

City of Patterson
City Council Special Meeting
July 1, 2014
(Closed Session)
Minutes

1. Call to Order

The special meeting (Closed Session) of the City Council of the City of Patterson of July 1, 2014 was called in the City Council Chambers at 6:06 by Mayor Molina.

Present: Councilmembers Lustgarten, Novelli, Farinha, Buehner and Mayor Molina (5)

Staff Present: City Manager Butler, City Attorney Hallinan, Deputy City Attorney White (3)

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 City Attorney, Existing Litigation pursuant to California Government Code Section 54956.9 (a) (1 case):

Westside Property Management v. City of Patterson
Stanislaus County Superior Court Case No. 680554
- b. Conference with Legal Counsel, Potential Litigation pursuant to California Government Code Section 54956.9 (c) (1 case)
- c. Conference with Real Property Negotiator per Government Code Section 54956.8.
Negotiation Parties: City Manager & Mahaffey Family Limited Partnership (property owner). Property: 048-048-007 (North Side of Las Palmas between Ward & 9th Street, Patterson) Under Negotiation: Price & Terms of Payment.
- d. Conference with Real Property Negotiator per Government Code Section 54956.8.
Negotiation Parties: City Manager & Keystone Pacific Business Park, LLC (property owner). Property: 021-088-014 (Parcel Located behind Frontier Communications along Park Center Drive in Keystone Pacific Business Park) Under Negotiation: Price & Terms of Payment.
- e. Conference with Labor Negotiator per Government Code Section 54957.6.
Agency Negotiator: Rod B. Butler, City Manager. Employee Organization: International Association of Fire Fighters, Local 4577 Patterson Firefighters Association.

- f. Conference with Labor Negotiator per Government Code Section 54957.6.
Agency Negotiator: Rod B. Butler, City Manager. Employee Organization:
Management & Mid-Management Employees.

2. Statements of Conflict

Councilmember Buehner stated he had a Conflict of Interest with Item No. 1 a. on the Agenda and therefore would not be participating in the discussions or voting (if any) on the item.

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

At 7:19 p.m., the City Council was in consensus to return to Closed Session after the regular (open) City Council meeting of July 1, 2014.

At 11:15 p.m. there being no further business, the special meeting (Closed Session) of the City Council of the City of Patterson of July 1, 2014 was adjourned.

Approved by the Patterson City Council on July 15, 2014.

City of Patterson
City Council Regular Meeting
West Patterson Financing Authority Meeting
July 1, 2014
Minutes

1. Call to Order

The regular meeting of the City Council of the City of Patterson of July 1, 2014 was called to order in the City Council Chambers at 7:25 by Mayor Molina.

Present: Councilmembers Lustgarten, Novelli, Farinha, Buehner and Mayor Molina (5)

Staff Present: City Manager Butler, City Attorney Hallinan, Human Resources Manager Tucci, Fire Chief Hall, Police Chief Hughes, Public Works Director Willett, City Engineer Irwin, Finance Director Moreno, Capital Project Manager Jorristma, Recreation & Community Services Director Flanders, Associate Planner Rodriguez, Public Works Management Analyst Encinas and City Clerk Vela (13)

Excused: City Planner Andrews (1)

2. Pledge of Allegiance

3. Statements of Conflict

Councilmember Buehner stated he had a Conflict of Interest with Item No. 7. c. on the Agenda and therefore would not be participating in the discussions or voting on the item.

4. Items from the Public

Joyce Buehner, 116 Mirror Court, Patterson (Senior and Area Agency on Aging Member) – addressed the City Council on the item of the Recreation Department staff taking over space at the Hammon Senior Center. Mrs. Buehner asked for Council to hire a Senior Center Specialist. Mrs. Buehner addressed the item of the appointment/reappointment of members to the Senior Center Board of Directors. Currently the Board only had three members.

Parks & Recreation Director Flanders and City Manager Butler to follow up with Mrs. Buehner with regards to her concerns.

Jim DeMartini, Supervisor, Stanislaus County Board of Supervisors – addressed this Year's Biggest Loser Contest, Healthy Choices 6th Annual Summit, Weigh In to be held August 21, 2014 in the City of Newman.

Joel Covolo, Patterson (Senior) – addressed the City Council expressing her concerns about the Hammon Senior Center, the Parks & Recreation Department taking over space at the Facility. Mrs. Covolo addressed the City Council stating her support for the Parks