



**CITY OF PETALUMA, CALIFORNIA  
REGULAR MEETING OF THE CITY COUNCIL &  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)**

City Hall Council Chambers  
11 English Street  
Petaluma, CA 94952

**MINUTES**

**Monday, November 07, 2022**

**CLOSED SESSION - 6:00 P.M. / REGULAR SESSION 6:30 P.M.**

**CLOSED SESSION – 6:00 P.M.**

**CALL TO ORDER**

Mayor Barrett called the meeting to order at 6:00 p.m.

- **ROLL CALL**

**CLOSED SESSION**

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957. Title: City Clerk

Mayor Barrett announced the Closed Session item.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

Prior to adjournment into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session.

Mayor Barrett opened public comment on the Closed Session item; receiving none, she closed public comment.

**ADJOURN TO CLOSED SESSION**

Mayor Barrett adjourned the meeting to Closed Session at 6:01 p.m.

**REGULAR SESSION - 6:30 P.M.**

**CALL TO ORDER**

Mayor Barrett called the meeting to order at 6:50 p.m.

- **ROLL CALL**

PRESENT: Mayor Barrett, Councilmember Barnacle, Councilmember Fischer, Councilmember Healy, Councilmember McDonnell, Vice Mayor Pocekay

ABSENT: Councilmember King

- **PLEDGE OF ALLEGIANCE**
- **MOMENT OF SILENCE**

## **AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)**

None.

## **REPORT OUT OF CLOSED SESSION**

Mayor Barrett announced there was no reportable action taken during Closed Session.

## **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 Barrett opened General Public Comment.

Peter Tscherneff

Taryn Obaid

Darren Racusen

Mayor Barrett closed General Public Comment.

## **COUNCIL COMMENT**

Councilmember Barnacle

Councilmember Healy

Vice Mayor Pocekay

Councilmember McDonnell

Mayor Barrett

## **CITY MANAGER COMMENT**

City Manager Peggy Flynn

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Regular Meetings of October 10, October 17, and October 24, 2022
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of November 21, 2022
3. Resolution Making Required Findings and Authorizing the City Manager to Implement Teleconferenced Public Meetings for the City Council and All City Subordinate Bodies Pursuant to Assembly Bill 361 and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
4. Resolution Authorizing Award of Professional Services Agreement for the City-Wide Energy Efficiency Audit to Syserco Energy Solutions, Inc. and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
5. Resolution Accepting Completion of the Payran Lift Station Rehabilitation Project by Clyde G. Steagall, Inc. and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
6. Resolution Authorizing a New Allocation of \$300,000 to the Vehicle Replacement Fund for FY2023 for the Procurement of Ford F-150 Lightning Electric Vehicles and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) and if this Item was a Project it is Exempt pursuant to CEQA Guidelines Section 15061

7. Resolution Accepting Completion of the Contract for the Westridge Trail Project (C14502216) by Pat Nelson Construction, Inc. and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
8. Resolution Authorizing Award of Contract for the Ellis Creek Tertiary Filtration System Expansion Project (Phase 1: UV Channel Coating) to Resource Development Company and Finding This Item Has Been Addressed In a Previously Certified Environmental Impact Report and No Separate, Subsequent, or Supplemental Review is Warranted for This Action and Additionally is Exempt Pursuant to CEQA Guidelines Section 15301
9. Resolution Authorizing Execution of 2022 Amended and Restated Clipper Memorandum of Understanding (MOU) for Next Generation Clipper Program (Clipper 2.0) and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
10. Adoption (Second Reading) of Ordinance No. 2825 N.C.S. Approving an Amendment to Chapter 11.48.085 of the Petaluma Municipal Code Entitled "Parking in Spaces for the Disabled" and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
11. Adoption (Second Reading) of Ordinance No. 2826 N.C.S. Approving an Amendment to Chapter 1.18.020 of the Petaluma Municipal Code Authorizing the City Manager to Delegate Her Authority to Settle Claims Against the City and to Establish Claims Settlement Authority for the City's Risk Manager or Designee and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)
12. Resolution Accepting Claims and Bills for July, August and September 2022 and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)

Mayor Barrett opened public comment.

Ben Peters

Mayor Barrett closed public comment.

