



**CITY OF PETALUMA, CALIFORNIA  
REGULAR MEETING OF THE CITY COUNCIL & PETALUMA COMMUNITY  
DEVELOPMENT SUCCESSOR AGENCY (PCDSA)**

City Hall Council Chamber  
11 English Street  
Petaluma, CA 94952

**MINUTES  
Monday, February 3, 2025  
REGULAR SESSION 6:30 P.M.**

**CALL TO ORDER - REGULAR SESSION - 6:30 P.M.**

Mayor McDonnell called the meeting back to order at 6:31 p.m.

- **ROLL CALL**

PRESENT: Mayor McDonnell, Councilmember Barnacle, Councilmember Cader Thompson, Councilmember DeCarli, Vice Mayor Nau, Councilmember Quint, Councilmember Shribbs

ABSENT: None

- **PLEDGE OF ALLEGIANCE**

- **MOMENT OF SILENCE**

**AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)**

None.

**PROCLAMATIONS**

- **Black History Month**

Faith Ross, Vice-President of Petaluma Blacks for Community Development, accepted the proclamation and made comment.

- **Henry Chenault**

Carol Eber, Petaluma Resident, Faith Ross, Vice President of Petaluma Blacks for Community Development and John Sheehy, Petaluma Historian, accepted the proclamation and made comment. City Staff presented the Chenault Way sign.

**GENERAL PUBLIC COMMENT**

During General Public Comment, the public is invited to make comments on items of public interest that are within the City Council's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited, up to three minutes per person. Depending on the number of persons wishing to address the Council, time will be allocated in equal shares totaling no more than twenty minutes, subject to the Council's discretion (Cal. Gov't. Code §54954.3(a), Petaluma City Council Rules, Policies and Procedures, III).

Mayor McDonnell opened the general public comment.  
JoAnne Rundle-Cameron

Dave Alden  
Janis Barker  
Tim Porteous  
Chris Parker  
Bert Botta  
Jorge Arango  
Katherine Bobrowski  
Maureen Gottschall  
Annie Stuart  
Joanna Paun via Councilmember Janice Cader Thompson  
Mayor McDonnell closed the general public comment.

## **COUNCIL COMMENT**

Vice Mayor Nau  
Councilmember Cader Thompson  
Councilmember Barnacle  
Councilmember DeCarli  
Councilmember Quint  
Councilmember Shribbs  
Mayor McDonnell

## **CITY MANAGER COMMENT**

City Manager Peggy Flynn

## **CONSENT CALENDAR**

1. Approved Minutes of the City Council/PCDSA Regular Meeting on January 27, 2025
2. Approved Tentative Agendas for City Council/PCDSA Special Meeting of February 10, 2025, Regular Meeting of February 24, 2025 and Significant Agenda Items for Feb - April 2025
3. Adopt Resolution No. 2025-011 N.C.S. Authorizing Award of Contract to SDM Construction, Inc. for the Finance Office Acoustical Retrofit as Part of the City Hall East Wing Remodel Project (C11202226)
4. Adopt Resolution No. 2025-012 N.C.S. Awarding the Award of Contract for Americans with Disabilities Act (ADA) and Sidewalk On-Call Concrete Contract to Greg Nelson Construction, Inc.
5. Adopt Resolution No. 2025-013 N.C.S. Accepting the Final Confirmed Engineer's Report and the Revised Cost Certification Report for the Oak and Water Street Benefit Assessment District No. 2020-1, which Supplements the Previous Engineer's Report Adopted March 20, 2020

Mayor McDonnell opened the public comment on the Consent Calendar items #1 through 5, and seeing no one come forward to speak, he closed the public comment.

Motion to adopt Consent Calendar items #1 through 6 made by Councilmember Barnacle, seconded by Vice Mayor Nau.

Vote: Carried 7-0  
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember DeCarli, Vice Mayor Nau, Councilmember Quint, Councilmember Shribbs, Mayor McDonnell  
No: None  
Absent: None

Recused: None

## PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

### 6. Resolution Appointing Individuals to Groundwater Sustainability Advisory Committee, Pedestrian and Bicycle Advisory Committee, and Transit Advisory Committee

Caitlin Corley, City Clerk presented the staff report. Mayor McDonnell outlined the voting procedures for determining appointments.

Mayor McDonnell opened the public comment, and seeing no one come forward to speak, he closed the public comment.

