



**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 Gardner  
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.