

City of Patterson
City Council Special Meeting
Tuesday, July 12, 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 6:02 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, City Attorney Hallinan (arrived at 6:35 p.m.) Finance Director Ryan, Accountant Callum, Public Works Director Willett, Deputy Public Works Director Andrade, City Planner Andrews, Associate Planner Rodriguez, Capital Projects Manager Rodriguez, Police Chief Dirkse, Human Resources Director Smith, Interim Fire Chief Gregory, Public Works Management Analyst Basalusalu, Senior Public Works Administrative Manager Delgado, City Clerk Vela (15)

Excused: Recreation & Community Services Director Flanders (1)

2. Pledge of Allegiance

3. Statements of Conflict - none.

4. Items from the Public - none.

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 June 7, 2016, June 20, 2016 and June 21, 2016 (Closed Session & Open Session)

City Clerk Vela to correct the minutes of June 20, 2016, Supervisor Jim DeMartini's name misspelled.

5.3 Approve Street Closure for City of Patterson Child Safety Fair & PUSD Back to School Block Party on Saturday, August 13, 2016.

5.4 Continued Participation in the Stanislaus Urban County Community Development

Block Grant (CDBG) Program for FY 2017-2020 (Resolution No. 2016-60)

Tom Collishaw, President/CEO of Self Help Enterprises addressed Consent Calendar Item 5.4.

City Manager Irwin addressed Consent Calendar Item 5.4.

Associate Planner Rodriguez addressed Consent Calendar Item 5.4.

Councilmember McCord addressed the HOME and CDBG, requesting an explanation as to why City should remain in the consortium. Item to be brought back to City Council for further review, Self Help staff to be present at the Council meeting. Item to be continued to July 19, 2016 regular City Council meeting. Self Help to forward their information to the City Manager for the meeting.

5.5 Adoption of Resolution 2016-61, A Resolution Approving the Fiscal Year 2016-2017 Annual Funding Subrecipient Agreements for CDBG & HOME Funds.

5.6 Approve Resolution No. 2016-62, Setting the Appropriations Limit for Fiscal Year 2016-17.

Councilmember McCord moved to approve Consent Calendar Items 5.1 through 5.6, Omitting Consent Calendar Item 5.4. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

6. Staff Reports

6.1 Recreation & Community Services Department

Approve Entering into a Contract Along with the Patterson Joint Unified School District (PJUSD) for Crossing Guard Services, Provided by All City Management Services, Inc. (ACMS)

City Manager Irwin reviewed his report.

Mayor Molina moved to approve entering into a contract along with the Patterson Joint Unified School District (PJUSD) for crossing guard services, provided by all City Management Services, Inc. (ACMS). The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

6.2 Finance Department

Approve Resolution No. 2016-63, Adopting General Fund and All Other Funds Budgets for Fiscal Year 2016-2017.

City Manager Irwin reviewed his staff report.

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

Mayor Pro Tem Novelli addressed the Stanislaus County Community Foundation 501c3, City's contribution to become a part of the foundation being \$10,000.

Mayor Pro Tem Novelli requested to add this item to the FY 16/17 budget. Requesting for staff to invite Ms. Marian Kaanon, CEO/President of Stanislaus Community Foundation to come to a City Council meeting and make a presentation.

Councilmember Farinha address the following; funding programs if due to youth(s) not being able to afford the program, some programs being co-ed, is it due to lack of participation or due to youth(s) not being able to afford to participate in a program. Report on item to be brought back to Council.

Councilmember La Torre addressed Administration and City Council Dues & Publications and Travel & Training, taking funds from this account to give to H.O.S.T.

City Manager Irwin and Mayor Molina addressed the City's Administration and City Council Dues & Publications and Travel & Training accounts.

City Manager Irwin and City Council addressed the City's surplus account.

Nancy Barbosa, Patterson - H.O.S.T. – addressed the City Council speaking in support of H.O.S.T. receiving one time funds from the City, staying open longer for more months, providing a location to feed the homeless, hiring two interns (\$500 each) and providing more services.

Terry Murray, Patterson – H.O.S.T. Treasurer – addressed the City Council speaking on the item of H.O.S.T. operating costs (utilities, mortgage payment to the City of \$625 a month).

Councilmember La Torre addressed the item of H.O.S.T. establishing a “Go Fund Me” internet account.

Martin Salmon, Patterson – addressed the City Council on the items such as concrete benches, trash cans, shade structure, etc. found at the sports park behind the fence (not being used) if possibly they can be used by H.O.S.T.

Councilmember McCord addressed Fund Balance Allocation and Assigned Funds Available, allocating more money for roads - one million dollars from unassigned funds to be used for street maintenance/roads.

Item of designating \$155,000 from unassigned funds to assigned funds to be brought back to City Council for review/approval. City Council was in consensus for staff to bring item back for review/approval by resolution.

Councilmember McCord moved to approve Resolution No. 2016-63, A Resolution of the City Council of the City of Patterson, Adopting General Fund and All Other Funds Budgets for Fiscal Year 2016-2017, with the additions of allocating \$10,000 if allowed from the City (or do service groups/organizations need to fund – staff to review) to the Stanislaus County Community Foundation, and \$20,000 for H.O.S.T., and moving \$1 million dollars from unassigned to

assigned to be used for street maintenance for the City to use as the match portion for grants. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

7. Other Matters

The City Council was in consensus to cancel the August 2, 2016 regular city council meeting for National Night Out.

Mayor Pro Tem Novelli addressed the loss of the local hospital building due to a fire. Mayor Pro Tem Novelli thanked the Patterson Fire Department and Fire Departments from the Cities of Modesto, Ceres and Turlock for their help with the fire. Mayor Pro Tem Novelli thanked City staff (Public Works Department) for their help with the fire.

Councilmember McCord addressed the following:

- Fatalities with police involved, Councilmember McCord asked for everyone to pray for police and the community. Support your police officers and the community.
- Westside biggest loser contest coming - Patterson team always put together, contact Councilmember McCord if you would like to join.

Councilmember Farinha addressed the item of this year's graduating kids joining the military - God be with them.

8. Adjournment

There being no further business, the special meeting of the City Council of the City of Patterson of July 12, 2016 was adjourned at 7:55 p.m.

Approved by the Patterson City Council on September 6, 2016.