

**AGENDA
CITY OF PATTERSON**

**ECONOMIC STRATEGIC COMMISSION
REGULAR MEETING**



**Thursday, March 16, 2017
11:30 a.m.**

**City of Patterson - City Hall
1 Plaza
City Council Chambers
Patterson, California**

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The ESC agenda and supporting public documents (if any) are available for viewing in City Hall, Administration Department, 1 Plaza, 2nd Floor, Patterson, California. The ESC agenda and supporting public documents (if any) are also available online on our City web site www.ci.patterson.ca.us listed under Popular Links "Agenda Center" and listed under the "Upcoming Events Calendar" under the date of the meeting or please call or email the City Clerk at (209) 895-8014 or cityclerk@ci.patterson.ca.us

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1. Call to Order
 2. Statements of Conflict
 3. Items from the Public

The public wishing to address the Commission on items that do not appear on the agenda may do so; however, the Commission will take no action other than referring the item to staff for study and analysis and may place the item on a future agenda.

Any member of the audience desiring to address the Commission regarding a matter on the agenda, please state so at the time the item is announced by the Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Commission may be limited to a maximum of five (5) minutes.

4. Motion to Approve the ESC Regular Meeting Minutes of November 17, 2016.
5. Update on City and Private Projects.
6. Discussion on what Economic Strategic Commission would like to accomplish this year.
7. Other Matters.
8. Adjournment.

(ESC and Ad Hoc Members Please Remember to Bring \$10 for Lunch)

City of Patterson
Economic Strategic Commission
Regular Meeting Minutes
November 17, 2016

1. Call to Order

The regular meeting of the Patterson Economic Strategic Commission of November 17, 2016 was called to order in the City Hall, 1 Plaza, City Hall Council Chambers at 11:45 a.m.

ESC Members Present: George Galloway MacMaster, Elwood Schut and Fred Fowler (3)

ESC Members Excused: Rick Schiltz, Ken Buehner (2)

City Staff Present: City Planner Joel Andrews, City Manager Ken Irwin, City Clerk Maricela Vela, City Clerk Assistant Aracely Alegre (4)

2. Statements of Conflict – none.

3. Items from the Public – none.

4. Motion to Approve the ESC Regular Meeting Minutes of July 21, 2016.

Elwood Schut motioned to approve the minutes of July 21, 2016. The motion was seconded by Fred Fowler and unanimously approved by a 3-0 roll call vote.

5. Update on City and Private Projects.

City Planner Andrews updated the Commission on the following projects:

- Ivy Terrace third phase is underway.
- Flying J is projected to open on December 10, 2016.
- Prime Shine Car Wash is under construction.
- Les Schwab construction will be under construction in the next two months.
- Wal-Mart online ordering is on the way.

George Galloway MacMaster and City Manager Irwin discussed the permit for demolition of the old Del Puerto Hospital that burned down.

City Manager Irwin updated the Commission on the museum project.

City Manager Irwin addressed the slurry seal project with the county (Measure L), funds to be collected starting July 2017

George Galloway MacMaster addressed the Transient Occupancy Tax (TOT) for overnight stays at Flying J.

6. Update on City's Strategic Plan.

City Manager Irwin updated the Commission on the City's Strategic Plan:

- Project approval expected for December 6, 2016.
- Public can take a survey online, through city website.

City Manager Irwin addressed the North Park Project. There being a workshop and study scheduled for business owners on December 8, 2016 at 4:00 p.m. in City Hall.

The Commission addressed the H.O.S.T House. City Manager Irwin updated the Commission about the Cambridge Academy Project which will require \$44,000 in funds but will help members of the H.O.S.T House become self-sufficient.

Members of the Commission addressed the clothes bins that have been placed throughout the City at certain business locations. They are becoming a nuisance due to people breaking into them and leaving clothes and shoes scattered all over. City Planner Andrews to follow up and report back.

7. Other Matters.

- Howard Sword addressed the Commission updating them on the Derrigo Demographic Studies (DDS) report.
- City Manager Irwin addressed the item of working with Stanislaus County may be beneficial.
- Fritz Schali addressed the funding for the project

8. Adjournment.

There being no further business, the regular meeting of the Economic Strategic Commission of November 17, 2016 was adjourned at 12:18 p.m.

Aracely Alegre, Assistant to the City Clerk

Maricela Vela, City Clerk