

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA) Monday, December 4, 2023 Regular Session 6:30 P.M.

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of November 20, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of December 18, 2023, and Significant Agenda Items for Dec 2023-Feb 2024 (Noriega/Flynn)
3. Resolution Setting the City Council Regular Meeting Schedule for Calendar Year 2024 (Noriega)
4. Resolution to Receive and File the City Treasurer's Report for the Period Ending 9/30/23 (Gooch/Garberolio)
5. Receive Accepting the Fiscal Year 2023 Annual Development Impact Fee Report Pursuant to Assembly Bill 1600 (Gooch/Garberolio)
6. Adoption (Second Reading) of Ordinance Nos. XYZ Approving First Quarter 2024 Budget Adjustment to Change Appropriations for FY 23-24 Operations (Gooch/Garberolio)
7. Resolution Authorizing the City Manager to Enter into an Agreement with Willdan to Install Heat Pump Water Heaters at City Facilities (Carter/Ramirez/Frank)
8. Resolution Ratifying the Memoranda of Understanding, Effective July 1, 2023 – June 30, 2026, Reached by the Duly Authorized Representatives of the City of Petaluma and the Petaluma Public Safety Mid-Management Association, Unit 10 (Cochran/Kaur)
9. Adoption of Resolution Authorizing City Manager or Designee to Apply to State of California Housing and Community Development Emergency Solutions Grants Program to Receive Homelessness Prevention Funding (Shimizu/Wolf)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

10. Resolution Dedicating the Tennis Courts at McNear Park, the Lynn Haggerty King Memorial Tennis Courts in Accordance with the City's Public Parks and Facilities Naming Policy, and in Recognition of Her Significant Community Contributions and Service to Others (Halter/Beer)
11. Introduction (First Reading) of an Ordinance Approving Downtown Housing and Economic Overlay (Oh/Trippel)