

City of Patterson
(Closed Session)
Special Emergency Meeting
February 17, 2015
Minutes

NOTICE IS HEREBY GIVEN that an emergency meeting of the Patterson City Council will be held today, Tuesday, February 17, 2015, at 5:00 p.m. to discuss public safety planning.

Notice is hereby given that staff with will request that the City Council entertain a motion to modify the February 17, 2015 Agenda to include the following Closed Session item:

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, City Hall, 1 Plaza, Patterson at 5:13 p.m. by Mayor Molina.

Present: Councilmembers Lustgarten (arrived at 5:34 p.m.) Novelli, Farinha, McCord and Mayor Molina (5)

(Mayor Pro Tem Lustgarten requested that these Minutes reflect the issue that she was notified of this emergency meeting of February 17, 2015 at 4 p.m.)

Staff: City Manager Irwin, Deputy City Attorney White, Police Chief Hughes, Police Sgt. Aaron Costello, Fire Chief Hall, Recreation & Community Services Director Flanders, Human Resources Manager Tucci, City Planner Andrews, Public Works Director Willett, Finance Director Moreno and City Clerk Vela (11)

At this time, Mayor Molina announced the item listed to be discussed in Closed Session and opened the item to public comments.

The City Council will adjourn to Closed Session to address the following:

THREAT TO PUBLIC SERVICES OR FACILITIES Pursuant to Government Code section 54957 Consultation with: Stanislaus County Sheriff's Department, City of Patterson Police Services, Chief Tori Hughes.

Councilmember Novelli motioned to call an emergency meeting of the City Council at 5 p.m. on Tuesday, February 17, 2015 under Government Code Section 54957 making the following two findings that the need to take action immediately exists and that the need to take action came to the attention of the Agency after the Agenda was posted. The motion was seconded by Councilmember Farinha and approved by a 4-0 roll call vote.

Pursuant to Government Code section 54954.2(b) (2): Discussion and action on an item not appearing on the posted agenda may occur if immediate action is necessary. The necessity is determined by two-thirds vote of the legislative body present at the meeting

that (1) the need to take action immediately exists; and (2) the need for action came to the attention of the agency after the agenda was posted.

2. Statements of Conflict – none.

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.

Police Chief Hughes reviewed her report.

Police Sgt. Aaron Costello reviewed his report.

Fire Chief Hall reviewed his report.

5. Report from Closed Session (if any) – none.

There were no items to report out from Closed Session.

6. Adjournment

There being no further business, the special emergency (Closed Session) meeting of the City Council of the City of Patterson of February 17, 2015 was adjourned at 6:05 p.m.

Approved by the Patterson City Council on April 7, 2015.

City of Patterson
City Council Special Meeting
February 17, 2015
Minutes
(Closed Session)

1. Call to Order

The special (Closed Session) meeting of the City Council of the City of Patterson was called to order in the City Council Chambers, City Hall, 1 Plaza, Patterson at 6:05 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, Deputy City Attorney White, Police Chief Hughes, Fire Chief Hall, Recreation & Community Services Director Flanders, Human Resources Manager Tucci, City Planner Andrews, Public Works Director Willett, Finance Director Moreno and City Clerk Vela (10)

At this time, Mayor Molina announced the item listed to be discussed in Closed Session and opened the item to public comments.

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

Councilmember Novelli stated she had a Conflict of Interest with Item No. 1.a. and therefore would recused herself not be participating in the discussions and/or voting 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)

The City Council provided direction to staff. There were no other 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 February 17, 2015 was adjourned at 7:12 p.m.

Approved by the Patterson City Council on April 7, 2015.

