

City of Patterson
City Council Regular Meeting
December 2, 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, 1 Plaza, Patterson at 7:03 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, City Attorney Hallinan, Finance Director Moreno, Deputy Public Works Director Andrade, Public Works Management Analysts Basalusalu and Encinas, Capital Projects Manager Jorritsma, Recreation & Community Services Director Flanders, Admin. Confidential Secretary Chacon, City Planner Andrews, Fire Chief Hall, Sheriff Deputy Yotsuya and City Clerk Vela (13)

Excused: Human Resources Manager Tucci and Public Works Director Willett (2)

2. Pledge of Allegiance

3. Statements of Conflict – none.

4. Approve City Council Meeting Minutes of November 18, 2014.

Councilmember Farinha moved to approve the City Council Meeting Minutes of November 18, 2014. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 roll call vote.

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.

Mayor Pro Tem Lustgarten moved to approve Resolution No. 2014-68. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

6. Acknowledgements & Presentations to Outgoing City Council Members

On behalf of the City of Patterson City Council, Mayor Molina presented Outgoing Councilmember Larry Buehner with a Certificate of Appreciation for his dedicated public service to the community of Patterson.

Councilmembers Lustgarten, Novelli and Farinha addressed Councilmember Buehner, thanking him for his dedicated service to the community of Patterson.

**7. Installation of New Elected Officials – Administer/Sign Oaths of Office (City Clerk)
At this time, City Clerk Vela Administered the Oath of Office to the New Elected Officials:**

At this time, City Clerk Vela administered the Oath of Office to the newly elected and re-elected City Council Members and Mayor, and had each Council Member and Mayor sign their Certificate of Election and Oath of Office.

8. Roll Call (City Clerk)

At the time, City Clerk Vela called Roll Call of the New City of Patterson City Councilmembers and Mayor:

All (5) Members Present: Councilmembers, Lustgarten, Novelli, Farinha, McCord and Mayor Molina.

At 7:19 p.m. Mayor Molina called for a short break for a reception for City Council Members – Outgoing & New Elected/Re-Elected.

9. Call Meeting Back To Order (Mayor Molina)

At 7:40 p.m. Mayor Molina called the meeting back to order.

10. Statements of Conflict – none.

11. Items from the Public

Supervisor Jim DeMartini, (Chairman of Health Care Task Force) – addressed the City Council on the 2015 Health Care Task Force Art Calendars now being available.

Marcine Reed, Patterson – Senior Meals Task Force Rep. – addressed the City Council updating them on the new good things happening at the Hammon Senior Center.

Amanda Hillsdale, Administrator, Neighborhood Watch, Patterson - addressed the City Council requesting that City Council form a Mello Roos Committee.

Heather Haldack, Neighborhood Watch, Patterson – addressed the City Council requesting the City Council form a Mello Roos Committee.

Tony Porchella, Patterson – addressed the City Council speaking in support of the City having their own Patterson Police Dept. not contract out service with Stanislaus County Sheriff's Dept. Mr. Porchella encourage City Council to create their own Police Dept.

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.

Mayor Pro Tem Lustgarten moved to approve Consent Calendar Items 12.1 and 12.2. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

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)

City Manager Irwin reviewed his staff report.

At 7:50 p.m. Mayor Molina opened the item to public comments. There were no public comments.

The City Council addressed the following:

- City to place notice of road closure in local paper and City web site.
- City staff to keep City Council updated on item at least every two months.

Councilmember Farinha moved to approve the request as stated. The motion was seconded by Mayor Pro Tem Lustgarten and unanimously approved by a 5-0 roll call vote.

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

Senior Consultant Mr. Christopher Jicha with Kosmont Companies reviewed his report – power point presentation.

Item of Economic Development to be brought back to City Council for further discussion at a future City Council Meeting.

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.

City Manager Irwin reviewed his staff report.

City Council addressed the following:

- Keystone Well
- Community Facility District (CFD)

At 8:54 p.m. Mayor Molina opened the item to public comments.

Amy Hussar, Patterson – addressed the City Council asking questions about the CFD formation. Mrs. Hussar expressed her concerns about the CFD – if the City was capturing enough funds for roads, water, construction, etc.

At 8:57 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

Councilmember Farinha moved to approve the installation of a Non-Portable Waterline in Keystone Pacific Parkway and Roger Road for the WRRH Patterson LLC Project at the Developer's Cost In-Lieu of Paying the City Fee for Construction Water. The motion was seconded by Mayor Pro Tem Lustgarten and unanimously approved by a 5-0 roll call vote.

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 9th from 1:15 to 5:30 p.m.

City Planner Andrews reviewed his staff report.

The City Council was in consensus to appoint Councilmember Farinha to sit on the interview panel for City Planning Consultant Services.

The City Council was in consensus for Mayor Pro Tem Lustgarten to receive the (7) proposals.

