

City of Patterson
City Council Special Meeting (Closed Session)
October 18, 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 at 6:08 p.m. by Mayor Molina.

Present: Councilmembers McCord, Novelli, La Torre and Mayor Molina (4)

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

Excused: Councilmember Farinha (1)

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. 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 were no other 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 was adjourned at 7:01 p.m.

Approved by the Patterson City Council on November 1, 2016.

City of Patterson
City Council Regular Meeting
October 18, 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 7:01 p.m. by Mayor Molina.

Present: Councilmembers McCord, Novelli, La Torre and Mayor Molina (4)

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

Excused: Councilmember Farinha, Finance Director Ryan (2)

2. Pledge of Allegiance

3. Statements of Conflict - none.

4. Items from the Public

Virgil Myers, Patterson – addressed the City Council thanking them for choosing Jeff Gregory as Patterson’s new Fire Chief.

Annette Smith, Patterson – addressed the City Council on the item of on Traina Drive and Sunflower Drive, transients going through trash cans. Mrs. Smith requested more police patrolling in the neighborhood.

Xia Headrick, Patterson Branch Librarian – addressed the City Council updating them on events/functions taking place at the Patterson Library.

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 Council Meeting Minutes of September 20, 2016.

5.3 Approve City Department Reports for the Months of July 2016 thru September

2016 (Community Development, Fire, Public Works and Recreation & Community Services)

- 5.4 Approve City Commission Reports for the Month of September 2016 (Parks, Recreation & Beautification Commission, Planning Commission)
- 5.5 Approve Street Closure for City of Patterson Recreation Trunk or Treat Event on Monday, October 31, 2016.
- 5.6 Approve Resolution No. 2016-83, Approving the State Department of Transportation (State) Master Agreement Administering Agency-State Agreement No. 10-5244F15 and Authorize the City Manager to Execute the Agreement and all future documents for this agreement on the City's behalf.
- 5.7 Second Amendment to Option and Lease Agreement between the City of Patterson and Sacramento Valley Limited Partnership (doing business as Verizon Wireless) located at 14811 Rogers Road (Resolution # 2016-84)
- 5.8 Approve Resolution No. 2016-85, Rejecting the Claim of William James Williams In the Amount of \$427.95 for Alleged Damages.
- 5.9 Approve Resolution No. 2016-82, Rejecting the Claim of Jay Helmer In An Unknown Amount for Alleged Damages.

Mayor Pro Tem Novelli moved to approve Consent Calendar Items 5.1 through 5.9. The motion was seconded by Councilmember McCord and approved by a 4-0 roll call vote.

6. Presentations

- 6.1 Presentation:** Proclamation - National Breast Cancer Awareness Month October 2016 (Mayor Molina, Mayor Pro Tem Novelli)

Mayor Pro Tem Novelli presented National Breast Cancer Awareness Month Proclamations to Tara Salazar and Annette Smith.

- 6.2 Presentation:** Stanislaus Animal Services Agency, Animal Services Annual Report Presentation – Annette Patton, Executive Director

Stanislaus Animal Services Agency Executive Director Annette Patton reviewed her report - power point presentation.

- 6.3 Presentation:** Appointment & Oath of Office on New Patterson Fire Chief Jeff Gregory (Mayor Molina, City Clerk Vela)

The City Council was in consensus to address this item last on the agenda after Council Items.

After Council Items, Mayor Molina called Fire Chief Jeff Gregory and his family to the front of the City Council Chambers.

Mayor Molina gave Jeff Gregory his Oath of Office.
Fire Chief Gregory's daughter pinned Chief Gregory's Badge.
Fire Chief Gregory signed his Oath of Office Certificate.

Mayor Molina spoke in support of Fire Chief Gregory.
Fire Chief Gregory thanked City Council, Staff and the Public for their support.

At 7:45 p.m., Mayor Molina concluded the Appointment & Oath of Office ceremony for a reception in honor of the officially appointed City of Patterson Fire Chief Jeff Gregory.

7. Council Items

7.1 City Council Reports

Mayor Molina:

- StanCOG (Councilmember McCord Alternate) – meeting scheduled Oct. 19, 2016 at 6 p.m. 1111 I Street, County Offices, Modesto.
- Stanislaus County Mayors Dinner - hosted meeting Wednesday, Oct. 12, 2016 in Patterson, discussed Opportunity Stanislaus & Economic Development.
- 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 Pro Tem Novelli:

- Patterson Representative – League of California Cities (LOCC) - attended LOCC Conference, attended workshops on initiatives. No Homelessness initiatives on the ballot for this 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 – Biggest Loser Weigh Out, Oct. 26, 2016 in Gustine.

Councilmember La Torre – addressed the Biggest Loser Contest, stating he had lost 19.5 lbs.

Councilmember La Torre addressed Measure L being listed in its entirety on the back of the ballot. Councilmember La Torre encouraged everyone to vote yes on Measure L.

7.2 Other Matters

Mayor Molina addressed Measure L.

8. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of October 18, 2016 was adjourned at 7:45 p.m.

Approved by the Patterson City Council on November 1, 2016.