



**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 November 14, 2017**  
**7:00 PM REGULAR MEETING**

The Cotati City Council welcomes you to its meetings that are generally scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](mailto: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](http://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 2017-02 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 2017-02: City Council Rules. This policy available for inspection in the online Meeting Portal at [www.cotaticity.org](http://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 - OCT 24, 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](http://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](http://nixle.com).
- E. The City offers a variety of recreation programs for all ages. See details on the web at [cotaticity.org](http://cotaticity.org).

**6. HONORARY MAYOR**

**A. DAVID MAZA OF TECHNOLOGY HIGH SCHOOL**

**7. PRESENTATIONS**

**A. INTRODUCTION OF LIEUTENANT DOUGLAS ENDY**

**8. APPROVAL OF FINAL AGENDA (ACTION)**

**9. 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 2017-02, 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.

**10. CONSENT CALENDAR (ACTION)**

**A. ACCEPTANCE OF CATOR FIELD ACCESSIBILITY IMPROVEMENTS PROJECT**

It is recommended the City Council adopt a resolution accepting the Cator Field Accessibility Improvements Project, authorizing the City Clerk to file the Notice of Completion, and authorizing the release of retention.

**B. SANTA ROSA PLAIN GROUNDWATER SUSTAINABILITY AGENCY GRANT SUPPORT LETTER**

It is recommended that the City Council of the City of Cotati approve by motion the attached letter supporting the Santa Rosa Plain Groundwater Sustainability Agency's grant application for *The Santa Rosa Plain Groundwater Sustainability Planning Grant* submitted to the Department of Water Resources Sustainable Groundwater Planning Grant.

**11. DIRECTION ON FUTURE AGENDA ITEMS**

**12. REGULAR AGENDA (ACTION)**

**A. SONOMA STATE POLICE DISPATCH CONTRACT SERVICE**

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute the agreement with Sonoma State University for the police dispatch services and to add a part-time dispatch position to the adopted FY 17/18 budget.

**B. VERONDA-FALLETTI RANCH OPERATOR SELECTION**

It is recommended that the City Council of the City of Cotati direct staff to engage with Farmster to negotiate the final terms of the Lease Agreement.

**C. AWARD OF THE CONSTRUCTION AGREEMENT FOR THE COMMUNITY DEVELOPMENT AND ENGINEERING OFFICE REMODEL PROJECT**

It is recommended that the City Council of the City of Cotati award the construction agreement for the Community Development and Engineering Office Remodel Project to Murray Builder Inc. and authorize the City Manager to execute the agreement and any needed change orders up to the authorized budget amount and to make proposed budget amendments.

**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 November 11, 2017.

/s/ Lauren Berges, Deputy City Clerk