

City of Patterson
City Council Regular Meeting
March 1, 2016
Minutes

1. Call to Order

The special meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson, at 7:13 p.m. by Mayor Pro Tem Novelli.

Present: Councilmembers McCord, Farinha and Mayor Pro Tem Novelli (3)

Staff: City Manager Irwin, City Attorney Hallinan, Recreation & Community Services Director Flanders, Interim Fire Chief Gregory, Finance Director Ryan, Public Works Director Willett, Public Works Management Analyst Encinas, City Planner Andrews, City Engineer Ulloa, Police Chief Dirkse and City Clerk Vela (11)

Excused: Councilmember Lustgarten, Mayor Molina (2)

2. Pledge of Allegiance

3. Statements of Conflict – none.

4. Items from the Public

Phyllis Myers, Patterson – addressed the City Council requesting that on behalf of the seniors in attendance tonight, that Item 8.1 under City Council be moved up for review/approval on the agenda. The City Council was in consensus.

Eileen Wyatt-Stokman, Ceres – addressed the City Council introducing herself as a candidate for the Stanislaus County Board of Supervisors, District 5 seat.

Raul Gallardo and Ronnie Hunter, Patterson – addressed the City Council requesting to be snack bar vendors at little league baseball games. Currently no snack bar vendors at games. Mr. Gallardo and Mr. Hunter requested for something to be done or put in place.

5. Consent Calendar

All items are approved by a single action. Any item may be removed from the Consent Calendar for separate discussion upon request from a member of the Public, Staff and/or Councilmember.

5.1 Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.

5.2 Approve City Council Meeting Minutes of February 2, 2016 and February 16, 2016.

- 5.3 Approve Resolution No. 2016-21, Proclaiming Arbor Week during March 7-14, 2016 in the City of Patterson.
- 5.4 Approve Street Closure for the Patterson Apricot Fiesta, Scheduled for June 2 – June 5, 2016.

Councilmember Farinha addressed the item of the need for more barriers and enforcement especially on J, K and M streets in Patterson.

Richard Greer, General Chairperson, Apricot Fiesta, Patterson - addressed Councilmember Farinha's concerns. Mr. Greer addressed this year's Apricot Fiesta.

Karen Willard, Entertainment for Apricot Fiesta – addressed this year's Apricot Fiesta.

- 5.5 Approve Street Closure for the Sacred Heart Church, Live Stations of the Cross, on March 25, 2016.
- 5.6 Adopt a Section 115 Employee Benefit Trust for Retiree Health Reimbursements (Resolution No. 2016-20)

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.6. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

At this time, City Council addressed Council Item No. 8.1.

6. Presentations and Public Hearings

- 6.1 **Public Hearing:** Motion to Approve First Reading and Introduction of Ordinance No. 792, Amending Chapters 1.36 and 1.44 of the Patterson Municipal Code to Establish Procedures for Issuing Administrative Citations.

Ordinance No. 792, An Ordinance of the City Council of the City of Patterson Amending Chapters 1.36 and 1.44 of the Patterson Municipal Code to establish Procedures for Issuing Administrative Citations.

City Attorney Hallinan reviewed his report.

City Council addressed:

- Garbage.
- Noise (dogs barking)
- Loud noise at Parks after dark.

Police Chief Dirkse reviewed his report, speaking in support of Ordinance No. 792.

At 7:34 p.m. Mayor Pro Tem Novelli opened the Public Hearing to public comments. There were no public comments.

Mayor Pro Tem Novelli Read Ordinance No. 792 Title Only.

Councilmember Farinha moved to approve First Reading and Introduction of Ordinance No. 792, reading by title only, waiving further reading. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

6.2 **Public Hearing:** Motion to Approve First Reading and Introduction of Ordinance No. 793 to Add Chapter 10.42 to City of Patterson Municipal Code Regarding Funeral Procession Escorts.

Ordinance No. 793, An Ordinance of the City Council of the City of Patterson to Add Chapter 10.42 to City of Patterson Municipal Code Regarding Funeral Procession Escorts.

City Attorney Hallinan reviewed his report.

City Council addressed:

- No trial period.
- Caltrans Approval?

Police Chief Dirkse reviewed his report, speaking in support of Ordinance No. 793.

At 7:40 p.m. Mayor Pro Tem Novelli opened the Public Hearing to public comments.

Armin Arambide, Knights of Columbus, Patterson – addressed the City Council stating he would address items needed with the Police Chief, he would work with the City to get what is required. Mr. Arambide stated that the DMV book required that people need to stop for funeral processions.

At 7:44 p.m. there being no further public comments, Mayor Pro Tem Novelli closed the public Hearing from further public comment.

Councilmember McCord Read Ordinance No. 793 Title Only.

Councilmember McCord moved to approve First Reading and Introduction of Ordinance No. 793. reading by title only, waiving further reading. The motion was seconded by Councilmember Farinha and approved by a 3-0 roll call vote.

