MONDAY, JUNE 17, 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; Kevin McDonnell; Kathy Miller
Absent: Dave King

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

None.

PROCLAMATION

• Village Network of Petaluma - Added with Revision No. 1

Mayor Barrett
City Manager Flynn

PRESENTATION

• Sonoma County Library Commissioner

Paul Heavenridge, Sonoma County Library Commission
Mayor Barrett
City Manager Flynn
Mayor Barrett

Mr. Heavenridge

Mayor Barrett

GENERAL PUBLIC COMMENT

Mayor Barrett opened GENERAL PUBLIC COMMENT.

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

Zahyra Garcia, Petaluma, spoke about synthetic pesticide concerns within Petaluma and would like to learn about the City’s policy regarding them.

Sarah Perego, Petaluma, is concerned about the use of synthetic pesticides in Petaluma and encouraged the City to ban them altogether.

Ben Peters, Petaluma, encouraged the city to consider energy improvements as part of the Petaluma Library upgrade.

Rick Whismann, Petaluma, resident of McNear Landing, expressed concern about the deterioration of maintenance of the landscape assessment district.

Joe Burk, Petaluma, resident of McNear Landing, expressed concern about the deterioration of maintenance of the landscape assessment district.

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

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, July 1, 2019. - Revision No. 1, Thursday, June 13, 2019.

Motion: Approve A. Revised Agenda for Regular City Council/PCDSA Meeting of Monday, July 1, 2019, as submitted.

Motion by Kathy Miller, seconded by Mike Healy.

Vote: Motion carried 6-0

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

No: None

Abstain: None
3. CONSENT CALENDAR

A. Resolution Accepting Bids and Awarding Contracts to the Lowest Responsible Bidders for Furnishing Chemicals for Wastewater Treatment for Fiscal Year 19/20 and Authorizing the City Manager to Execute the Necessary Agreements or Purchase Orders. (Beatty/Walker)

B. Resolution Accepting Completion of the Petaluma Police Department Exterior Paint Project. (Beatty/Ramirez)

C. Resolution Accepting Completion of the Utility Patch Paving and Concrete Replacement Program On-Call Contract. (Beatty/Carothers)

D. Resolution Approving a FY 20 Project List for Submittal to the California State of Good Repair Program. (Beatty/Hall)

E. Resolution Approving the Purchase of One (1) F-550 Maintenance Truck with Service Body and Crane in the Amount of $150,994.63 from NorCal Parts LLC, dba Lod Truck Equipment of West Sacramento, CA and Authorizing the City Manager to Execute any Necessary Documents to Complete the Purchase. (Beatty/Walker)

F. Resolution Approving the Funding Appropriations for the City of Petaluma’s Affordable Housing Program and Authorizing the City Manager to Execute Any Related Documents Necessary to Implement the Projects and Programs. (Castellucci)

G. Resolution Authorizing the Purchase of Three 2020 Ford Police Interceptors from Folsom Lake Ford in the Amount of $118,590.66, Plus an Estimated $8,000.00 per Vehicle for the Purchase of Standard Accessory Equipment and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase. (Savano)

H. Adoption of an Ordinance (Second Reading) Approving Lease PRC 3987.9 with the California State Lands Commission and Authorizing the City Manager to Execute All Required Documents for Use and Maintenance of the Washington Street Bridge and Associated Utility Conduits and Bank Protection. (Beatty/Carter)


Motion: Approve A. Resolution 2019-086 N.C.S. Accepting Bids and Awarding Contracts to the Lowest Responsible Bidders for Furnishing Chemicals for Wastewater Treatment for Fiscal Year 19/20 and Authorizing the City Manager to Execute the Necessary Agreements or Purchase Orders; B. Resolution 2019-087 N.C.S. Accepting Completion of the Petaluma Police Department Exterior Paint Project; C. Resolution 2019-088 N.C.S. Accepting Completion of the Utility Patch Paving and Concrete Replacement Program On-Call Contract; D. Resolution 2019-089 N.C.S. Approving a FY 20 Project List for Submittal to the California State of Good Repair Program; and F. Resolution 2019-090 N.C.S. Approving the Funding Appropriations for the City of Petaluma’s Affordable Housing Program and Authorizing the City Manager to Execute Any Related Documents Necessary to Implement the Projects and Programs.
Motion by Kathy Miller, seconded by Mike Healy.

