City of Petaluma, California
PETALUMA CITY COUNCIL/ 
PETALUMA COMMUNITY DEVELOPMENT COMMISSION AGENDA 
Monday, November 17, 2008 
Closed Session - 6:00 p.m.  Evening Session - 7:00 p.m. 
Council Chambers, City Hall, 11 English Street, Petaluma, California 94952 
Regular Meeting

In accordance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk’s Office at (707) 778-4360 (voice) or (707) 778-4480 (TDD). Translators, American Sign Language interpreters, and/or assistive listening devices for individuals with hearing disabilities will be available upon request. A minimum of 48 hours is needed to ensure the availability of translation services. In consideration of those with multiple chemical sensitivities or other environmental illness, it is requested that you refrain from wearing scented products. The City Clerk hereby certifies that this agenda has been posted in accordance with the requirements of the Government Code.

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City Website: cityofpetaluma.net

MONDAY, NOVEMBER 17, 2008 
CLOSED SESSION - 6:00 P.M.

CALL TO ORDER - 6:00 P.M.

A. Roll Call

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

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: Initiation of litigation pursuant to subdivision (c) of California Government Code § 54956.9: 1 potential case.

MONDAY, NOVEMBER 17, 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

REPORT OUT OF CLOSED SESSION (Actions Taken)
PROCLAMATION

Comcast Cares Day

PUBLIC COMMENT

Public comments are limited to 3 minutes per person. When you address the City Council, you should fill out a speaker card and submit it to the City Clerk so the order of speakers may be determined and an official record of speakers obtained. Please be ready to step forward to the microphone as soon as the previous speaker has concluded his/her comments. The public is invited to make comments on items of public interest not listed on the agenda at this time.

COUNCIL COMMENT

CITY MANAGER COMMENT

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

1. APPROVAL OF MINUTES
   A. Approval of Minutes of Regular PCDC/City Council Meeting of November 3, 2008.

2. APPROVAL OF PROPOSED AGENDA
   A. Approval of Proposed Agenda for Regular PCDC/City Council Meeting of December 1, 2008.

3. CONSENT CALENDAR
   A. Resolution Approving Development of a Regional Climate Protection Coordination Plan and the Initial Framework for Implementation. (Brown)
   B. Resolution Ratifying Petaluma Transit’s Application to the State Transit Assistance (STA) for Lifeline Grant Funding, and Authorizing City Manager to Accept the Grant Award and Enter Into Any Relevant Agreements with the Sonoma County Transportation Authority (SCTA) or the Metropolitan Transportation Commission (MTC). (Marengo/Calder)
   C. Resolution Amending the Schedule of Penalties for Administrative Citations for Violations of the Petaluma Municipal Code. (Moore/Garcia)
   D. Resolution Authorizing Change Order One for the Hopper Street Pavement Rehabilitation Project No. F00228506. (Marengo/Lackie)
   E. Resolution Authorizing the Police Department to Accept a Traffic Safety Grant from the California Office of Traffic Safety to Host the Avoid the 13 DUI Campaign – Sonoma County Program in the Amount of $659,650.00, October 1, 2008 through January 31, 2012. (Hood/Edwards)
   F. Resolution Authorizing Staff to Apply for the 2009/2010 Bicycle Transportation Account (BTA) Grant for the Lynch Creek Trail. (Zimmer/Marengo)
   G. Resolution Fixing the Employer’s Contribution Under the Public Employees’ Medical and Hospital Care Act. (Brown/Robbins)
4. **NEW BUSINESS**

   A. Resolution **Approving the Memorandum of Understanding Regarding the Sonoma Marin Water Saving Partnership.** (Ban)

   B. **Discussion of MOU and Resolution Authorizing City Manager to Execute a Confidentiality Agreement with Nissan Motor Company Ltd.** (Danly)

5. **PUBLIC HEARING**

   A. **Public Hearing to Form Petaluma Boulevard North/Stony Point Road/Industrial Avenue Underground Utility District.** (Marengo/Zimmer)

**ADJOURN**
TENTATIVE AGENDA

MONDAY, DECEMBER 1, 2008 - 6:00 P.M. - CLOSED SESSION
Regular City Council/PCDC Meeting

MONDAY, DECEMBER 1, 2008 - 7:00 P.M. - EVENING SESSION
Regular City Council/PCDC Meeting

PRESENTATION

Community Climate Action Plan Presentation, Ann Hancock, presenter (10 Minutes)

Verbal Update for Progress on Construction of the Ellis Creek Water Recycling Facility for October 2008. (On)

CONSENT CALENDAR

Resolution Accepting Claims and Bills for October 2008. (Haas)

Resolution Establishing the 2008-2009 Compensation Plan for Professional Employees in Unit 4. (Brown/Robbins)

Resolution Establishing the 2008-2009 Compensation Plan for Department Directors in Unit 8. (Brown/Robbins)

Resolution Establishing the 2008-2009 Compensation Plan for Mid-Management Employees in Unit 9. (Brown/Robbins)

Resolution Ratifying Memorandum of Understanding Executed by the Duly Authorized Representatives of the City and the Public Safety Mid-Management Association for Employees of Unit 10. (Brown/Robbins)

Resolution Accepting Completion of the Construction Contract for the Petaluma Boulevard North Bike Lane Project No. C00200108. (Marengo/Zimmer)

Resolution Authorizing Staff to Apply for the Federal Highway Bridge Program Grant for the Seismic Vulnerability Evaluation of the Washington Street Bridge. (Marengo/Zimmer)

Resolution Accepting the Completion of Public Improvements Required by the Owner Participation Agreement By and Between Basin Street Properties and the Petaluma Community Development Commission (“Theatre District Infrastructure Improvements Project C200703”) (Marengo/Zimmer)

UNFINISHED BUSINESS

Resolution Requesting Sonoma County Board of Supervisors Allocate an Additional $1.4M in Measure M to Fund the Budget Shortfall for the East Washington Interchange Project RDA100280. (Marengo/Lackie)
NEW BUSINESS

Resolution Removing Non-Participating Members from City Boards, Commissions, and Committees and Directing Staff to Advertise to Fill the Resulting Vacancies and Other Existing Vacancies. (Cooper)

Resolution to Reorganize and Combine the Youth Commission and Teen Council and Confirm Appointments Thereto. (Brodhun/Frank)


Introduction (First Reading) of an Ordinance Authorizing the City Manager to Execute all Documents Relating to Granting of an Easement to Pacific Gas & Electric for Relocation of a Gas Service in Support of the U.S. Army Corps of Engineers’ Railroad Industry Track Relocation Project (C00500103) (Ban)

PUBLIC HEARING

Discussion and Possible Action Regarding a Recommendation from the Planning Commission to the City Council to Approve a Planned Unit District (PUD) Amendment to the Westridge Units 4 & 5 Subdivision, Tentative Subdivision Map for 11 Residential Units and to Adopt a Mitigated Negative Declaration for the Pinnacle Ridge Proposal, Located at 2762 “I” Street, AON 019-401-019, File No., 05-ZOA-0029-C.R. (Moore/Borba)