

City of Patterson
City Council Special Meeting
(Pre-Budget Workshop)
Saturday, April 9, 2016
Minutes

1. Call to Order

The special meeting of the City Council of the City of Patterson (started/began) at the Hammon Senior Center, 1033 W. Las Palmas Avenue, Patterson at 9:05 p.m.

Present: Councilmembers McCord, Farinha, Novelli and Mayor Molina (4)

Staff: City Manager Irwin, City Attorney Hallinan, Public Works Director Willett, City Engineer Ulloa, Finance Director Ryan, Interim Fire Chief Gregory, City Accountant Callum, Public Works Management Analyst Basalusalu, Ken Rico with Del Rio Advisors, Dave Fama the City's Bond Attorney and City Clerk Vela (11)

Excused: Councilmember Lustgarten (1)

2. Pledge of Allegiance

3. Statements of Conflict – none.

4. Items from the Public – none.

5. MELLO ROOS / ASSESSMENT DISTRICTS

- What is a Mello Roos/Assessment District?
- Summary of Mello Roos and Assessment District Proceeds

Ken Rico with Del Rio Advisors reviewed his staff report – power point presentation.
City Finance Director Ryan reviewed her staff report – power point presentation.

The City Council/Public discussed the following:

- Heartland Ranch
- Well Drilling
- Cost Benefit Evaluation
- Non Potable Wells
- Debt Services Analysis
- Senior Center Parking Lot Second Entrance
- Sports Complex – when will it be completed
- City's Strategic Plan

ENTERPRISE FUNDS 101

- What is an Enterprise Fund
- Funding Income / Expenditures

City Manager Irwin reviewed his staff report – power point presentation.

Public Works Director Willett reviewed his staff report – power point presentation.

(At 10 a.m. Mayor Molina was excused)

Finance Director Ryan reviewed her staff report – power point presentation.

Ken Rico with Del Rio Advisors reviewed his staff report – power point presentation.

The City Council/Public discussed the following:

- City's A Rating Bond Status
- Recommend Sewer Rate Increases
- Chrome 6

STANISLAUS COUNTY ½ CENT TAX MEASURE

- Expenditure Plan
 - Road Maintenance
 - Traffic Management
 - Bicycle & Pedestrian Improvements

City Manager Irwin reviewed his staff report – power point presentation.

The City Council/Public discussed the following:

- County Tax Measure
- City's Expenditure Plan
- Placing the County's Power Point Presentation on the City's website
- Local scope of Patterson streets
- Slurry seal process; 5 year v. 10 year overlay
- Soil in the City of Patterson
- Community Center Parking Lot
- Pavement Management
- Pavement Management Plan Presentation
- School corridor areas
- Staff to report back on estimates on property owner share to fund the street maintenance within the district assessment.
- Assessment evaluation for overlay; Traffic Patterns and Number of Homes.
- Cost benefit evaluation on non-potable well
- CFD estimates, poll area
- Assessment Districts/Maintenance Districts – majority vote approval
- How much each homeowner is assessed
- Educate the public on the pavement management plan
- Sperry Avenue corridor junction

- Federal funding property
- Local control, local maintenance
- Proposed expenditure plan, traffic management
- County measure process – outreach
- South County corridor project – regional project

6. Public Comments - Questions from the Public – other matters - none.

7. Adjournment

There being no further business, the special meeting of the City Council of the City of Patterson of Saturday, April 9, 2016 held at the Hammon Senior Center, 1033 W. Las Palmas Avenue, Patterson was adjourned at 10:51 p.m.

Approved by the Patterson City Council on May 3, 2016.