

City of Patterson  
City Council Special Meeting  
June 21, 2016  
Minutes

**1. Call to Order**

The special (Closed Session) meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 6:01 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, City Attorney Hallinan (2)

At this time, Mayor Molina announced the items listed to be discussed in Closed Session and opened the items to public comments.

The City Council will adjourn to Closed Session to address the following:

- a. Director of Human Resources Appointment – Pursuant to Government Code Section 54957.
- b. Conference with Legal Counsel, Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) of Subsection (d) of California Government Code Section 54956.9. (1 case)

**2. Statements of Conflict** - none.

**3. Items from the Public** – there were no public comments.

**4. Adjourn to Closed Session**

There being no public comments, the Patterson City Council adjourned to Closed Session.

**5. Report from Closed Session (if any)**

At this time, Mayor Molina announced that City Council provided direction to staff. There was nothing further reported out from closed session.

**6. Adjournment**

There being no further business, the special (Closed Session) meeting of the City Council of the City of Patterson of June 21, 2016 was adjourned at 7:03 p.m.

Approved by the Patterson City Council on July 12, 2016.

City of Patterson  
City Council Regular Meeting  
June 21, 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 7:03 p.m. by Mayor Molina.

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

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

**2. Pledge of Allegiance**

**3. Statements of Conflict**

City Attorney Hallinan stated he had a Conflict of Interest with Agenda Item 7. b. (Item involves County Assessments, and City Attorney Hallinan is on the County Assessment Appeal Board) and therefore would not be participating in the discussions.

**4. Items from the Public**

Joanne Lamas, Field Representative, Senator Anthony Cannella – addressed the City Council on the item of holding mobile district offices in City Hall on the 3<sup>rd</sup> Friday of every month.

Ramon Rivera, Patterson - addressed the City Council on the item of concern about the increase of the homeless population in Patterson, homes broken into, properties being Destroyed, vandalism, and the exposure of drugs. Mr. Rivera express his concerns in regards to the homeless problem. Mr. Rivera submitted a letter of his concerns to the City Council.

**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 Department Reports for the Months of February 2016 through May 2016 (Community Development, Fire, Police and Public Works)

- 5.3 Approve City Commission Reports for the Month of May 2016 (Parks, Recreation & Beautification Commission and Planning Commission)
- 5.4 Approve Street Closure for Back to School Child Safety Fair on Saturday, August 13, 2016.

Consent Calendar Item 5.4 was pulled from the Agenda. Item to be brought back at the next City Council meeting.

- 5.5 Approve Resolutions (Nos. 2016-50, 2016-51, 2016-52, 2016-53 and 2016-54) Adopting the Engineer's Annual Levy Reports for the City's Benefit Assessment Districts (BADs), Landscape Maintenance Districts (LMDs) and the County Service Area (CSA) No. 15 for Fiscal Year 2016/17; Declaring its Intention to Levy and Collection of Assessments; and Setting the Date for the Public Hearing

At 7:12 Mayor Molina opened the item to public comments. There were no public comments.

Mayor Pro Tem Novelli moved to approve Consent Calendar Items 5.1 through 5.5 omitting Consent Calendar Item 5.4. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

## 6. Presentations and Public Hearings

### 6.1 Presentation/ Action Item:

Consider Adoption of Resolution 2016-57, Approving the Transportation Expenditure Plan and Requesting County Board of Supervisors Place Retail Transaction and Use Tax Measure on the November 8, 2016 General Election Ballot.

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

Rosa Parks from StanCOG reviewed her report.

Rod Attebery, General Counsel for StanCOG reviewed his report.

The City Council addressed the following:

- Typo on Page 2 of 9 of the Expenditure Plan – change last paragraph, first sentence to state: Recognizing that streets are the backbone of our transportation system, this Plan provides funds to local cities and Stanislaus County, distributed primarily based on 2015 ~~population~~ sales tax revenue generated to support local roads. Delete the word population.
- What will County do if measure does not pass?
- Educate the community, have safeguards.

At 7:49 p.m. Mayor Molina opened the item to public comments.

Larry Buehner, Patterson – addressed the City Council asking questions about the city's percentage from the local part of the tax. Mr. Buehner addressed state taxes, sales taxes and fuel taxes.

Mr. Rod Attebery addressed Mr. Buehner's questions.

At 7:55 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Mayor Molina moved to approve Resolution No. 2016-57 with the correction to fix the typo on Page 2 of 9 of the Expenditure Plan – change last paragraph, first sentence to state: Recognizing that streets are the backbone of our transportation system, this Plan provides funds to local cities and Stanislaus County, distributed primarily based on 2015 ~~population~~ sales tax revenue generated to support local roads (delete the word population). The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

**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. 2016-58) Clean Up Process

Item was removed from the agenda - all properties were cleaned. Adoption of Resolution was not needed/necessary.

**7. City Staff Reports**

**City Manager**

- a. Review and Approval of the New Law Enforcement Services Agreement Between the City of Patterson and the County of Stanislaus.

City Manager Irwin reviewed his staff report – addressing Item No. 21 Precedence on Page 13 of the Stanislaus County Law Enforcement Services Agreement (2016-2020).

At 7:58 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Mayor Pro Tem Novelli moved to approve the Stanislaus County Law Enforcement Services Agreement. The motion was seconded by Mayor Molina and unanimously approved by a 5-0 roll call vote.

- b. Approve a Resolution (No. 2016-59) to be Forwarded to Stanislaus County Board of Supervisors in Support of a Reward to a Real Estate Watchdog.

At this time, City Attorney Hallinan excused himself from discussing this agenda item.

Dennis Beougher, Attorney in Patterson - addressed the City Council speaking in support of approving the resolution (2016-59) to be forwarded to Stanislaus County Board of Supervisors in support of a reward to a real estate watchdog.

City Manager Irwin, a Councilmember, Stanislaus County Supervisor DeMartini and Stanislaus County Chief Executive Officer (CEO) Stan Risen to meet and address issue.

At 8:28 Mayor Molina opened the item to public comments. There were no public comments.

Mayor Molina motioned to table item to future City Council meeting, tentatively July 19, 2016, directing the City Manager to secure a meeting with Stanislaus County CEO Stan Risen, County Supervisor Jim DeMartini plus an Attorney that does not have a Conflict of Interest with this item and does not recuse himself. The motion was seconded by Councilmember Farinha 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 June 22, 2016 at 5 p.m. 1111 I Street, 3<sup>rd</sup> Floor, Modesto.
- Stanislaus County Mayors Dinner – nothing to report.
- Patterson/West Stanislaus Fire Services Committee – nothing to report. (Councilmember Farinha 1<sup>st</sup> Alternate, Councilmember Novelli 2<sup>nd</sup> Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate) – Disasters and Emergencies booklet distributed. More information on the Zika Virus coming.

Mayor Pro Tem Novelli – nothing to report on items.

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

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

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 - Westside Walks, Wednesdays evenings at the Patterson Football Stadium.

Councilmember McCord addressed the 4<sup>th</sup> of July Season, lots of fireworks. Picnic in the park event on the 4<sup>th</sup> of July.

Councilmember La Torre – nothing to report.

8.2 Other Matters – none.

**9. Adjournment**

There being no further business, the regular meeting of the City Council of the City of Patterson of June 21, 2016 was adjourned at 8:32 p.m.

Approved by the Patterson City Council on July 12, 2016.