

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING  
December 2, 2014  
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]

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**NOTICE IS HEREBY GIVEN** that the City Council for the City of Patterson, California will hold a Special Closed Session Meeting on Tuesday, December 2, 2014 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. Conference with Labor Negotiator per Government Code Section 54957.6.  
Agency Negotiator: Ken Irwin, City Manager. Employee Organization:  
AFSCME Local 10.
- b. Conference with Labor Negotiator per Government Code Section 54957.6.  
Agency Negotiator: Ken Irwin, City Manager. Employee Organization:  
International Association of Fire Fighters, Local 4577 Patterson Firefighters  
Association.
- c. Conference with Labor Negotiator per Government Code Section 54957.6.  
Agency Negotiator: Ken Irwin, City Manager. Employee Organization:  
Management & Mid-Management Employees.

**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 November 26, 2014.

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](http://www.ci.patterson.ca.us)

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

Date Posted: November 26, 2014

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING**

**December 2, 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]

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Statements of Conflict**
4. **Approve City Council Meeting Minutes of November 18, 2014 (View Report)**
5. **Approve Resolution No. 2014-68, A Resolution of the City Council of the City of Patterson, Declaring the Results of the City of Patterson City Council Municipal Election Consolidated with the Gubernatorial General Election Held November 4, 2014 (View Report)**
6. **Acknowledgements & Presentations to Outgoing City Council Members**  
  
(Proclamations/Certificates to be presented at this time)
7. **Installation of New Elected Officials – Administer/Sign Oaths of Office (City Clerk)**
8. **Roll Call (City Clerk)**  
  
***MAYOR MOLINA CALL FOR A SHORT 15 MINUTE BREAK  
Reception for City Council ~ Outgoing & Newly Elected/Re-Elected***
9. **Call Meeting Back To Order (Mayor Molina)**

**10. Statements of Conflict**

**11. 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).

**12. 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.**

12.1 Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.

12.2 Approve Resolution 2014-69, Authorizing the City Manager or his Designee to Submit Application(s) and Sign Related Agreement(s) for the Department of Water Resources Water-Energy Grant Program to Fund the Baldwin Median Turf-Removal and Street-Scape Project (View Report)

**13. Presentations and Public Hearings**

**13.1 Presentation/  
Action Item:**

Approve Request for Road Closure of Rogers Road (Between Keystone Pacific Parkway & Zacharias Road), Starting December 3, 2014 through June 2015 for Construction Activities Required as Part of Restoration Hardware (Project XX) (View Report)

**Staff Report: Public Works Director Willett,  
City Manager Irwin**

**13.2 Presentation:**

Targeted Economic Development (Verbal Report)

- Strategies for Attraction (Job Creation & Investment)
- Local Economic Impact of Online Retail Fulfillment Centers
- Basics of Local Sales Tax Sharing Agreements

**Mr. Christopher J. Jicha, Senior Consultant, Kosmont Companies**

**14. Staff and Committee Reports**

#### **14.1 City Manager**

Installation of a Non-Potable Waterline in Keystone Pacific Parkway and Rogers Road for the WRRH Patterson LLC Project at the Developer's Cost In-Lieu of Paying the City Fee for Construction Water (View Report)

#### **14.2 Community Development Department**

Appoint One Member of the City Council to Sit on an Interview Panel for Planning Consultant Services on Tuesday, December 9<sup>th</sup> from 1:15 to 5:30 p.m. (View Report)

### **15. Council Items**

15.1 Selection of Councilmember to Interview with the Mayor the Applicants to the Various City Commissions/Committee/Board:

- Planning Commission (Terms Expire Feb. for 3 Members)
- Parks and Recreation Commission (Terms Expire Dec. for 3 Members)
- Beautification Committee (Terms Expire Sept. for 3 Members)
- Economic Strategic Commission (Terms Expire in Apr. for 3 Members)
- Senior Center Board of Directors (Terms Expire in Jan. for 3 Members)

15.2 Selection of Stanislaus County Council of Governments (StanCOG) Policy Board Member and two (2) Alternates (Mayor is Primary; City Manager and a Councilmember are alternates) – Selection of a Councilmember as an Alternate.

15.3 Selection of Patterson/West Stanislaus Fire Services Committee (Request the Mayor and a Councilmember)

15.4 Selection of City Council Representative to the Various Agencies as Listed:

- a. League of California Cities (LOCC), Council Representative and alternate: (Currently Councilmember Novelli, Councilmember Farinha as Alternate)
- b. Westside Health Care Task Force: (Currently Councilmember Farinha, Former Councilmember Buehner was Alternate)
- c. Stanislaus County Economic Development & Workforce Alliance: (Currently Mayor Molina, Councilmember Lustgarten as Alternate)
- d. Stanislaus County Economic Development Action Committee (EDAC) (Currently Councilmember Lustgarten, Former Councilmember Buehner was Alternate)
- e. Stanislaus County Hazardous Waste Advisory Committee, Council Representative and Alternate (Primary was Former Councilmember Buehner, Councilmember Farinha as Alternate)
- f. Stanislaus County Disaster Council, Council Representative and Alternate. (Currently Councilmember Novelli, Former Councilmember Buehner was Alternate)

- g. San Joaquin Air Pollution Control District – Valley-wide Special City Selection Committee (Currently Councilmember Farinha, Councilmember Novelli as Alternate)

## **16. City Council Reports**

### 16.1 City Council Reports

Mayor Molina:

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

Mayor Pro Tem Lustgarten:

- Economic Development Action Committee (EDAC)

Councilmember Novelli:

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

Councilmember Farinha:

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

Councilmember McCord:

### 16.2 Other Matters

## **17. Adjournment**