

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)

Monday, December 5, 2022

Closed Session 5:30 P.M. / Regular Session 6:30 P.M.

CLOSED SESSION

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

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of November 21, 2022 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of December 19, 2022 (Sawyer)
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) (Danly/Brady)
4. Resolution Authorizing the Updated Grant Application, Acceptance, and Execution for the Recycled Water Master Plan and Authorizing Amendment No. 1 to Professional Services Agreement for Integrated Water Master Plan and Recycled Water Facilities Planning Studies (Thompson/Jacobs)
5. Resolution Approving the 2023 Downtown Petaluma Business Improvement District Annual Report and Related Budget; Declaring the Intention to Levy the 2023 Annual Assessment; and Setting a Public Hearing on the Proposed 2023 Annual Assessment (Sands)
6. Resolution Accepting the Fiscal Year 2022 Annual Development Impact Fee Report Pursuant to Assembly Bill 1600 (Garberolio/Tedrow)
7. Resolution Accepting Completion of the SRJC Water Main and Maria-Leghorn Recycled Water Main Extension Projects by Michael Paul Company and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Herrera)
8. Resolution Authorizing Award of Contract for the Skate Park Design and Site Analysis Project to Grindline Skateparks, Inc. and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Gripenburg/Halter)
9. Adoption (Second Reading) of First Quarter 2023 Budget Ordinances to Change Appropriations for FY 22-23 Operations 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) (Garberolio)
10. Resolution Approving the Lease of One (1) New Toro Groundmaster 5910 from Turf Star Western, Hayward, CA and Authorizing the City Manager to Execute all Documents Necessary to Complete the Lease (Chong/Bradford/Halter)
11. Resolution Authorizing the Updated Water Recycling Funding Program Grant Application and Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement

for Integrated Water Master Plan and Recycled Water Facilities Planning Studies (Jacobs/Thompson)

12. Resolution Approving an Amended and Restated Agreement for At-Will Employment of the City Clerk (Cochran)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

13. Introduction (First Reading) of an Ordinance Approving a Zoning Text Amendment to Chapter 11.040 (Alternatives to On-Site Parking) of the Implementing Zoning Ordinance to Provide a Reduction from the Parking Requirements in Table 11.1 (Number of Automobiles Required) for All Land Uses through a Conditional Use Permit (Trippel)
14. Introduction (First Reading) of Ordinance Adopting the 2022 Edition of the California Building Standards Code, California Code of Regulations Title 24, Parts 1, 2, 2.5, 3, 4, 5, 6, 8, 9, 10, 11, 12, Amendments Thereto Based on Local Climatic, Geological and Topographic Conditions and 2018 [PJ1] International Property Maintenance Code Regarding the Building and Fire Codes and adopting the 2018 international property maintenance code (Power/Lucas/Hoberg)
15. Introduction (First Reading) of an Ordinance Amending Chapter 10.56 of the Petaluma Municipal Code, Entitled "Possession or Discharge" Regarding Safe Storage of Firearms in Residences and Requiring Lost or Stolen Firearms be Reported within Forty-Eight Hours and Finding This Action is Exempt From CEQA Pursuant to CEQA Guidelines Sections 15301 (Existing Facilities), 15061(b)(3) (Common Sense), and 15308 (Protecting Environment) (Brady/Miller)