

# **TENTATIVE AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL/  
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)  
Monday, June 5, 2023  
Closed Session 6:00 P.M. / Regular Session 6:30 P.M.**

## **PROCLAMATIONS**

- **Women Veterans Day** (June 12, 2023)

## **CONSENT CALENDAR**

1. Minutes of the City Council/PCDSA Special Meeting of May 8, 2023, and Regular Meeting of May 15, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of June 19, 2023 (Sawyer)
3. Resolution to Continue Current Budget Appropriation Ordinances until Fiscal Year 2023-24 Budget Appropriation Ordinances are in Effect (Garberolio)
4. Resolution to Receive and File the City Treasurer's Report for the Period Ending December 31, 2022 (Garberolio)
5. Resolution to Approve the City Investment Policy and Delegate Investment Authority to the City Treasurer for Fiscal Year 2023-24 (Garberolio)
6. Resolution Describing Improvements and Directing Preparation of Engineer's Report for Fiscal Year 23/24 Annual Assessment for the Landscape Assessment Districts; Resolution Providing Preliminary Approval of Engineer's Report for Landscape Assessment Districts, Fiscal Year 23/24; Resolution of Intention to Order the Levy and Collection of Assessments Pursuant to the Landscaping and Lighting Act of 1972 for Landscape Assessment Districts, Fiscal Year 23/24, and to Set the Date of the Public Hearing (Chong/Bolt)
7. Resolution Awarding Contract for the Payran-Madison Water and Sewer Main Project (Howard/Herrera)
8. Resolution Authorizing Award and Accepting Completion of Emergency Bypass Pumping for the Ellis Creek Water Recycling Facility Outfall by Team Ghilotti, Inc., and Authorizing Release of the 10% Retention (Minshall)
9. Resolution Accepting Completion of the Ellis Creek Water Recycling Facility Tertiary Expansion - Ultraviolet Channel Coating Project by Resource Development Company, and Release of the 10% Retention (Minshall)
10. Resolution Making Findings Pursuant to Streets and Highways Code Sections 8300 et. seq. to Summarily Vacate a Portion of an Unused Public Alley Easement Located Between Fair and Sheldon Streets, north of English Street, on Assessor Parcel Numbers APN 008-023-011 (407 Fair St.), 008-023-019 (408 Sheldon St.), 008-023-012 (413 Fair St.), 008-023-013 (417 Fair St.), 008-023-005 (416 Sheldon St.), and 008-023-006 (418 Sheldon St.) (Brady)
11. Adoption (Second Reading) of FY 2023-2024 Budget Appropriations Ordinances (Garberolio)

## **WORKSHOP**

12. Mobilehome Rent Stabilization Program Ordinance (Danly/Alverde/Shimizu)

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

13. Resolution to Approve the Proposed Project List for Fiscal Year 22/23, per the Requirements of Senate Bill 1 to Obtain Road Maintenance and Rehabilitation Account Funds (Bolt)

14. Introduction (First Reading) of an Ordinance an Easement Deed Through a Portion of the Property, Commonly Known as Shollenberger Park (APN 017-170-001), and Authorizing the City Manager to Execute the Easement Deed and All Other Documents Necessary to Complete the Purchase and Sale, and Finding This Action is Exempt from CEQA Pursuant to CEQA Guidelines Sections 15301 (Existing Facilities) and 15302 (Replacement or Reconstruction) (Stutsman)
15. Resolution Receiving the 2023 Utility Rate Study and Commencing the Proposition 218 Process for Adjustments to the City of Petaluma's Water and Wastewater Rates (Bolt/Cochran)