

City of Patterson
City Council Special Meeting
July 19, 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 6:02 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, Deputy City Attorney Goldstein (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:

Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)
City of Patterson v. Patterson Hotel Associates, et al., Case No. 670042

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)

There were no items to report 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 July 19, 2016 was adjourned at 7:02 p.m.

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

City of Patterson
City Council Regular Meeting
July 19, 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 7:02 p.m.

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

Staff: City Manager Irwin, Deputy City Attorney Goldstein, NBS Government Finance Sara Mares, Interim Fire Chief Gregory, Public Works Director Willett, City Planner Andrews, Human Resources Director Smith, Recreation & Community Services Director Flanders, Associate Planner Rodriguez, City Engineer Ulloa, Sonia Delgado, Public Works Management Analyst Encinas, Police Sgt. LaBarbera and City Clerk Vela (14)

Excused: Finance Director Ryan, Police Chief Dirkse, City Attorney Hallinan (3)

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 Approve City Department Reports for the Month of June (Community Development, Public Works and Recreation & Community Services)

5.3 Approve City Commission Reports for the Month of June 2016 (Parks, Recreation & Beautification Commission and Planning Commission)

Councilmember La Torre addressed the Planning Commissions June Report – Permit for Les Schwab Tire Center – Councilmember La Torre requested for item to come to City Council for Council and public comments.

City Manager Irwin addressed Councilmember La Torre’s concerns.
City Planner Andrews addressed Councilmember La Torre’s concerns.

- 5.4 Approve Resolution No. 2016-64, A Resolution of the City Council of the City of Patterson, Adopting the City of Patterson's Conflict of Interest Code as is Currently with Minor Changes/Amendments.
- 5.5 Approve Resolution No. 2016-65, Authorizing Staff to Apply for the Beverage Container Recycling Program Grant for FY 16/17 and FY 17/18 and Resolution No. 2016-66, Authorizing Submittal of Application for Payment Programs and Related Authorizations.
- 5.6 Approve Resolution No. 2016-67, Approving the Maintenance and Landscaping Agreement for Keystone Lot G (021-085-020); Authorizing the City Manager to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement
- 5.7 Approve Resolution No. 2016-68, Accepting the CDBG 4th Street Phase II Project as Complete, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period.
- 5.8 Accept all Bids for the Ward Avenue Water Main Replacement Project, Award Construction to Knife River Construction and Authorize Staff to Execute the Contract and Approval of Budget Adjustment.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.8 omitting Item No. 5.3. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

Mayor Molina moved to approve Consent Calendar Item 5.3. The motion was seconded by Councilmember Farinha and approved by a 4-1 roll call vote. Councilmember La Torre voted no.

6. Presentations and Public Hearings

- 6.1 Presentation: School Awards - American Legion Post 168
Keith Hussar, Mayor Molina

Mayor Molina and Keith Hussar, Commander with American Legion Post 168 presented eight students with City of Patterson Certificates of Achievement.

- 6.2 Public Hearing: Adopt Resolution (No. 2016-69) Establishing West Patterson Business Park Reimbursement Fee.

Deputy City Attorney Goldstein reviewed her staff report.

At 7:20 p.m. Mayor Molina opened the Public Hearing to public comments.

Kenny Buehner, Patterson (property owner in the area) – addressed the City Council stating he had not been notified about this item.

Deputy City Attorney Goldstein stated item was already memorialized in the Development Agreement and now in the resolution.

At 7:21 p.m. there being no further public comments, Mayor Molina closed the Public Hearing.

Councilmember McCord moved to approve Resolution No. 2016-69. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

- 6.3 Public Hearing: Hold the Public Hearing, Take Public Comment, and Approve the Resolutions Ordering the Levy and Collection of Assessments for City's Benefit Assessment Districts (BADs), Landscape Maintenance Districts (LMDs) and CSA No. 15 for Fiscal Year 2016/17 (Resolution Nos. 2016-70, 2016-71 and 2016-72)

Public Works Director Willett reviewed his staff report.

At 7:24 p.m. Mayor Molina opened the Public Hearing to public comments. There were no public comments.

Councilmember Farinha addressed deficits in the assessments. Staff to bring report back in the near future for City Council review.

Councilmember Farinha moved to approve Resolution Nos. 2016-70, 2016-71 and 2016-72. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

7. City Staff Reports

7.1 Planning Department

Continued Participation in the Stanislaus Urban County Community Development Block Grant (CDBG) Program for FY 2017-2020 (Resolution No. 2016-60)

City Manager Irwin reviewed his staff report.

Marian Hill, City Manager's Office, City of Turlock reviewed her report - addressed the consortium.

At 7:36 Mayor Molina opened the item to public comments. There were no public comments.

Councilmember McCord moved for staff to schedule a workshop to address item with City Council and the citizens. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

7.2 Public Works Department

Adopt Resolution No. 2016-73, Modifying the Current Stage II Water Shortage to a Stage I Water Shortage and Direct the Implementation of Current State and Local Water Demand Reduction Measures and New Conservation Standard.

Public Works Director Willett reviewed his staff report.

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

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

Councilmember Farinha moved to approve Resolution No. 2016-73. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

8. Council Items

- 8.1 Motion to Appoint Fred Fowler to the Patterson Economic Strategic Commission for the Term of April 2016 to April 2018 (Mayor Pro Tem Novelli, Mayor Molina)

Mayor Pro Tem Novelli moved to appoint Fred Fowler to the Patterson Economic Strategic Commission for the Term of April 2016 to April 2018. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

- 8.2 Designation of a Voting Delegate and Alternates to the League of California Cities Annual Conference, October 5-7, 2016, Long Beach.

Mayor Molina moved to designate Mayor Pro Tem Novelli as the City's Voting Delegate to the League of California Cities Annual Conference, October 5-7, Long Beach. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

Councilmember Farinha moved to designate himself as the 1st Alternate to the League of California Cities Annual Conference, October 5-7, Long Beach. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

Councilmember McCord moved to designate Mayor Molina as the 2nd Alternate to the League of California Cities Annual Conference, October 5-7, Long Beach. The motion was seconded by Councilmember La Torre and unanimously approved by a 5-0 roll call vote.

- 8.3 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)

- 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

Councilmember McCord addressed the following:

- Holding Westside Health Care Task Force meeting Thursday, August 11, 2016 at the Hammon Senior Center at 6 p.m.
- Westside Biggest Loser Contest coming in August, requesting members for a Patterson Team. Weigh-In to be held in August at the kickoff event in the City of Newman.

Councilmember La Torre:

Councilmember La Torre addressed the item of an update on the Watch Dog Real Estate Reward report.

8.4 Other Matters

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

Councilmember Farinha addressed staff for an update on the installation of a flag pole at the Hammon Senior Center. Councilmember Farinha requested for item to be placed on the next council meeting.

Mayor Pro Tem Novelli addressed the item of prayers and good thoughts in Dallas, Baton Rouge. Mayor Pro Tem asked for people to thank police officers. Pray for the issues in Dallas Baton Rouge to be resolved.

9. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of July 19, 2016 was adjourned at 8:09 p.m.

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