

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
October 21, 2014
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 City Council Meeting Minutes of October 7, 2014 (Closed Session and Open Session) ([View Report](#))
- 5.3 Approve City Department Reports for the Month of September 2014 (Community Development, Engineering, Building & Capital Projects, Public Works and Recreation & Community Services) ([View Report](#))
- 5.4 Approve City Committee and Commission Reports for the Month of September 2014 (Beautification Committee, Parks & Recreation Commission, Planning Commission and Economic Strategic Commission) ([View Report](#))
- 5.5 Approve City Manager Employment Agreement for Kenneth Irwin ([View Report](#))
- 5.6 Approve the Proposal from O'Dell Engineering for the Safe Routes 2 School Grant Project and Authorize Staff to Enter Into a Negotiated Consultant Agreement with a Not to Exceed Cost of \$21,769 ([View Report](#))
- 5.7 Approve Resolution No. 2014-63, Supplemental Law Enforcement Services Fund (SLESF) ([View Report](#))
- 5.8 Approve Resolution No. 2014-64, Accepting the Public Improvements for the Ward and American Eagle Traffic Signal Improvements Project as Complete, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period ([View Report](#))
- 5.9 Approve Resolution No. 2014-65, Accepting the Public Improvements for the Hartley Walnut Traffic Signal Installation Project as Complete, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period ([View Report](#))
- 5.10 Approve Resolution No. 2014-66, Rejecting Claim of Viney P. Jackson in the Amount of \$6,500 for Alleges Damages ([View Report](#))

6. Presentations and Public Hearings

- 6.1 **Presentations:**
 - A. “National Domestic Violence Awareness Month”
Proclamation
(Mayor Pro Tem Lustgarten, Mayor Molina)
 - B. “National Breast Cancer Awareness Month”
Proclamation
(Councilmember Novelli, Mayor Molina)

(Proclamations to be made available at the meeting)
 - C. No Excuses University (NEU) Presentation
(Mayor Molina, School Superintendent Phil Alfano)

D. Americas Best Communities (ABC) Presentation
(Mayor Molina, Frontier Communications General
Manager Rick Silveira)

6.2 Public Hearing: Adopt Amended 2009 Housing Element and Associated
Negative Declaration (Verbal Report)

Staff Report: City Planner Andrews
Mayor: Open/Close the Public Hearing
Council: Motion to Continue the Public Hearing to
November 18, 2014

7. Staff and Committee Reports

7.1 City Manager / Human Resources Manager

Approve the Recruitment of an Associate Engineer Position for the Engineering,
Building and Capital Projects Department ([View Report](#))

7.2 Public Works Department

Receive Staff Report and Presentation on Las Palmas Avenue Pedestrian Challenges
([View Report](#))

8. Council Items

8.1 City Council Reports

Mayor Molina:

- StanCOG (Councilmember Buehner Alternate)
- Stanislaus County Mayors Dinner
- The Alliance (Councilmember Lustgarten Alternate)

Mayor Pro Tem Lustgarten:

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

Councilmember Novelli:

- Patterson Representative – League of California Cities (LOCC)
(Councilmember Farinha Alternate)
- Stanislaus County Disaster Council (Councilmember Buehner Alternate)

Councilmember Farinha:

- Westside Health Care Task Force (Councilmember Buehner Alternate)
- San Joaquin Air Pollution Control District – Valley-wide Special City
Selection Committee (Councilmember Novelli Alternate)

Councilmember Buehner:

- Stanislaus County Hazardous Waste Advisory Committee (Councilmember
Farinha Alternate)