

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING  
April 21, 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 21, 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 Police Services (Pursuant to Government Code Section 54957)
- Conference with City Attorney, Anticipated Litigation pursuant to California Government Code Section 54956.9 (d) (2) (1 case)
- Conference with City Attorney, Potential Litigation pursuant to California Government Code Section 54956.9 ( c ) (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 16, 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 16, 2015

**AGENDA  
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING  
WEST PATTERSON FINANCING AUTHORITY MEETING  
April 21, 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 24, 2015 and March 17, 2015 (Closed Session) ([View Report](#))
- 5.3 Approve City Department Reports for the Month of March 2015 (Capital Projects, Community Development, Public Works, and Recreation & Community Services) ([View Report](#))
- 5.4 Approve City Committee and Commission Reports for the Month of March 2015 (Beautification Committee, Economic Strategic Commission, Parks & Recreation Commission, Planning Commission) ([View Report](#))
- 5.5 Approve Resolution No. 2015-13, Accepting the WQCF Facility Improvements 2014 Project as Complete, Authorizing Staff to File the Notice of Completion and Commence the Warranty Period ([View Report](#))
- 5.6 Adopt Resolution No. 2015-14, Authorizing the City of Patterson to Pursue the Application for the California Department of Forestry and Fire Protection's Urban and Community Forestry Grant Program as Provided through the Greenhouse Gas Reduction Fund (GGRF) and Authorize the City Manager to Submit the Application on Behalf of the City of Patterson ([View Report](#))
- 5.7 Consider and Approve the Patterson Youth Soccer Association Co-Sponsored Agreement for the 2015 Season ([View Report](#))
- 5.8 Approve Street Closure for the Patterson Apricot Fiesta, Scheduled for May 29 – May 31, 2015 ([View Report](#))
- 5.9 Approve the Reclassification of a Maintenance Worker III Position to Facilities and Maintenance Supervisor ([View Report](#))
- 5.10 Approve Resolution No. 2015-15, Rejecting the Claim of Marvin Cain in an Amount of \$1,575 for Alleged Damages ([View Report](#))

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

- 6.1 **Presentation:** Relay for Life Proclamation, May 2-3, 2015  
(Mayor Molina)  
  
(Proclamation to be made available at the meeting)
- 6.2 **Public Comment/  
Action Item:** Authorize Staff to Abate Public Nuisance, by Removing Weeds, Dirt, Rubbish, and/or Ranch Growth Pursuant to the Provisions of Ordinance No. 243 and Ordinance No. 704 as defined in Chapter 6.16 of the Patterson Municipal Code – Property Maintenance; Authorize Staff to Begin the Bid Process (Resolution No. 2015-16) Clean

Up Process ([View Report](#))

**Staff Report:** Fire Chief Hall  
**Mayor:** Open/Close Item to Public Comments  
**Council:** Motion to Approve Resolution No. 2015-16

**6.3 Public Hearing:** Public Hearing Regarding Considering of Approval of Updated Recreation and Community Services Department Program Fees (Resolution No. 2015-17) ([View Report](#))

**Staff Report:** Recreation and Community Services Director Flanders

**Mayor:** Open/Close the Public Hearing

**Council:** Motion to Approve the Updated Recreation and Community Services Department Program Fees (Resolution No. 2015-17)

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

**a. Call to Order**

**b. Roll Call**

**c. Staff Report:** Resolutions of Intention to Establish a West Patterson Financing Authority Community Facilities District No. 2015-1 (“CFD 2015-1”) and to Incur Bonded Indebtedness for CFD 2015-1 ([View Report](#))

West Patterson Financing Authority

Resolution No. 2015-01, A Resolution of Intention to Establish a Community Facilities District and Future Annexation Area.

Resolution No. 2015-02, Resolution of Intention to Incur Indebtedness for a Community Facilities District.

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

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

**d. Adjourn**

**8. Staff and Committee Reports**

**8.1 Finance Department**

Adopt Resolution No. 2015-12, A Resolution Adopting the FY 2014-15 Budget Adjustment to the General Fund and Other Funds ([View Report](#))

## 8.2 Public Works Department

- a. Adopt Resolution No. 2015-18, Extending The Existing Water Use Restrictions from Resolution No. 2014-55, Adopting the Water Code Emergency Regulation Action Approved By the Office of Administrative Law on March 27, 2015 and the State’s Executive Order B-29-15, and Implement Further Water Restrictions to Achieve The 25 Percent Mandatory Reduction ([View Report](#))
- b. Approve and Adopt the New Regional Solid Waste Disposal Plan Memorandum of Understanding between the City and Stanislaus County ([View Report](#))

**Staff Report: Public Works Director Willett**

## 9. Council Items

- 9.1 Donation from Councilmember McCord to Center for Human Services “Promotoras”
- 9.2 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)

9.3 Other Matters

**10. Adjournment**