



**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, December 2, 2024
REGULAR SESSION 6:30 P.M.**

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

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

- **ROLL CALL**

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

ABSENT: Mayor McDonnell

- **PLEDGE OF ALLEGIANCE**

- **MOMENT OF SILENCE**

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

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).

Vice Mayor Shribbs opened the general public comment.

Anna Gibbons
Lane Siciliano
Maureen Gottschall
Kathryn Bobrowski
Jodi Johnson
Kay Poland
Angie Cruz
Janis Barker
Tim Porteous
Bert Botta
Rick Parker
Sandra Shand
Duane Bellinger

Vice Mayor Shribbs closed the general public comment.

COUNCIL COMMENT

Councilmember Cader Thompson
Councilmember Healy
Councilmember Nau
Councilmember Pocekay
Vice Mayor Shribbs

CITY MANAGER COMMENT

Assistant City Manager Brian Cochran

CONSENT CALENDAR

1. Approved Minutes of the City Council/PCDSA Regular Meeting of November 18, 2024
2. Approved Tentative Agenda for City Council/PCDSA Regular Meeting of December 16, 2024 and Significant Agenda Items for Dec 2024 - Feb 2025
3. Adopted Resolution No. 2024-152 N.C.S. Setting the City Council Regular Meeting Schedule for Calendar Year 2025
4. Adopted Resolution No. 2024-153 N.C.S. Authorizing Award of Contract for Phase One Improvements for the Chemical System Upgrade at Ellis Creek Project (C66501840) to Pacific Infrastructure Corporation
5. Adopted Resolution No. 2024-154 N.C.S. Resolution Authorizing the City Manager to Execute Cooperative Funding Agreement No. SCTA24026 Between the Sonoma County Transportation Authority (SCTA) and the City of Petaluma for the Lakeville Corridor Multi-Modal Improvements Study
6. Adoption (Second Reading) of Ordinance 2898 N.C.S. Amending Ordinance 2889 N.C.S. to Change Certain Appropriations for the Operations of the City of Petaluma from July 1, 2024 to June 30, 2025

Vice Mayor Shribbs opened the public comment on the Consent Calendar items #1 through 6, and seeing no one come forward to speak, he closed the public comment.

Motion to adopt Consent Calendar items #1 through 6 made by Councilmember Healy, seconded by Councilmember Cader Thompson.

Vote: Carried 6-0
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs
No: None
Absent: Mayor McDonnell
Abstain: None
Recused: None

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

7. **Introduction (First Reading) of an Ordinance of the City Council of the City of Petaluma Amending the Petaluma Municipal Code to Add Chapter 4.50 Entitled "Exhaustion of Administrative Remedies"**

for Challenges to Fees, Charges, and Assessments on Real Property” Pursuant to Government Code Sections 53759.1 and 53759.2

Assistant City Attorney Dylan Brady presented the staff report. Staff requested that the proposed ordinance be amended to remove reference to Article XIIC in Section 4.50.10 A, and that the word “City” be removed from “Now Therefore Be It Ordained by the City Council...”

Vice Mayor Shribbs opened the public comment.

Darren Racusen
Maureen Gottschall
Nicholas Harris

Vice Mayor Shribbs closed the public comment.

Motion to introduce Ordinance No. 2899 N.C.S. with requested changes, made by Councilmember Healy, seconded by Councilmember Cader Thompson.

Vote: Carried 6-0
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Healy, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs, Mayor McDonnell
No: None
Absent: Mayor McDonnell
Abstain: None
Recused: None

8. Adoption (Second Reading) of Ordinance No. 2897 N.C.S. to Amend the Zoning Map of the Implementing Zoning Ordinance to Prezone a 12.9-acre Site Located at 5400 Old Redwood Highway to Business Park (BP) and Open Space and Park (OSP) Zoning Districts and Floodplain Combining District (FPC) Prior to Annexation Proceedings to Be Conducted by the Sonoma Local Area Formation Commission (Sonoma LAFCO); APN 047213017 and 137011048; City Record No. PLZA2023-0001 and PLAN2024-0001

Andrew Trippel, Planning Manager and Mike Janusek, Senior Planner presented the staff report.

Vice Mayor Shribbs opened the public comment.

Alex DeCarli

Vice Mayor Shribbs closed the public comment.

Motion Adopt Ordinance No. 2897 N.C.S. made by Councilmember Barnacle, seconded by Councilmember Cader Thompson.

Vote: Carried 5-1
Yes: Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Nau, Councilmember Pocekay, Vice Mayor Shribbs
No: Councilmember Healy
Absent: Mayor McDonnell
Abstain: None
Recused: None

ADJOURNMENT

Vice Mayor Shribbs adjourned the meeting at 7:56 p.m.