

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, December 2, 2024
Regular Session 6:30 P.M.**

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of November 18, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of December 16, 2024 and Significant Agenda Items for Nov 2024-Jan 2025 (Corley/Flynn)
3. Resolution Setting the City Council Regular Meeting Schedule for Calendar Year 2025 (Corley)
4. Resolution Authorizing Award of Contract for Ellis Creek Chemical System Upgrades Phase 1 Improvements Project (Worrell)
5. Resolution Accepting Completion of the Petaluma River Turning Basin Float, Pile, and Gangway Replacement Project by Dutra (Worrell/Sanglerat)
6. Resolution Approving Funding Appropriations for FY 2024-25 City of Petaluma's Housing and Community Service Homeless Services Programs and Authorizing the City Manager to Execute Any Documents Necessary to Implement the Projects and Programs (Cooper/Shimizu)
7. Resolution Approving Allocation of Permanent Local Housing Allocation Program Funds and Authorizing the City Manager to Execute Document for the Project (Wolf/Shimizu)
8. Resolution Authorizing the City Manager to Execute Cooperative Funding Agreement No. SCTA24026 Between the Sonoma County Transportation Authority (SCTA) and the City of Petaluma for the Lakeville Corridor Multi-Modal Improvements Study (Gripenburg)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

9. Adoption (Second Reading) of Ordinance No. ____ N.C.S. for the First Quarter 2025 Budget Adjustment Ordinance to Change Appropriations for FY 24-25 Operations (Gooch/Garberolio/Craft)
10. Adoption of Urgency Ordinance Amending Petaluma Municipal Code Chapter 6.50, Entitled Mobilehome Park Space Rent Stabilization Program and Introduction of an Ordinance Amending Chapter 6.50 of the Petaluma Municipal Code Entitled Mobile Home Park Space Rent Stabilization Program (Danly/Brady)
11. Adoption (Second Reading) of an Ordinance to Amend the Zoning Map of the Implementing Zoning Ordinance to Prezone a 12.9-Acre Site Located at 5400 Old Redwood Highway to Business Park (BP), Open Space and Park (OSP), and Floodplain Combining District (FP-C) Zoning Districts Prior to Annexation Proceedings to Be Conducted by the Sonoma Local Area Formation Commission (Sonoma LAFCO); APNs 047-213-017 and 137-011-048; City Record Nos. PLZA-2023-0001 and PLAN-2024-0001. The Proposed Project is Categorically Exempt From the Provisions of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15319 (Annexations of Existing Facilities and Lots for Exempt Facilities) (Trippel/Janusek)