City of Petaluma, California
MEETING OF THE PETALUMA CITY COUNCIL/PETALUMA COMMUNITY
DEVELOPMENT SUCCESSOR AGENCY

MONDAY, MAY 20, 2019
CLOSED SESSION – 6:00 P.M.

CALL TO ORDER - CLOSED SESSION – 6:00 P.M.

A. ROLL CALL

Present: Teresa Barrett; D’Lynda Fischer; Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller

Absent: None

CLOSED SESSION


• CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to California Government Code Section 54956.6. Agency Designated Representatives: Scott Brodhun and Cyndi Kasten. International Association of Fire Fighters, Local 1415, Unit 7 - Public Safety Mid-Managers, Bruce Heid, Labor Negotiator, IEDA.

• CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: (Paragraph (1) of subdivision (d) of California Government Code Section 54956.9). Minick v. City of Petaluma, Sonoma County Superior Court, Case no. SCV-251915.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mayor Barrett opened Public Comment on CLOSED SESSION items.

Seeing no persons wishing to speak, Mayor Barrett closed Public Comment on CLOSED SESSION items.

ADJOURN TO CLOSED SESSION
MONDAY, MAY 20, 2019
EVENING SESSION – 6:45 P.M.

CALL TO ORDER - EVENING SESSION - 6:45 P.M.

A. ROLL CALL

Present: Teresa Barrett; D’Lynda Fischer; Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller

Absent: None

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

Council Member Fischer requested that the meeting be adjourned in memory of Steven Sheldon.

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

PRESENTATION

- Annual Presentation by the Youth Commission.

Chair Kylie Kerr and Vice Chair Ava Schafbuch

Mayor Barrett

Council Member Miller

Mayor Barrett

REPORT OUT OF CLOSED SESSION (ACTIONS TAKEN)

None.

GENERAL PUBLIC COMMENT

Mayor Barrett opened GENERAL PUBLIC COMMENT.

Katee Degan-Smith, Petaluma, spoke of conditions at Oak Hill dog park, asking for grass to be mowed and area of mulch cleaned up. She also spoke of the need for a lighted crosswalk by St. Vincent School on Howard Street.

Mayor Barrett

Peter Tscherneff, Petaluma, spoke on a variety of political topics.

Seeing no other persons wishing to speak, Mayor Barrett closed GENERAL PUBLIC COMMENT.
1. **APPROVAL OF MINUTES**

None.

2. **APPROVAL OF PROPOSED AGENDA**

A. **Approval of Revised Agenda** for Regular City Council/PCDSA Meeting of Monday, June 3, 2019. - Revision No. 1 - Thursday, May 16, 2019.

Council Member Kearney asked that a proclamation for LGBT Pride Month be added to the June 3rd agenda.

Council Member Healy noted that Item 3.A., second reading of ordinances regarding Water Street North, should be removed from the tentative as the ordinances have not yet had a first reading.

**Motion:** Approve A. Approval of Revised Agenda for Regular City Council/PCDSA Meeting of Monday, June 3, 2019, as amended to add a proclamation for LGBT Pride Month and remove Item 3.A: Adoption of ordinances regarding Water Street North.

Motion by Gabe Kearney, seconded by Mike Healy.

**Vote:** Motion carried 7-0

Yes: Teresa Barrett; D’Lynda Fischer, Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller

No: None

Abstain: None

Absent: None

3. **CONSENT CALENDAR**

A. **Resolution Approving an Eleventh Amendment** to the Agreement between the City of Petaluma and the Sonoma County Waste Management Agency to Provide Petaluma Citizens Continued Use of the County’s Central Disposal Site for Household Hazardous Waste Disposal and Other AB 939-Required Services and Authorizing the City Manager to Execute Said Amendment. (St. John/Carter)

B. **Resolution Authorizing the Filing of an Application** for Federal Transit Administration (FTA) Section 5307 Funding for Automated Vehicle Location System (AVL) Modem Upgrades and Paratransit Operations and Committing the Necessary Local Match and Stating Assurance to Complete the Projects. (St. John/Hall)

C. **Resolution Authorizing the Filing of an Application** with the Metropolitan Transportation Commission for Allocation of Transportation Development Act/State Transit Assistance Funds for City of Petaluma Transit Services for FY 19/20. (St. John/Hall)
D. **Resolution Ratifying the Side Letter Agreement Executed by the Duly Authorized Representatives of the City of Petaluma and the International Association of Fire Fighters, Unit 7.** (Kasten)

E. **City Council Consideration of a Letter Opposing Senate Bill 50 (Wiener) - Planning and Zoning: Housing Development: Incentives.** (Flynn) - This item was reinstated with Agenda Revision No. 2 - Friday, July 17, 2019.

