MONDAY, SEPTEMBER 16, 2013
CLOSED SESSION – 6:00 P.M.

CALL TO ORDER - CLOSED SESSION

A. Roll Call

Present: Chris Albertson; Teresa Barrett; Mike Harris; Mike Healy; Gabe Kearney; Kathy Miller
Absent: David Glass

PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

CLOSED SESSION

• CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

• CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Subdivision (a) of Section 54956.9: Friends of Lafferty Park, Bill Kortum, Larry Modell, Bruce Hagen, Matt Maguire, David Keller and Mary Fuller McChesney v. Pikachu II, LLC, Kimberly Pfendler, as Trustee of the Kimberly Pfendler Marital Trust, Richard Rochat Tavemetti and William E. Tavemetti, as Trustees of the Richard Rochat Tavemetti Irrevocable Trust, and Does 1 through 100, Sonoma County Superior Court action number SCV-253148/

• CONFERENCE WITH LEGAL COUNSEL: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case.

• CONFERENCE WITH LEGAL COUNSEL: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One potential case.

ADJOURN TO CLOSED SESSION
MONDAY, SEPTEMBER 16, 2013
EVENING SESSION - 7:00 7:10 P.M.

CALL TO ORDER - EVENING SESSION

A. Roll Call

Present: Chris Albertson; Teresa Barrett; Mike Harris;
         Mike Healy; Gabe Keamey; Kathy Miller

Absent: David Glass

B. Pledge of Allegiance

   Tiffany Renée, Petaluma

C. Moment of Silence

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

PROCLAMATIONS

• Russian River Cleanup Day - September 28, 2013
  Vice Mayor Albertson

• Falls Prevention Awareness Week - September 22-28, 2013
  Vice Mayor Albertson

     Colleen Campbell, Advisory Council to Area Agency on Aging, Sonoma County

GENERAL PUBLIC COMMENT

Peter Tschemeroff, Petaluma, spoke about the Petaluma Progressive Festival.

Jim Proctor, Petaluma, asked Council that his boat be returned to him.

Katherine Bobrowski, Petaluma, spoke of problems at the mobile home park where she lives.

COUNCIL COMMENT

Council Member Miller

Council Member Barrett

Council Member Keamey

Vice Mayor Albertson
ASSISTANT CITY MANAGER COMMENT

Assistant City Manager Brodhun

REPORT OUT OF CLOSED SESSION (ACTIONS TAKEN)

City Attorney Danly reported in accordance with Government Code Section 54957.1 that Council directed, by a vote 5/1 (Albertson “no”; Glass absent), that the City join as a party the Friends of Lafferty Park, Bill Kortum, Larry Modell, Bruce Hagen, Matt Maguire, David Keller and Mary Fuller McChesney v. Pikachu II, LLC, Kimberly Pfendler, as Trustee of the Kimberly Pfendler Marital Trust, Richard Rochat Tavernetti and William E. Tavernetti, as Trustees of the Richard Rochat Tavernetti Irrevocable Trust, and Does 1 through 100, Sonoma County Superior Court action number SCV-253148. The City has been a real party in interest in that case, but will now be joining the case as a party.

1. APPROVAL OF MINUTES

None.

2. APPROVAL OF PROPOSED AGENDA

A. Approval of Proposed Agenda for Regular City Council/PCDSA Meeting of Monday, October 7, 2013.

Motion: Approve: A. Proposed Agenda for Regular City Council/PCDSA Meeting of Monday, October 7, 2013, as presented.

Moved by Mike Healy, seconded by Gabe Kearney.

Vote: Motion carried 6-0

Yes: Chris Albertson; Theresa Barrett; Mike Harris; Mike Healy; Gabe Kearney; Kathy Miller

No: None

Abstain: None

Absent: David Glass

3. CONSENT CALENDAR

A. Resolution 2013-133 N.C.S. Supporting the Mayor Signing a Letter to the SCTA Board Regarding the Loss of Trees Due to Highway 101 Widening. (St. John/Zimmer)

B. Resolution 2013-130 N.C.S. Authorizing the City Manager to Execute an Amendment to the Agreement with S&S Trucking for the Hauling and Beneficial Reuse or Disposal of City Biosolids. (St. John/Pierce)

C. Resolution 2013-131 N.C.S. Accepting Completion of the Petaluma River Trail Enhancement Project. (St. John/Zimmer)

D. Resolution 2013-132 N.C.S. Accepting Completion of the HSIP Lighted Crosswalks Project. (St. John/Zimmer)
E. Adoption (Second Reading) of Ordinance 2473 N.C.S. Adding Chapter 8.38, “Massage Establishments and Massage Professionals,” to the City of Petaluma Municipal Code. (Williams)

Vice Mayor Albertson


Moved by Kathy Miller, seconded by Gabe Keamey.

Vote: Motion carried 6-0

Yes: Chris Albertson; Teresa Barrett; Mike Harris; Mike Healy; Gabe Keamey; Kathy Miller
No: None
Abstain: None
Absent: David Glass

Vice Mayor Albertson opened Public Comment on Item 3.A.

