

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING  
April 7, 2015  
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, April 7, 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:

- Public Employment – City Manager Performance Evaluation (Pursuant to Government Code Section 54957)
- Public Employment – City Police Services (Pursuant to Government Code Section 54957)
- Conference with City Attorney, Anticipated Litigation pursuant to California Code Section 54956.9 (d) (2) (1 case)

**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 April 2, 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](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: April 2, 2015

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING  
WEST PATTERSON FINANCING AUTHORITY MEETING  
April 7, 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]

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- 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 Council Meeting Minutes of February 17, 2015 Special Emergency Meeting (Closed Session), February 17, 2015 (Closed Session & Open Session) [\(View Report\)](#)
- 5.3 Approve the Resolutions Declaring the City Council’s Intention to Initiate Proceedings for the Annual Levy of Assessments and Ordering the Preparation of Engineer’s Reports for the Landscape Maintenance Districts (LMD’s) and County Service Area (CSA) No. 15 for FY 2015/16 (Resolution Nos. 2015-07 & 2015-08) [\(View Report\)](#)
- 5.4 Approve Resolution No. 2015-09, Rejecting the Claim of Kathy E. Tucker in an Unknown Amount for Alleged Damages [\(View Report\)](#)
- 5.5 Approve Resolution No. 2015-10, Rejecting the Claim of Deryl Ratliff in an Amount of \$360 for Alleged Damages [\(View Report\)](#)
- 5.6 Approve Resolution No. 2015-11, A Resolution of the City Council of the City of Patterson Formally Acknowledging the Patterson Management and Mid-Management Employees Association as the Exclusively Recognized Employee Organization for a Designated Appropriate Unit [\(View Report\)](#)
- 5.7 Consideration of Resolution No. 2015-06, A Resolution of Concurrence and Support for the Approval of the Fiscal Year 2015-2020 Regional Consolidated Plan (Con Plan); the Fiscal Year 2015-2016 Annual Action Plan (AAP); and the Fiscal Year 2015-2020 Regional Analysis of Impediments (AL to Fair Housing Circle) [\(View Report\)](#)

## **6. Presentations and Public Hearings**

- 6.1 **Presentation:**
  - a. National Library Week Proclamation  
“April 12 - 18, 2015” (Mayor Molina)
  - b. National Autism Awareness Month Proclamation  
“April 2015” (Mayor Molina)

(Proclamations to be made available at the meeting)
- 6.2 **Public Hearing:** Provide Direction Regarding the Public Safety Master Plan [\(View Report\)](#)

## **7. ADJOURN TO THE WEST PATTERSON FINANCING AUTHORITY**

- a. **Call to Order**
- b. **Roll Call**
- c. **Staff Report:** Resolutions to Amend and Restate the Rate and Method of

Apportionment of Special Tax and Eligible Facilities, to Annex Additional Territory, and to Authorize the Levy of Special Taxes Therein for Community Facilities District No. 2005-1 (West Patterson Business Park) ([View Report](#))

West Patterson Financing Authority

Resolution No. 2015-01, A Resolution of Consideration to Amend the Restate the Rate and Method of Apportionment of Special Tax and Authorized Facilities for Community Facilities District No. 2005-1 (West Patterson Business Park)

Resolution No. 2015-02, A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein, Community Facilities District No. 2005-1 (West Patterson Business Park) Annexation No. 3.

**Staff Report:** Executive Director Irwin  
Deputy City Attorney White

**WPFA Members:** Motion to Adopt Resolution Nos.  
2015-01 and 2015-02

**d. Adjourn**

**8. Council Items**

**8.1 City Council Reports**

Mayor Molina:

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

Mayor Pro Tem 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 Novelli:

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

Councilmember Lustgarten:

- Stanislaus County Economic Development & Workforce “Alliance”

- (Councilmember Novelli Alternate)
- Economic Development Action Committee (EDAC)  
(Councilmember Novelli Alternate)

Councilmember McCord:

- Westside Health Care Task Force  
(Councilmember Lustgarten Alternate)

## 8.2 Other Matters

## 9. Adjournment