Vice Mayor McDonnell asked to remove Item 3.E for discussion.

Mayor Barrett

**Motion: Approve A. Resolution 2019-059 N.C.S. Approving an Eleventh Amendment to the Agreement between the City of Petaluma and the Sonoma County Waste Management Agency to Provide Petaluma Citizens Continued Use of the County’s Central Disposal Site for Household Hazardous Waste Disposal and Other AB 939-Required Services and Authorizing the City Manager to Execute Said Amendment, B. Resolution 2019-060 N.C.S. Authorizing the Filing of an Application for Federal Transit Administration (FTA) Section 5307 Funding for Automated Vehicle Location System Modem Upgrades and Paratransit Operations and Committing the Necessary Local Match and Stating Assurance to Complete the Projects, C. Resolution 2019-061 N.C.S. Authorizing the Filing of an Application with the Metropolitan Transportation Commission for Allocation of Transportation Development Act/State Transit Assistance Funds for City of Petaluma Transit Services for FY 19/20; and, D. Resolution 2019-062 N.C.S. Ratifying the Side Letter Agreement Executed by the Duly Authorized Representatives of the City of Petaluma and the International Association of Fire Fighters, Unit 7.**

Motion by Gabe Kearney, seconded by D’Lynda Fischer.

**Vote: Motion carried 7-0**

Yes: Teresa Barrett; D’Lynda Fischer; Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller
No: None
Abstain: None
Absent: None

Mayor Barrett

Vice Mayor McDonnell

Council Member Healy

Vice Mayor McDonnell

Council Member Kearney

Council Member Fischer

Council Member King

Mayor Barrett
Council Member King
Council Member Miller
Council Member Healy
Mayor Barrett
City Attorney Danly
Council Member McDonnell
Council Member Healy
Mayor Barrett

4. NEW BUSINESS

A. Preliminary FY 2019-2020 City of Petaluma Budget; Adoption of City Budget Resolution and Introduction (First Reading) of FY 2018-2019 City Appropriations Ordinances. (Garberolio)

Finance Director Corey Garberolio

Mayor Barrett opened Public Comment on Item 4.A.

Bill Rinehart, Petaluma, was happy to see that funds had been included for the trestle rehabilitation and recapped the status of the project.

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

Council Member Kearney

Mayor Barrett

N.C.S. Appropriating Funds for the Operation of the City of Petaluma Utility Funds from July 1, 2019 to June 30, 2020; Introduction (First Reading) of Ordinance 2685
N.C.S. Appropriating Funds for the Operation of the City of Petaluma Internal Service Funds from July 1, 2019 to June 30, 2020; Introduction (First Reading) of Ordinance 2686 N.C.S. Appropriating Funds for the Operation of the City of Petaluma Special Revenue and Trust Funds from July 1, 2019 to June 30, 2020; Introduction (First Reading) of Ordinance 2686A N.C.S. Appropriating Funds for the Operation of the City of Petaluma Capital Projects and Debt Funds from July 1, 2019 to June 30, 2020.

Motion by Dave King, seconded by Kathy Miller.

Vote: Motion carried 7-0

Yes: Teresa Barrett; D'Lynda Fischer, Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller
No: None
Abstain: None
Absent: None

B. Resolution Authorizing Award of a Professional Services Agreement for Landscape Maintenance of Landscape Assessment Districts and City of Petaluma Landscape Areas. (St. John/Gittings)

Jeff Gittings, Park & Facilities Maintenance Manager

Mayor Barrett opened Public Comment on Item 4.B.

Seeing no persons wishing to speak, Mayor Barrett closed Public Comment on Item 4.B.

Council Member Miller
Mr. Gittings
Council Member Miller
City Attorney Danly
Council Member Kearney
Mr. Gittings
Council Member Kearney
Mr. Gittings
Council Member Kearney
Council Member Healy
Mr. Gittings
Mayor Barrett
Council Member Kearney
Vice Mayor McDonnell
Mr. Gittings

Motion: Approve B. Resolution 2019-071 N.C.S. Authorizing Award of a Professional Services Agreement for Landscape Maintenance of Landscape Assessment Districts and City of Petaluma Landscape Areas.

