

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/
PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)
Monday, August 7, 2023
Regular Session 6:30 P.M.

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meeting of July 17, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of September 11, 2023 (Noriega)
3. Resolution Authorizing Award of Contract for Payran/Madison Area Trenchless Sewer Main Rehabilitation Project (Howard/Herrera)
4. Resolution to Receive and File the City Treasurer's Quarterly Report Dated March 31, 2023 (Garberolio)
5. Resolution Accepting Claims and Bills for April, May and June 2023 (Garberolio)
6. 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)
7. Resolution Accepting Completion of the Pavement Restoration Citywide for FY 20/21 and 21/22 Project by Dryco Construction, Inc. (Eichstaedt)
8. Resolution Accepting Grant Agreement for Reimbursement of Costs to Implement State Required Software for Solar Permits (SolarAPP+) (Lucas)
9. Resolution Authorizing and Eliminating Position Allocations and Reclassifications Associated with the Adopted Fiscal Year 23/24 Budget (Zavala)
10. Resolution Amending the Classification and Compensation Plan by Revising the Classification Specifications for the Management Analyst Series, including: Management Analyst I, Management Analyst II, and Senior Management Analyst (Zavala)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

11. **CONTINUED FROM JULY 10, 2023:** Receive and Review FY23 Military Equipment Annual Report and Renew Ordinance No. 2818 N.C.S., Approving Petaluma Police Department's Military Equipment Funding, Acquisition, and Use Policy, in Compliance with California Assembly Bill 481 (AB481) (McGowan/Miller/Savano)
12. Introduction (First Reading) of an Ordinance Authorizing the Purchase of Public Safety Drones for Petaluma Police Department (Miller)
13. Civil Grand Jury Response (Oh/Cochran/Danly)
14. Public Hearing on Water and Wastewater Services Charges and Resolution Adopting a New Rate Schedule for Water Service Superseding Resolution 2017-076 N.C.S. and the Resolution Adopting a New Rate Schedule for Wastewater Service Superseding Resolution 2017-075 N.C.S. (Bolt/Cochran)
15. Introduction (First Reading) of an Ordinance Authorizing the City Manager to Enter Into a Lease Agreement With Sonoma County Library for Use of the Library at 100 Fairgrounds Drive (Carter/Brady)