



**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

**DRAFT MINUTES
Monday, November 4, 2024
REGULAR SESSION 6:30 P.M.**

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

Mayor McDonnell called the meeting to order at 6:30 p.m.

- **ROLL CALL**

PRESENT: Mayor McDonnell, Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs

ABSENT: None

- **PLEDGE OF ALLEGIANCE**

- **MOMENT OF SILENCE**

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

PROCLAMATIONS

- **Veterans Day**

Petaluma Resident Mike Ergo, recipient of a Purple Heart for wounds sustained during the battle of Fallujah, which took place in Iraq in November 2004 and Joe Noriel, Veterans of Foreign Wars and American Legion Riders Board Member, accepted the proclamation and made comments.

- **Native American Heritage Month**

Federated Indians of Graton Rancheria, Tribal Council Member Lawrance Stafford accepted the proclamation and made comments.

- **National Law Enforcement Records and Support Personnel Day**

Chief of Police Brian Miller and Technical Services Manager Tina Thomsen accepted the proclamation and made comments.

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.

Nickola Frye
Sandra Shand
Jodi Johnson
Christina Yonkers
Angeles Cruz
Janis Barker
Bert Botta
Tim Porteous
Katherine Bobrowski

Mayor McDonnell closed the general public comment.

COUNCIL COMMENT

Vice Mayor Shribbs
Councilmember Cader Thompson
Councilmember Barnacle
Councilmember Healy
Councilmember Nau
Councilmember Pocekay
Mayor McDonnell

CITY MANAGER COMMENT

City Manager Peggy Flynn had no report.

CONSENT CALENDAR

1. Approved Minutes of the City Council/PCDSA Regular Meeting on October 21, 2024
2. Approved Tentative Agenda for City Council/PCDSA Regular Meeting of November 18, 2024 and Significant Agenda Items for Nov 2024-Jan 2025
3. Adopted Resolution No. 2024-132 N.C.S. Accepting Completion of the Pavement Restoration & Reconstruction – Maria Drive (C16102432) and the Urban Recycled Water System Expansion – Maria Extension/Loop (C66501834) by Azul Works, Inc.
4. Resolution No. 2024-133 N.C.S. Accepting Completion of the Petaluma Community Center Exterior Repairs Project (C16201304) by SFT Construction Corp.
5. Resolution No. 2024-134 N.C.S. Ratifying Award of Contract, Accepting Completion of, and Authorizing Release of the 10% Retention for the Emergency Repair for the Water and Sewer Main Replacement – 1st & F Street Projects (C67502434, C66402451) for K.J. Woods Construction, Inc.
6. Pulled from Consent Calendar
7. Resolution No. 2024-135 N.C.S. Authorizing the Adoption of the California Department of Transportation (Caltrans) Local Assistance Procedures Manual Chapter 10: Consultant Selection
8. Resolution No. 2024-136 N.C.S. Authorizing Award of Contract for the Agricultural Recycled Water System Expansion – Adobe Road Project (C66501936) to K.J. Woods Construction, Inc.
9. Resolution No. 2024-137 N.C.S. Authorizing the City Manager or Designee to Submit an Application for an Amount Up to \$20,000,000 for the One Petaluma, Community Resilience Center (CRC) Community-

Driven Investments for Change from the U.S. Environmental Protection Agency, Office of Environmental Justice and External Civil Rights, Environmental and Climate Justice Community Change Grants Program and Execute All Related Documents If Awarded

10. Resolution No. 2024-138 N.C.S. Accepting the California Department of Justice (DOJ) Tobacco Grant Program Award for the Police Department to conduct two (2) Minor Decoy Operations per year over the next three (3) years and Authorizing the City Manager to Execute All Documents Necessary to Complete the Grant Award

Councilmember Cader Thompson requested that item #6 be pulled from the Consent Calendar and considered separately.

Mayor McDonnell opened the public comment on the Consent Calendar items #1 through 5 and 7 through 10, and seeing no one come forward to speak, he closed the public comment.

Motion to adopt Consent Calendar items #1 through 5 and 7 through 10 made by Councilmember Cader Thompson, seconded by Councilmember Barnacle.

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

6. Resolution Awarding a Contract for the Shollenberger Amphitheater and Kiosk Improvements Project (C14502012) to Precision Excavating and Grading, Inc.

City Attorney Eric Danly announced that there is no need for Vice Mayor Shribbs to recuse from this item, however he noted for the record that Vice Mayor Shribbs is a member of the board of the Petaluma Wetlands Alliance, which is a non-paid position, and that there was coordination with the Petaluma Wetlands Alliance on this project.

Mayor McDonnell opened the public comment on item #6, and seeing no one come forward to speak, he closed the public comment.

Motion to adopt **Resolution No. 2024-139 N.C.S.** made by Councilmember Healy, seconded by Councilmember Barnacle.

Vote: Carried 6-1
Yes: Councilmember Barnacle, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs, Mayor McDonnell
No: Councilmember Cader Thompson
Absent: None
Abstain: None
Recused: None

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

11. **Resolution Accepting and Adopting the Five-Year Paving Plan (FY25/26-FY29/30) and Authorizing the Director of Public Works and Utilities, or Designee(s) to Implement this Plan**

Gina Bendetti-Petnic, Interim Director of Public Works and Utilities, Jeff Stutsman, Deputy Director of Operations, and George Howard, Assistant Engineer presented the staff report.

Mayor McDonnell opened the public comment.

Pete Gang

Mayor McDonnell closed the public comment.

Motion to adopt **Resolution No. 2024-140 N.C.S.** made by Councilmember Barnacle, seconded by Councilmember Pocekay.

Vote: Carried 7-0

Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs, Mayor McDonnell

No: None

Absent: None

Abstain: None

Recused: None

12. Resolution Adopting the Blueprint for Climate Action and Make Findings for Categorical Exemptions (Class 7 and Class 8) Consistent with the California Environmental Quality Act

Heather Hines, Special Projects Manager, Deb Fox, Climate Action Manager and Patrick Carter, Assistant to the City Manager presented the staff report.

Mayor McDonnell opened the public comment.

Andy Shrader

David Garti

Ann Edminster

Pete Gang

Hal Bohner

Nichole Warwick

Natasha Juliana

Wayne Eckstrom

Mayor McDonnell closed the public comment.

Motion to adopt **Resolution No. 2024-141 N.C.S.** made by Councilmember Barnacle, seconded by Councilmember Healy.

Vote: Carried 7-0

Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs, Mayor McDonnell

No: None

Absent: None

Abstain: None

Recused: None

ADJOURNMENT

Mayor McDonnell adjourned the meeting at 10:21 p.m. in memory of Patricia Johanson, the world-renowned environmental artist who designed key details of Petaluma's Ellis Creek water recycling facility.