



AGENDA
JOINT MEETING OF THE COTATI CITY COUNCIL AND THE SUCCESSOR
AGENCY TO THE FORMER COTATI COMMUNITY REDEVELOPMENT AGENCY
Tuesday June 22, 2021
6:00 PM REGULAR MEETING

Pursuant to Executive Order N•29•20, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Cotati City Council and Planning Commission Meetings will be conducted virtually through Zoom Online video conferencing, and will still be available to watch or listen live in the following ways:

1. Using the following online livestream meeting portal link: <http://cotaticityca.iqm2.com/citizens/default.aspx>;
2. Cable T.V. Broadcast, local channel 28

Members of the public can participate in the meeting online by selecting “Join a Meeting” at Zoom.us. The credentials for joining the meeting are provided below:

Webinar ID: 872 2025 1504
Passcode: 799346

If you do not have the ability to join online, but would like to participate in the meeting, you can call into the meeting using your telephone, by dialing one of the following numbers and entering the meeting credentials:

1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Attendees may join the meeting any time after 5:45 pm. Attendees will be **muted** until they are called upon for Public Comment. To make a public comment, use the “raise hand” icon on your smart device or desktop computer, or dial *9 if you are using just your telephone. Please listen carefully for the Mayor or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been **unmuted**. Once you begin your public comment, your three minutes will begin.

If you would prefer to submit public comment in writing, please email your comments to lberges@cotaticity.org. If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the City Council or Planning Commission in writing and included as a part of the record of the meeting.

If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, please contact the City Clerk, Lauren Berges, at lberges@cotaticity.org or (707) 665-3622 48 hours in advance to ensure arrangements for accommodation.

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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.

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 2021-01: 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.

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 - JUN 8, 2021 6:00 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. Measure S 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
- C. 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.
- D. Like always, we love to hear from you, so please feel free to contact the City at 707-792-4600 or info@cotaticity.org. If you have a non-emergency issue after normal business hours, you can contact us at 707-792-4611 and of course if you have an emergency, please contact 9-1-1. Continue to look for updates on the City's website and social media channels available on Facebook, Instagram, Nixle, and Nextdoor.

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 2021-01, 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. CONSENT CALENDAR (ACTION)

A. ADOPTION OF THE CITY WIDE SALARY SCHEDULE FOR FISCAL YEAR 2021/22

It is recommended that the City Council adopt the fiscal year 2021/22 salary schedule, as updated per the current City labor agreements.

B. CEA MOU APPROVAL

It is recommended that the City Council adopt a resolution approving the amended memorandum of understanding (MOU) for the Cotati Employees Association (CEA) and authorizing the City Manager to sign the MOU.

9. DIRECTION ON FUTURE AGENDA ITEMS

10. PUBLIC HEARINGS (ACTION)

A. INTRODUCTION OF AN ORDINANCE TO AMEND THE LAND USE CODE TO ALLOW FOR DISCRETIONARY APPROVAL OF RESIDENTIAL COTTAGE HOUSING PROJECTS

It is recommended that the City Council conduct a public hearing and, after review of all information and public comment, introduce and conduct a first reading of the

attached ordinance amending sections of Title 17 (Land Use) of the Cotati Municipal Code to allow for discretionary approval of cottage housing projects.

B. RESOLUTION TO APPROVE THE ENGINEER'S REPORT, CONFIRM THE ASSESSMENT DIAGRAM AND ANNUAL ASSESSMENT AMOUNTS, AND LEVYING AND COLLECTION OF THE ANNUAL ASSESSMENTS FOR THE COTATI LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2021-22.

It is recommended the City Council of the City of Cotati adopt a resolution approving the Annual Engineer's Report, confirming the assessment diagram and annual assessment amounts, and authorizing the levying and collection of assessments for Fiscal Year 2021-22 for the Cotati Landscaping and Lighting Assessment District for Zones 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 (Pursuant to the Landscaping and Lighting Act of 1972).

11. REGULAR AGENDA (ACTION)

A. CONSIDERATION OF OPTIONS TO FURTHER EXPLORE EQUITY AND INCLUSIVITY IN COTATI

It is recommended that the City Council review alternatives as the City continues to explore ways to improve equity and inclusivity at the City and in our community.

B. COTATI LOCAL HAZARD MITIGATION PLAN

It is recommended that the City Council review the administrative draft Local Hazard Mitigation Plan and provide feedback, if any.

C. APPOINTMENT OF A VOTING DELEGATE AND ALTERNATE(S) TO THE 2021 LEAGUE OF CALIFORNIA CITIES (LOCC) ANNUAL CONFERENCE

It is recommended that the City Council of the City of Cotati adopt a motion appointing a voting delegate and up to two alternates to the 2021 League of California Cities (LOCC) Annual Conference

12. CITY MANAGER'S REPORT

13. CITY COUNCIL MEMBER REPORTS

14. PUBLIC COMMENT ON NON-ACTION AGENDA ITEMS

15. 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.

16. ANNOUNCEMENT OF CLOSED SESSION TOPICS/ADJOURNMENT TO CLOSED SESSION

- A. CONFERENCE WITH NEGOTIATORS (GOVERNMENT CODE SECTION 54957.6) AGENCY REPRESENTATIVE: MAYOR MOORE AND VICE MAYOR LANDMAN. UNREPRESENTED EMPLOYEE: CITY MANAGER**

17. REPORT OUT OF CLOSED SESSION

18. 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 June 19, 2021.

/s/ Lauren Berges, City Clerk