

**City of Petaluma, California**  
**PETALUMA CITY COUNCIL/**  
**PETALUMA COMMUNITY DEVELOPMENT COMMISSION AGENDA**  
**Monday, May 19, 2008 – 3:00 p.m.**  
Council Chambers, City Hall, 11 English Street, Petaluma, California 94952  
**Regular Meeting**

City Manager's Office: Phone 707•778•4345 Fax 707•778•4419 E-mail: citymgr@ci.petaluma.ca.us  
City Clerk's Office: Phone 707•778•4360 Fax 707•778•4554  
E-mail: cityclerk@ci.petaluma.ca.us  
City Website: cityofpetaluma.net

**MONDAY, MAY 19, 2008**  
**AFTERNOON SESSION – 3:00 P.M.**

**Revision No. 1: Friday, May 16, 2008**

**CALL TO ORDER – AFTERNOON SESSION – 3:00 P.M.**

**A. Roll Call**

Council Members Barrett, Freitas, Harris, Nau, O'Brien, Rabbitt and Mayor Torliatt

**B. Pledge of Allegiance**

**C. Moment of Silence**

**PROCLAMATION**

- Proclamation for **Jimmie Howard Reynolds Appreciation Day, May 19, 2008.**

**PRESENTATION**

- **City of Petaluma Retiree Healthcare Benefits – Actuarial Valuation of Liability Report.**  
(Carmichael)

**PUBLIC COMMENT**

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**COUNCIL COMMENT**

**CITY MANAGER COMMENT**

**AGENDA CHANGES AND DELETIONS** (Changes to current agenda only.)

**1. APPROVAL OF MINUTES**

- A. Approval of **Minutes of Special City Council/PCDC Meeting of Monday, April 14, 2008.**



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- B. Approval of **Minutes of Regular City Council/PCDC Meeting of Monday, April 21, 2008.**
- C. Approval of **Minutes of Regular City Council/PCDC Meeting of Monday, May 5, 2008.**
- D. Approval of **Minutes of Special City Council/PCDC Meeting of Monday, May 12, 2008.**

2. **APPROVAL OF PROPOSED AGENDA**

- A. Approval of **Proposed Agenda for Regular City Council/PCDC Meeting of Monday, June 2, 2008.**

3. **CONSENT CALENDAR**

- A. Resolution **Authorizing the City Manager to Execute Purchase Order with Datanet Solutions, Inc., Anaheim, CA, for Purchase of an Electronic Document Management System (EDMS) in the Amount of \$39,145.58. (Cooper/Carmichael/Williamsen) – Additional materials provided.**
- B. Resolution ~~Approving First Amended At-Will Agreement for Employment of City Manager and Authorizing Mayor to Execute Said Agreement. (Carmichael/Robbins) – Moved to Unfinished Business.~~
- C. Resolution in **Support of Mobile Home Legislation SB 900, AB 1111, and SB1226.** (Brown) – Title changed to separate into two items (see Item 3.I) and staff report provided.
- D. Resolution to **Award Contract to Remove Weeds Within the City of Petaluma and Authorizing the City Manager to Execute a Contract for Such Abatement Program.** (Ginn)
- E. Resolution **Authorizing the Police Department to Accept a Traffic Safety Grant From the California Office of Traffic Safety for a Seat Belt Mini-Grant Enforcement Campaign** in the Amount of \$7,000.00. (Hood/Thomas)
- F. Resolution **Authorizing Street Closures on Second Street Between 'B' Street and 'D' Street Every Wednesday from June 11, 2008 through August 27, 2008, from 3:00 P.M. to 9:00 P.M. for a Weekly Farmer's Market.** (Hood/Edwards)
- G. PCDC Resolution **Accepting the Petaluma Boulevard North Project.** (Marengo/Zimmer)
- H. PCDC Resolution **Authorizing the Executive Director to Sign Federal Application Forms and Agreements and Consenting to the Use of \$200,000 in Petaluma Community Development Tax Increment Funds, and Making Findings Required by Health and Safety Code Section 33445; City of Petaluma Resolution Consenting to the Use of \$200,000 in Petaluma Community Development Tax Increment Funds for the Environmental Protection Agency Revolving Loan Funds and Making Findings Required by Health and Safety Code Section 33445.** (Marengo/Zimmer)
- I. Resolution in **Support of Mobile Home Legislation SB1226.** (Brown) – Separated from Item 3C and staff report provided.



