

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA) Monday, February 3, 2025 Regular Session 6:30 P.M.

PROCLAMATIONS

- Black History Month
- Henry Chenault

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of January 27, 2025 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of February 24, 2025 and Significant Agenda Items for Feb - April 2025 (Corley/Flynn)
3. Resolution 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) (Ramirez/ Sanglerat)
4. Resolution Awarding Contract for On-Call ADA and Sidewalk Improvements (Carothers)
5. Resolution 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 (Carothers)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

6. Resolution Appointing Individuals to Groundwater Sustainability Advisory Committee, Pedestrian and Bicycle Advisory Committee, and Transit Advisory Committee (Corley)
7. Resolution Recommending Appointments to the Mayors' and Councilmembers' Association to Fill Vacancies (Corley)
8. Turf Replacement (Halter/Minshall/Cochran)