

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING
February 17, 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]

NOTICE IS HEREBY GIVEN that the City Council for the City of Patterson, California will hold a Special Closed Session Meeting on Tuesday, February 17, 2015 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.

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
February 17, 2015
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 Department Reports for the Months of October, November, December 2014 and January 2015 (Community Development, Police, Public Works, Recreation & Community Services) ([View Report](#))
- 5.3 Approve City Committee and Commission Reports for the Month of January 2015 (Beautification Committee, Parks & Recreation Commission, Planning Commission) ([View Report](#))

6. Staff and Committee Reports

6.1 Community Development

Authorize the City Manager to Enter Into Contracts for Planning Consultant Services with EMC Planning Group, Inc., MIG, Inc., and George Osner ([View Report](#))

6.2 Engineering, Capital Projects & Building

- a. Accept All Bids for the Orange Avenue Lift Station Replacement Project and Award Construction to Howk Systems and Authorize Staff to Execute the Contract ([View Report](#))
- b. Accept All Bids for the Patterson Generator Project and Award Construction to Carvalho Construction, Inc. and Authorize Staff to Execute the Contract ([View Report](#))

7. Council Items

- 7.1 Selection of Mayor Pro Tem.
- 7.2 Donation from Councilmember McCord to Helping Others Sleep Tonight (H.O.S.T.)
- 7.3 City Council Reports

Mayor Molina:

- StanCOG (Councilmember McCord Alternate)
- Stanislaus County Mayors Dinner
- Patterson/West Stanislaus Fire Services Committee (Councilmember Farinha 1st Alternate, Councilmember Novelli 2nd Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate)

Mayor Pro Tem Lustgarten:

- Stanislaus County Economic Development & Workforce “Alliance” (Councilmember Novelli Alternate)
- Economic Development Action Committee (EDAC) (Councilmember Novelli Alternate)

Councilmember Novelli:

- Patterson Representative – League of California Cities (LOCC)
(Councilmember Lustgarten Alternate)

Councilmember Farinha:

- San Joaquin Air Pollution Control District – Valley-wide Special City Selection Committee (Councilmember Novelli Alternate)
- Stanislaus County Hazardous Waste Advisory Committee
(Councilmember McCord Alternate)

Councilmember McCord:

- Westside Health Care Task Force
(Councilmember Lustgarten Alternate)

7.4 Other Matters

8. Adjournment

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 February 12 2015.

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

Maricela Vela, City Clerk
City of Patterson
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Date Posted: February 12, 2015