

City of Patterson
City Council Special Meeting
September 20, 2016
Minutes
(Closed Session)

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 6:08 p.m. by Mayor Pro Tem Novelli.

Present: Councilmembers Farinha, La Torre and Mayor Pro Tem Novelli (3)

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

Excused: Councilmember McCord and Mayor Molina (2)

Mayor Pro Tem Novelli announced that Mayor Molina would not be present tonight and that she would be conducting the meeting in his absence.

At this time, Mayor Pro Tem Novelli 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. Fire Chief Appointment – Pursuant to Government Code Section 54957.
- b. Conference with Labor Negotiator per Government Code Section 54957.6.
Agency Negotiator: Ken Irwin, City Manager. Employee Organization: Patterson Management & Mid-Management Employee Association (PMMEA)

2. Statements of Conflict - none.

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

4. Adjourn to Closed Session

At 6:09 p.m. there being no public comments, the Patterson City Council adjourned to Closed Session.

5. Report from Closed Session (if any)

At 7:02 p.m. the Patterson City Council reconvened to open session and Mayor Pro Tem Novelli announced the following:

- a. In regards to Item A. The City Council voted 3-0 to confirm the City Manager's

recommendation to appoint Interim Fire Chief Gregory as the City's new Fire Chief.

- b. In regards to Item B. Item was not addressed and was tabled to the next City Council meeting of October 4, 2016.

6. Adjournment

There being no further business, the special (Closed Session) meeting of the City Council of the City of Patterson of September 20, 2016 was adjourned at 7:03 p.m.

Approved by the Patterson City Council on October 18, 2016.

City of Patterson
City Council Regular Meeting
September 20, 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 Pro Tem Novelli.

Present: Councilmembers Farinha, La Torre and Mayor Pro Tem Novelli (3)

Staff: City Manager Irwin, City Attorney Hallinan, Fire Chief Gregory, Public Works Director Willett, Recreation & Community Services Director Flanders, Supervising Accountant Callum, City Planner Andrews, City Engineer Ulloa, Police Sgt. Clayton and City Clerk Vela (10)

Excused: Councilmember McCord, Mayor Molina, Human Resources Director Smith, Police Chief Dirkse (4)

2. Pledge of Allegiance

3. Statements of Conflict - none.

4. Items from the Public

James Hussar, 7th Grader, Patterson – addressed the City Council in regards to the Intersection at Ward, where the kids cross from school to get the homes across the street. Mr. Hussar requested for the City to install lighted crosswalks in the area. Mr. Hussar expressed concerns in regards to crossing from the High School across Ward to the Teen Center, requesting a crosswalk in the area a little closer to James Burke Street, the need for crosswalks in the area, no sidewalks in the area of Ward, also in the area of the Northmead neighborhood to downtown, S. 3rd Street area being a blind spot, because of the trees and the way the road is laid out, can't see the vehicles coming from Hwy. 33 and 2nd Street.

Mayor Pro Tem Novelli directed City Manager Irwin to review the item. City Manager Irwin stated the City was working on a couple of projects in the area that may address these concerns.

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 August 16, 2016 and September 6, 2016.
- 5.3 Approve City Department Reports for the Month of August 2016 (Community Development, Public Works and Recreation & Community Services)
- 5.4 Approve City Commission Reports for the Month of August 2016 (Parks, Recreation & Beautification Commission and Planning Commission)

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.4. The motion was seconded by Councilmember La Torre and approved by a 3-0 roll call vote.

6. Presentations and Public Hearings

- 6.1 Presentation: National Hispanic Heritage Month
September 15, 2016 – October 15, 2016
(Mayor Molina)

Mayor Pro Tem Novelli announced the proclamation was tabled to the next regular City Council meeting.

- 6.2 Public Hearing: Properties to be Liated for Unpaid Mistletoe and Weed Abatements, Asbestos Demolition, Fire Demolition and Tree Stump Grinding (Resolution No. 2016-80) Lien Process

Supervising Accountant Callum reviewed her staff report.

At 7:11 p.m. Mayor Pro Tem Novelli opened the Public Hearing to public comments. There were no public comments.

Councilmember Farinha moved to approve Resolution No. 2016-80. The motion was seconded by Councilmember La Torre and approved by a 3-0 roll call vote.

7. City Staff Reports

City Manager

Adopt Resolution No. 2016-81, Authorizing the City Manager to Enter Into a New Municipal Advisory Services Agreement with Del Rio Advisors, LLC.

City Manager Irwin reviewed his staff report.

At 7:14 p.m. Mayor Pro Tem Novelli opened the item to public comments. There were no public comments.

Councilmember Farinha moved to approve Resolution No. 2016-81. The motion was seconded by Councilmember La Torre and approved by a 3-0 roll call vote.

8. Council Items

8.1 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:

- Patterson Representative – League of California Cities (LOCC) - attending Conference in October.
- Stanislaus County Economic Development & Workforce “Alliance”
(Councilmember Novelli Alternate) – nothing to report.
- Economic Development Action Committee (EDAC)
(Councilmember Novelli Alternate) – nothing to report.

Mayor Pro Tem Novelli addressed the following:

- Recommended for everyone to read the ballots/measures in this November 2016 Election.
- The Initiative on the November 2016 Election to legalizing marijuana.
- Recommended for everyone to please vote.
- Senior Awareness Day, September 21, 2016 from 3-4:30 p.m. at the Hammon Senior Center.

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 on item.

- Westside Health Care Task Force

Councilmember La Torre:

Councilmember La Torre addressed this year’s Biggest Loser Contest, nine different municipalities/agencies participating, City has a team of 10 people and contest is half way done. Councilmember La Torre stated he had lost 11 to 12 pounds. Mr. La Torre encouraged dieting to improve your health.

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 September 20, 2016 was adjourned at 7:17 p.m.

Approved by the Patterson City Council on October 18, 2016.