

City of Patterson
City Council Special Meeting
June 17, 2014
(Closed Session)
Minutes

1. Call to Order

The special meeting of the City Council of the City of Patterson was called to order in the City Council Chambers at 6:08 p.m. by Mayor Molina

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

Staff: City Manager Butler, City Attorney Hallinan and 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:

- Conference with City Attorney, Existing Litigation pursuant to California Government Code Section 54956.9 (a) (3 cases)
 - a. City of Patterson v. Patterson Hotel Associates, LLC et al.
Stanislaus County Superior Court Case No. 670042
 - b. Westside Property Management v. City of Patterson
Stanislaus County Superior Court Case No. 680554
 - c. Conference with Legal Counsel – Existing Litigation. City of Patterson vs. Turlock Irrigation District, Stanislaus Superior Court Case No. 661183 (6708) [Government Code Section 54956.9 (a)]
- Conference with Legal Counsel, Potential Litigation pursuant to California Government Code Section 54956.9 (c) (2 cases)

2. Statements of Conflict

Councilmember Buehner stated he had a Conflict of Interest with Item No. B. of Closed Session 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

There being no further business, the special meeting (Closed Session) of the City Council of the City of Patterson of June 17, 2014 was adjourned at 7:16 p.m.

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

City of Patterson
City Council Regular Meeting
June 17, 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 7:24 p.m. 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, Public Works Director Willett, Deputy Public Works Director Andrade, Public Works Analyst Peni, Public Works Administrative Mgr. Delgado, City Planner Andrews, City Engineer Irwin, Capital Projects Manager Jorristma, Finance Director Moreno, Recreation & Community Services Director Flanders, Fire Chief Hall, Police Chief Hughes and City Clerk Vela (15)

2. Pledge of Allegiance

3. Statements of Conflict

Councilmember Buehner stated he had a Conflict of Interest with Item No. 6.3 and therefore would not be participating in the discussions or voting on the item.

4. Items from the Public

Larry Phillips, 412 S. Del Puerto Avenue, Patterson (resides by the old tomato packing shed) – addressed the City Council about the problems with the homeless. Mr. Phillips stated the problem was getting out of hand.

Jim Gordon, Sheriff's Office – addressed the City Council about the robberies in Patterson (McDonalds, Dollar Store, etc.). Deputy Gordon thanked Council, City Manager and Staff (Patterson Police Dept.) for all their work.

Gerald DeRouen, Patterson – addressed the City Council asking questions about the establishing a neighborhood watch program in his neighborhood.

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 Department Reports for the Month of May 2014 (Community Development, Public Works)
- 5.3 Approve City Committee and Commission Reports for the Month of May 2014 (Beautification Committee, Economic Strategic Commission, Parks & Recreation Commission, Planning Commission)
- 5.4 Monthly Update on Grant Writing Activities from California Consulting.

City Manager Butler stated the City could schedule in the future a free educational workshop or two for other non-profit groups/organizations on how to acquire grants.

The City Council was in consensus to place on the agenda for discussion the item of feeding the homeless at different locations in Patterson. Council consensus to hold a meeting with the public and businesses.

- 5.5 Approval of Surplus City Vehicles and/or Equipment for FY 2013/14.
- 5.6 Approve Resolution No. 2014-32, Authorizing the City Manager to Provide StanCOG, Patterson's Financial Share of the South County Corridor Feasibility Study in the Amount of \$22,000 Utilizing Street Impact Fees (Fund 412)

The City Council was in consensus for staff to pursue options that will benefit Patterson – provide information to StanCOG.

- 5.7 Participation in the Institute for Local Government's Beacon Award: Local Leadership toward Solving Climate Change Recognition Program (Resolution No. 2014-33)
- 5.8 Approve Street Closure for Back to School Child Safety Fair on Saturday, August 9, 2014.
- 5.9 Approve Street Closures for Patterson FDES Annual Festa Parade on June 28th & June 29th, 2014.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.9. 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:** Stanislaus County District Attorney's Office Presentation - Birgit Fladager, District Attorney

Birgit Fladager, Stanislaus County District Attorney reviewed her report – power point Presentation – overview of District Attorney’s Office and an update on AB109 Realignment.

6.2 Presentation: City of Patterson Fire Department Strategic Plan 2014
- Fire Chief Hall

Fire Chief Hall reviewed his staff report – power point presentation.

Councilmember Novelli was excused at 9:05 p.m.

At 9:28 p.m. Mayor Molina opened the item to public comments. There were no public comments.

**6.3 Public Comment/
Action Item:** Authorize Staff to Abate Public Nuisance, by Removing Weeds, Dirt, Rubbish, and/or Rank Growth Pursuant to the Provisions of Ordinance No. 243 and Ordinance No. 704, as defined in Chapter 6.16 of the Patterson Municipal Code - Property Maintenance; Authorize Staff to Begin Bid Process – Clean Up Process (Resolution No. 2014-34)

Fire Chief Hall reviewed his staff report.

At 9:29 p.m. Mayor Molina opened item to public comments. There were no public comments.

Councilmember Farinha moved to approve Resolution No. 2014-34. The motion was seconded by Councilmember Lustgarten and approved by a 3-0 roll call vote. Councilmember Buehner abstained. Councilmember Novelli was excused.

7. Staff and Committee Reports

7.1 Ordinances (Second Reading and Adoption)

Ordinance No. 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.

Mayor Molina Read Ord. No. 740 Title, reading by title only, waiving further reading.

At 9:30 p.m. Mayor Molina opened the item to public comments.

Amanda Lambott, 330 Condor Court, Patterson – addressed the City Council asking for an explanation on the Ordinance.

City Attorney Hallinan addressed Ms. Lambott’s request.