Vote: Motion carried 6-0

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

Council Member Healy
Mayor Barrett
Council Member Miller
Police Chief Ken Savano
Council Member Miller
Chief Savano
Assistant Director of Public Works and Utilities Jason Beatty
Council Member Kearney
Council Member Fischer
Chief Savano
Mayor Barrett
Assistant Director Beatty
Environmental Services Manager Leah Walker
Mayor Barrett

Motion: Approve E. Resolution 2019-091 N.C.S. Approving the Purchase of One (1) F-550 Maintenance Truck with Service Body and Crane in the Amount of $150,954.63 from NorCal Parts LLC, dba Lod Truck Equipment of West Sacramento, CA and Authorizing the City Manager to Execute any Necessary Documents to Complete the Purchase; and, G. Resolution 2019-092 N.C.S. Authorizing the Purchase of Three 2020 Ford Police Interceptors from Folsom Lake Ford in the Amount of $118,590.66, Plus an Estimated $8,000.00 Per Vehicle for the Purchase of Standard Accessory Equipment and Authorizing the City Manager to Execute All Documents Necessary to Complete the Purchase.

Motion by Kathy Miller, seconded by Mike Healy.

Vote: Motion carried 6-0
4. **NEW BUSINESS**

A. Resolutions Appointing Individuals to City Commissions and Committees. (Cooper/Pascoe)

Mayor Barrett

Mayor Barrett opened Public Comment on Item 4.A.

Sandra Potter, Petaluma, introduced herself as a Planning Commission applicant.

Melissa Abercrombie, Petaluma, introduced herself as a Public Art Committee applicant.

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

Mayor Barrett

City Attorney Danly

Mayor Barrett

Council Member Fischer

Mayor Barrett

City Manager Flynn asked that appointments to the Technology Advisory Committee be delayed so that staff can work with the existing committee to determine how to make best use of the committee as they have frequently been unable to meet due to lack of a quorum. Staff will return with a recommendation to Council.

Motion: Approve A. Resolution 2019-093A N.C.S. Appointing Individuals to City Commissions and Committees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointed to</th>
<th>Term Ending</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schlich, Kit</td>
<td>Historic and Cultural Preservation Committee (Petaluma Museum Association/Heritage Homes of Petaluma Committee Representative)</td>
<td>6/30/2020</td>
</tr>
<tr>
<td>Bauer, Heidi</td>
<td>Petaluma Valley Groundwater Sustainability Advisory Subcommittee</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Potter, Sandra</td>
<td>Planning Commission</td>
<td>6/30/2023</td>
</tr>
<tr>
<td>Benz, Leah</td>
<td>Youth Commission (Adult Member)</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Name</td>
<td>Appointed to</td>
<td>Term Ending</td>
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<tr>
<td>Chisham, Cody</td>
<td>Youth Commission (Adult Member)</td>
<td>6/30/2021</td>
</tr>
<tr>
<td>Hooper, Blake</td>
<td>Youth Commission (Adult Member)</td>
<td>6/30/2021</td>
</tr>
</tbody>
</table>

Motion by Kevin McDonnell, seconded by Kathy Miller.

Vote: Motion carried 6-0

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

No: None

Abstain: None

Absent: Dave King

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Airport Commission and read the results as follows:

Acting City Clerk Pascoe collected the ballots for the Airport Commission and read the results as follows:

Teresa Barrett: Scott Ahrens, Jeff Domich, Kyle Hook, Nancy Sasser
D’Lynda Fischer: Scott Ahrens, Kyle Hook, Barry Lawrence, Nancy Sasser
Mike Healy: Scott Ahrens, Kyle Hook, Barry Lawrence, Nancy Sasser
Gabe Kearney: Scott Ahrens, Kyle Hook, Barry Lawrence, Sandra Potter
Dave King: Absent
Kevin McDonnell: Scott Ahrens, Kyle Hook, Barry Lawrence, Nancy Sasser
Kathy Miller: Scott Ahrens, Kyle Hook, Barry Lawrence, Nancy Sasser

