CALL TO ORDER - EVENING SESSION

A. Roll Call
   Vice Mayor Barrett; Council Members Glass, Harris, Healy, Rabbitt, and Renée; Mayor Torliatt

B. Pledge of Allegiance

C. Moment of Silence

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

REPORT OUT OF CLOSED SESSION (Actions Taken)

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

1. APPROVAL OF MINUTES
   A. Approval of Minutes for Regular City Council/PCDC Meeting of Monday, April 20, 2009.
   B. Approval of Minutes for Regular City Council/PCDC Meeting of Monday, May 4, 2009.

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. In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the City Council that are provided to a majority of the members less than 72 hours before the meeting will be made available on-line and at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative body, or the next business day after the meeting if prepared by some other person.
2. **APPROVAL OF PROPOSED AGENDA**
   
   A. Approval of Proposed Agenda for Regular City Council/PCDC Meeting of Monday, June 1, 2009.

3. **CONSENT CALENDAR**
   
   A. Resolution Authorizing Mayor to Sign the Declaration for Data Release from PG&E in Support of the Climate Protection Campaign and the Sonoma County Water Agency’s Analysis of Energy Usage in Sonoma County. (Brown)
   
   B. Resolution Authorizing Street Closures on Second Street between “B” Street and “D” Street Every Wednesday from June 10, 2009 through August 26, 2009, from 2 p.m. to 9p.m. for a Weekly Farmers Market. (Fish/Cook)
   
   C. Resolution Authorizing the City Manager to Execute a Cooperative Agreement with Sonoma County to Implement the Sonoma County Energy Independence Program. (Ban/Orr/Iribarne)
   
   D. Resolution Finding a Severe Fiscal Hardship Will Exist if Additional Local Property Tax Funds are Seized and Additional Mandates are Adopted by the State of California. (Brown)

4. **NEW BUSINESS**
   
   A. Resolution Authorizing the City Manager to Execute an Agreement with S&S Trucking for the Hauling and Beneficial Reuse or Disposal of City Biosolids. (Ban/Orr)

5. **PUBLIC HEARINGS**
   
   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 Force. (Anderson/Fergus)
   
   B. Discussion and Possible Action to Rezone the 2.6-acre Vacant Property at 1200 Petaluma Boulevard North to a Planned Unit District and to Adopt a Mitigated Negative Declaration for Logan Place, a 66-Unit Affordable Multi-family Rental Housing Community. (Moore/Robbe)

**ADJOURN**
TENTATIVE AGENDAS

MONDAY, JUNE 1, 2009
CLOSED SESSION – 6:00 P.M.
Regular Meeting

MONDAY, JUNE 1, 2009
EVENING SESSION – 7:00 P.M.

PRESENTATION

Verbal Update for Progress on Construction of the Ellis Creek Water Recycling Facility for April 2009. (Orr)

Fireworks Education and Enforcement Program. (Anderson)

CONSENT CALENDAR

Accepting Claims and Bills for April 2009. (Haas)

Resolution Approving Fixed Holidays for Fiscal Year 2009-2010. (Brown/Robbins)

Resolution Authorizing the City Manager to Execute a Cooperative Agreement Between the City and Caltrans in the Amount Not-to-Exceed $2.85M for Delivery of Plans, Specifications and Estimates (PS&E) and Right-of-Way Acquisitions, and to Enter into a Cooperative Agreement Between the City and SCTA to Provide Construction Funding in an Amount Not-to-Exceed $1.15M for the East Washington Interchange Project (Project RDA100280) Component of the Marin Sonoma Narrows Segment C (MSN-C) Project. (Marengo/Lackie)

Resolution Approving the Project Budget and Authorizing Award of Contract for the In-Roadway Pedestrian Warning System Project-McDowell Boulevard North at Sunrise Parkway. (Marengo/Zimmer)

PCDC Resolution Approving Guidelines for the Brownfields Revolving Loan Fund Program and Authorizing Implementation. (Marengo/Zimmer)

Resolution Accepting Completion of the Emergency Repair of 8-inch Water Main Near Petaluma Boulevard North. (Ban/Gothard)

Resolution Authorizing Agreement with Fire Recovery USA to Collect Mitigation Recovery Fees for Emergency Responses Services to Non-City of Petaluma Residents. (Anderson)

PUBLIC HEARING

Resolution Amending the FY 2008 Community Development Block Grant Action Plan to Allocate an Additional $93,164 through the HUD Recovery and Reinvestment Act of 2009. (Gaebler)

MONDAY, JUNE 15, 2009
BUDGET REVIEW – 1:00 P.M.
Special Meeting

BUDGET REVIEW

Review of Proposed FY 2009-10 City of Petaluma Budget
MONDAY, JUNE 15, 2009
CLOSED SESSION – 6:00 P.M.
Regular Meeting

MONDAY, JUNE 15, 2009
EVENING SESSION – 7:00 P.M.

PRESENTATION

Annual Report from the Youth Commission

CONSENT CALENDAR

Resolution Awarding a Contract for the Recycled Water Booster Pump Station No. 2 Improvements. (Ban/Gothard)

Resolution Approving a Cooperative Agreement between Caltrans and the City of Petaluma Defining the Scope of Work for the Old Redwood Highway Interchange Project. (Marengo/Lackie)


Resolution Approving 2009-2010, 3% Increase in the Petaluma Municipal Airport Hangar and Tie-Down Rental Rates. (Marengo/Patterson)

Resolution Authorizing Water Resources and Conservation Department to Advertise for Bids for Construction of the C Street Pump Station Upgrade Project. (Ban/Scherzinger)

NEW BUSINESS

Introduction (First Reading) of Ordinances Amending Ordinances to Prohibit Smoking in Parks. (Brodhun)

Resolution Approving the Final Map for the Quarry Heights Subdivision Located at 1600 Petaluma Boulevard South. (Marengo/Bates)

Appointments to City Boards, Commissions, and Committees. (Cooper)

Resolution Approving a Regulatory Fee for Enforcement of the Alcohol-Related Nuisance Ordinance (10.68.110 PMC). (Fish/Cook)

PUBLIC HEARING

Resolution Adopting the City of Petaluma 2009-2014 Housing Element. (Gaebler)
MONDAY, JULY 6, 2009
CLOSED SESSION – 6:00 P.M.
Regular Meeting

MONDAY, JULY 6, 2009
EVENING SESSION – 7:00 P.M.

CONSENT CALENDAR

Resolution Accepting Claims and Bills for May 2009. (Haas)

PCDC Resolution Approving the Project Budget and Authorizing Award of Contract for the Petaluma Downtown Street Improvement Phase 2 Project C00200603. (Marengo/Zimmer)

Resolution Accepting Completion of the Washington Street 16-inch Water Main and Sewer CIPP Project (Ban/Gothard)

Adoption (Second Reading) of Ordinances Amending Ordinances ____________ to Prohibit Smoking in Parks. (Brodhun)