At 9:06 p.m. Mayor Molina opened the item to public comments.

City Attorney Hallinan stated the interviews for Planning Consultant Services were not public.

Amy Hussar, Patterson – addressed the City Council requesting for the downtown visioning process be open to the public.

15. Council Items

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

The City Council was in consensus to the following -

- Planning Commission (Terms Expire Feb. for 3 Members) –
Councilmember Farinha to interview with the Mayor for the Planning Commission.
- Parks and Recreation Commission (Terms Expire Dec. for 3 Members) -
Councilmember McCord to interview with the Mayor for the Parks & Recreation Commission.
- Beautification Committee (Terms Expire Sept. for 3 Members)
Councilmember Farinha to interview with the Mayor for the Beautification Committee.
- Economic Strategic Commission (Terms Expire in Apr. for 3 Members) –
Councilmember Novelli to interview with the Mayor for the Economic Strategic Commission.
- Senior Center Board of Directors (Terms Expire in Jan. for 3 Members) –
Mayor Pro Tem Lustgarten to interview with the Mayor for the Senior Center Board of Directors.

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.

The City Council was in consensus for Councilmember McCord to be the alternate to the StanCOG Policy Board.

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

The City Council was in consensus for Councilmember Farinha to be the first alternate and Councilmember Novelli to be the second alternate to the Patterson/West Stanislaus Fire Services Committee.

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)

The City Council was in consensus for Councilmember Novelli to be Council's primary representative and Mayor Pro Tem Lustgarten to be the alternate to the League of California Cities.

- b. Westside Health Care Task Force:
(Currently Councilmember Farinha, Former Councilmember Buehner was Alternate)

The City Council was in consensus for Councilmember McCord to be Patterson's primary representative and Mayor Pro Tem Lustgarten to be the alternate to the Westside Health Care Task Force.

- c. Stanislaus County Economic Development & Workforce Alliance:
(Currently Mayor Molina, Councilmember Lustgarten as Alternate)

The City Council was in consensus for Mayor Pro Tem Lustgarten to be Patterson's primary representative and Councilmember Novelli to be the alternate to Stanislaus County Economic Development & Workforce Alliance.

- d. Stanislaus County Economic Development Action Committee (EDAC)
(Currently Councilmember Lustgarten, Former Councilmember Buehner was Alternate)

The City Council was in consensus for Mayor Pro Tem Lustgarten to be Patterson's primary representative and Councilmember Novelli to be the alternate to Stanislaus County Economic Development Action Committee (EDAC)

- e. Stanislaus County Hazardous Waste Advisory Committee, Council Representative and Alternate (Primary was Former Councilmember Buehner, Councilmember Farinha as Alternate)

The City Council was in consensus for Councilmember Farinha to be Patterson's primary representative and Councilmember McCord to be the alternate to Stanislaus County Hazardous Waste Advisory Committee.

- f. Stanislaus County Disaster Council, Council Representative and Alternate.
(Currently Councilmember Novelli, Former Councilmember Buehner was Alternate)

The City Council was in consensus for Mayor Molina to be Patterson's primary representative and Councilmember McCord to be the alternate to Stanislaus County Disaster Council.

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

The City Council was in consensus for Councilmember Farinha to be Patterson's primary representative and Councilmember Novelli to be the alternate to San Joaquin Air Pollution Control District.

16. City Council Reports

16.1 City Council Reports

Mayor Molina:

- StanCOG – meeting scheduled for December 17th at 6 p.m. County Offices 3rd Floor, Modesto.
- Stanislaus County Mayors Dinner – meeting tonight in the City of Newman.
- The Alliance (Councilmember Lustgarten Alternate) – nothing to report.

Mayor Pro Tem Lustgarten – nothing to report.

Economic Development Action Committee (EDAC)

Councilmember Novelli – nothing to report on items.

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

Councilmember Farinha:

- Westside Health Care Task Force – not in attendance had a conflict with another scheduled meeting. Councilmember Farinha addressed Westside Health Care Task Force 2015 Calendar.
- San Joaquin Air Pollution Control District – Valley-wide Special City Selection Committee (Councilmember Novelli Alternate) – no meeting scheduled to date.

Councilmember McCord – nothing to report.

16.2 Other Matters

Mayor Pro Tem Lustgarten addressed the Chamber of Commerce - Santa Claus coming to Patterson Parade, Saturday, December 6, 2014 in downtown Patterson.

Councilmember McCord addressed the Mello Roos City Informational Meeting scheduled for Thursday, December 18, 2014 at the Hammon Senior Center, at 6:00 p.m.

17. Adjournment

There being no further business the regular meeting of the City Council of the City of Patterson of December 2, 2014 was adjourned at 9:25 p.m.

Approved by the Patterson City Council on January 20, 2015.