

TENTATIVE AGENDA

REGULAR MEETING OF THE CITY COUNCIL/ PETALUMA COMMUNITY DEVELOPMENT SUCCESSOR AGENCY (PCDSA)

Monday, October 16, 2023

Closed Session 5:30 P.M. / Open Session 6:00 P.M. / Regular Session 6:30 P.M.

CLOSED SESSION

- **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to California Government Code Section 54956.8

Property: City-Owned Fairgrounds Property (APN 007-031-004, 175 Fairgrounds Drive; and 007-031-005, 866 E Washington)

Agency Negotiator: Peggy Flynn, City Manager

Negotiating Parties: Fourth District Agricultural Association

Under Negotiation: Price and terms of payment and other terms of use of portions of City-owned Fairgrounds property for presentation of Sonoma Marin Fair

OPEN SESSION

PRESENTATION

- Organizational Wellness and Resilience Program Grant (Miller)

PROCLAMATION

- Domestic Violence Awareness Month (October)
- Dia de Los Muertos

CONSENT CALENDAR

1. Minutes of the City Council/PCDSA Regular Meetings of September 18, 2023 and October 2, 2023 (Noriega)
2. Tentative Agenda for the City Council/PCDSA Regular Meeting of November 6, 2023 and Significant Agenda Item for Oct-Dec 2023 (Noriega/Flynn)
3. Resolution Accepting Completion of the Petaluma Municipal Airport Based Aircraft Apron Rehabilitation (Sanglerat)
4. Resolution Authorizing the City Manager to Grant an Easement to Pacific Gas & Electric Company at 555 N. McDowell Blvd. Allowing Construction, Maintenance, and Access to "To-The-Meter" Infrastructure Needed to Support Battery-Electric Bus Charging Infrastructure (APN 007-391-039) (Gripenburg/Hall)
5. Resolution Authorizing the Purchase of Switchgear and Busway through Sourcewell Cooperative Purchasing Program and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase (Gripenburg/Hall)
6. Resolution Ratifying the Memoranda of Understanding, Effective July 1, 2023 – June 30, 2026, Reached by the Duly Authorized Representatives of the City of Petaluma and the Peace Officers' Association of Petaluma, Unit 6 (Cochran/Kaur)
7. Resolution Declaring a Vacancy of the Planning Commission and Appointing a Qualified Person to Fill Such Vacancy for the Unexpired Term Pursuant to Petaluma Municipal Code Section 2.08.040 (Trippel/Brady)

WORKSHOP

8. Active Transportation Plan Update, City Thread Final Report, & Updates on D Street & Rainer Ave. Traffic Calming Projects (Gripenburg/Benedetti-Petnic/Bolt)

PUBLIC HEARINGS AND MATTERS FOR CONSIDERATION

9. Adoption (Second Reading) of an Ordinance Amending Chapter 5 of the Petaluma Implementing Zoning Ordinance to Add Section 5.060 Establishing a Senior Mobilehome Overlay Zoning District and a Zoning Map Amendment to Additionally Zone Five Existing Self-Designated Senior Mobilehome Parks as Senior Mobilehome Park Overlay District Located at 300 Stony Point Rd. (APN 007-422-042), 901 N. McDowell (APNs 048-080-0023 and 007-401-013), 911 N. McDowell Blvd. (APNs 048-080-024 and 007-401-004), 576 N. McDowell Blvd. (APN 149-030-003), and 750 Wood Sorrel Dr. (APN 137-061-024) (Brady)
10. Resolution Approving the Concept Plan for a Skatepark at Lucchesi Park and Authorizing the City Manager to Amend the City's Professional Services Agreement with Grindline Skateparks, Inc., for Plans, Specifications, and Estimates of the Skatepark at Lucchesi Park (Gripenburg/Halter)