Motion by Mike Healy, seconded by Kathy Miller.

Vote: Motion carried 7-0

Yes: Teresa Barrett; D'Lynda Fischer, Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller
No: None
Abstain: None
Absent: None

C. Resolution Authorizing the Purchase of Three Replacement Paratransit Vehicles and Authorizing the City Manager to Execute all Necessary Documentation to Complete the Purchase. (St. John/Hall)

Transit Manager Jared Hall
Council Member Fischer
Mr. Hall
Council Member Fischer
Mr. Hall
Council Member Fischer
Mr. Hall
Council Member King
Vice Mayor McDonnell
Mr. Hall
Council Member Kearney
Mr. Hall
Council Member Kearney
Mayor Barrett opened Public Comment on Item 4.C.

Seeing no persons wishing to speak, Mayor Barrett closed Public Comment on Item 4.C.

Motion: Approve C. Resolution 2019-072 N.C.S. Authorizing the Purchase of Three Replacement Paratransit Vehicles and Authorizing the City Manager to Execute all Necessary Documentation to Complete the Purchase.

Motion by Gabe Kearney, seconded by Dave King.

Council Member Miller

Vice Mayor McDonnell

Mayor Barrett

Vote: Motion carried 7-0

Yes: Teresa Barrett; D’Lynda Fischer, Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller
No: None
Abstain: None
Absent: None

5. PUBLIC HEARINGS

A. 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. (Thompson/Power) - Attachment 4 corrected with Agenda Revision No. 1 - Thursday, May 16, 2019.

Fire Marshal Jessica Power

Mayor Barrett opened the PUBLIC HEARING on Item 5.A.

Seeing no persons wishing to speak, Mayor Barrett closed the PUBLIC HEARING on Item 5.A.

Council Member Fischer

Ms. Power

Mayor Barrett

Ms. Power

City Attorney Danly

Council Member Healy
Ms. Power

Mayor Barrett

Council Member Healy

City Attorney Danly

Mayor Barrett

City Attorney Danly

Ms. Power

City Attorney Danly

Motion: Continue A. 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 to the Monday, June 3, 2019 Regular City Council/PCDSA Meeting, to allow staff to redetermine the need for recusals based on a 1,000 feet radius rather than a 500 feet radius.

Motion by Gabe Kearney, seconded by Mike Healy.

Vote: Motion carried 7-0

Yes: Teresa Barrett; D’Lynda Fischer, Mike Healy; Gabe Kearney; Dave King; Kevin McDonnell; Kathy Miller

No: None

Abstain: None

Absent: None

B. Introduction (First Readings) of Ordinances: Approving Lot Line Adjustment and Conveyance to the City of Petaluma a Portion of Fee Parcel Currently Part of APN 006-163-028 Located on Water St. North and Owned by Water Street LLC, to Merge the Conveyed Land with APN 006-163-051 Currently Owned by the City; Approving Lot Line Adjustment and Conveyance to Water Street, LLC of a Portion of Fee Parcel Currently Part of APN 006-163-051 Owned by the City Subject to Conditions Specified in the Ordinance, Including Future Vacation of the Public Utility Easement Located on APN 006-163-052 Currently Owned by Water Street LLC; and Rezoning an Approximately 2,130 Square Foot Portion of Parcel No. 006-163-052 (Previously Part of City Owned Parcel 006-163-051) Owned by Water Street LLC, from CS to T5. (Hines) - This item was continued to the Monday, June 3, 2019 Regular City Council/PCDSA Meeting.
COUNCIL COMMENT

Council Member Fischer
City Manager Flynn
Vice Mayor McDonnell
Assistant Director of Public Works and Utilities Jason Beatty
Mayor Barrett
Council Member Fischer
Council Member Healy
Council Member Kearney
Vice Mayor McDonnell
Council Member Miller
Council Member King

CITY MANAGER COMMENT

City Manager Flynn

ADJOURN

The meeting was adjourned at 8:33 p.m. in memory of Steven Sheldon.

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Teresa Barrett, Mayor

ATTEST:

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Samantha Pascoe, CMC, Deputy City Clerk