City Attorney Danly announced that Scott Ahrens, Kyle Hook, Barry Lawrence, and Nancy Sasser had been appointed to the Airport Commission (Resolution 2019-093B N.C.S. Appointing Scott Ahrens and Kyle Hook to the Airport Commission to Serve Four-Year Terms Expiring June 30, 2023; Resolution 2019-093C N.C.S. Appointing Barry Lawrence to the Airport Commission to Complete an Unexpired Four-Year Term Expiring June 30, 2021; and Resolution 2019-093D N.C.S. Appointing Nancy Sasser as the Petaluma Area Pilots’ Association’s Representative to the Airport Commission to Serve a One-Year Term Expiring June 30, 2020).

Mayor Barrett

City Attorney Danly

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Animal Services Advisory Committee and read the results as follows:

- Teresa Barrett: Jessica Kawaoka, Sandra Proteau, Caitlin Quinn
• D’Lynda Fischer: Jessica Kawaoka, Sandra Proteau, Caitlin Quinn
• Mike Healy: Scott Alonso, Jessica Kawaoka, Caitlin Quinn
• Gabe Kearney: Scott Alonso, Jessica Kawaoka, Caitlin Quinn
• Dave King: Absent
• Kevin McDonnell: Jessica Kawaoka, Sandra Proteau, Caitlin Quinn
• Kathy Miller: Scott Alonso, Jessica Kawaoka, Caitlin Quinn

City Attorney Danly tallied the votes and announced that Jessica Kawaoka and Caitlin Quinn had each received 6 votes and had been appointed to the Animal Services Advisory Committee (Resolution 2019-093E N.C.S. Appointing Jessica Kawaoka and Caitlin Quinn to the Animal Services Advisory Committee to Serve Three-Year Terms Expiring June 30, 2022); Scott Alonso and Sandra Proteau had each received 3 votes and a second round of voting would be required to determine which would receive the third term.

Mayor Barrett

Acting City Clerk Pascoe redistributed the ballots and collected them once again after Council had completed them. She then read the results as follows:

• Teresa Barrett: Sandra Proteau
• D’Lynda Fischer: Sandra Proteau
• Mike Healy: Scott Alonso
• Gabe Kearney: Scott Alonso
• Dave King: Absent
• Kevin McDonnell: Scott Alonso
• Kathy Miller: Scott Alonso

City Attorney Danly tallied the votes and announced that Scott Alonso had received 4 votes; Sandra Proteau had received 2 votes. (Resolution 2019-093F N.C.S. Appointing Scott Alonso to the Animal Services Advisory Committee to Serve a Three-Year Term Expiring June 30, 2022)

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Pedestrian and Bicycle Advisory Committee and read the results as follows:

• Teresa Barrett: Kelly Bond, Roger Leventhal, Patricia Webb
• D’Lynda Fischer: Kelly Bond, Ken Cushman, Sean Walling
• Mike Healy: Roger Leventhal, Sean Walling, Patricia Webb
• Gabe Kearney: Kelly Bond, Roger Leventhal, Sean Walling
• Dave King: Absent
• Kevin McDonnell: Ken Cushman, Sean Walling, Patricia Webb
• Kathy Miller: Roger Leventhal, Sean Walling, Patricia Webb

City Attorney Danly tallied the votes and announced that Sean Walling, Roger Leventhal, and Patricia Webb were the highest vote-getters.