City of Patterson
City Council Regular Meeting
February 17, 2015
Minutes

1. Call to Order

The regular meeting of the City Council of the City of Patterson of was called to order in the City Council Chambers, City Hall, 1 Plaza, Patterson at 7:15 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, Deputy City Attorney White, City Planner Andrews, Finance Director Moreno, Fire Chief Hall, Police Chief Hughes, Public Works Director Willett, Human Resources Manager Tucci, Recreation & Community Services Director Flanders, Capital Projects Manager Jorritsma, Scott Davidson from MIG and City Clerk Vela (12)

2. Pledge of Allegiance

3. Statements of Conflict – none.

Councilmember Novelli presented Vivian Ratliff, Wanzetta Hunter and Mary Jacks with a Proclamation for Black History Month “February 2015”

4. Items from the Public -there were no items from the public.

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)

5.3 Approve City Committee and Commission Reports for the Month of January 2015 (Beautification Committee, Parks & Recreation Commission, Planning Commission)

Mayor Pro Tem Lustgarten addressed the item of Council consideration of consolidating

the Patterson Beautification & Patterson Parks & Recreation Commission, and adding non-voting teen member(s).

Mayor Pro Tem Lustgarten moved to approve Consent Calendar Items 5.1 through 5.3. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

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.

City Planner Andrews reviewed his staff report.
Deputy City Attorney White reviewed his report.

Mayor Pro Tem Lustgarten addressed the interviews of the consultants.

City Manager Irwin reviewed his report.

At 7:39 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Mayor Molina moved to authorize the City Manager to enter into contract for Planning Consulting Services with EMC Planning Group, Inc., MIG Inc., and George Osner. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

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.

City Capital Projects Manager Jorritsma reviewed his staff report – power point presentation.

At 7:49 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Councilmember Farinha moved to Accept All Bids for the Orange Avenue Lift Station Replacement Project and Award Construction to Howk Systems and Authorize Staff to Execute the Contract. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 roll call vote.

- b. Accept All Bids for the Patterson Generator Project and Award Construction to Carvalho Construction, Inc. and Authorize Staff to

Execute the Contract.

City Capital Projects Manager Jorritsma reviewed his staff report – power point presentation.

Mayor Pro Tem Lustgarten moved to accept All Bids for the Patterson Generator Project and Award Construction to Carvalho Construction, Inc. and Authorize Staff to Execute the Contract. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

7. Council Items

7.1 Selection of Mayor Pro Tem.

At 8:09 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Item to be placed on the next city council agenda for consideration.

7.2 Donation from Councilmember McCord to Helping Others Sleep Tonight (H.O.S.T.)

Councilmember McCord presented H.O.S.T. members with a donation of \$300.

7.3 City Council Reports

Mayor Molina:

- StanCOG (Councilmember McCord Alternate) – meeting scheduled for February 18, 2015 at 6 p.m. County offices.
- Stanislaus County Mayors Dinner – meeting held Feb. 11th hosted in Patterson. Discussed water, potential County-wide tax measure. Next meeting scheduled for March 11th in Waterford.
- Patterson/West Stanislaus Fire Services Committee – nothing to report. (Councilmember Farinha 1st Alternate, Councilmember Novelli 2nd Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate) – meeting scheduled for April 16th

Mayor Pro Tem Lustgarten – nothing to report on items.

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

Councilmember Novelli – nothing to report on item.

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

Councilmember Farinha – nothing to report on items.

- 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 – meeting scheduled for March 5, 2015.
(Councilmember Lustgarten Alternate)

7.4 Other Matters

Mayor Pro Tem Lustgarten addressed the following:

- Walk a Mile in Her Shoes date changed to Saturday, April 25th. City sponsoring a team of 10 on the Westside. Need more volunteers. Contact Mayor Pro Tem Lustgarten at her City email address if you want to participate/volunteer.
- Held community meeting from 6 p.m. to 10:30 p.m. Tuesday, February 10, 2015 in City Hall, 1 Plaza, 1st Floor, Community Meeting Room. Will be scheduling more soon.
- Attended “Women Wear Red Day” event that took place Friday, February 6, 2015, local resident was a guest speaker - Vicki Martinez in the audience tonight, did a nice speech about heart disease, her battle with heart disease, advocate for the disease.

City Manager Irwin announced the Patterson City Council and the Patterson Unified School District Board of Trustees Joint Meeting scheduled for Wednesday, March 11, 2015 at 6:30 at 530 Keystone Boulevard, Patterson.

8. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of February 17, 2015 was adjourned at 8:15 p.m.

Approved by the Patterson City Council on April 7, 2015.