

TENTATIVE AGENDA

**REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, July 17, 2023
Regular Session 6:30 P.M.**

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meetings of June 19, 2023 and July 10, 2023 (Sawyer)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of August 7, 2023 (Sawyer)
3. Adoption (Second Reading) of Ordinance Amending Chapter 6.50 of the Petaluma Municipal Code titled Mobilehome Park Space Rent Stabilization Program (Danly/Brady/Shimizu)
4. Resolution Authorizing Award of Contract for Ellis Creek Water Recycling Facility Tertiary Filtration Expansion - Filtration Equipment Project to C. Overaa & Company (Minshall)
5. Resolution Authorizing the Purchase of a Sewer System Camera Van from RapidView LLC for the Public Works & Utilities Department through Sourcewell Cooperative Purchasing Program, Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase, and increasing the Budget (Herrera)
6. Resolution Authorizing Award of Contract for the Petaluma Community Center Roof Gutter Replacement and Modification, and Storefront Window Replacement Project C16201304 to SFT Construction Corp. and Authorizing a Budget Adjustment and Finding This Action is Not a "Project" Pursuant to CEQA Guidelines Section 15378(b)(5) (Ramirez/Pereira)
7. Resolution Accepting Completion of the Pavement Restoration Citywide for FY 20/21 and 21/22 Project by Dryco Construction, Inc. (Eichstaedt)
8. Resolution Adopting the Levying of the Annual Special Tax for The Riverfront Community Facilities District, Fiscal Year 2023/24 (Stutsman)
9. Resolution Amending the Classification and Compensation Plan by Establishing the Classification and Pay Range of Assistant Director of Finance, Authorizing the Position Allocation of One Assistant Director of Finance, and Eliminating the Position Allocation of One Finance Analyst (Cochran/Kaur)
10. Resolution Authorizing the Purchase of 14 Artworks from the Mary Fuller McChesney Estate Using the Public Art Fund, in the Amount of \$100,000 With Any Unspent Amount Returning to the Public Art Fund (Ward/Trippel)
11. Resolution Accepting Grant Agreement for Reimbursement of Costs to Implement State Required Software for Solar Permits (SolarAPP+) (Lucas)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

12. Resolution Approving an Agreement with the County of Sonoma for the Purpose of Conducting Consolidated Municipal Elections for the City of Petaluma, and Authorizing the City Manager to Execute Said Agreement (Sawyer)
13. N McDowell Complete Streets Update: Roadway Configuration and Landscaping (Eichstaedt)
14. Public Hearing and Resolution Ordering Abatement of Nuisances Consisting of Weeds Growing Upon Public and Private Property in the City of Petaluma and Ordering the Fire Department to Abate Said Weeds by Contract if Property Owners Fail to Do So (Power)

15. Public Hearing to Receive Public Comment, Amend the Engineer's Report as Appropriate, and Adopt a Resolution Ordering the Improvements, Confirming the Engineer's Report and Levying Annual Assessments for Landscape Assessment Districts for Fiscal Year 23/24 (Bolt/Chong)