Mayor Barrett announced that the positions went to Sean Walling, Roger Leventhal, and Patricia Webb. (Resolution 2019-093G N.C.S. Appointing Sean Walling to the Pedestrian and Bicycle Advisory Committee to Serve a Four-Year
Term Expiring June 30, 2023; Resolution 2019-093H N.C.S. Appointing Roger Leventhal to the Pedestrian and Bicycle Advisory Committee to Serve a Four-Year Term Expiring June 30, 2023; and Resolution 2019-093J N.C.S. Appointing Patricia Webb to the Pedestrian and Bicycle Advisory Committee to Serve a Four-Year Term Expiring June 30, 2023)

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Public Art Committee and read the results as follows:

- Teresa Barrett: Melissa Abercrombie
- D’Lynda Fischer: Melissa Abercrombie
- Mike Healy: Cheryl Coldiron
- Gabe Kearney: Melissa Abercrombie
- Dave King: Absent
- Kevin McDonnell: Melissa Abercrombie
- Kathy Miller: Melissa Abercrombie

City Attorney Danly announced that Melissa Abercrombie had received 5 votes; Cheryl Coldiron had received 1 vote.

Mayor Barrett announced that Melissa Abercrombie had been appointed to the Public Art Committee. (Resolution 2019-093J N.C.S. Appointing Melissa Abercrombie to the Public Art Committee to Complete an Unexpired Four-Year Term Expiring June 30, 2020)

Mayor Barrett

Council Member Fischer noted that Matthew Layne’s name was not on the Recreation, Music, and Parks Commission ballot, and Mayor Barrett indicated that Council Members should write his name in.

Acting City Clerk Pascoe collected the ballots for the Recreation, Music, and Parks Commission and read the results as follows:

- Teresa Barrett: Leah Benz, Ryan Cassidy
- D’Lynda Fischer: Jarrod Kelsey, Matthew Layne
- Mike Healy: Leah Benz, Ryan Cassidy
- Gabe Kearney: Leah Benz, Ryan Cassidy
- Dave King: Absent
- Kevin McDonnell: Jarrod Kelsey, Matthew Layne
- Kathy Miller: Ryan Cassidy, Jarrod Kelsey

City Attorney Danly tallied the votes and announced that Ryan Cassidy had received 4 votes and had been appointed to the Recreation, Music, and Parks Commission. The next highest vote getters were Leah Benz and Jarrod Kelsey, who had each received 3 votes. A second round of voting would be required to determine which would receive the second term.

Mayor Barrett confirmed that Ryan Cassidy had been appointed (Resolution 2019-093K N.C.S. Appointing Ryan Cassidy to the Recreation, Music, and Parks Commission).
Commission to Serve a Four-Year Term Expiring June 30, 2023). Acting City Clerk Pascoe redistributed the ballots for the second votes.

Acting City Clerk Pascoe once again collected the ballots for the Recreation, Music, and Parks Commission and read the results as follows:

- Teresa Barrett: Leah Benz
- D’Lynda Fischer: Jarrod Kelsey
- Mike Healy: Leah Benz
- Gabe Kearney: Leah Benz
- Dave King: Absent
- Kevin McDonnell: Jarrod Kelsey
- Kathy Miller: Jarrod Kelsey

Mayor Barrett noted that Council Member Miller had pointed out to her that Leah Benz had already been appointed to the Youth Commission, so she would be change her vote to Jarrod Kelsey to break the tie. The vote was then as follows:

- Teresa Barrett: Jarrod Kelsey
- D’Lynda Fischer: Jarrod Kelsey
- Mike Healy: Leah Benz
- Gabe Kearney: Leah Benz
- Dave King: Absent
- Kevin McDonnell: Jarrod Kelsey
- Kathy Miller: Jarrod Kelsey

(Resolution 2019-093L N.C.S. Appointing Jarrod Kelsey to the Recreation, Music, and Parks Commission to Serve a Four-Year Term Expiring June 30, 2023)

Mayor Barrett

Council Member Miller

Acting City Clerk Pascoe

Council Member Kearney

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Senior Advisory Committee and read the results as follows:

- Teresa Barrett: Sara Obstarczyk, Sandra Proteau, Kris Rebillot, Talia Winch
- D’Lynda Fischer: Bonnie Koagedal, Sara Obstarczyk, Kris Rebillot, Talia Winch
- Mike Healy: Bonnie Koagedal, Sandra Proteau, Kris Rebillot, Talia Winch
- Gabe Kearney: Matthew Cory, Sara Obstarczyk, Kris Rebillot, Talia Winch
- Dave King: Absent
- Kevin McDonnell: Bonnie Koagedal, Sara Obstarczyk, Kris Rebillot, Talia Winch
- Kathy Miller: Bonnie Koagedal, Sandra Proteau, Kris Rebillot, Talia Winch

