

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)

Monday, September 9, 2024

Closed Session 5:30 P.M. / Regular Session 6:30 P.M.

CLOSED SESSION

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

Paragraph (1) of Subdivision (d) of Section 54956.9

Number of Cases: 2

Name of Cases: Aqueous Film-Forming Foams Product Liability Litigation, Master Docket No. 2:18-mn-2873-RMG; City of Camden, et al. v. BASF Corporation, Civil Action No.: 2:24-cv-03174-RMG; City of Camden et. al. v. Tyco Fire Products LP, Civil Action No.: 2-24-cv-02321-RMG

- **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

Number of Cases: 1

PROCLAMATION

- Latino/a/e/x Heritage Month

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of August 5, 2024 (Corley)
2. Tentative Agenda for City Council/PCDSA Regular Meeting of September 16, 2024 and Significant Agenda Items for Sep-Nov 2024 (Corley/Flynn)
3. Resolution Awarding a Citywide On-Call Concrete Contract (Stutsman)
4. Resolution Authorizing Acceptance of Completion of Parks Access Improvements (Worrell/Pereira)
5. Resolution Authorizing the Purchase of an Asphalt Roller for the Public Works & Utilities Department Through Sourcewell Cooperative Purchasing Program and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase (Stutsman)
6. Resolution Approving Purchase of Transparency Adaptive from SWARCO McCain, Inc. in the Amount of \$76,252.00 and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase (Stutsman)
7. Resolution Ordering the Vacation of Water Line Easements at 495 North McDowell Boulevard, APN 007-380-038 (Carothers)
8. Resolution Approving a Final Map for Scott Ranch Residential Subdivision
9. Resolution to Receive and File the City Treasurer's Report for the Period Ending 6/30/24 (Gooch/Tedrow)
10. Resolution Approving Claims and Bills for April- June 2024 (Gooch/Tedrow)

11. Resolution Amending the Classification and Compensation Plan and Authorizing and Eliminating Position Allocations Associated with the Reorganization of the Information Technology and Data and Systems Divisions within the Economic Development and Open Government Department (Le)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

12. Introduction (First Reading) of an Ordinance of the City Council of the City of Petaluma Suspending Chapter 17.09 of the Petaluma Municipal Code, Titled "All-Electric Construction in Newly Constructed Buildings" and Directing Staff to Research Alternative Options for Future Council Adoption (Dantly/Oh/Hines/Hoberg)
13. General Plan Policy Frameworks Except Land Use (Hines)
14. Resolution Appointing a Voting Delegate and Alternate for the League of California Cities 2024 Annual Conference (Corley)