7. City Staff Reports

7.1 **City Attorney**

- a. Approve Resolution No. 2016-22 Adopting Line Drawing Criteria for Council Districts and Discussion of Project Schedule.

City Attorney Hallinan reviewed his staff report.

At 7:46 p.m. Mayor Pro Tem Novelli opened the item to public comments.

There were no public comments.

Councilmember Farinha moved to approve Resolution No. 2016-22, A Resolution of the City Council of the City of Patterson, Adopting Line Drawing Criteria for Adjusting Council District Boundaries to Change Election System from “At Large” to “By-District” Elections. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

- b. Consideration of Ordinance No. 789, Amending Chapter 2.08 of the Patterson Municipal Code regarding rules and regulations for the City of Patterson’s City Council Meetings.

Ordinance No. 789, Amending Chapter 2.08 of the Patterson Municipal Code regarding rules and regulations for the City of Patterson’s City Council Meetings.

Item was pulled/removed from the Agenda. There were no public comments on this item.

7.2 **Ordinances** (Second Reading and Adoption)

- a. Ordinance No. 790, An Ordinance of the City Council of the City of Patterson Approving a Second Amendment to the First Amended and Restated Development Agreement by and Between the City of Patterson, Keystone Pacific Business Park West, LLC.

Mayor Pro Tem Novelli Read Ordinance No. 790 Title Only.

City Planner Andrews reviewed his staff report.

At 7:49 p.m. Mayor Pro Tem Novelli opened the item to public comments. There were no public comments.

Councilmember Farinha moved to approve Second Reading of Ordinance No. 790, reading by title only, waiving further reading. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

Councilmember Farinha moved to Adopt Ordinance No. 790, reading by title only, waiving further reading. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

- b. Ordinance No. 791, An Ordinance of the City Council of the City of Patterson Adding Chapter 1.26 Filing Methods of Campaign Disclosure Statements of the Patterson Municipal Code.

City Manager Irwin reviewed his staff report.

Mayor Pro Tem Novelli Read Ordinance No. 791 Title Only.

At 7:50 p.m. Mayor Pro Tem Novelli opened the item to public comments. There

were no public comments.

Councilmember McCord moved to approve Second Reading of Ordinance No. 791, reading by title only, waiving further reading. The motion was seconded by Councilmember Farinha and approved by a 3-0 roll call vote.

Councilmember Farinha moved to Adopt Ordinance No. 791, reading by title only, waiving further reading. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

8. Council Items

- 8.1 Approve the Appointment/Reappointment of three (3) Members to the Patterson Hammon Senior Center Board of Directors (Councilmember Farinha, Mayor Molina)

Select Two (2) Members for Terms of January 2016 to January 2018.
Select One (1) Member for Term of January 2015 to January 2017.

- Dolores Raymundo
- Nive Nua
- Alfred Parham
- Pat Maisetti

Councilmember Farinha moved to reappoint Pat Maisetti and Alfred Parham to the Senior Center Board of Directors. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

Councilmember Farinha moved to appoint Dolores Raymundo to the Senior Center Board of Directors. The motion was seconded by Councilmember McCord and approved by a 3-0 roll call vote.

- 8.2 City Council Reports

Mayor Molina – nothing to report on items.

- StanCOG (Councilmember McCord Alternate)
- Stanislaus County Mayors Dinner
- Patterson/West Stanislaus Fire Services Committee
(Councilmember Farinha 1st Alternate, Councilmember Novelli 2nd Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate)

Mayor Pro Tem Novelli – nothing to report on items.

- Patterson Representative – League of California Cities (LOCC)
(Councilmember Lustgarten Alternate)
- Stanislaus County Economic Development & Workforce “Alliance”
(Councilmember Novelli Alternate)
- Economic Development Action Committee (EDAC)
(Councilmember Novelli Alternate)

Councilmember Farinha – nothing to report on items.

- San Joaquin Air Pollution Control District – Valley-wide Special City

Selection Committee (Councilmember Novelli Alternate)

- Stanislaus County Hazardous Waste Advisory Committee
(Councilmember McCord Alternate)

Councilmember McCord -

- Westside Health Care Task Force – meeting scheduled April 7, 2016 at 6 p.m. at the Hammon Senior Center, Patterson.

Councilmember Lustgarten – nothing to report.

8.3 Other Matters

City Manager Irwin addressed the item of a lot of workshops coming up regarding; water master plan, chrome 6, looking at March 14, 2016 at 6 p.m. in the City Council Chambers. Staff to check with School District if they have any concerns.

Councilmember McCord addressed scheduling a workshop on City budget, City budget meeting(s) schedule to be addressed on the March 15, 2016 City Council meeting.

9. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of March 1, 2016 was adjourned at 7:55 p.m.

Approved by the Patterson City Council on April 5, 2016.