CALL TO ORDER - CLOSED SESSION

A. Roll Call

Vice Mayor Barrett; Council Members Glass, Harris, Healy, Rabbitt, and Renée; Mayor Torliatt

CLOSED SESSION

• CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
  Initiation of litigation pursuant to subdivision (c) of California Government Code Section 54956.9:
  1 potential case

• LIABILITY CLAIMS
  Pursuant to California Government Code Section 54956.95
  Claimant: Regency Centers
  Agency claimed against: City of Petaluma

• CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to California Government Code §54957.6. Agency
  Designated Representatives: Pamala Robbins and John Brown. Employee Organization: Unit 7 - Local
  1415 International Association of Fire Fighters.

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
MONDAY, AUGUST 3, 2009
EVENING SESSION – 7:00 P.M.

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

PROCLAMATION

Sonoma County Arts Festival August 29 – October 4, 2009

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, June 15, 2009.

2. APPROVAL OF PROPOSED AGENDA
   A. Approval of Proposed Agenda for Special City Council/PCDC Meeting of Monday, August 24, 2009.
   B. Approval of Proposed Agenda for Regular City Council/PCDC Meeting of Monday, September 14, 2009.

3. CONSENT CALENDAR
   A. Resolution Accepting Claims and Bills for June 2009. (Haas)
   B. Resolution Setting 2009-2010 Annual Assessment District Administrative Rates. (Haas)
   C. Resolution Authorizing Street Closures on Second Street Between ‘C’ and ‘D’ Street on August 22, 2009 from 5:00 p.m. to 7:00 p.m. and on September 12, 2009, from 5:00 p.m. to 7:00 p.m., for a Cinnabar Theater Concert in Theatre Square. (Fish/Stapleton)
D. Discussion and Possible Adoption on a Resolution Authorizing the Police Department to Apply for and Accept Edward Byrne Memorial Justice Assistance Grant (JAG) Program: 2009 Fiscal Year Local Solicitation. (Fish/Evans)

E. Discussion and Possible Adoption of Resolution Authorizing Award of Contract for the Shollenberger Park Dredge Materials Removal and Disposal for 2005/2006 Disaster City Project Nos. F00334806 and F00380306 to Evans Brothers Inc. (Marengo/Lackie)

F. Discussion and Possible Adoption of a Resolution Authorizing the City Manager to Execute a Cooperative Agreement Between the City and Sonoma County Transportation Authority (SCTA) for Delivery of Project Approval/Environmental Document (PA/ED), Plans, Specifications and Estimates (PS&E), Right-of-Way Acquisition and Construction of the Old Redwood Highway Interchange Project (Project C00501304) (Marengo/Lackie)

G. Discussion and Possible Adoption of a Resolution Authorizing the City Manager to Apply for Clean Renewable Energy Bonds. (Marengo/Zimmer)

H. Discussion and Possible Adoption of a Resolution Approving the Project Budget and Authorizing Award of Contract for the Crinella Drive Reconstruction Project. (Marengo/Zimmer)

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

4. UNFINISHED BUSINESS

A. Discussion and Direction to Staff Regarding Project and Program Components of the Mid-Term Review of the Five Year Implementation Plan. (Brown/Seifel)

5. NEW BUSINESS

A. Consideration of Applicants and Possible Action to Adopt Resolutions Appointing Individuals to City Boards, Commissions, and Committees. (Cooper)

B. Resolution Approving the Second Amendment to the Agreement for Employment for City Clerk. (Cooper/Robbins)

C. Discussion and Possible Adoption of Resolution Approving Agreement with GreenWaste Recovery, Inc. to Pay $75,000 to the City of Petaluma to Reconcile All Waste Hauling Franchise Fees, and Household Hazardous Waste (HHW) and AB 939 Fees Due to the City through June 30, 2009. (Marengo)

D. Discussion and Possible Introduction (First Reading) of an Ordinance Authorizing the Expenditure of $5,500, Plus Costs and Fees, to Purchase Easements from Sonoma Marin Area Rail Transit (SMART) in Connection with the Caulfield Lane Extension At-Grade Railroad Crossing Project and Authorizing the City Manager to Execute All Required Documents. (Marengo/Zimmer)
6. **PUBLIC HEARING**

   A. **Public Hearing and Possible Action to Adopt Resolution Ordering the Improvements and Confirming the Diagrams and Annual Assessments for Landscape Assessment Districts for Fiscal Year 2009-2010.** (DeNicola)

   B. **Discussion and Possible Action to Rezone the 2.2-acre Vacant Property at 870 Wood Sorrel Drive to a Planned Unit District, Approve the Tentative Parcel Map, and Adopt a Mitigated Negative Declaration for The Birches, a 21-unit Single-Family Residential Subdivision.** (Robbe) - Continued from the July 6, 2009 meeting.

**ADJOURN**
TENTATIVE AGENDAS

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

MONDAY, AUGUST 17, 2009
EVENING SESSION – 7:00 P.M.
Regular Meeting

NO MEETING IS PLANNED FOR THIS DATE

MONDAY, AUGUST 24, 2009
EVENING SESSION – 7:00 P.M.
Special Meeting

PUBLIC HEARING


MONDAY, SEPTEMBER 14, 2009
EVENING SESSION – 7:00 P.M.
Regular Meeting

CONSENT CALENDAR

Discussion and Possible Adoption of Resolution Accepting Claims and Bills for July 2009. (Haas)

Adoption (Second Reading) of an Ordinance Authorizing the Expenditure of $5,500, Plus Costs and Fees, to Purchase Easements from Sonoma Marin Area Rail Transit (SMART) in Connection with the Caulfield Lane Extension At-Grade Railroad Crossing Project and Authorizing the City Manager to Execute All Required Documents. (Marengo/Zimmer)

Discussion and Possible Adoption of Resolution Accepting Completion of the Construction Contract for the Airport Underground Storage Tank Removal Project No. C00100208. (Marengo/Zimmer)

Discussion and Possible Adoption of Resolution Approving Amended Agreement for the Collection of Assessments for the Sonoma County Tourism Business Improvement Area and Authorizing City Manager to Execute Agreement. (Brown)

NEW BUSINESS

Discussion and Possible Introduction (First Reading) of an Ordinance Authorizing the Expenditure of $39,000, Plus Costs and Fees, to Purchase Easements from MacPhail Properties, Inc.
Connection with the Caulfield Lane Extension At-Grade Railroad Crossing Project and Authorizing the City Manager to Execute All Required Documents. (Marengo/Zimmer)

Discussion and Possible Adoption of Resolution Approving Assignment of the GreenWaste Recovery, Inc. Franchise Agreement to The Ratto Group. (Marengo)