City Attorney Danly tallied the votes and announced that the highest vote-getters were Bonnie Koagedal, Sara Obstarczyk, Kris Rebillot, and Talia Winch.
Mayor Barrett confirmed that Kris Rebillot, Talia Winch, Bonnie Koagedal, and Sara Obstarczyk had been appointed to the Senior Advisory Committee. (Resolution 2019-093M N.C.S. Appointing Kris Rebillot and Talia Winch to the Senior Advisory Committee to Serve Two-Year Terms Expiring June 30, 2021; Resolution 2019-093N N.C.S. Appointing Bonnie Koagedal to the Senior Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021; and, Resolution 2019-093O N.C.S. Appointing Sara Obstarczyk to the Senior Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021)

Council Member Kearney suggested that for the Transit Advisory Committee, since there were 4 vacancies and 4 applicants, Council Members could indicate their choices for the 3 full-term seats by placing a “1” next to those names, and their choice for the unexpired term by placing a “2” next to that name.

Mayor Barrett

Acting City Clerk Pascoe collected the ballots for the Transit Advisory Committee and read the results as follows:

- Teresa Barrett: Blake Hooper, Fred Tarr, Jerry Wilkinson for full-term seats; Courtney Pastrick for the unexpired-term seat
- D’Lynda Fischer: Courtney Pastrick, Fred Tarr, Jerry Wilkinson for full-term seats; Blake Hooper for the unexpired-term seat
- Mike Healy: Blake Hooper, Courtney Pastrick, Fred Tarr for full-term seats; Jerry Wilkinson for the unexpired-term seat
- Gabe Kearney: Blake Hooper, Fred Tarr, Jerry Wilkinson for full-term seats; Courtney Pastrick for the unexpired-term seat
- Dave King: Absent
- Kevin McDonnell: Courtney Pastrick, Fred Tarr, Jerry Wilkinson for full-term seats; Blake Hooper for the unexpired-term seat
- Kathy Miller: Courtney Pastrick, Fred Tarr, Jerry Wilkinson for full-term seats; Blake Hooper for the unexpired-term seat

City Attorney Danly tallied the votes that Blake Hooper had received the highest number of votes for the partial-term seat.

Mayor Barrett confirmed that Courtney Pastrick, Fred Tarr, and Jerry Wilkinson had been appointed to the full two-year terms on the Transit Advisory Committee; Blake Hooper had been appointed to the unexpired term. (Resolution 2019-093P N.C.S. Appointing Courtney Pastrick to the Transit Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021; Resolution 2019-093Q N.C.S. Appointing Fred Tarr to the Transit Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021; Resolution 2019-093R N.C.S. Appointing Jerry Wilkinson to the Transit Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021; and, Resolution 2019-093S N.C.S. Appointing Blake Hooper to the Transit Advisory Committee to Complete an Unexpired Two-Year Term Expiring June 30, 2020.)
Acting City Clerk Pascoe collected the ballots for the Tree Advisory Committee and read the results as follows:

- Teresa Barrett: Matthew Cory, Bill Cover
- D'Lynda Fischer: Matthew Cory, Bill Cover
- Mike Healy: Ryan Cassidy, Bill Cover
- Gabe Kearney: Ryan Cassidy, Matthew Cory
- Dave King: Absent
- Kevin McDonnell: Matthew Cory, Bill Cover
- Kathy Miller: Matthew Cory, Bill Cover

City Attorney Danly tallied the votes and announced that Matthew Cory and Bill Cover were the highest vote-getters and had been appointed to the Tree Advisory Committee (Resolution 2019-093T N.C.S. Appointing Matthew Cory to the Tree Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021; and, Resolution 2019-093U N.C.S. Appointing Bill Cover to the Tree Advisory Committee to Serve a Two-Year Term Expiring June 30, 2021)

Mayor Barrett

B. Resolution Approving a Goal of Zero Waste by 2030. (Beatty/Carter)

Management Analyst Patrick Carter

Mayor Barrett opened Public Comment on Item 4.B.

