

City of Patterson  
City Council Regular Meeting  
May 3, 2016  
Minutes

**1. Call to Order**

The regular meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 7:00 p.m. by Mayor Molina.

Present: Councilmembers McCord, Novelli, Farinha, Lustgarten and Mayor Molina (5)

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

**2. Pledge of Allegiance**

**3. Statements of Conflict – none.**

**4. Items from the Public**

Mike Anderson, Patterson (American Legion Senior Vice Commander) – addressed the City Council on the following items; May 30, 2016, Memorial Day Flag Ceremony at 10 a.m. at the Patterson Cemetery, there would be an Ad. placed in the local paper, Relay for Life “fight for cancer” April 30<sup>th</sup> thru May 1, 2016 at the High School Stadium, Patterson, next meeting for American Legion will be video-taped, American Legion Post 168 meets every month on Wednesdays, Father Conner’s Hall, Patterson.

Pat Maisetti, Patterson – addressed the City Council on the item of waiting for a year or year in half for the flag pole at the Hammon Senior Center. Donation from Mary Bennett.

City Manager Irwin updated the Council and public on the item being in process.

**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 Approval of City Council Meeting Minutes of April 5, 2016 and April 9, 2016.

- 5.3 Approve Resolution No. 2016-31, Authorization to File an Application for Grant Funds from the State of California, Department of Water Resources for Aquatic Adventure Camp.
- 5.4 Approve Staff to Submit Application for the Beverage Container Recycling City/County Payment Program (Resolution No. 2016-32)
- 5.5 Approve Resolution No. 2015-33, for the Adoption of National Public Works Week (NPWW) May 15 - 21, 2016.
- 5.6 Award a Five Year Contract to Aramark Uniform Services for Uniform Service and Authorize the City Manager to Execute the Contract.
- 5.7 Approve Resolution No. 2016-34, Rejecting the Claim of Shirley Collins In An Amount of \$2,000 for Alleged Damages.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 thru 5.7, Omitting Item No. 5.2. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

Mayor Molina moved to approve Consent Calendar Item 5.2. The motion was seconded by Councilmember Farinha and approved by a 4-0 roll call vote. Councilmember Lustgarten abstained

## 6. Presentations and Public Hearings

- 6.1 **Presentation:**
  - a. Proclamation – Mental Health Awareness Month “May 2016” (Mayor Molina)

Mayor Molina addressed the Proclamation – Mental Health Awareness Month, May 2016.

- b. Proclamation – Older Americans Month “May 2016” (Mayor Molina)

Mayor Molina addressed the Proclamation – Older Americans Month, May 2016.

Pat Maisetti updated the City Council on the current events/programs taking place at the Hammon Senior Center.

- c. Presentation by Hammon Senior Center – Programs Shellini Singh, Recreation Coordinator (Seniors)

Shellini Singh, Seniors Recreation Coordinator addressed her report – power point presentation.

Alfred Parham, Hammon Senior Center Board Member addressed the City Council on the Senior Board and events/programs at the Hammon Senior Center.

**6.2 Public Comment/**

**Action Item:**

Authorize Staff to Abate Public Nuisance, by Removing Weeds, Dirt, Rubbish, and/or Rank Growth Pursuant to the Provisions of Ordinance No. 243 and Ordinance No. 704, as defined in Chapter 6.16 of the Patterson Municipal Code - Property Maintenance; Authorize Staff to Begin Bid Process (Resolution No. 2016-35)

Interim Fire Chief Gregory reviewed his staff report.

At 7:32 p.m. Mayor Molina opened the item to public comments.

Lisa Manzanares, Discover Life Church, Patterson – addressed the City Council on the process of cleaning properties. Ms. Manzanares stated her group would like to volunteer (30 people) their help in cleaning up these properties.

At 7:34 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Councilmember Lustgarten moved to approve Resolution No. 2016-35. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

**6.3 Public Hearing:** (Continued Public Hearing from April 19, 2016)

Consider Adoption of Wastewater Master Plan

Wastewater Master Plan - the City of Patterson has undertaken preparation of a series of Master Plans addressing infrastructure and public service needs. One of these Master Plans, for Wastewater, has been completed by City consultants, and will be presented to the City Council for adoption. The Wastewater Master Plan addresses wastewater infrastructure needs based on long-term plans for City development under its adopted General Plan, including plans for sewer conveyance and wastewater treatment through community buildout. As part of this action, the City has also prepared an Addendum to the 2010 General Plan Environmental Impact Report pursuant to the provisions of CEQA.

City Planner Andrews reviewed his staff report.

Jennifer Pratt with Black Water Consulting Engineering, Inc. reviewed her report – power point presentation.

Justin Peterson with NV5 reviewed his staff report – power point presentation.

The City Council addressed the following:

- Where will phase 3 be
- Where will the 3<sup>rd</sup> lift station pump be
- Master Plan Documents
- CEQA documents
- Impacts to population
- Environmental Impact Report
- Collection system model
- Existing and 10 Year Scenarios
- City Council approve fee schedule

At 7:54 p.m. Mayor Molina opened the Public Hearing to public comments. There were no public comments.

Councilmember Farinha moved to adopt the Wastewater Master Plan. The motion was seconded by Councilmember McCord and approved by a 4-1 roll call vote. Councilmember Lustgarten voted no.

