

# **TENTATIVE AGENDAS**

**SPECIAL MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, May 8, 2023  
Workshop 6:00 P.M.**

## **WORKSHOP**

1. Review Proposed Fiscal Year 23-24 Operating and Capital Budgets and Revised Long-Term General Fund Operating Forecast
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**REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, May 15, 2023  
Regular Session 6:30 P.M.**

## **PROCLAMATION**

- Public Works Week (May 21-27, 2023)
- EMS Week (May 21-27, 2023)
- Police Week (May 14-20, 2023)
- Bike to Wherever Day (May 19, 2023)

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Regular Meetings of April 17, 2023 and May 1, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of June 5, 2023 (Sawyer)
3. Resolution Making Required Findings and Authorizing the City to Specify by Manufacturer Water Meter Materials, Authorizing a Purchase from Badger Meter for the AMI Water Meter Upgrade, Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase (Pereira/Herrera/Benedetti-Petnic)
4. Resolution Authorizing the Execution of the Master Agreement for the Transit and Intercity Rail Capital Program (TIRCP) for fleet electrification and bus stop facility improvements (Hall)
5. Resolution Ratifying/Accepting Emergency Contract for Cedar Grove Unsheltered Camp Cleanup (placeholder language (Herrera)
6. Resolution Ending the Emergency Declaration for COVID-19 (Danly)
7. Annual Meeting of the Petaluma Public Financing Authority (Garberolio)
8. Annual Meeting of the Petaluma Public Financing Corporation (Garberolio)
9. Resolution Authorizing Purchase of Heart Monitors (Schach/Catalinotto)

## **WORKSHOP**

10. Discussion of Proposed Changes to the Structure and Scope of Various City Committees and Commissions (Sawyer/Flynn/Danly)

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

11. Adoption (Second Reading) of Ordinance 2848 N.C.S. Amending Chapter 6.60 Entitled “Residential Tenancy Protections” of the Petaluma Municipal Code (Danly/Brady/Alverde/Shimizu)
12. Utility Rate Study Introductory Presentation and Discussion on Findings (Bolt)
13. Resolution Authorizing the City Manager to Execute a Professional Services Agreement for Environmental, Permitting, and Engineering Services for the Caulfield Bridge and Extension Project (Gripenburg/Sanglerat)
14. Proposed Fiscal Year 2023-2024 City of Petaluma Budget; Adoption of City Budget Resolutions and Introduction (First Reading) of Fiscal Year 2023-2024 City Appropriations Ordinances (Garberolio)