Tiffany Renée, Petaluma, regarding issues that arose while she was on the Council regarding planning and funding for landscaping and 101 Highway Widening Project.

Seeing no other persons wishing to speak, Vice Mayor Albertson closed Public Comment on Item 3.A.

Council Member Healy

Council Member Barrett

Council Member Barrett

Vice Mayor Albertson

Assistant City Manager Brodhun

Council Member Healy

Motion: Approve Resolution Supporting the Mayor Signing a Letter to the SCTA Board Regarding the Loss of Trees Due to Highway 101 Widening, as presented in the packet, with addresses corrected.

Moved by Teresa Barrett. The motion did not receive a second and was lost.

Motion: Approve A. Resolution 2013-133 N.C.S. Signing a Letter to the SCTA Board Regarding the Loss of Trees Due to Highway 101 Widening, as presented by Council Member Healy, with addresses corrected, and with the cc: to David Rabbitt removed and a cc: to Suzanne Wilford added.

Moved by Mike Healy, seconded by Kathy Miller.
1. Council Member Harris
2. City Attorney Danly
3. Vice Mayor Albertson
4. Council Member Barrett
5. Council Member Healy
6. Council Member Healy

Vote: Motion carried 5-1

Yes: Chris Albertson; Mike Harris; Mike Healy; Gabe Kearney; Kathy Miller
No: Teresa Barrett
Abstain: None
Absent: David Glass

4. NEW BUSINESS

A. Review, Discuss and Provide Comments on Draft of Revised Sonoma County Library Joint Powers Agreement. (Brodhun/Barrett)

Assistant City Manager Brodhun
Council Member Barrett
Council Member Kearney
Council Member Barrett
Council Member Barrett
Council Member Healy
Council Member Barrett
Council Member Healy
Council Member Barrett

Vice Mayor Albertson opened Public Comment on Item 4.A.

Tim May, Petaluma Representative to Sonoma County Library Commission, thanked Council Member Barrett for her efforts, and spoke in support of the JPA.

Emily Roder, Petaluma Library Advisory Board, President of the Friends of the Library, spoke regarding the funding issue in the JPA.

Ms. Roder

Vice Mayor Albertson
Ms. Roder

Council Member Healy

Ms. Roder

Seeing no other persons wishing to speak, Vice Mayor Albertson closed Public Comment on Item 4.A.

Council Member Barrett

Council Member Healy

Council Member Healy

Council Member Barrett

Council Member Keamey

Council Member Healy

Vice Mayor Albertson

City Attorney Danly

Council Member Barrett

City Attorney Danly

Council Member Barrett

City Attorney Danly

Vice Mayor Albertson

B. Resolution 2013-134A N.C.S. - Resolution 2013-134C N.C.S. Approving Selection of Three Nominees to the Regional Climate Protection Authority’s Climate Action 2020 Stakeholder Group. (Brodhun)

Assistant City Manager Brodhun

Council Member Harris

Vice Mayor Albertson

Vice Mayor Albertson opened Public Comment on Item 4.B.

Carolyn Pistone, Green Key Commercial, spoke in support of her application.

Seeing no other persons wishing to speak, Vice Mayor Albertson closed Public Comment on Item 4.B.
City Clerk Cooper collected the ballots and read the results as follows:

**Vice Mayor Albertson:**
Renee Kirk, Dennis Pocekay, Bill Wolpert

**Council Member Barrett:**
Renee Kirk, Dennis Pocekay, Bill Wolpert

**Mayor Glass:**
Absent

**Council Member Harris:**
Carolyn Pistone, Dennis Pocekay, Bill Wolpert

**Council Member Healy:**
Carolyn Pistone, Dennis Pocekay, Bill Wolpert

**Council Member Kearney:**
Renee Kirk, Carolyn Pistone, Bill Wolpert

**Council Member Miller:**
Carolyn Pistone, Dennis Pocekay, Bill Wolpert

City Attorney Danly tallied the votes and announced that Bill Wolpert (Resolution 2013-134A N.C.S.), Dennis Pocekay (Resolution 2013-134B N.C.S.), and Carolyn Pistone (Resolution 2013-134C N.C.S.), had been nominated to serve on the RCPA Climate Action 2020 Stakeholder Group.

Council consensus to also provide RCPA with the name of the 4th applicant, Renee Kirk, in case more nominees are needed.

City Attorney Danly

**ADJOURN**

Motion: Adjourn the meeting.

Moved by Gabe Kearney, seconded by Chris Albertson.

Vote: Motion carried 6-0

Yes: Chris Albertson; Teresa Barrett; Mike Harris; Mike Healy; Gabe Kearney; Kathy Miller

No: None

Abstain: None

Absent: David Glass

The meeting was adjourned at 8:15 p.m.
Chris Albertson, Vice Mayor

ATTEST:

Claire Cooper, CMC, City Clerk