

City of Patterson
City Council Special Meeting
June 3, 2014
(Closed Session)
Minutes

1. Call to Order

The special meeting (Closed Session) of the City Council of the City of Patterson was called to order in the City Council Chambers at 6:05 p.m. by Mayor Molina.

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

Staff Present: City Manager Butler and Deputy City Attorney White (2)

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:

- Conference with Legal Counsel, Potential Litigation pursuant to California Government Code Section 54956.9 (c) (1 case)
- 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.
- 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.

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)

There were no items to report out from Closed Session.

6. Adjournment

There being no further business, the special meeting (Closed Session) of the City Council of the City of Patterson of June 3, 2014 was adjourned at 7:58 p.m.

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

City of Patterson
City Council Regular Meeting
June 3, 2014
Minutes

1. Call to Order

The regular meeting of the City Council of the City of Patterson was called to order in the City Council Chambers at 7:58 p.m. by Mayor Molina.

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

Staff Present: City Manager Butler, Deputy City Attorney White, Public Works Director Willett, Public Works Management Analysts Basalusalu and Encinas, Public Works Administrative Manager Delgado, Finance Director Moreno, Recreation & Community Services Director Flanders, Fire Chief Hall, City Engineer Irwin, City Capital Projects Manager Jorristma, City Planner Andrews, Police Chief Hughes, Human Resources Manager Tucci and City Clerk Vela (15)

Excused: City Attorney Hallinan (1)

2. Pledge of Allegiance

3. Statements of Conflict – none.

4. Items from the Public

Donald Hess, 530 Sunflower, Patterson – addressed the City Council on the problem with the shopping carts all over town.

Ken Bennett, 1447 Nubia Street, Patterson – addressed the City Council requesting that a Senior Commission be established and placed on the agenda. Mr. Bennett requested the need for assistant in putting together a resolution for a Senior Commission - formation of a Senior Advisory Commission.

Pat Maisetti, Patterson – addressed the City Council on the item of Senior problem with regards to their scooter/wheelchairs, City streets having cracks. Mrs. Maisetti asked for item to be placed on the agenda for the City to do a study on the item of City streets/sidewalks.

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. 2014-28, Approving the Maintenance and Landscaping Agreement for the USAA Real Estate Company; Authorizing the City Manager to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.3 Approve Resolution No. 2014-29, Accepting the Public Improvements for the Project X (Amazon) Offsite Public Improvements as Complete, Authorizing Staff to File the Notice of Completion and Commence the One-Year Warranty Period.
- 5.4 Approve the Solid Waste Franchise Agreement with Bertolotti Disposal Inc., for a 7-Year Term Beginning July 1, 2014 through July 1, 2021, and Authorize Staff to Execute the Agreement.
- 5.5 Approve the Creation of Engineering Tech I, Engineering Technician II, Senior Engineering Technician, Assistant Engineer, and Associate Engineer, Job Descriptions and Classifications.
- 5.6 Monthly Update on Grant Writing Activities from California Consulting.

Councilmember Farinha moved to approve the Consent Calendar items 5.1 through 5.6. The motion was seconded by Councilmember Lustgarten and unanimously approved by a 5-0 roll call vote.

6. Presentations and Public Hearings

- 6.1 Presentation:** City of Patterson and American Legion School Awards (Certificates of Recognition to be made available at the meeting) (12 Students) (Mayor Molina)
- Hannah Albrigo (Walnut)
 - Noel Carranza (Las Palmas)
 - Xandra Carter (Creekside)
 - Angelica Hernandez (Grayson)
 - Deja Nair (Creekside)
 - Matthew Ochoa (Creekside)
 - Francisco Ortiz (Apricot)
 - Betty Perez (Creekside)
 - Miguel Prado (Las Palmas)
 - Delilah Ramirez (Apricot)
 - Jonathan Thomas (Apricot)
 - Javan Williams (Las Palmas)

Amy Hussar reviewed her report. Mayor Molina handed out the Certificates to the Students.

- 6.2 Presentation:** A Proclamation of the City of Patterson Proclaiming June 2014 as Disability Awareness Month (Mayor Molina)
(Proclamation to be made available at the meeting)

Receiving Proclamation Jennifer Doss, Event Coordinator,
Society for Disabilities

Mayor Molina presented Jennifer Doss with a Proclamation.

- 6.3 Presentation:** Every 15-Minutes Presentation

Fire Chief Hall reviewed his verbal report.

Fire Captain Eddie Thompson reviewed his verbal report.

- 6.4 Public Hearing:** Open Public Hearing, Take Comments, Close Public Hearing; Approve Resolution No. 2014-30, Declaring the Results of a Noticed Protest Proceedings and Adopting a Five-Year Garbage Rate Schedule, Beginning July 1, 2014.

Public Works Director Willett reviewed his staff report.

At 8:49 p.m. Mayor Molina opened the Public Hearing to public comments.

Dennis McCord, 417 Sanderling, Patterson – addressed the City Council speaking against the garbage rate increase.

Donald Hess, 530 Sunflower, Patterson – addressed the City Council on the Every 15 Minutes Presentation, suggested for item to be place on the web. Mr. Hess addressed the City Council speaking against the garbage rate increase.

At 8:53 p.m. there being no further public comments, Mayor Molina closed the Public Hearing.

City Clerk Vela announced that only one (1) protest was received – therefore the rate increase passes as recommended by staff.

Mayor Molina moved to Adopt Resolution No. 2014-30. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

- 6.5 Public Hearing:** Consider First Reading & Introduction of Ordinance 740, An Ordinance of the City Council of the City of Patterson, Adding a Chapter 6.53 to the Patterson Municipal Code Entitled Regulating Smoking and Tobacco Product Use in Recreational Areas.

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