

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, January 23, 2023
Regular Session 6:30 P.M.**

REGULAR SESSION – 6:30 PM

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of January 9, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of February 6, 2023 (Sawyer)
3. Resolution Authorizing the DWR Grant Application, Acceptance, and Execution for: (1) High-Efficiency Toilet Replacement Direct Install Program for Income Qualified Water Customers, (2) Municipal Well Program, (3) Well Treatment, (4) Metered Water and Recycled Water Truck Fill Stations, (5) Integrated Water Master Plan, (6) Lakeville Agricultural Recycled Water Pipeline Extension, and (7) Municipal Water Storage Tank (Thompson/Bolt)
4. Resolution Accepting Completion of Petaluma Blvd South Complete Streets Project and Finding This Action is Not a “Project” Pursuant to CEQA Guidelines Section 15378(b)(5) (Stutsman)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

5. Adoption (Second Reading) of an Ordinance of the City Council of the City of Petaluma Amending the Sunset Date of Ordinance No. 2823 N.C.S. (Adding Chapter 6.60 to the Petaluma Municipal Code, Titled “Residential Tenancy Protections”) Until a Successor Amendment Takes Effect (Brady/Shimizu)
6. Introduction (First Reading) of an Ordinance Approving Easement Agreement and Purchase of Right of Way for North McDowell and Authorizing the City Manager to Execute the Agreement and Other Documents Necessary to Complete the Purchase and Sale of Easement (Eichstaedt/Brady)
7. Resolution Recommending Appointments to the Mayors' and Councilmembers' Association to Fill Vacancies on Regional Bodies (Sawyer)
8. Resolution Recommending Appointments to Fill Vacancies on City Committees and Commissions (Sawyer)