

City of Petaluma, California
CITY COUNCIL MEETING

Monday, February 6, 2012

Council Chambers, City Hall, 11 English Street, Petaluma, California 94952

Regular Meeting Agenda

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

Revision No. 1 - Thursday, February 2, 2012

MONDAY, FEBRUARY 6, 2012

CLOSED SESSION – 6:00 P.M.

CALL TO ORDER – CLOSED SESSION

A. Roll Call

Council Members Albertson, Barrett, Harris, Healy, Kearney; Mayor Glass,
Vice Mayor Renée

CLOSED SESSION

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Pursuant to California Government Code Section 54957
- Title: City Attorney.

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, FEBRUARY 6, 2012

EVENING SESSION – 7:00 P.M.

CALL TO ORDER – EVENING SESSION

A. Roll Call

Council Members Albertson, Barrett, Harris, Healy, Kearney; Mayor Glass,
Vice Mayor Renée

B. Pledge of Allegiance

C. Moment of Silence



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. Requests for translators or interpreters should be made a minimum of two full working days prior to a meeting to ensure the availability of these services. Please note that City Hall is closed on Fridays. 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.

AGENDA CHANGES AND DELETIONS (TO CURRENT AGENDA ONLY)

PROCLAMATIONS

- National Teen Dating Violence Awareness & Prevention Month – February 2012
- “Love Your Park Day” – Petaluma Adobe State Historic Park – February 14, 2012
- “Big Read, Sonoma County Month” – March 2012

PRESENTATION

- Presentation of **Trestle Rehabilitation Project** (Zimmer/Ramirez)

REPORT OUT OF CLOSED SESSION (ACTIONS TAKEN)

GENERAL PUBLIC COMMENT

*During General Public Comment, the public is invited to make comments on items of public interest that are within the City Council's subject matter jurisdiction and that are not listed on the current agenda. Public comments are limited to 3 minutes per person. Depending on the number of persons wishing to address the Council, time will be allocated in equal shares totaling no more than 20 minutes. Please fill out a speaker card (available at the rear of the Council Chambers) and submit it to the City Clerk. **SPEAKER CARDS FOR GENERAL PUBLIC COMMENT WILL NOT BE ACCEPTED AFTER THE MEETING BEGINS (USUALLY 7:00 P.M.)** The Mayor will call on individuals whose names appear on the **Speaker Cards**. If more than three persons wish to address Council on the same topic, they are encouraged to select a spokesperson. Please be ready to step forward to the microphone as soon as the previous speaker has concluded his/her comments. (Cal. Gov't. Code §54954.3(a), Petaluma City Council Rules, Policies and Procedures, III(A))*

COUNCIL COMMENT

CITY MANAGER COMMENT

1. APPROVAL OF MINUTES

- A. Approval of **Minutes of Regular City Council/PCDC Meeting of Monday, January 23, 2012.**
- B. Approval of **Minutes of Special City Council/PCDC Meeting of Monday, January 30, 2012.**

2. APPROVAL OF PROPOSED AGENDA

- A. Approval of **Proposed Agenda for Regular City Council/PCDC Meeting of Monday, February 27, 2012.**

3. CONSENT CALENDAR

- A. Resolution **Approving Claims and Bills** for December 2011. (Mushallo)
- B. Resolution of the City of Petaluma City Council **Approving the Issuance of Multifamily Housing Revenue Bonds** for the Purpose of Financing the Acquisition and Construction of Kellgren Senior Apartments. (Gaebler) - **Moved to PUBLIC HEARING and renumbered as Item 5.A with Revision No. 1 - Thursday, February 2, 2012.**
- C. Resolution Authorizing the City Manager to Execute a **Professional Services Agreement for Construction Management Services for the East Washington Street 18" Water Main Replacement** (Hwy 101 to Edith Street) Project. (Scherzinger/Gothard)

4. **NEW BUSINESS**

- A. Resolution **Establishing City Policy Governing the Use of Electronic Devices by City Legislative Bodies** Subject to the Brown Act During Public Meetings. (Williamsen)
- B. Resolution **Approving the Purchase from Downtown Ford Sales in Sacramento of Four 2011 Ford Crown Victoria Police Vehicles** in the Amount of \$108,206.04 and **One 2012 Ford F-250 Animal Control Vehicle** in the Amount of \$39,796.67 and **Authorizing the City Manager to Include the Purchases and Vehicle Equipment Installation Costs in Mid-Year Budget Adjustments.** (Mushallo/Fish)
- C. Resolution Recommending **Appointments to the Mayors' & Councilmembers' Association** to Fill Vacancies on the Remote Access Network Board and the Association of Bay Area Governments (ABAG) / San Francisco Bay Conservation and Development Commission. (Brown)
- D. Resolution Accepting the Recommendation of the Public Art Committee to **Approve the Purchase of the Cherry Soda Sculpture** in the Amount of \$25,000 and Authorizing the City Manager to Execute Any Necessary Transactional Documents. (Brown)
- E. A Resolution of the City Council Acting as Successor Agency to the Former Petaluma Community Development Commission **Adopting An Amended Enforceable Obligation Payment Schedule** Pursuant to Health and Safety Code Section 34177(a)(1). (Castellucci)

5. **PUBLIC HEARING**

- A. Public Hearing and Resolution of the City of Petaluma City Council **Approving the Issuance of Multifamily Housing Revenue Bonds** for the Purpose of Financing the Acquisition and Construction of Kellgren Senior Apartments. (Gaebler) - *Moved from the CONSENT CALENDAR (was Item 3.B) with Revision No. 1 - Thursday, February 2, 2012.*

ADJOURN

TENTATIVE AGENDA

MONDAY, FEBRUARY 27, 2012 – AFTERNOON – 3:00 P.M.

Regular Meeting

NEW BUSINESS

Fiscal 2011-12 Mid-Year Budget Adjustments. (Mushallo)

Presentation of an **Updated Five-Year General Fund Forecast.** (Mushallo)

MONDAY, FEBRUARY 27, 2012 – EVENING – 7:00 PM

PUBLIC HEARING

Public Hearing to Receive Public Comment, Discussion, and Possible Action to Certify the **Final Environmental Impact Report** for the **Proposed Deer Creek Village Project**, located at North McDowell Boulevard and Rainier Avenue; APNs 007-380-005 and 007-380-027. (Bradley/Hines)