

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING
May 5, 2015
6:00 p.m.**

(Closed Session)

**City Council Chambers
1 Plaza
Patterson, California**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (209) 895-8014. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

NOTICE IS HEREBY GIVEN that the City Council for the City of Patterson, California will hold a Special Closed Session Meeting on Tuesday, May 5, 2015 at 6:00 p.m. or shortly thereafter in the City Council Chambers, located at 1 Plaza, Patterson, California.

1. Call to Order

The City Council will adjourn to Closed Session to address the following:

- a. Public Employment – City Police Services (Pursuant to Government Code Section 54957)
- b. Conference with City Attorney, Potential Litigation pursuant to California Government Code Section 54956.9 (c) (2 cases)
- c. City of Patterson v. Patterson Hotel Associates, LLC et al.
Stanislaus County Superior Court Case No. 670042

2. Statements of Conflict

3. Items from the Public

Pursuant to Government Code Section 54954.3(a), members of the public wishing to address the City Council may do so at the beginning of the meeting, and such comments shall be limited to the closed section meeting topic.

Any member of the audience desiring to address the Council regarding a matter on the agenda, please raise your hand or step to the podium at the time the item is announced by the Mayor. The public wishing to address the Council on items that do not appear on the agenda may do so; however, Council will take no action other than referring the item to staff for study and analysis and shall place item on a future agenda (Resolution 92-25)

In order that all interested parties have an opportunity to speak, any person addressing the Council will be limited to a maximum of five (5) minutes unless the Mayor grants a longer period of time (Resolution 92-25)

4. Adjourn to Closed Session

5. Report from Closed Session (if any)

6. Adjournment

DECLARATION OF POSTING

I, Maricela Vela, City Clerk of the City of Patterson, California do hereby declare that the foregoing notice was posted on the Bulletin Board at City Hall, 1 Plaza, Patterson, California on April 30, 2015.

The Agenda is also posted for public view on the Bulletin Boards of the Hammon Senior Center, 1033 W. Las Palmas, Patterson, the Patterson Branch Library, 46 N, Salado Avenue, Patterson, and the City of Patterson City Web Site www.ci.patterson.ca.us

Maricela Vela, City Clerk
City of Patterson
Direct No. (209) 895-8014
Email cityclerk@ci.patterson.ca.us

Date Posted: April 30, 2015

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
May 5, 2015
7:00 p.m.**

**City Council Chambers
1 Plaza
Patterson, California**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (209) 895-8014. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Statements of Conflict**
- 4. Items from the Public**

Any member of the audience desiring to address the Council regarding a matter on the agenda, please raise your hand or step to the podium at the time the item is announced by the Mayor. The public wishing to address the Council on items that do not appear on the agenda may do so; however, Council will take no action other than referring the item to staff for study and analysis and shall place item on a future agenda (Resolution 92-25).

In order that all interested parties have an opportunity to speak, any person addressing the Council will be limited to a maximum of five (5) minutes unless the Mayor grants a longer period of time (Resolution 92-25).

- 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 Resolution No. 2015-20 for the Adoption of National Public Works Week (NPWW) May 17 – May 23, 2015 ([View Report](#))

6. Presentations and Public Hearings

- 6.1 **Presentations:**
- a. Older Americans Month “May 2015” Proclamation
 - b. Mental Health Month “May 2015 Proclamation
 - c. World Lupus Day “May 10, 2015” Proclamation
 - d. National Fibromyalgia Awareness Day “May 12, 2015” Proclamation

(Mayor Molina)

(Proclamation to be made available at the meeting)

- 6.2 **Presentation/
Action Item:**
- a. Police Department Staff ([View Report](#))

**Staff Report: City Manager Irwin,
Deputy City Attorney White**
 - b. Acknowledgement & Presentation to Outgoing Patterson Police Chief Tori Hughes (Mayor Molina)
 - c. Appointment & Oath of Office of New Patterson Police Chief Jeff Dirkse (Mayor Molina)

Mayor Molina Call for a Short 15 Minute Break
(Reception for Patterson Police Chiefs)

- 6.3 **Public Hearing:** Consider Adoption of the Public Safety Master Plan ([View Report](#))
- Staff Report: City Planner Andrews**
Mayor: Open/Close Public Hearing
Council: Consider Adoption of Public Safety Master Plan

- 6.4 **Public Hearing:** First Reading and Introduction of Ordinance No. 773, Adding Section 118.14.130 to Title 18 of the City’s Municipal Code, Authorizing Specific Plan Fee Reimbursement and Defining Reimbursable Expenses ([View Report](#))

Ordinance No. 773, An Ordinance of the City Council of the City of Patterson, Adding Section 18.14.130 of the Zoning Ordinance.

Staff Report: City Planner Andrews

- Mayor:** **Open/Close Public Hearing**
- Council:** **Read Ordinance Title as Listed Above**
- Council:** **Consider First Reading & Introduction of Ordinance No. 773, Reading by Title Only, Waiving Further Reading**

7. Staff and Committee Reports

City Manager/City Attorney

- a. City of Patterson City Councilmember Handbook ([View Report](#))
- b. City of Patterson City Council Discussion Ordinance.

Ordinance No. 774, An Ordinance of the City Council of the City of Patterson, Amending Chapter 2.08 of Patterson’s Municipal Code Regarding City Council Discussion ([View Report](#))

Council: **Read Ordinance Title as Listed Above**

Council: **Motion to Approve First Reading & Introduction of Ordinance No. 774, Reading by Title Only, Waiving Further Reading**

- c. City of Patterson City Councilmember Salary Payment (Resolution No. 2015-19) ([View Report](#))

8. Council Items

8.1 City Council Reports

Mayor Molina:

- 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 Farinha:

- 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 Novelli:

- Patterson Representative – League of California Cities (LOCC) (Councilmember Lustgarten Alternate)

Councilmember Lustgarten:

- Stanislaus County Economic Development & Workforce “Alliance”

- (Councilmember Novelli Alternate)
- Economic Development Action Committee (EDAC)
(Councilmember Novelli Alternate)

Councilmember McCord:

- Westside Health Care Task Force
(Councilmember Lustgarten Alternate)

8.2 Other Matters

9. Adjournment