

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, December 19, 2022
Regular Session 6:30 P.M.**

PROCLAMATIONS AND CELEBRATION

- In Recognition of Mayor Teresa Barrett (November 7, 2006 – December 2022)
- In Recognition of Councilmember D'Lynda Fischer (November 6, 2018 – December 2022)
- In Recognition of Councilmember Dave King (November 4, 2014 – December 2022)
- In Recognition of Councilmember Kevin McDonnell (November 6, 2018 – December 2022)

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meetings of November 21, 2022 and December 5, 2022 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of January 9, 2023 (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 certifying the results of the November 8, 2022 General Municipal Election and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(2) (Sawyer)
5. Resolution Approving a Contract with Sonoma County Registrar of Voters for Consolidated Election Services and Finding This Item is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Sawyer)
6. Resolution Accepting the Completion of the Petaluma Turning Basin Dredging Project and Phase One of the Marina Dredging Project by Lind Marine, Inc. and the Authorizing Release of the 10% Retention and Finding This Action is Not a Project Pursuant to CEQA Guidelines Section 15378(b)(5) (Sanglerat)
7. Resolution Approving the Purchase of Filter Cartridges for the Flushing Truck from N)-DES Water Conservation in the Amount of \$114,044.60 and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase, and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Herrera/Ielmorini)
8. Resolution Amending the Classification and Compensation Plan by Revising the Classification Specification for Utility System Operator, Authorizing the Position Allocation of One Utility System Operator, and Eliminating the Position Allocation of One Utility Technician (Kaur)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

9. Adoption (Second Reading) of Ordinance No. XXXX N.C.S. Approving a Zoning Text Amendment 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; the Ordinance is Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3) (Trippel)

10. Public Hearing to Levy an Annual Assessment for Fiscal Year 2023 for the Downtown Petaluma Business Improvement District and Approve Resolution Establishing the Levy for the 2023 Annual Assessment for the Downtown Petaluma Business Improvement District (Sands)
11. Public Hearing to make Findings Pursuant to Government Code Section 4217.12 that Entering Into the Energy Services Agreement is in the Best Interest of the City as the Anticipated Costs Under the Agreement will be Less than Anticipated Costs and the Fair Rental Value of the License for the Floating Solar Array is Anticipated to be Offset by the Below-Market Energy Purchases and Resolution authorizing the City Manager to execute a Power Purchase Agreement for a Floating Solar Array at the Ellis Creek Water Recycling Facility and approval of the CEQA Addendum to the Environmental Impact Report for the Ellis Creek Water Recycling Facility (Carter/Ramirez)
12. 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)
13. Adoption of Urgency Ordinance and/or 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, including the Fire Code, Amendments Thereto Based on Local Climatic, Geological and Topographic Conditions, the 2018 [PJ1] International Property Maintenance Code Regarding the Building and Fire Codes and adopting the 2021 International Property Maintenance Code