



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 February 11, 2020
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 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 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 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 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 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 28, 2020 7:00 PM**
5. **ANNOUNCEMENTS**
 - A. Meeting Orientation for New Attendees/Viewers. In conformance with the Brown Act and the adopted City Council Rules, the meeting agenda includes items labeled as Action Items, where the City Council will consider the item and citizens are afforded the opportunity to provide comments relevant to the item being discussed. The meeting agenda also includes a Citizens Business item, which is the designated place on the agenda where citizens have the right to say whatever they wish. The City Council may, or may not, choose to respond to comments, as the Government Code allows. However, if the City Council declines to respond, it should not be perceived as giving credence to or agreeing with any statements that the City Council or its members believe are incorrect, misinformed or purposefully biased.
 - B. 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.
 - C. 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.
 - D. 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.
 - E. Citizens interested in receiving City of Cotati community alerts via text or email are encouraged to sign up at nixle.com or by texting your zip code (94931) to 888777.
 - F. Measure G supports police services, a variety of recreation programs for all ages, and the maintenance of our streets, parks, and public buildings. See details on the web at cotaticity.org

- G. Join us on Friday February 14th, at 9 am in Putnam Park for the 23rd Annual Great Backyard Bird Count. Take a short walk through the Laguna De Santa Rosa with John Dell'Osso to identify the many bird species in our area. For more information contact Ashley Wilson at 665-4222.

6. HONORARY MAYOR

- A. MADISON ZWINGE OF TECHNOLOGY HIGH SCHOOL

7. APPROVAL OF FINAL AGENDA (ACTION)

8. 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.

9. CONSENT CALENDAR (ACTION)

- A. **RESOLUTION APPOINTING THE ENGINEER OF WORK FOR PREPARING THE COTATI LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FY 20-21**

It is recommended that the City Council of the City of Cotati adopt a resolution appointing the City Engineer, as the Engineer of Work for the FY 2020-21 Cotati Landscape and Lighting District and directing the preparation and filing of the Annual Engineer's Report pursuant to Section 22622 of the Streets and Highways Code.

- B. **AUTHORIZING SUBMISSION OF THE CITY OF COTATI'S APPLICATION FOR PROGRAM YEAR 2020-2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS**

It is recommended that the Council adopt a resolution authorizing submission of the City of Cotati's application for Program Year 2020-2021 Community Development Block Grant (CDBG) funds.

- C. **AWARD OF CONSTRUCTION CONTRACT FOR THE FALLETTI RANCH BUILDING IMPROVEMENTS PROJECT**

It is recommended the City of Cotati City Council adopt a resolution accepting the four bids submitted for the Falletti Ranch Building Improvements Project (Project); authorizing the City Manager to execute a contract with M3 Integrated Services, Inc. and approve necessary change orders up to the authorized amount.

10. DIRECTION ON FUTURE AGENDA ITEMS

11. PUBLIC HEARINGS (ACTION)

A. ORDINANCE AMENDING SECTIONS WITHIN TITLE 13 WATER, SEWER, AND ELECTRICAL OF THE CITY MUNICIPAL CODE TO COMPLY WITH SB 998 (DODD) DISCONTINUATION OF RESIDENTIAL WATER SERVICE: URBAN AND COMMUNITY WATER SYSTEMS (FIRST READING)

It is recommended that the City Council of the City of Cotati introduce an ordinance amending Title 13, Water, Sewer and Electrical, of the Cotati Municipal Code as shown in Exhibit A regarding SB 998 Discontinuation Of Residential Water Service for Urban And Community Water Systems, and also modernizing several other provisions.

12. REGULAR AGENDA (ACTION)

A. RESOLUTION APPROVING THE EXPANSION OF MEASURES AVAILABLE UNDER THE SONOMA COUNTY ENERGY INDEPENDENCE PROGRAM (SCEIP)

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute an amendment to the existing cooperative agreement with the County of Sonoma to expand the SCEIP program in Cotati to include wildfire and seismic improvements.

B. NOMINATIONS FOR REGIONAL COMMISSIONS AND COMMITTEES ON BEHALF OF SONOMA COUNTY MAYORS' AND COUNCILMEMBERS' ASSOCIATION AND CITY SELECTION COMMITTEE

It is recommended that the City Council review the applications and provide the Mayor with direction for voting at the upcoming Mayors' and Councilmembers' Association and City Selection Committee meeting.

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. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ADJOURNMENT TO CLOSED SESSION

**A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION INITIATION OF LITIGATION PURSUANT
TO PARAGRAPH (4) OF SUBDIVISION (D) OF SECTION 54956.9: 1 CASE**

18. REPORT OUT OF CLOSED SESSION

19. 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 City's website, bulletin boards of City Hall, Veterans' Memorial Building and the SMART Train Depot, on or before February 8, 2020.

/s/ Lauren Berges, City Clerk