

**AGENDA
CITY OF PATTERSON**

**ECONOMIC STRATEGIC COMMISSION
REGULAR MEETING**



**Thursday, November 17, 2016
11:30 a.m.**

**City of Patterson - City Hall
1 Plaza
City Council Chambers
Patterson, California**

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The ESC agenda and supporting public documents (if any) are available for viewing in City Hall, Administration Department, 1 Plaza, 2nd Floor, Patterson, California. The ESC agenda and supporting public documents (if any) are also available online on our City web site www.ci.patterson.ca.us listed under Popular Links "Agenda Center" and listed under the "Upcoming Events Calendar" under the date of the meeting or please call or email the City Clerk at (209) 895-8014 or cityclerk@ci.patterson.ca.us

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1. Call to Order
 2. Statements of Conflict
 3. Items from the Public

The public wishing to address the Commission on items that do not appear on the agenda may do so; however, the Commission will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

Any member of the audience desiring to address the Commission regarding a matter on the agenda, please state so at the time the item is announced by the Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Commission may be limited to a maximum of five (5) minutes.

4. Motion to Approve the ESC Regular Meeting Minutes of July 21, 2016.
5. Update on City and Private Projects.
6. Update on City's Strategic Plan.
7. Other Matters.
8. Adjournment.

(ESC and Ad Hoc Members Please Remember to Bring \$10 for Lunch)

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1. Call to Order

The regular meeting of the Patterson Economic Strategic Commission of July 21, 2016 was called to order in the City Hall, 1 Plaza, 2nd Floor, Conference Room 229 at 12:05 p.m.

ESC Members Present: Ken Buehner, George Galloway MacMaster, Rick Schiltz, Elwood Schut, Fred Fowler (5)

City Staff Present: City Planner Joel Andrews, City Manager Ken Irwin, Director of Engineering, Building and Capital Projects Fernando Ulloa, Director of Public Works Mike Willett and Confidential Secretary Christy Menchaca (5)

2. Statements of Conflict – none.

3. Items from the Public – none

4. Motion to Approve the ESC Regular Meeting Minutes of March 17, 2016.

George Galloway MacMaster motioned to approve the minutes of March 17, 2016. The motion was seconded by Rick Schiltz and unanimously approved by a 5-0 roll call vote.

5. Update on StanCOG/City Expenditure Plan.

Fred Fowler was introduced as being the newest member of the Economic Strategic Commission.

City Manager Irwin updated the Commission on the StanCOG/City Expenditure Plan. The Commission addressed the following:

- The sales tax initiative with the county.
- Discussed the county's process on the initiative and the results that were discovered.
- Public community and government groups in support of the tax initiative.
- 50% countywide voted for local streets and roads to be repaired.
- Streets to be repaired will be prioritized from an engineering standpoint.
- City Engineer Ulloa mentioned that in 2013, a study was completed by a consultant that ranked the streets conditions in Patterson; they were given a Pavement Condition Index (PCI).
- Patterson has a poor soil type for building roads. It has a value of "5" which is considered the lowest value.
- The type of maintenance considered for road repair will be taken into consideration; slurry seal, Asphalt Overlay Concrete or reconstruction. Overlays may not be done if the clay is poor.
- Large trucks are destroying our roads so rerouting them through the south coordinator may help resolve the issues.

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- If Patterson is not in a “self-help county”, the city will not receive competitive funding. However, if this tax initiative goes through, our status will change and the city could receive assistance with the homeless and with various other grants.
- The City has made improvements for bike and pedestrian traffic such as adding sidewalks, handicap ramps that are Americans with Disabilities Act (ADA) compliant and adding stripping for bicyclists.
- Outreach to the community is necessary to inform citizens the benefits of this tax initiative.

6. Other Matters

City staff updated the Commission on the following projects:

- Ivy Terrace - there are only eight units left to be sold.
- Joe’s Landscaping – the business has opened.
- A mobile gas station near the freeway has filed an application.
- Wilding Ranch – submitted plans.
- Flying J – was approved and construction has started on the project.
- Prime Shine – was approved and construction has started on the project.
- Walmart – will add an addition to the eastside of their store for online pick up orders.
- Bright Homes – has finished lots.
- Villages of Patterson – is moving forward in their process.

City Manager Irwin provided an update on the Del Puerto Hospital. He stated the building was secured, and the City was currently receiving estimates to have the building demolished. The Environmental Protection Agency (EPA) was involved due to the presence of asbestos. City Manager Irwin stated the fire was suspicious and that the heat was as high as 1700 degrees, that due to the dangerous conditions, firefighters could not go into the building.

Members of the Commission expressed their concerns about shopping carts being left on the streets and used by homeless to transport their belongings. The H.O.S.T. House hopes to see results from the extra funds that were given by the City to H.O.S.T. in order to help with the homeless, helping to be put them back into their homes and into successful programs.

7. Adjournment

There being no further business, the regular meeting of the Economic Strategic Commission of July 21, 2016 was adjourned at 12:59 p.m.

Christy Menchaca, Secretary of the City of Patterson

Maricela Vela, City Clerk of the City of Patterson