MONDAY, JULY 1, 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

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

Mayor Barrett announced that COUNCIL COMMENT would be heard next.

COUNCIL COMMENT

Council Member Fischer
Council Member Healy
Vice Mayor McDonnell
Mayor Barrett

CITY MANAGER COMMENT

City Manager Flynn

GENERAL PUBLIC COMMENT

Mayor Barrett opened GENERAL PUBLIC COMMENT.
Kathy Myers, Petaluma, suggested the Council find a compromise for *A Fine Balance* by relocating the art work.

Linda Buffo, Petaluma, said *A Fine Balance* needs to be relocated and read the names of citizens opposed to the chosen location.

Ben Peters, Petaluma, believes a paid parking program would benefit Petaluma and encouraged Council and City staff to look at Mill Valley’s and Santa Rosa’s programs.

Barbara Pollack, Petaluma, continued reading Linda Buffo’s list of those opposed to *A Fine Balance*.

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

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

Zen Destiny, Sebastopol, is opposed to fireworks and 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 Agenda for Special City Council/PCDSA Workshop Meeting of Monday, July 8, 2019.

      Motion: Approve A. Agenda for Special City Council/PCDSA Workshop Meeting of Monday, July 8, 2019, as presented.

      Motion by Gabe Kearney, seconded by Dave King.

      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 Accepting Claims and Bills for May 2019. (Garberolio)

   B.  Resolution Authorizing the City Manager to Execute an Agreement for Intergovernmental Transfer with Partnership HealthPlan of California. (Thompson)

   C.  Resolution Authorizing the Position Allocation of One Parks Maintenance Lead Worker and Eliminating the Position Allocation of One Park Maintenance Worker
II. (Kasten)

D. Resolution Approving Fixed and Observed Holidays for Fiscal Year 2019/2020. (Kasten)

E. Resolution Setting the City of Petaluma Living Wage Rate at $16.17 Per Hour with an Employer Contribution Toward Medical Benefits and $18.12 Per Hour Without an Employer Contribution Toward Medical Benefits for Fiscal Year 2019-2020. (Kasten)

F. Resolution Amending the Pay Rates for Part-Time Positions Benchmarked to Living Wage Positions. (Kasten)

G. Resolution Authorizing the Execution and Delivery of a First Supplemental Indenture of Trust Relating to the City’s $11,500,000 Original Principal Amount Multifamily Housing Revenue Bonds (Downtown River Apartments) Series 2003A and Its $1,300,000 Original Principal Amount Taxable Multifamily Housing Revenue Bonds (Downtown River Apartments) Series 2003A-T and Approving Other Actions and Matters Relating Thereto. (Castellucci)

H. Resolution Approving Phase One and Authorizing Commencement of Phase Two of the Professional Services Agreement with David Best for a Public Art Commission on the Lynch Creek Trail. (Hines)

Council Member Healy pulled Item 3.D for discussion.

Mayor Barrett noted she had received speaker cards for Items 3.E and 3.G, so those would be pulled as well.


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

Council Member Healy

Motion by Dave King, seconded by D'Lynda Fischer.

Vote: Motion carried 6-1

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

Public Comment on Item 3.E.

Zen Destiny, Sebastopol, spoke about banks abusing the housing market.

Peter Tscherneff, Petaluma, spoke about the bar association, bankers, and minimum wage.


Motion by Gabe Kearney, 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

Public Comment on Item 3.G.

Zen Destiny, Sebastopol, spoke about banking.

Motion: Approve G. Resolution 2019-103 N.C.S. Authorizing the Execution and Delivery of a First Supplemental Indenture of Trust Relating to the City’s $11,500,000 Original Principal Amount Multifamily Housing Revenue Bonds (Downtown River Apartments) Series 2003A and Its $1,300,000 Original Principal Amount Taxable Multifamily Housing Revenue Bonds (Downtown River Apartments) Series 2003A-T and Approving Other Actions and Matters Relating Thereto.

Motion by Gabe Kearney, 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
1. No: None
2. Abstain: None
3. Absent: None

4. **NEW BUSINESS**

   A. Resolution Authorizing Award of Contract for Petaluma River Flood Management Denman Reach Phase 4. (Beatty/Eichstaedt)

   Mayor Barrett

   Deputy Director of Public Works and Utilities Jason Beatty

   Council Member Miller

   Mayor Barrett opened **Public Comment** on Item 4.A.

   Joe Moreira, Team Ghilotti representative, challenged the City’s decision to contract with Coastside Concrete on the Denman Reach project.

   Deputy Director Beatty

   City Attorney Danly

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

   Council Member Kearney

   City Attorney Danly

   Council Member Kearney

   City Attorney Danly

   Council Member Healy

   City Attorney Danly

   Council Member Healy

   City Attorney Danly

   Council Member Healy

   Council Member Healy

   **Motion:** Approve A. Resolution 2019-104 N.C.S. Authorizing Award of Contract for Petaluma River Flood Management Denman Reach Phase 4.

   Motion by Mike Healy, seconded by Kathy Miller.

   **Vote:** Motion carried 6-1
Yes: Teresa Barrett; D'Lynda Fischer, Mike Healy; Dave King; Kevin McDonnell; Kathy Miller
No: Gabe Kearney
Abstain: None
Absent: None

B. **Resolution Authorizing Award of Contract for the Runway Electrical Improvements Project.** (Beatty/Eichstaedt)

Deputy Director of Public Works and Utilities Jason Beatty
Vice Mayor McDonnell
Deputy Director Beatty
Vice Mayor McDonnell
Deputy Director Beatty
Council Member Miller
Deputy Director Beatty
Airport Manager Joshua McKeighan
Council Member Miller
Mr. McKeighan
Council Member Kearney
Deputy Director Beatty

Mayor Barrett opened **Public Comment** on Item 4.B.