Annie Stewart, 350 Petaluma and Climate Action Petaluma, in support of the resolution.

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

Vice Mayor McDonnell

Council Member Fischer

Council Member Healy

Mayor Barrett

Mr. Carter

Vice Mayor McDonnell

Council Member Healy

Mayor Barrett

Motion: Approve B. Resolution Approving a Goal of Zero Waste by 2030.

Motion by Teresa Barrett, seconded by Kathy Miller.
Vote: Motion tied 3-3, resulting in no action taken

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

Council consensus to give direction to staff to revise the resolution to 1) Alter the title to more accurately reflect the goal the resolution would seek to accomplish, 2) Define the baseline to which a 90% waste reduction goal would be measured, 3) Remove bullet 3.h of the resolution, which promotes land use policies to encourage processing facilities, as that conflicts with previous Council direction. Item to return at an upcoming City Council Meeting.

5. PUBLIC HEARINGS

A. Resolution Denying the Woodridge Appeal Filed by Bill and Renee Tomrose and Upholding the Planning Commission’s Approval of Site Plan and Architectural Review for the Nelson Residence and Associated Modifications to the Woodridge PUD. (Hines)

Planning Manager Heather Hines, M-Group
Mayor Barrett
Alexander J. Myers, Attorney at Law, Myers and Associates, Napa, representing the appellants.
Mason Mckellips, P.G., Professional Geologist, A&M Environmental Services, Chico
Bill Tomrose, Appellant
Mayor Barrett
Martin Hirsch, Attorney at Law, Perry, Johnson, Anderson, Miller & Moskowitz LLP, Santa Rosa, representing the applicants.
Council Member Healy
Council Member Miller
Ms. Hines
Council Member Miller
Ms. Hines
Mayor Barrett opened the PUBLIC HEARING on Item 5.A.
Sam Biasi, Petaluma, spoke in opposition to the project.

Mayor Barrett

Claudia Ross, Petaluma, spoke in opposition to the project.

Carolyn Hoffman, Petaluma, spoke in opposition to the project.

Fred Arfsten, Petaluma, spoke in opposition to the project.

Matt Eshoo, Petaluma, spoke in opposition to the project.

Shawn Upton, Petaluma, spoke in opposition to the project.

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

Mr. Myers

Martin Hirsch

Mayor Barrett

Mr. Jensen applicant rebuttal

Vice Mayor McDonnell

Council Member Healy

Ms. Hines

Council Member Healy

Ms. Hines

Mayor Barrett

Council Member Healy

Council Member Fischer

Mayor Barrett

Olivia Ervin, Principal/Environmental Planner, M-Group

Vice Mayor McDonnell

Ms. Ervin

Ms. Hines

Council Member Miller
Council Member Miller
Council Member Healy
City Attorney Danly
City Manager Flynn
Mayor Barrett
City Attorney Danly
Ms. Hines

Council Member Healy

Motion: Approve A. Resolution 2019-095 N.C.S. Denying the Woodridge Appeal Filed by Bill and Renee Tomrose and Upholding the Planning Commission’s Approval of Site Plan and Architectural Review for the Nelson Residence and Associated Modifications to the Woodridge PUD.

Motion by Mike Healy, seconded by Kevin McDonnell.

Vote: Motion carried 5-1

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

COUNCIL COMMENT

Council Member Miller
Council Member Fischer
City Attorney Danly
Council Member Healy
Council Member Kearney
Vice Mayor McDonnell
Mayor Barrett
City Attorney Danly
Mayor Barrett
Council Member Kearney
Mayor Barrett

CITY MANAGER COMMENT
City Manager Flynn

ADJOURN

The meeting was adjourned at 11:02 p.m.

________________________________________
Teresa Barrett, Mayor

ATTEST:

____________________________________________
Samantha Pascoe, CMC, Deputy City Clerk