

City of Patterson
City Council Special Meeting
(Closed Session)
September 6, 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, 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:

Conference with Real Property Negotiator per Government Code Section 54956.8.
Negotiation Parties: City Manager Ken Irwin & Thrust Properties, LLC (property owner).
Properties: 048-048-001, 048-048-010 (15349 and 15421 Ninth Street, Patterson). Under Negotiation: Price & Terms of Payment.

2. Statements of Conflict - none.

3. Items from the Public

Dennis Beougher, Attorney – addressed the City Council on the item of City Resolution 2016-59, Support of a Reward to a Re-Estate Watchdog. Mr. Beougher addressed the item of the Board of Supervisors not taking action on the item. Mr. Beougher addressed the next Board of Supervisors meeting scheduled for September 20, 2016. Mr. Beougher addressed the City Council requesting for item to be placed on the next City Council agenda to discuss the City's next steps.

4. Adjourn to Closed Session

There being no further items from the public, the City Council adjourned to Closed Session.

5. Report from Closed Session (if any)

At this time, Mayor Molina announced that the City Council provided direction to staff. There were no other items 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 September 6, 2016 was adjourned at 7:02 p.m.

Approved by the Patterson City Council on September 20, 2016.

City of Patterson
City Council Regular Meeting
August 16, 2016

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, La Torre and Mayor Molina (5)

Staff: City Manager Irwin, City Attorney Hallinan, Public Works Director Willett, Finance Director Ryan, City Planner Andrews, City Engineer Ulloa, Human Resources Director Smith, Recreation & Community Services Director Flanders, Interim Fire Chief Gregory, Police Chief Dirkse, Deputy Public Works Director Andrade, Public Works Management Analyst Basalusalu, City Clerk Vela (13)

2. Pledge of Allegiance

3. Statements of Conflict - none.

4. Items from the Public

Juanita Nicholson, Patterson – addressed the City Council on the item of the cultivation of marijuana, a growing business in the back yard of a house, construction also being done without permit(s) in the same house. Mrs. Nicholson asked who to call to report these code violations.

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 through July 2016 (Community Development, Fire, Police, Public Works and Recreation & Community Services)
- 5.3 Approve City Commission Reports for the Month of July 2016 (Economic Strategic Commission, Parks, Recreation & Beautification Commission and Planning Commission)
- 5.4 Approve Resolution No. 2016-74, Accepting the Public Improvements for the Keystone Warehouse LOT G Offsite Public Improvements as Complete, Authorizing

Staff to File the Notice of Completion and Commence the One-Year Warranty Period.

- 5.5 Approve Environmentally Preferable Procurement Policy (EPPP) (Resolution No. 2016-75)
- 5.6 Approve the Human Resources Analyst Job Description and Recommended Salary Range.
- 5.7 Approval of the Part-Time Environmental Compliance Specialist Classification Job Description and Salary.
- 5.8 Approve Street Closure for Skate the Circle & Movie Night Event on Friday, September 9, 2016.
- 5.9 Approve Street Closure and waiver of event fees for the PHS Homecoming Parade on Friday, October 7, 2016.
- 5.10 Approve Request for Road Closure of Park Center Drive starting August 22nd through August 29, 2016 for Construction Activities Required as Part of the Pilot-Flying J Project.
- 5.11 Authorizing the Purchase of Self-Contained Breathing Apparatus (SCBA) for the City of Patterson Fire Department from Cascade Fire Equipment, Ratifying the Lease Purchase Agreement with Government Capital Corporation for the Purpose of Financing the SCBAs and Related Equipment dated as of June 7, 2016.

Councilmember La Torre moved to approve Consent Calendar Items 5.1 through 5.11. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

6. Presentations and Public Hearings

Presentation: Review of Summer Recreation Programs –
Recreation & Community Services Director Flanders

Recreation & Community Services Director Flanders reviewed her presentation. The City Council viewed a video on Summer Recreation Programs.

7. City Staff Reports

7.1 City Manager

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 and provide a verbal report regarding meeting and discussion with Stanislaus County staff and supervisor at Council's request (June 21, 2016 Council Meeting Item)
City Attorney Hallinan stated he had a Conflict of Interest in regards to this item and therefore would not be participating in the discussions. City Attorney Hallinan stepped out of the City Council Chambers.

City Manager Irwin reviewed his staff report.

Councilmember La Torre addressed his report, speaking in support of the agenda item, motioning to approve the resolution and move forward with the item.

Mayor Pro Tem Novelli addressed her report.