Motion to adopt the Consent Calendar (Resolution Nos. 2022-168 N.C.S. Making Required Findings and Authorizing the City Manager to Implement Teleconferenced Public Meetings for the City Council and All City Subordinate Bodies; 2022-169 N.C.S. Authorizing Award of Professional Services Agreement for the City-Wide Energy Efficiency Audit to Syserco Energy Solutions, Inc.; 2022-170 N.C.S. Accepting Completion of the Payran Lift Station Rehabilitation Project by Clyde G. Steagall, Inc.; 2022-171 N.C.S. Authorizing a New Allocation of \$300,000 to the Vehicle Replacement Fund for FY2023 for the Procurement of Ford F-150 Lightning Electric Vehicles; 2022-172 N.C.S. Accepting Completion of the Contract for the Westridge Trail Project (C14502216) by Pat Nelson Construction, Inc.; 2022-173 N.C.S. Authorizing Award of Contract for the Ellis Creek Tertiary Filtration System Expansion Project (Phase 1: UV Channel Coating) to Resource Development Company; 2022-174 N.C.S. Authorizing Execution of 2022 Amended and Restated Clipper Memorandum of Understanding (MOU) for Next Generation Clipper Program (Clipper 2.0); 2022-175 N.C.S. Accepting Claims and Bills for July, August and September 2022; and Adoption (Second Reading) of Ordinance Nos. 2825 N.C.S. Approving an Amendment to Chapter 11.48.085 of the Petaluma Municipal Code Entitled "Parking in Spaces for the Disabled" and 2826 N.C.S. Approving an Amendment to Chapter 1.18.020 of the Petaluma Municipal Code Authorizing the City Manager to Delegate Her Authority to Settle Claims Against the City and to Establish Claims Settlement Authority for the City's Risk Manager or Designee) made by Councilmember Barnacle, seconded by Vice Mayor Pocekay.

Vote: Carried 6-0

Yes: Mayor Barrett, Councilmember Barnacle, Councilmember Fischer, Councilmember Healy, Councilmember McDonnell, Vice Mayor Pocekay

No: None

Absent: Councilmember King

Recused: None

## **PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION**

13. Introduction (First Reading) of Ordinances Changing Certain Appropriations for the Operations of the City of Petaluma from July 1, 2022 to June 30, 2023; Resolution Updating the Authorized and Funded Permanent Position Schedule; and Resolution Authorizing the Commitment and Release of various General Fund Reserves for Specific Uses; and Finding the Environmental Analysis for Compliance with CEQA Was Already Completed With Each Adjustment, Transfer, and Encumbrance and This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5)

Director of Finance, Corey Garberolio, presented the staff report.

Mayor Barrett opened public comment; receiving none, she closed public comment.

Motion to introduce (first reading) Ordinances 2826, 2827, 2828, and 2829 N.C.S. changing certain appropriations for the operations of the City of Petaluma from July 1, 2022 to June 30, 2023; and to adopt Resolution No. 2022-176 N.C.S. updating the Authorized and Funded Permanent Position Schedule; and to adopt Resolution No. 2022-177 N.C.S. authorizing the commitment and release of various General Fund reserves for specific uses made by Councilmember Barnacle, seconded by Councilmember Fischer.

Vote: 6-0

Yes: Mayor Barrett, Councilmember Barnacle, Councilmember Fischer, Councilmember Healy, Councilmember McDonnell, Vice Mayor Pocekay

No: None

Absent: Councilmember King

Recused: None

14. Resolution Appointing Youth Members to the Youth Commission and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(2)

City Clerk, Kendall Sawyer, presented the staff report.

Mayor Barrett opened public comment; receiving none, she closed public comment.

Motion to adopt Resolution No. 2022-178 N.C.S. Appointing Youth Members (Sofia Pinaeva, Meghan Foote, and Matthew Kwei) to the Youth Commission made by Councilmember Fischer, seconded by Vice Mayor Pocekay.

Vote: 6-0

Yes: Mayor Barrett, Councilmember Barnacle, Councilmember Fischer, Councilmember Healy, Councilmember McDonnell, Vice Mayor Pocekay

No: None

Absent: Councilmember King

Recused: None

## **ADJOURNMENT**

Mayor Barrett adjourned the meeting at 7:30 p.m.