

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, December 18, 2023
Closed Session 5:30 P.M. / Regular Session 6:30 P.M.**

CLOSED SESSION

Performance Evaluations for City Manager and City Attorney

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of December 4, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of January 8, 2024, and Significant Agenda Items for Dec 2023-Feb 2024 (Noriega/Flynn)
3. Resolution Authorizing the Purchase of Battery-Electric Bus Chargers through Sourcewell Cooperative Purchasing Program and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase (Gripenburg/Hall)
4. Resolution Accepting Bids and Awarding Contracts to the Lowest Responsible Bidder (Ramos Oil) for Bulk Gasoline and Diesel Fuel Delivery and Authorizing the City Manager to Execute the Necessary Agreements or Purchase Orders (Frank)
5. Receive Accepting Completion of the North McDowell Complete Streets Project (Eichstaedt/Stutsman)
6. Resolution to Approve the 2023 Downtown Petaluma Business Improvement District Annual Report and Related Budget; Declaring the Intention to Levy the 2024 Annual Assessment; and Setting a Public Hearing on the Proposed 2024 Annual Assessment; and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Sands)
7. Resolution Awarding Contract for the Parks Access Improvement Project (C14502318) to [CONTRACTOR] for the Reconstruction and Access Improvements Within La Tercera Park, McDowell Park, and McNear Park (Pereira/Halter)
8. Resolution Authorizing Award of Contract for the Shollenberger Amphitheatre and Kiosk Project (Pereira/Halter/Thompson)
9. Resolution Accepting Completion for the Manor Tank Rehabilitation Project (Herrera)
10. Resolution Authorizing the City Manager to Enter into an Agreement with Willdan to Install Heat Pump Water Heaters at City Facilities (Carter/Ramirez/Frank)
11. Resolution Awarding Contract for Ellis Creek Water Recycling Facility Outfall Replacement Project and Accepting Partial Completion (Minshall)
12. Resolution Approving Purchase of Video Detection Cameras from Iteris, Inc. in the Amount of \$82,552.05 and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase (Stutsman)

WORKSHOP

13. Flood and Sea Level Rise Mapping (Benedetti-Petnic/Paul/Oh)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

14. Receive and File Annual Report from North Bay Animal Services (Brady/Cochran)

15. Agreements with the Fourth District Agricultural Association (Alverde/Danly/Cochran/Flynn)
16. Adoption of an Urgency Ordinance and Introduction (First Reading) of an Ordinance Amending Chapter 5 of the Petaluma Implementing Zoning Ordinance to Add Section 5.070 Establishing a Petaluma Fairgrounds Overlay District and a Zoning Map Amendment for City-Owned Fairgrounds Property (APN 007-031-004, 175 Fairgrounds Drive; and 007-031-005, 866 E Washington) to Conform Existing Uses (Oh/Danly)