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.
C. Moment of Silence

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

PROCLAMATION

- International Walk & Roll to School Day - October 7, 2009

PRESENTATIONS

- Citizen in Action (Marvetta Hole and Kepton Brandis) Award from Fire Department
- Fireworks After-Action Report. (Fergus)
- Presentation of Award by Sonoma Technologies to Casa Grande High School for May 15, 2009 Bike to Work/School Day.
- Presentation by “Operation Lifesaver” Coordinator Michael Pechner on Railroad Operations, Specifically Railroad Crossings and Vehicular and Pedestrian Safety.
- Presentation by Petaluma People Services Center on the Completion of the Remodeling of the Senior Center at 211 Novak.
- Presentation of Check in the Amount of $75,000 from PG&E to the City of Petaluma for Energy Efficient Design of the Ellis Creek Water Recycling Facility. (Ban/Orr)

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 of Special City Council/PCDC Meeting of Monday, August 31, 2009.

2. APPROVAL OF PROPOSED AGENDA

A. Approval of Proposed Agenda for Regular City Council/PCDC Meeting of Monday, October 5, 2009.

3. CONSENT CALENDAR

A. Resolution Accepting Completion of Work by the City’s Weed Abatement Contractor and Authorizing the City Clerk to File a Notice of Completion with the Sonoma County Clerk’s Office and Authorizing City Staff to Release the 10% Retention Fee for Services Performed by the City’s Weed Abatement Contractor. (Anderson/Fergus)

B. Resolution Accepting the Cycle 8 State Safe Routes to School Grant, Amending the Fiscal Year 2009-10 Adopted CIP Budget to Include Project C16101005, Authorizing a Budget Transfer of $71,511 from Unexpended Street Maintenance Fund to the Project, and Authorizing City Manager to Sign the Grant-Related Documents. (Marengo/Zimmer)
C. **Resolution Authorizing the City Manager, Finance Director, Accounting Manager, or Commercial Services Manager to Execute and File an Application for Financial Assistance with the Office of Emergency Services for the Purpose of Obtaining Certain Financial Assistance Under P.L. 93-288 as Amended by the Robert T. Stanford Disaster Relief and Emergency Assistance Act of 1988 and/or State Financial Assistance Under the Natural Disaster Assistance Act.** (Marengo/Lackie)

D. **Resolution Approving Submittal of an Application to the Bay Area Air Quality Management District (BAAQMD) for a 2009/2010 Bicycle Facility Program Grant for the Petaluma Various Class III Bicycle Routes Project, and Authorizing City Manager to Receive the Funds and to Execute all Required Documents.** (Marengo/Zimmer)

E. **Adoption (Second Reading) of Ordinance 2344 N.C.S. Amending Provisions of Chapter 2.08 of the Petaluma Municipal Code Governing the Terms and Duties of the Planning Commission, Electing to Treat the Planning Commission as a Reconstituted Body and Appoint New Planning Commissioners to Occupy Some or All of the Seats on the Reconstituted Commission, Repealing Chapter 2.50 of the Petaluma Municipal Code Governing the Site Plan and Architectural Review Committee to Consolidate Planning Commission and Architectural Review Responsibilities in a Single, Reconstituted Planning Commission and Repealing Ordinance No. 2337 N.C.S. Adopted July 6, 2009.** (Danly)


G. **Adoption (Second Reading) of Ordinance 2346 N.C.S. Amending Specified Sections of the Smartcode© Ordinance 2152 N.C.S. to Implement Consolidation of Planning Commission and Architectural Review Responsibilities in a Single, Reconstituted Planning Commission and Repealing Ordinance No. 2339 N.C.S., Adopted July 6, 2009.** (Danly)


4. **NEW BUSINESS**

A. **Discussion and Possible Action to Adopt a Resolution to Renew an Agreement Between the City of Petaluma and the Sonoma County Community Development Commission to Administer the Mobile Home Rent Stabilization Program.** (Gaebler)

B. **Discussion and Possible Adoption of a Resolution Authorizing a Preliminary Budget for Preparation of an Energy Efficiency and Conservation Strategy for the Use of the Energy Efficiency and Conservation Block Grant Funds Allocated to the City of Petaluma by the U.S. Department of Energy.** (Marengo/Zimmer)
C. 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. in Connection with the Caulfield Lane Extension At-Grade Railroad Crossing Project and Authorizing the City Manager to Execute All Required Documents. (Marengo/Zimmer)

5. PUBLIC HEARING

A. Public Hearing and Possible Action to Adopt Resolution to Confirm Cost of Abatement of Weeds and Approve Forwarding of Unpaid Bills to the County Assessor's Office for Collection as Assessments. (Anderson/Fergus)

ADJOURN
TENTATIVE AGENDAS

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

MONDAY, OCTOBER 5, 2009
EVENING SESSION – 7:00 P.M.
Regular Meeting

PROCLAMATION

• Wine Country Memory Walk – October 17, 2009
• National Feral Cat Day – October 16, 2009

APPOINTMENT

Recommendation to the Mayors’ & Councilmembers’ Association on Appointment to the Board of Directors for the North Coast Railroad Authority.