Council discussion followed. The following list of appointments was determined:

Name	Appointed to	Term Ending
Rob Izzo	Groundwater Sustainability Advisory Committee (Regular Member)	6/30/2025
Jason Meyers	Pedestrian and Bicycle Advisory Committee (Regular Member)	6/30/2027
Dave Alden	Transit Advisory Committee (Regular Member)	6/30/2026

Motion to adopt Resolution No. 2025-014 N.C.S. made by Councilmember Cader Thompson, seconded by Councilmember Quint.

Vote: Carried 7-0  
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember DeCarli, Vice Mayor Nau, Councilmember Quint, Councilmember Shribbs, Mayor McDonnell  
No: None  
Absent: None  
Recused: None

### 7. Resolution Recommending Appointments to the Mayors' and Councilmembers' Association to Fill Vacancies on Regional Bodies

Caitlin Corley, City Clerk presented the staff report. Mayor McDonnell outlined the voting procedures for determining appointments.

Mayor McDonnell opened the public comment, and seeing no one come forward to speak, he closed the public comment.

Council discussion followed. The following list of appointments was determined:

Board of Directors Appointments		
North Bay Division LOCC, Executive Board	Regular Seat	Jackie Elward
Sonoma County Agricultural Preservation and Open Space District Citizens Advisory Committee	Regular Seat	Alex DeCarli
Sonoma Marin Area Rail Transit (SMART) Commission	SCTA Seat SCTA Seat Non-SCTA Seat	Janice Cader Thompson Ariel Kelley Alex DeCarli

City Selection Committee Appointments		
Bay Area Air Quality Management District Board	Regular Seat	Brian Barnacle
Golden Gate Bridge, Highway & Transportation District	Regular Seat	Gerard Giudice
Sonoma County Consolidated Oversight Board	Regular Seat	Jackie Elward

Motion to adopt Resolution No. 2025-015 N.C.S. made by Councilmember Shribbs, seconded by Councilmember Quint.

Vote: Carried 7-0  
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember DeCarli, Vice Mayor Nau, Councilmember Quint, Councilmember Shribbs, Mayor McDonnell  
No: None  
Absent: None  
Recused: None

8. **Adoption of a Resolution Providing Direction to Staff on the Preferred Option for Removal and Replacement of the Existing All-Weather, Synthetic, Multi-Use Field at Lucchesi Park with Either a New, All-Weather Synthetic Turf System or Design and Construction of a New, Natural Grass Playing Field Alternative**

Drew Halter, Director of Parks and Recreation and Josh Minshall, Senior Civil Engineer presented the staff report.

Mayor McDonnell opened the public comment.

Lenée Howe  
MaKenzie Gittings  
Zaid Haba  
Chris Daly  
Lee Reposa  
Panama Bartholomy  
Annie Stuart  
Bob Cipolla  
Greg Elzerman  
Sean Kensinger  
Michael Giotis  
Matthew Calloway  
Eric Vazques  
Iliana Madrigal  
Danielle Dobson  
Sloane Pagal  
Anna Brown  
Pete Gang  
Stacey Vogel  
Andy Shrader  
Elliot Martin  
Nichole Warwick  
Eileen Haflich  
Ann Edminster  
James Norton  
Willa Norton  
Miguel Briceno  
Heather Gallagher  
Lendri Purcell  
Alexandra Soule

Fiona Moylan  
Catherine Dodd  
Vinnie Cortezzo  
Veronic Olsen  
Beverly Alexander

Mayor McDonnell closed the public comment.

Motion to continue the meeting past 11:00 p.m. was made by Councilmember Cader Thompson, seconded by Vice Mayor Nau.

Vote: Carried 7-0  
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember DeCarli, Vice Mayor Nau, Councilmember Quint, Councilmember Shribbs, Mayor McDonnell  
No: None  
Absent: None  
Recused: None

Motion to adopt Resolution No. 2025-016 N.C.S., directing staff to proceed with Option #2 – All-Weather Synthetic Turf Field Replacement and Subsurface Upgrades, made by Councilmember Quint, seconded by Councilmember Shribbs.

Vote: Carried 5-2  
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Quint, Councilmember Shribbs, Mayor McDonnell  
No: Councilmember DeCarli, Vice Mayor Nau  
Absent: None  
Recused: None

## **ADJOURNMENT**

Mayor McDonnell adjourned the meeting at 11:10 p.m.