TENTATIVE AGENDA

All Regular Meetings include Closed Session at 6:00 p.m. unless otherwise stated.

Revised Agenda Item #2A: Revision No. 1 – Monday, September 9, 2019

REGULAR CITY COUNCIL/PCDSA MEETING
MONDAY, SEPTEMBER 16, 2019 – EVENING – 6:45 P.M.

1. PROCLAMATION
   A. Clean Air Day, October 2, 2019

2. APPROVAL OF PROPOSED AGENDAS
   A. Approval of Agenda for Special City Council/PCDSA Meeting of Monday, Thursday, September 19, 2019. Topic: Climate Action Commission Interviews
   B. Approval of Agenda for Special Workshop City Council/PCDSA Meeting of Monday, September 23, 2019. Topic: Crosstown Connectors (Beatty)
   C. Approval of Agenda for Regular City Council/PCDSA Meeting of Monday, October 7, 2019.

3. CONSENT CALENDAR
   A. Resolution Authorizing Award of a Professional Services Agreement for Fuel Trailer Hauling Services for the Biomass to Biofuel Project. (St. John/Walker)
   B. Resolution Accepting Completion of the Sewer Main Replacement 2017-2018 by Coastside Concrete and Construction Inc. (St. John/Stutsman)
   C. Resolution Authorizing Award of Contract for the Petaluma Community Center Gutter Replacement Project to ________ . (St. John/Rameriz) – Removed with Revision No. 1 – Monday, September 9, 2019.
   D. Resolution Authorizing the Submittal of an Application for Federal Funding under FTA Section 5310 with the California Department of Transportation for Transit Travel Training and Shuttle Services. (St. John/Hall)

4. NEW BUSINESS
   A. Resolution Approving a Reimbursement Agreement Covering Amounts Exceeding the Developer’s Share of Costs Associated with Construction of the Oak Street Extension and North Water Street to be Assessed to Benefitting Properties by Creation of a Benefit Assessment District in Accordance with the Conditions of Approval for the North River Apartments Project. (St. John/Petnic)
   B. Resolution Appointing Individuals to the Technology Advisory Committee and Modifying Enabling Legislation. (Williamsen)
5. PUBLIC HEARINGS

A. Public Hearing to Receive Comments on the **2018-2019 Proposed Consolidated Annual Performance Evaluation Plan (CAPER)** and Adoption of a Resolution Approving the Community Development Block Grant 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER) and Authorizing the City Manager to Submit the CAPER as Required by the Department of Housing and Urban Development. (Castellucci)

B. Public Hearing to Consider Appeals of the Petaluma Public Art Committee’s Approval of the Final Site-Specific Design Concept for **A Fine Balance Public Art Installation** on Water Street. (Hines)