

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, January 6, 2025
Reception 5:00 P.M.
Regular Session 6:30 P.M.**

RECEPTION – 5:00 P.M.

Reception in City Hall Foyer in Honor of Newly Elected City Council Members

REGULAR SESSION – 6:30 PM

Swearing-In Ceremony

City Clerk to swear-in Newly Elected City Council Members

PRESENTATION

- Skatepark at Lucchesi Park Complete Design Presentation (Minshall/Halter)

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of December 16, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of January 27, 2025 and Significant Agenda Items for Jan - March 2025 (Corley/Flynn)
3. Resolution Approving City Council Liaison Appointments for 2025 (Corley)
4. Resolution Confirming the Construction Contract with C. Overaa & Co. and Accepting Completion of the Ellis Creek Outfall Replacement Project (C66501838) (Minshall/Sanglerat)
5. Resolution Accepting Completion of Phase Two Installation of New Piles, Docks, and Gangway for the Turning Basin Docks Project (C14402010) by Dutra (Worrell/Sanglerat)
6. Resolution Accepting Completion of the Oak Hill Well Construction Project (C67501611) (Worrell/Sanglerat)
7. Resolution Accepting the Reallocation of Prop 68 Grant Funding from the Kenilworth Park Revitalization Project (C14502317) to the Lucchesi Skate Park Project (C14402215) (Bradford/Minshall/Sanglerat)
8. Resolution Approving Allocation of Permanent Local Housing Allocation (PLHA) Program Funds and Authorizing the City Manager to Execute Document for the Project (Wolf/Shimizu)
9. 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 (Shimizu/Cooper)
10. Resolution Accepting FY 2024 EOC Grant Program Subaward (Catalinotto)
11. Resolution Adopting a July 1, 2025 - June 30, 2026, Recognized Obligation Payment Schedule and Administrative Budget Pursuant to Health and Safety Code Section 43177(1) (Gooch/Garberolio)

12. Measure H Funding Agreement (Schach/Danly)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

13. Resolution Appointing Vice Mayor For 2025 (Corley/Danly)
14. Public Hearing to Levy an Annual Assessment for Fiscal Year 2025 for the Downtown Petaluma Business Improvement District and Resolution Establishing the Levy for the 2025 Annual Assessment for the Downtown Petaluma Business Improvement District (Sands)