



**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, March 11, 2024
CLOSED SESSION 6:00 P.M. / REGULAR SESSION 6:30 P.M.**

CALL TO ORDER – CLOSED SESSION – 6:00 P.M.

Mayor McDonnell called the meeting to order at 6:00 p.m.

• **ROLL CALL**

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

ABSENT: None

CLOSED SESSION

• **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to California Government Code section 54956.9(a)
Patterson, Matthew v. City of Petaluma
Workers Compensation Appeals Board, Case Numbers: ADJ17550355

• **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9
Bruce Terrell v. City of Petaluma, Petaluma Police Department, Police Chief Ken Savano, Sergeant Rick Cox, Officer Adam Wirtz, Officer Brandon Haug, Officer Steven Clustka, Officer Jacob Smith and Does 1 through 50, United States District Court, Northern District of California, Case No. 3:22-cv-05411-AMO

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mayor McDonnell opened the public comment; receiving none, he closed the public comment.

ADJOURN TO CLOSED SESSION

Council adjourned to closed session at 6:02 p.m.

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

Mayor McDonnell called the meeting back to order at 6:34 p.m.

• **ROLL CALL**

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

ABSENT: None

- **PLEDGE OF ALLEGIANCE**
- **MOMENT OF SILENCE**

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

REPORT OUT OF CLOSED SESSION

City Attorney Eric Danly stated that there had been no reportable action.

PROCLAMATIONS

- **Women's History Month**

Colleen Mahoney, President of Petaluma Woman's Club and Rebecca Kaykas-Wolff, Commissioner on the Sonoma County Commission on the Status of Women accepted the proclamation.

- **Equal Pay Day**

Pam Granger, Public Policy Chair of the Petaluma Branch of the American Association of University Women accepted the proclamation.

PRESENTATION

- **Recognition of Staff – Brittany Rossi Worthen and Will Crain**

Chelsea Thompson, Deputy Director of Environmental Services, recognized 2023 California Water Environment Association Redwood Empire Section Award Winners Brittany Rossi, Supervisor of the Year, and Will Crain, Mechanical Technician Person of the Year.

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.

Dan Lynch

Sandra Shand

Luigi Petrigh-Dove

Erin Oaks

Revelle Mast

Michael Tutone

Jason Sweeney

David Saul

Stuart Nissenbaum

Matt Maguire

Mayor McDonnell closed the general public comment.

COUNCIL COMMENT

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

CITY MANAGER COMMENT

City Manager Peggy Flynn

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of February 26, 2024
2. Tentative Agenda for City Council/PCDSA Regular Meeting of March 18, 2024 and Significant Agenda Items for Mar-May 2024
3. Resolution No. 2024-018 N.C.S. Authorizing the Position Allocation of One Permit Technician
4. Resolution No. 2024-019 N.C.S. Approving the Annual Housing Successor Agency Report July 1, 2022 – June 30, 2023, pursuant to Health and Safety Code §34176.1 and Directing Staff to Submit the Annual Successor Agency Report to the State Department of Housing and Community Development (“HCD”) as an attachment to the Housing Element Annual Progress Report and to the Governor’s Office of Planning and Research (“OPR”) and Finding This Item is Exempt from CEQA Pursuant to CEQA Guidelines Section 15378(b)(5)

Mayor McDonnell opened the public comment; receiving none, he closed the public comment.

Motion to adopt Consent Calendar items 1 through 4 made by Councilmember Healy, seconded by Councilmember Nau.

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
Recused: None

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

5. Introduction (First Reading) of Ordinance of the City Council of the City of Petaluma No. 2880 N.C.S. Approving the Acquisition of a Portion of a Parcel Located at 400 Hopper Street (APN 007-163-008) and Disposition of a Portion of a Parcel Located at 6 Copeland Street (APN 007-700-002) Between the McNear Channel and Hopper Street and Granting Authority to the City Manager to Provide Emergency Vehicle Access for the Approved Oyster Cove Development (City Record No. PLPJ-2022-0005) Over a Portion of the Land Located at 400 Hopper Street (APN 007-163-008) Following Acquisition by the City

Planning Manager Andrew Trippel presented the staff report.

Mayor McDonnell opened the public comment; receiving none, he closed the public comment.

Motion to introduce Ordinance No. 2880 N.C.S. made by Councilmember Cader Thompson, 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
Recused: None

6. Resolution Accepting the Annual Housing Element Progress Report for the 2023 Calendar Year and Authorizing Staff to Submit the Report to the California Department of Housing and Community Development and the Governor's Office of Planning and Research

Assistant Director of Community Development Karen Shimizu and Housing Specialist Sarah Wolf presented the staff report.

Mayor McDonnell opened the public comment; receiving none, he closed the public comment.

Motion to adopt Resolution No. 2024-020 N.C.S. made by Councilmember Healy, seconded by Councilmember Nau.

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

WORKSHOP

7. Discussion of Cannabis Regulation Options

City Attorney Eric Danly and Director Economic Development and Open Government Ingrid Alverde presented the staff report.

Councilmembers asked questions of staff.

Mayor McDonnell opened the public comment.
Claire Firestone
James Clark ceded his time to Claire Firestone
Blake Hooper
Jamie Reagan
John Hanania
Mayor McDonnell closed the public comment.

ADJOURNMENT

Mayor McDonnell adjourned the meeting at 9:50 p.m.