



**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, October 7, 2024
REGULAR SESSION 6:30 P.M.**

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

Mayor McDonnell called the meeting to order at 6:32 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

- **Fire Prevention Week**

Fire Marshal Jessica Power, joined by Fire Chief Jeff Schach and many representatives from the Fire Department, 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.

Mike Garnder
Steve DeLue
Gail Steiner
Adina Flores
Sandra Shand
Nancy Rapalus
Jodi Johnson
Kay Poland

Tina Yonkers
Jennifer Boyle
Janis Barker
Tim Porteous
Ben Peters
Robert Hansen
Bryant Moynihan
John Robbins
Maria Pozzi
Joe Chapman

Mayor McDonnell closed the general public comment.

COUNCIL COMMENT

City Attorney Eric Danly
Vice Mayor Shribbs
Councilmember Cader Thompson
Councilmember Barnacle
Councilmember Healy
Councilmember Nau
Councilmember Pocekay
Mayor McDonnell

CITY MANAGER COMMENT

City Manager Peggy Flynn

CONSENT CALENDAR

1. Approved Minutes of the City Council/PCDSA Regular Meeting of September 16, 2024
2. Approved Tentative Agenda for City Council/PCDSA Regular Meeting of October 21, 2024 and Significant Agenda Items for Oct-Dec 2024
3. Adopted Resolution No. 2024-122 N.C.S. Repealing the City of Petaluma's Conflict of Interest Code and any Conflicting Resolutions and Adopting by Reference the Model Conflict of Interest Code Set Forth in Title 2, Section 18730 of the California Code of Regulations and Taking Related Actions
4. Adopted Resolution No. 2024-123 N.C.S. Authorizing Staff to Submit a Grant Application to the Metropolitan Transportation Commission's Regional Measure 3 Safe Routes to Transit and Bay Trail Program for the Petaluma River Trail – US-101 and Rail Undercrossings Project and Confirming the Availability of Matching Funds
5. Adoption (Second Reading) of Ordinance No. 2896 N.C.S. of the City Council of the City of Petaluma to Amend Section 15.48.040 of the Petaluma Municipal Code Entitled "Specific Limitations on Wastewater Strength"

Mayor McDonnell opened the public comment on the Consent Calendar,
Adina Flores

Mayor McDonnell closed the public comment.

Motion to adopt Consent Calendar items 1 through 5 made by Councilmember Healy, seconded by Councilmember Barnacle.

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

6. **Public Hearing and Action to Adopt a Resolution Confirming the Cost of Abatement of Hazardous Vegetation and Rubbish and Confirming Approval of the Forwarding of Unpaid Bills to the County Assessor's Office for Collection as Assessments**

Fire Marshal Jessica Power presented the staff report.

Mayor McDonnell opened the public comment; receiving none, he closed the public comment.

Motion to adopt Resolution No. 2024-124 N.C.S. made by Councilmember Cader Thompson, seconded by Vice Mayor Shribbs.

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

7. **Conduct a Public Hearing, Receive Public Testimony, Provide Comments on the Draft Environmental Impact Report, Consider Planning Commission Recommendation, and Adopt a Resolution Directing Staff to Prepare a Final Environmental Impact Report for the Downtown Housing and Economic Opportunity Overlay and EKN Appellation Hotel Project**

Olivia Ervin, Principal Environmental Planner presented the staff report.

Mayor McDonnell opened the public comment.

Tom Gaffey
Julia Burton
Nancy Rapalos
Kim Wheeler
Debbie Raffaelli
Chantal Rogers
Wayne Eckstrom
Darren Racusen
Sonya Karabel
Katherine Rinehart
Suzanne Biaggi
Joe Chapman
Gene Gable
Anthony Piro
Alex DeCarli
Moirra Sullivan
Debbie Fisher ceded time to Moira Sullivan
Lance Kuehne
Tom Lewis
Veronica Olson

David Keller
John Hanania ceded time to David Keller
Jane Hamilton
Eric Schec

Mayor McDonnell closed the public comment.

Motion to Adopt Resolution No. 2024-125 N.C.S., made by Councilmember Barnacle, seconded by Councilmember Cader Thompson.

Vote:	Carried 4-3
Yes:	Councilmember Barnacle, Councilmember Cader Thompson, Councilmember Pocekay, Mayor McDonnell
No:	Councilmember Healy, Councilmember Nau, Vice Mayor Shribbs
Absent:	None
Abstain:	None
Recused:	None

ADJOURNMENT

Mayor McDonnell adjourned the meeting at 10:50 p.m.