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4. **UNFINISHED BUSINESS**

A. Resolution **Approving Project Budget and Authorizing the City Manager to Execute a Professional Design Services Agreement with Dodson-Psomas for the Hopper Street Water Pollution Control Plant Decommissioning Project.** (Ban/Orr) – *Continued from May 5, 2008 Council Meeting.*

B. Resolution **Approving First Amended At-Will Agreement for Employment of City Manager and Authorizing Mayor to Execute Said Agreement.** (Carmichael/Robbins) – *Moved from the Consent Calendar.*

5. **PUBLIC HEARING**

A. Discussion and Possible Action **Ordering Abatement of Nuisance Consisting of Weeds Growing on Public/Private Property in the City of Petaluma and Ordering the Fire Chief to Remove said Weeds by Contract or His Own Forces.** (Ginn)

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Prior to adjournment into Closed Session, the public may speak up to 3 minutes on items to be addressed in Closed Session.*

**ADJOURN TO CLOSED SESSION**

- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Subdivision (b) of California Government Code §54956.9: 1 potential case.
- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to Subdivision (c) California Government Code §54956.9: 1 potential case. – *Added.*

**MONDAY, MAY 19, 2008**  
**EVENING SESSION – 7:00 P.M.**

**CALL TO ORDER – EVENING SESSION – 7:00 P.M.**

A. **Roll Call**

Council Members Barrett, Freitas, Harris, Nau, O'Brien, Rabbitt and Mayor Torliatt

B. **Pledge of Allegiance**

C. **Moment of Silence**

**PROCLAMATIONS**

- Proclamation for the **Casa Grande Academic Decathlon Team**
- **Girl Scout Gold Award** – Erica Castro

**PRESENTATIONS**

- **Bike to Work Week Awards.**



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- **Citizens Requesting the City Council to Agendize a Presentation and Adoption of a Resolution Requesting the United States House of Representatives to Exercise Their Power to Initiate and Conduct Impeachment Investigations of President George W. Bush and Vice-President Richard Cheney for Alleged High Crimes and Misdemeanors in Violation of the Constitution, US Law, and International Treaties and Agreements.**

**REPORT OUT OF CLOSED SESSION** (Actions Taken)

**PUBLIC COMMENT**

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**COUNCIL COMMENT**

**CITY MANAGER COMMENT**

**6. UNFINISHED BUSINESS**

- A. **Adoption of Resolution Making Findings of Fact, Adopting a Statement of Overriding Considerations and Adopting an Implementation Plan and Mitigation Reporting Program in Support of the General Plan 2025 Pursuant to the, California Environmental Quality Act; and Resolution Adopting the Petaluma General Plan 2025 and Making Findings Regarding Housing Opportunities Pursuant to Government Code Section 65302.8. (Tuft) – Revised.**
- B. **Introduction and Adoption of an Interim Ordinance Adopting the Implementing Zoning Ordinance to Take Effect on June 18, 2008, the Effective Date of the General Plan 2025, and Expiring on July 2, 2008, the Effective Date of the Regular Implementing Zoning Ordinance; and Introduction (First Reading) of a Regular Ordinance Adopting the Implementing Zoning Ordinance. (Moore)**
- C. **Introduction (First Reading) of an Ordinance Re-Titling Chapter 20.34 of the Petaluma Municipal Code Concerning Park and Recreation Land Dedication and Improvement, Repealing Sections 20.34.010, 20.34.30, 20.34.040, 20.34.050, 20.34.060, 20.34.070, 20.34.080, 20.34.090 and 20.34.100, and Adding New Sections 20.34.030, 20.34.070, 20.34.090, and 20.34.100 to Chapter 20.34 of the Petaluma Municipal Code to Establish a 3.2 Acres Per 1 Thousand Residents Park Land Dedication Requirement and Maintain a 5 Acres Per 1 Thousand Residents Park Land Standard in Accordance with the General Plan 2025 and California Government Code Section 66477 ("the Quimby Act"). (Tuft) – Agenda title revised and staff report made available.**
- D. **Consideration and Adoption of Resolutions Updating Existing Development Impact Fees and Water and Wastewater Capacity Charges. Brown/Tuft/Ban/Brodhun/Marengo/Albertson/ Hood/Carmichael/Moore): - Revised**
  - 1) **Resolution Updating the Aquatic Center Facilities Impact Fee for Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-213 N.C.S., Adopted October 27, 2003.**
  - 2) **Resolution Updating the Community Center Facilities Impact Fee to Provide for Expansion of Community Center Facilities Impact Fee for Future Development**