**6.4 Public Hearing:** Motion to Approve Second Reading and Adoption of Ordinance No. 795.

Ordinance 795, An Ordinance of the City Council of the City of Patterson, California, Amending Title II, Administration and Personnel, Adding Chapter 2.10: Council Member Elections By-District, to the Patterson Municipal Code, to Establish that Election of Council Members Shall be By District.

Mayor Molina Read Ordinance No. 795, reading by title only, waiving further reading.

City Attorney Hallinan reviewed his report.

At 7:55 p.m. Mayor Molina opened the Public Hearing to public comments. There were no public comments.

Mayor Molina moved to approve the Second Reading or Ordinance No. 795, reading by title only, waiving further reading. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

Mayor Molina moved to Adopt Ordinance No. 795, reading by title only, waiving further reading. The motion as seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

## 7. City Staff Reports

### Public Works Department

Award Contract to RMC Water and Environmental for Preparation of the Chromium 6 Feasibility Study.

Public Works Management Analyst Encinas reviewed her staff report – power point presentation.

The City Council addressed the following:

- field testing of wells when to expect work to start
- Funding source
- No. 5 Overview and Cost Estimates of CAP starting in late 2017
- Multi-million dollar projects
- Will find out cost after the feasibility study
- Request that on future reports – list/set up time lines, target deadlines, and what other cities are doing
- Rules and regulations (RFP process, bidding process) – legally done. City Attorney Hallinan stated yes due to compliance timelines and professional services.
- How are other cities responding to this item, how are other cities addressing this issue that are strapped with funds.
- Compliance timelines.
- Requests for Proposals (RFP's)
- Bid Procedures

At 8:19 p.m. Mayor Molina opened the item to public comments.

Chi Chi Jack, Patterson – addressed the City Council asking questions about how harmful Chrome 6 was, bidding process, need for expertise and are there ways to compare costs.

City Staff (Public Works) stated every quarter a report is mailed out in accordance with the division of drinking water.

At 8:21 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Supervisor Jim DiMartini, Stanislaus County Board of Supervisors – addressed the City Council stating item varied in what was in the individual Cities aquifers. State standard, not really a problem in unincorporated areas. Supervisor DiMartini addressed the items that Crows Landing was having problems and new state standards.

Councilmember Farinha moved to approve award the contract to RMC Water and Environmental for Preparation of the Chromium 6 Feasibility Study. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

## **8. Council Items**

### **8.1 City Council Reports**

Mayor Molina:

- StanCOG (Councilmember McCord Alternate) – meeting May 18, 2016 at 6 p.m. 1111 I Street, 3<sup>rd</sup> Floor, Modesto.

- Stanislaus County Mayors Dinner – meeting May 11, 2016 in Turlock.
- Patterson/West Stanislaus Fire Services Committee – (Councilmember Farinha 1<sup>st</sup> Alternate, Councilmember Novelli 2<sup>nd</sup> Alternate) - May 26, 2016 Tentative date at Harvest Hall, Modesto.
- Stanislaus County Disaster Council (Councilmember McCord Alternate) – nothing to report.

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 – nothing to report.

- Westside Health Care Task Force

Councilmember Lustgarten:

## 8.2 Other Matters

Councilmember Lustgarten updated the City Council on the Legislative Action Days at the Capital, Sacramento.

Councilmember Farinha addressed the following:

- May 4, 2016 Candidates Forum for District 5, Stanislaus County Board of Supervisors.
- Participated in Relay for Life (April 30 – May 1, 2016, Patterson High School Stadium) hands out to those who do the work, being their 11<sup>th</sup> year.

Mayor Molina addressed the following:

- Candidates Forum for District 5, Stanislaus County Board of Supervisors, meeting and greet from 6-7 p.m. at the Hammon Senior Center, May 4, 2016.
- Mental Health Awareness Day, working with the school district, May 21, 2016 from 9 a.m. to 11:30 a.m. City Council in support to team up with school district, have discussion, city and county-wide. Councilmember McCord to provide presentation to event “Westside Health Care Awareness Day. City Council in support, shared cost between City and School. Looking at businesses to provide food/beverages.

Mayor Pro Tem Novelli addressed Patterson’s Back to School Block Party & Safety Fair, Saturday, August 13, 2016 from 9 a.m. to 12 noon in Downtown Patterson.

Councilmember Lustgarten addressed the item of holding a joint meeting of the School Board Trustees and City Council.

Mayor Molina wished everyone a Happy Mother's Day.

Councilmember McCord addressed Sober Grad Night, June 2, 2016, Parent meetings currently being held, in need of volunteers, getting local police involved. Additional information available on Facebook.

Councilmember Lustgarten addressed her records requests for the following:

- Receiving the City's receivables. Revenue receivables.
- Total cost of attorneys or courts, or any other process that was done to Councilmember Lustgarten.

Mayor Pro Tem Novelli addressed Cinco de Mayo, wishing everyone a happy holiday, to be safe and drive safe.

## **9. Adjournment**

There being no further business, the regular meeting of the City Council of the City of Patterson of May 3, 2016 was adjourned at 8:50 p.m.

Approved by the Patterson City Council on June 7, 2016.