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

REGULAR CITY COUNCIL/PCDSA MEETING
MONDAY, MAY 18, 2020 – EVENING – 6:45 P.M.

1. APPROVAL OF PROPOSED AGENDA
A. Approval of Agenda for Regular City Council/PCDSA Meeting of Monday, June 1, 2020.

2. CONSENT CALENDAR
A. Resolution Adopting the San Francisco Bay Area Integrated Regional Water Management Plan Update (BAIRWMP). (Walker/Beatty)
B. Resolution Accepting Completion for Corp Yard Tank Demo Phase 1. (Carothers)
C. Resolution Accepting Completion for the Utility Patch Paving On-Call Contract. (Carothers)
D. Resolution Accepting Completion of the Petaluma River Flood Management Denman Reach Phase 4 Project. (Eichstaedt)
E. Resolution Accepting Completion of the B Street sewer Replacement Project. (Herrera)
F. Approval of a Resolution Authorizing a Letter of Support for the Petaluma River Park Foundation’s Sonoma County Agricultural Preserve and Open Space District Matching Grant Application. (Carter)
G. Annual Mobile Home Report. (Carney)
H. Resolution to Receive and File the City Treasurer’s Report for the Period Ending 12/30/19. (Garberolio)
I. Adoption (Second Reading) of An Ordinance Authorizing an Amendment to the Contract Between the City Council of Petaluma and the Board of Administration of the California Employees’ Retirement System. (Castillo/Kaur)

3. UNFINISHED BUSINESS
A. Approval of a Resolution to Enter into a Power Purchase Agreement with Forefront Power for Photovoltaic Systems Installed on Specified City Facilities. (Carter)
B. Adoption of an Ordinance (Second Reading) Approving Zoning Text Amendments to the SmartCode Section 1.10.010, Table 3.1, Section 4.70.040 and Section 9.10.020 to Clarify Land Use Size Limitations, Align Specific Permit Requirements, Enable Administrative Site Plan and Architectural Review and Coordinate Reference to
Green Building Requirements. (Bendix)

C. Consideration and Possible Introduction of Ordinance Approving Disposition, Development and Loan Agreement and Amendments Authorizing Conveyance of 915 Petaluma Boulevard South to Petaluma Ecumenical Properties Subject to the Terms of the Agreement for Development of the River City Senior Housing Project. (Carney/Danly)

D. Adoption (Second Reading) of a Fireworks Host Ordinance. (Cochran/Thompson/Power)

4. NEW BUSINESS

A. Resolution Acknowledging Receipt of a Report Made by the Fire Chief of the Petaluma Fire Department Regarding the Inspection of Certain Occupancies Required to Perform Annual Inspections in Such Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code. (Power)

B. Resolution Approving the Purchase of Three Replacement Fire Prevention Vehicles and One Fire Chief’s Vehicle Using the State of California Contract Bid for Procurement and Authorizing the City Manager to Execute all Documents Necessary to Complete the Purchase. (Thompson)

C. Discussion and Direction Associated with Initial Outreach to Kick Off of the City’s General Plan Update Process. (Hines/Paul)

D. Resolution Approving a Time Extension for the Pinnacle Ridge Tentative Subdivision Map, an 11-unit Single-family Residential Subdivision Located at 2762 I Street. (Hines/Robbe)

E. Resolution Making Required Findings and Authorizing the City to Specify by Brand Name Electrical and Mechanical Equipment and Allowing the City to Pre-Negotiate Pricing for Specified Equipment in Soliciting Bids for Construction of the Tertiary Process Upgrades Project at the Ellis Creek Water Recycling Facility. (Cameli)

F. Introduction of an Ordinance Approving a Land Purchase Agreement Between Syd Hyder and the City of Petaluma Regarding Real Property Commonly Known as Industrial Drive and Auto Center Drive (APN 150-020-07) and Authorizing the City Manager to Execute all Documents Necessary to Complete the Sale. (Alverde)

5. PUBLIC HEARINGS

A. Introduction (First Reading) of Ordinance for Accessory Dwelling Units (ADUs). (Hines)