



**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, November 18, 2024
REGULAR SESSION 6:30 P.M.**

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

Mayor McDonnell called the meeting to order at 6:30 p.m.

- **ROLL CALL**

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

ABSENT: None

- **PLEDGE OF ALLEGIANCE**

- **MOMENT OF SILENCE**

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

PROCLAMATIONS

- **Small Business Saturday**

Marie McCusker, Executive Director Petaluma Downtown Association accepted the proclamation and made comments.

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.

Katherine Bobrowski
Jodi Johnson
Kay Poland
Kelly Walker
Janis Barker
Angeles Cruz
Jay Stewart
Tom Bornheimer

Tim Porteous
Stacey Early
Mayor McDonnell closed the general public comment.

COUNCIL COMMENT

Vice Mayor Shribbs
Councilmember Cader Thompson
Councilmember Barnacle
Councilmember Nau
Mayor McDonnell

CITY MANAGER COMMENT

City Manager Peggy Flynn had no report.

CONSENT CALENDAR

1. Approved Minutes of the City Council/PCDSA Regular Meeting of November 4, 2024
2. Approved Tentative Agenda for City Council/PCDSA Regular Meeting of December 2, 2024 and Significant Agenda Items for Nov 2024-Jan 2025
3. Adopted Resolution No. 2024-142 N.C.S. Authorizing Award of Contract for the Swim Center Pool Replastering Project (C14502320) to Burkett's Pool Plastering, Inc.
4. Adopted Resolution No. 2024-143 N.C.S. Authorizing the Purchase and Installation of Twenty (20) Dual Trash and Recycling Receptacles from Victor Stanley via the Equalis Group Cooperative Purchasing Agreement
5. Adopted Resolution No. 2024-144 N.C.S. Authorizing the City Manager to Execute Cooperative Funding Agreement No. G31301E1J between the Sonoma County Transportation Authority (SCTA) and the City of Petaluma for the Petaluma Transit Expansion Project Under the Move Traffic and Improve Safety Program as Part of the Go Sonoma Expenditure Plan
6. Adopted Resolution No. 2024-145 N.C.S. Adopting the 2024 Title VI Program Update for Petaluma Transit Ensuring Equitable and Non-Discriminatory Access to Transit Services
7. Adopted Resolution No. 2024-146 N.C.S. Authorizing the City Manager to Sign Agreements with Strada Global, SpryPoint Services Inc., Plante Moran, and Nicholson Strategic Services for ERP Implementation; and Adopted Resolution No. 2024-147 N.C.S. Updating the Job Classification Allocations Associated with the Adopted Fiscal Year 24/25 Budget by Adding Two (2) Fixed-Term Accountant Positions, One (1) Fixed-Term Accounting Technician Position, One (1) Fixed-Term Accounting Assistant I/II Position, One (1) Fixed-Term Human Resources Analyst I/II Position, and One (1) Fixed-Term Human Resources Specialist Position for Assistance During and After ERP Implementation
8. Adopted Resolution No. 2024-148 N.C.S. Authorizing Staff to Submit Grant Applications to the California Department of Water Resources' California Stream Gage Improvement Program (CalSIP) for the Petaluma River, Adobe Creek, Washington Creek, and Willowbrook Locations, Confirming Availability of Matching Support, Accepting any Potential Grant Awards, and Authorizing the City Manager to Execute all Documents Necessary to Complete the Grant
9. Adopted Resolution No. 2024-149 N.C.S. 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 by 1) Establishing the Classifications and Pay Ranges of Information Technology

Technician, Information Technology Analyst, and Senior Information Technology Analyst; 2) Revising the Classification Specification and Pay Range of Business Systems Analyst; 3) Authorizing the Position Allocations of Two Information Technology Technicians, Two Information Technology Analysts, and Three Senior Information Technology Analysts; 4) Eliminating the Classifications of Information Technology Specialist I, Information Technology Specialist II, and Information Technology Specialist III; 5) Eliminating the Position Allocations of Six Information Technology Specialist IIs and One Information Technology Specialist III; and if Approved, 6) Revising the Pay Ranges of Geographic Information Systems Technician I/II, GIS Analyst, GIS Administrator, and GIS Manager

Mayor McDonnell opened the public comment on the Consent Calendar items #1 through 9, and seeing no one come forward to speak, he closed the public comment.

Motion to adopt Consent Calendar items #1 through 9 made by Councilmember Healy, seconded by Councilmember Cader Thompson.

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
Abstain: None
Recused: None

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

10. **Introduction (First Reading) of the Ordinance to Change Certain Appropriations for the Operations of the City of Petaluma from July 1, 2024 to June 30, 2025; and, Authorizing and Eliminating the Position or Funding Allocations Associated with the Adopted Fiscal Year 24/25 Budget by: 1) Authorizing the Position Allocations of One (1) Management Analyst I/II, One (1) Geographic Information System Analyst, One (1) Administrative Technician, One (1) Senior Management Analyst, One (1) Project Manager, One (1) Street Maintenance Worker III, Two (2) Utility Service Worker IIIs, and One (1) Accounting Technician and 2) Eliminating the Position or Funding Allocations of One (1) Housing Specialist, One (1) Senior Engineering Technician, One (1) Administrative Assistant, One (1) Senior Transit Planner, One (1) Transit Specialist, One (1) Street Maintenance Worker I/II, Two (2) Utility Service Worker I/II, and One (1) Accounting Assistant I/II; and Resolution Updating the Authorized and Funded Permanent Position Schedule**

Jessie Gooch, Finance Director and Linda Le, Human Resources Director presented the staff report.

Mayor McDonnell opened the public comment, and seeing no one come forward to speak, he closed the public comment.

Motion to introduce Ordinance No. 2898 N.C.S. and adopt Resolution No. 2024-150 N.C.S. and Resolution No. 2024-151 N.C.S. made by Councilmember Cader Thompson, 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
Abstain: None
Recused: None

WORKSHOP

11. Conduct a Public Workshop, Receive a Presentation and Public Comment, and Provide Direction on the Proposed Downtown Housing and Economic Opportunity Overlay, including General Plan and Zoning Amendments; File No. PLPJ-2022-0015 (PLGP-2023-0001 & PLZA-2023-0002)

Brian Oh, Community Development Director, Greg Powell, Principal Planner, Isabel Castellano, Historic Preservation Specialist, Olivia Ervin, Principal Environmental Planner presented the staff report.

Mayor McDonnell opened the public comment.

Claudia Aron Ross
Tom Bornheimer
Genie Praetzel
Deborah Richardson
Sonya Karabel
Nancy Rapalus
Adam Klein
Suzanne Biaggi
Andy Eber
Carol Eber
Beverly Schor
Christine White
Lydia Asselin
Deborah Fisher ceded time to Lydia Asselin
Zach Pellenari ceded time to Lydia Asselin
Tammora Norman
Jane Hamilton
John Hanania ceded time to Jane Hamilton
Kim Wheeler
Tom Lewis
Tom Gaffey
Maureen Gottschall
Nickola Frye
Veronica Olsen
Larry Jonas
Pamela Behrsin
Patricia Tuttle Brown

Mayor McDonnell closed the public comment.

Mayor McDonnell called for a short recess at 10:35 p.m.; the meeting reconvened at 10:42 p.m.

Motion to continue the meeting past 11:00 p.m. was made by Councilmember Nau, seconded by Councilmember Cader Thompson.

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
Abstain:	None
Recused:	None

Council discussion followed.

ADJOURNMENT

Mayor McDonnell adjourned the meeting at 12:10 a.m.