Attorney Dennis Beougher addressed the staff report, speaking in support of moving forward with the item and approving Resolution No. 2016-59.

Mayor Molina addressed his report, speaking against the item, asking for more information, discussing item further with the County and not moving forward on the item.

Councilmember McCord addressed his report, speaking in support of moving forward with the agenda item and approving Resolution No. 2016-59.

Councilmember Farinha addressed his report, speaking in support of moving forward with the agenda item and approving Resolution No. 2016-59, seconding Councilmember La Torre's motion.

Mayor Molina addressed his report.

Mayor Pro Tem Novelli addressed her report.

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

Councilmember La Torre moved to approve Resolution No. 2016-59. The motion was seconded by Councilmember Farinha and unanimously approved by a 4-1 roll call vote. Mayor Molina voted no.

7.2 Public Works Department

- a. Receive Update for CAL FIRE Greenhouse Gas Reduction Fund (GGRF) Project and Approve Scope of Services for Urban Forest Master Plan

Public Works Director Willett reviewed his staff report.

Public Works Management Analyst Basalusalu reviewed his staff report - power point presentation.

At 8:06 p.m. Mayor Molina opened the item to public comments.

Frank Ponce, Patterson – addressed the City Council stating he did not want a City tree planted at his home.

At 8:07 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Councilmember Farinha moved to accept the update from CAL FIRE

Greenhouse Gas Reduction Fund (GGRF) project and approve the Scope of Services for Urban Forest Master Plan. The motion was seconded by Mayor Pro Tem Novelli and unanimously approved by a 5-0 roll call vote.

- b. Receive Update for CAL FIRE Greenhouse Gas Reduction Fund (GGRF) Tree Planting Project and Approve Tree Planting Recommendations and Continue Enforcement of the Municipal Code Policy For All Future Tree Plantings.

Deputy Public Works Director Andrade reviewed his staff report - power point presentation.

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

Frank Ponce, 568 Amberina Court, Patterson – addressed the City Council stating he did not want a City tree planted at his home.

Armin Arrambide, Ward Avenue, Patterson – addressed the City Council requesting that trees not be planted so close to the sidewalk.

Clay Hoobler, Patterson – addressed the City Council stating he did not want a City tree planted on his property. Mr. Hoobler addressed the City Council stating the City had not notified the residents in a timely manner.

Mayor Pro Tem Novelli suggested for staff to distinguish their Tree Notices of Intent to be different from the utility (other) City bill(s).

Frank Ponce, Patterson – addressed the City Council about receiving notice today in an envelope with a sticker on it about the City Council meeting today to address the Tree Planting project.

At 8:29 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Councilmember Farinha suggested for staff to expand their tree list to add more choices due to allergies, etc. placing more emphasis on native to our area trees.

The City Council address the item of giving the people options to opt out or add an additional tree. Staff to review and report back.

Councilmember La Torre motioned for City Manager Irwin and Public Works Director Willett to bring back policy with recommended changes as stated by City Council.

8. Council Items

8.1 City Council Reports

Mayor Molina:

- StanCOG (Councilmember McCord Alternate) – meeting scheduled for August 17, 2016 at 1111 I Street, County Offices, Modesto, discussing Measure L - Local Road Sales Tax.
- Stanislaus County Mayors Dinner – nothing to report.
- Patterson/West Stanislaus Fire Services Committee – nothing to report. (Councilmember Farinha 1st Alternate, Councilmember Novelli 2nd Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate) – nothing to report.

Mayor Molina addressed the Local Newspaper about doing an article about City trees to inform the public to get their comments.

Mayor Pro Tem Novelli:

- Patterson Representative – League of California Cities (LOCC) – attending Conference in October.

Mayor Pro Tem Novelli addressed Webinars

- social media and text messaging.

- legalizing marijuana, propositions on the November 8, 2016 election.

- Stanislaus County Economic Development & Workforce “Alliance” (Councilmember Novelli Alternate) – nothing to report.
- Economic Development Action Committee (EDAC) (Councilmember Novelli Alternate) – nothing to report.

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 Biggest Loser Event scheduled for August 25, 2016 in the City of Newman.

Councilmember La Torre – nothing to report.

8.2 Other Matters

Mayor Pro Tem Novelli congratulated and thanked City Manager Irwin, City Staff and the Patterson schools and all community groups/organizations that came to community safety fair in downtown Patterson. Event a success.

Mayor Molina addressed the item of school back in session, more traffic, more kids.

9. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of August 16, 2016 was adjourned at 9:54 p.m.

Approved by the Patterson City Council on September 20, 2016.