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**within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-208 N.C.S., Adopted October 27, 2003**

- 3) Resolution **Updating the Fire Suppression Facilities Impact Fee for Future Development within the City of Petaluma and Superseding Such Fee Updated by Resolution No. 2003-207 N.C.S., Adopted October 27, 2003.**
- 4) Resolution **Updating the Law Enforcement Facilities Impact Fee for Future Development within the City of Petaluma and Superseding Such Fee Updated by Resolution No. 2003-210 N.C.S., Adopted October 27, 2003.**
- 5) Resolution **Updating the Library Facilities Impact Fee for Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-211 N.C.S., Adopted October 27, 2003.**
- 6) Resolution **Updating the Open Space Acquisition Impact Fee for New Development Projects to Provide for Open Space Acquisition Necessary to Serve Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-212 N.C.S., Adopted October 27, 2003.**
- 7) Resolution **Updating the Park Land Acquisition Fee for Non-Quimby Act Development Projects to Provide for Park Land Acquisition Necessary to Serve Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-212 N.C.S., Adopted October 27, 2003.**
- 8) Resolution **Updating the Park Land Development Impact Fee to Provide for Park Improvements for Community and Neighborhood Parks for Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-212 N.C.S., Adopted October 27, 2003.**
- 9) Resolution **Updating the Public Facilities Impact Fee to Provide for Reconstruction of City Hall, Acquisition of City Vehicles, and Necessary Technological and Communications Equipment to Provide General Government Services for Future Development within the City of Petaluma and Superseding Such Fee Adopted by Resolution No. 2003-209 N.C.S., Adopted October 27, 2003.**
- 10) Resolution **Updating the Traffic Development Impact Fee for Future Development within the City of Petaluma and Superseding Such Fee Updated by Resolution No. 2003-206 N.C.S., Adopted October 27, 2003.**
- 11) Resolution **Updating the Water Capacity Fee for New Development in the City of Petaluma and Superseding Such Fee Updated by Resolution No. 91-18 N.C.S., Adopted January 22, 1991.**
- 12) Resolution **Updating Wastewater Capacity Fees for New Development Projects within the City of Petaluma and Superseding Such Fee Updated by Resolution No. 2002-190 N.C.S., Updated December 2, 2002.**

## **ADJOURN**



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## TENTATIVE AGENDA

### MONDAY, JUNE 2, 2008 – AFTERNOON SESSION – 3:00 P.M.

Regular Meeting

#### PROCLAMATION

Proclamation for **United States Army Week, June 9-15, 2008**

#### CONSENT CALENDAR

Resolution **Approving the Project Budget and Authorizing the Award of Contract** for the **Washington Street 16-inch Water Main and Sewer CIPP Project**. (Ban/Gothard)

Resolution **Approving the Project Budget and Authorizing the City Manager to Execute a Professional Design Services Agreement** with **Winzler & Kelly Consulting Engineers** for **Construction Management Services** for the **Washington Street 16-inch Water Main and Sewer CIPP Project**. (Ban/Gothard)

#### PRESENTATION

Distribution of **Proposed FY 2008-09 City of Petaluma Budget**. (Carmichael)

**Budget Hearings**

### MONDAY, JUNE 2, 2008 – EVENING SESSION – 7:00 P.M.

**Budget Hearings**



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