CONSENT CALENDAR

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

Resolution Authorizing Staff to Apply for the 2009/2010 Federal Highway Safety Improvement Program for Two Projects: Petaluma Boulevard South Road Diet and the Petaluma Citywide Protected Left Turn Signal Upgrade. (Marengo/Zimmer)

Resolution Amending the Fiscal Year 2009-10 Adopted CIP Budget to Include the Payran UST Site Remediation Project rda100340, and Authorizing Transfer of $20,000 of PCDC Money from the Washington and Sixth Street Project C00500270 to Project rda100340. (Marengo/Zimmer)

Resolution Accepting Bids and Awarding Contract to the Lowest Responsible Bidder for Furnishing Ferric Chloride for Wastewater Treatment for Fiscal Year 2009/10 and Authorizing the City Manager to Sign the Contract on Behalf of the City. (Orr)

Resolution Establishing Classification of Customer Service Manager. (Brown/Robbins)

Resolution Accepting Amendment No. 4 to the Professional Services Agreement for Interim Operation and Maintenance of the City of Petaluma’s Wastewater Treatment Facility with CDM Constructors, Inc., for Additional Costs Incurred during Facility Down and Ellis Creek Water Recycling Facility Start-up. (Scherzinger/Ban)
Receive Staff Report Pursuant to California Elections Code Section 9212 Concerning the Potential Fiscal, General Plan and Zoning, Land Use, Infrastructure, and Other Impacts of a Proposed Initiative to Reduce City of Petaluma Wastewater Service Rates to Rates in Effect on January 1, 2006. Discussion and Possible Action To: Adopt Ordinance Reducing City of Petaluma Wastewater Service Rates to Rates in Effect on January 1, 2006; or, Adopt Resolution Submitting the Ordinance to the Voters Pursuant to Subdivision (b) of California Elections Code Section 1045. (Danly/Cooper)

NEW BUSINESS

Discussion and Possible Adoption of Resolution Approving the Position Allocation of Building Inspector I in the Community Development Department. (Brown/Robbins)

Discussion and Possible Adoption of a Resolution Accepting the Climate Action Plan and Directing Staff to Implement “Plan C”. (Marengo/Zimmer)

Discussion and Possible Adoption of a Resolution Authorizing an Increase in Parking Violation Penalty Fees in the City of Petaluma. (Fish/Cook)

Introduction (First Reading) of an Ordinance Amending Specified Provisions in Animal Regulations in Title 9 of the Petaluma Municipal Code Concerning Dangerous Animals, Feral Cats, Bees, Pot Bellied Pigs, Enforcement and Other Topics. (Fish/Cook)

Discussion and Possible Adoption of a Resolution Commenting On and Responding To the Sonoma County Water Agency’s Proposed Strategies to Address Water Supply Issues and Challenges. (Ban)

PUBLIC HEARING

Mid-Term Review of the Five Year Implementation Plan. (Brown/Seifel)

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MONDAY, OCTOBER 19, 2009 - EVENING - 7:00 P.M.

Regular Meeting

CONSENT CALENDAR

Adoption (Second Reading) of an Ordinance Amending Specified Provisions in Animal Regulations in Title 9 of the Petaluma Municipal Code Concerning Dangerous Animals, Feral Cats, Bees, Pot Bellied Pigs, Enforcement and Other Topics. (Fish/Cook)

PCDC Resolution Accepting Completion of the Washington Street and Sixth Street Pavement Rehabilitation Project No. C500207. (Marengo/Zimmer)


NEW BUSINESS

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

Discussion and Possible Adoption of a Resolution Approving a Commercial Lease Agreement for Calibro Avionics at the Petaluma Municipal Airport, and Authorizing City Manager to Execute on Behalf of the City. (Marengo/Patterson)
MONDAY, NOVEMBER 2, 2009 - EVENING - 7:00 P.M.
Regular Meeting

PROCLAMATION

- Pancreatic Cancer Awareness Month - November 2009
- World Diabetes Day - November 14, 2009

CONSENT CALENDAR

Resolution Accepting Claims and Bills for September 2009. (Brown/Haas)

NEW BUSINESS

Discussion and Possible Adoption of Resolution Approving Purchase of Three Replacement Transit Buses for Petaluma Transit. (Marengo/Rye)

Discussion and Possible Adoption of Resolution Approving Amendment to Existing Contract with MV Transportation for Operations of Petaluma Transit. (Marengo/Rye)

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