Water and Sewer Rate Study and authorize budget amendments to allocate $14,025 and $5,225 additional funds from the unappropriated water and sewer enterprise funds, respectively for this Study.

12. CORRESPONDENCE AND PENDING LEGISLATION

No items.

13. CITY MANAGER'S REPORT

14. CITY COUNCIL MEMBER REPORTS

15. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

16. INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED

A. SUPPLEMENTAL INFORMATION RECEIVED AFTER THE AGENDA WAS POSTED.

It is recommended that the City Council receive supplemental information pertaining to this meeting, and which was received after the agenda was posted.

17. ADJOURNMENT

Certification of Posting of the Notice: I declare under penalty of perjury that I am employed by the City of Cotati and that I posted this notice on the bulletin boards of City Hall, Veterans' Memorial Building and the U.S. Post Office on or before January 21, 2017

/s/ Lauren Berges, Deputy City Clerk