

# **TENTATIVE AGENDA**

**SPECIAL MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, March 13, 2023  
Workshop 6:00 P.M.**

## **WORKSHOP**

1. Goals and Priorities
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**REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, March 20, 2023  
Regular Session 6:30 P.M.**

## **PRESENTATION**

- Presentation by Sonoma Water on FY 23/24 Petaluma Water Transmission System Budget

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Regular Meeting of March 6, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of April 3, 2023 (Sawyer)
3. Resolution Awarding a Contract for Pavement Restoration 22/23 Garfield Drive (Howard)
4. Resolution Accepting Completion of the Petaluma Boulevard South Road Diet Project C16101601 by Azul Works (Stutsman)
5. Resolution Authorizing the Purchase of Artificial Turf Materials for the Lucchesi Turf Field (White/Bolt)
6. Resolution Ending the Emergency Declaration for COVID-19 (Danly)
7. Resolution Authorizing Joint Application for the Affordable Housing and Sustainable Communities Program with Danco, SMART, and City of Petaluma (Hines/Shimizu/Stutsman/Petnic)
8. Resolution Authorizing the Procurement of One New 2023 Toyota BZ4X Electric Vehicle From Henry Curtis Ford and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase (Frank/Oh)
9. Adoption (Second Reading) of Ordinance No. 2839 N.C.S. Approving a Zoning Map Amendment and Adoption (Second Reading) of Ordinance No. 2840 N.C.S. Approving a Zoning Text Amendment for the Scott Ranch Project Located on D Street and Windsor Drive (APN 019-120-040 and 019-120-041) (Ervin/Hines)

## **WORKSHOP**

10. Presentation and Discussion of the 2023 Utility Rate Study (Bolt/Bartle Wells Associates)

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

11. Introduction (First Reading) of Ordinances to Change 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 Positions Schedule; and Mid-Year 2022-2023 General Fund Update (Garberolio)
12. Introduction (First Reading) of an Ordinance for Tenant Protections (Danly/Brady/Shimizu)
13. Housing Element Adoption (Paul)