Ben Peters, Petaluma, stressed that the cost savings of using LED lights should be included in the staff report.

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

Mayor Barrett
Council Member Healy

**Motion: Approve B. Resolution 2019-105 N.C.S. Authorizing Award of Contract for the Runway Electrical Improvements Project.**

Motion by Mike Healy, seconded by Kathy Miller.

**Vote:** Motion **carried 7-0**
C. Resolution Authorizing the Purchase of One Demonstration Model Emergency Type I Ambulance from Braun Northwest Inc., Chehalis, WA and all Associated Equipment in the Amount of $375,000. (Thompson)

Assistant Fire Chief Jeff Schach

Council Member Kearney

Assistant Chief Schach

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 2019-106 N.C.S. Authorizing the Purchase of One Demonstration Model Emergency Type I Ambulance from Braun Northwest Inc., Chehalis, WA and all Associated Equipment in the Amount of $375,000.

Motion by Kathy Miller, seconded by Gabe Kearney.

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

D. Resolution Approving the Proposed FY 19-21 City Goals and Priorities.

(Flynn/Alverde)

City Manager Flynn

Economic Development Manager Ingrid Alverde

Mayor Barrett opened Public Comment on Item 4.D.

John Richards, Petaluma, expressed concern about the City’s ability to fund the proposed objectives.

Zen Destiny, Sebastopol, spoke about license plate readers, police cameras and the fairgrounds property.

Duane Bellinger, Petaluma, is concerned about climate change and disaster.
Seeing no other persons wishing to speak, Mayor Barrett closed Public Comment on Item 4.D.

Ms. Alverde

Council Member Kearney

Council Member Healy

City Manager Flynn

Mayor Barrett

Council Member Fischer

Mayor Barrett

Council Member Fischer

Vice Mayor McDonnell

Mayor Barrett

Vice Mayor McDonnell

Council Member Healy

Vice Mayor McDonnell

Council Member Healy

Mayor Barrett

Council Member Fischer

Council Member King

Vice Mayor McDonnell

Mayor Barrett

Council Member Fischer

Council Member Kearney

Mayor Barrett

Council Member Kearney

Ms. Alverde

Vice Mayor McDonnell
The Joint Meeting of the Petaluma City Council/PCDSA and Planning Commission began at 9:02 P.M. with Item 4.E.

Roll Call: City Council

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

Absent: None

Roll Call: Planning Commission

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

Absent: None

Motion: Approve D. Resolution 2019-107 N.C.S. Approving the Proposed FY 19-21 City Goals and Priorities.

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
Present: Scott Alonso, Heidi Bauer, Diana Gomez, Richard Marzo, Sandra Potter, Patrick Streeter

Absent: None

E. Informational Discussion with City Council and Planning Commission About Reach Codes as a Potential Tool to Meet Local and/or Statewide Energy and Greenhouse Gas Reduction Goals. (Flynn/Hines/Hughes)

Planning Manager Hines, M-Group

Mayor Barrett

Rachel Kuykendall, Programs Manager, Sonoma Clean Power

Council Member Healy

Ms. Kuykendall

Council Member Healy

Ms. Kuykendall

Council Member Miller

Ms. Kuykendall

Vice Mayor McDonnell

Ms. Kuykendall

Council Member Fischer

Ms. Kuykendall

Mayor Barrett

Ms. Kuykendall

Planning Commissioner Gomez

Ms. Kuykendall

Planning Commissioner Streeter

Ms. Kuykendall

Ms. Hines

Planning Commissioner Marzo

Chief Building Official Doug Hughes
Ms. Kuykendall

Council Member Healy

Ms. Hines

Mr. Hughes

Council Member King

Council Member Fischer

Mr. Hughes

Vice Mayor McDonnell

Ms. Kuykendall

Planning Commissioner Gomez

Mr. Hughes

Mayor Barrett opened Public Comment on Item 4.E.

George Beeler, Petaluma, has experience with coordinating energy efficiency programs through utilities, and can accomplish a lot with existing buildings.

Andy Ferguson, Petaluma, spoke in support of the all-electric reach codes and moving away from natural gas as quickly as possible.

Pete Gang, Petaluma, told Council that zero-net energy goals are achievable without spending a lot of money.

Zen Destiny, Petaluma, suggested building pods underground to house people.

Amy Rider, Petaluma, involved in working with other municipalities on reach codes and is in support of Petaluma embracing this.

Bill Wolpert, Petaluma, declaring a climate crisis should propel the City to adopt all-electric reach codes.

Mayor Barrett

Mr. Hughes

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

Planning Commissioner Potter

Council Member King
Council Member Miller
Planning Commissioner Streeter
Planning Commissioner Alonso
Council Member Fischer
Planning Commissioner Bauer
Council Member Healy
Ms. Kuykendall
Council Member Kearney
Planning Commissioner Gomez
Vice Mayor McDonnell
Planning Commissioner Marzo
Mayor Barrett

ADJOURN

The meeting was adjourned at 10:39 p.m.

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Teresa Barrett, Mayor

ATTEST:

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Samantha Pascoe, CMC, Deputy City Clerk