

City of Patterson
City Council Special Meeting
April 21, 2015
(Closed Session)
Minutes

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 at 6:03 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, City Attorney Hallinan (2)

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

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 – none.

3. Items from the Public – none.

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)

In regards to the 2nd and 3rd Closed Session Items on the agenda, City Attorney Hallinan reported the Council gave direction to staff.

In regards to the 1st Closed Session Item on the agenda regarding City Police Services, City Attorney Hallinan reported that the City Council directed staff to agendize item for the next City Council meeting in open session to appoint a Police Chief.

6. Adjournment

There being no further business, the special meeting of the City Council of the City of Patterson of April 21, 2015 was adjourned at 7:41 p.m.

Approved by the Patterson City Council on May 19, 2015.

City of Patterson
City Council Regular Meeting
West Patterson Financing Authority Meeting
April 21, 2015
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 at 7:41 p.m. by Mayor Molina.

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

Staff: City Manager Irwin, City Attorney Hallinan, Deputy City Attorney White, City Planner Andrews, Public Works Director Willett, Finance Director Moreno, Recreation & Community Services Director Flanders, Fire Chief Hall, Police Chief Jeff Dirkse, City Accountant Callum, Public Works Management Analyst Encinas, Capital Projects Manager Jorritsma and City Clerk Vela (13)

Excused: HR Manager Tucci (1)

2. Pledge of Allegiance

3. Statements of Conflict – none.

4. Items from the Public

The City Council was in consensus to move up Agenda Item No. 9.1 under Council Items and discuss right after the Consent Calendar.

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)

Councilmember Lustgarten addressed the March 17, 2015 Closed Session City Council Meeting and report given by City Attorney Hallinan. Councilmember Lustgarten asked for a notation to be made that she had asked about the validity of the item discussed in Closed Session being a valid Closed Session item.

- 5.3 Approve City Department Reports for the Month of March 2015 (Capital Projects, Community Development, Public Works, and Recreation & Community Services)

Councilmember Lustgarten requested to receive Economic Strategic Commission reports as provided to the Economic Strategic Commission Members. Fellow Councilmembers to receive reports if requested.

Mayor Molina addressed the item of sometime in the future City Council to hold a discussion/meeting with the Youth Action Committee.

Mayor Molina addressed the item of a movie “Feed Up” HEAL Healthy City. Item to be brought to the City Council in the future.

Mayor Molina addressed the item that Stanislaus County Elder Abuse Prevention Alliance (SEAPA) holding meetings at the Hammon Senior Center at 10 a.m. on the 2nd Tuesday of each month.

- 5.4 Approve City Committee and Commission Reports for the Month of March 2015 (Beautification Committee, Economic Strategic Commission, Parks & Recreation Commission, Planning Commission)

- 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.

- 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.

- 5.7 Consider and Approve the Patterson Youth Soccer Association Co-Sponsored Agreement for the 2015 Season.

Mayor Molina asked for the Soccer Association to report back on expenses, meeting minutes and agendas, decisions being made, list of board members, view ledger of payables/receivables, etc. Staff to schedule meeting with Mayor to address his concerns.

- 5.8 Approve Street Closure for the Patterson Apricot Fiesta, Scheduled for May 29 – May 31, 2015.

Recreation & Community Services Director Flanders addressed the City’s review board (City Staff review group) process. Staff to provide more communication to the City Council with regards to events that have issues. Staff to schedule quarterly meetings as needed. City Council suggested for a staff member(s) to attend Apricot Fiesta meetings.

- 5.9 Approve the Reclassification of a Maintenance Worker III Position to Facilities and Maintenance Supervisor.
- 5.10 Approve Resolution No. 2015-15, Rejecting the Claim of Marvin Cain in an Amount of \$1,575 for Alleged Damages.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.10. The motion was seconded by Councilmember Lustgarten and unanimously approved by a 5-0 roll call vote.

6. Presentations and Public Hearings

The City Council was in consensus to address Item No. 9.1 after the Consent Calendar.

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

Councilmember McCord presented a check to the Center for Human Services
“Promotoras”

- 6.1 **Presentation:** Relay for Life Proclamation, May 2-3, 2015
(Mayor Molina)

Mayor Molina presented Mr. and Mrs. Stodderly with a Relay for Life Proclamation.

- 6.2 **Public Comment/
Action Item:** Authorize Staff to Abate Public Nuisance, by Removing Weeds, Dirt, Rubbish, and/or Rank 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.

Fire Chief Hall reviewed his staff report.

At 8:17 p.m. Mayor Molina opened the item to Public Comments. There were no public comments.

Councilmember Lustgarten moved to approve Resolution No. 2015-16. The motion was seconded by Mayor Pro Tem Farinha and unanimously approved by a 5-0 roll call vote.

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

Recreation & Community Services Director Flanders reviewed her staff report.

Councilmember Novelli addressed the event of “Skate the Circle & Movie Night” Councilmember Novelli stated she would like the event to be brought back to promote downtown Patterson.

At 8:39 p.m. Mayor Molina opened the Public Hearing to public comments. There were no public comments.

Mayor Pro Tem Farinha moved to approve Resolution No. 2015-17, Approval of the Updated Recreation & Community Services Department Program Fees. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

At 8:40 p.m. the Patterson City Council adjourned to the West Patterson Financing Authority.

7. ADJOURN TO THE WEST PATTERSON FINANCING AUTHORITY

a. Call to Order At 8:40 p.m. Chair Molina called the meeting to order.

b. Roll Call Roll Call was called by Secretary Vela.

All (5) Members Present: Members Farinha, Novelli, Lustgarten, McCord and Chair Molina (5)

Dave Fama, City’s Bond Attorney from San Francisco reviewed his staff report – power point presentation.

Ken Dieker, Del Rio Advisors, Financial Consultant, reviewed his staff report – power point presentation.

Deputy City Attorney White reviewed his staff report.

Deputy City Attorney White addressed the item of how the new bond counsel was selected without Council approval.

(At the June 2, 2015 Council Meeting, Councilmember Lustgarten asked for the Minutes of April 21, 2015 to note that Deputy City Attorney White stated there was no time for an RFP Process in regards to the item of how the new bond counsel was selected without Council approval)

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.

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.

At 9:23 p.m. Chair Molina opened the item to public comments. There were no public comments.

Chair Molina moved to approve WPFA Resolution Nos. 2015-01 and 2015-02. The motion was seconded by Member Farinha and unanimously approved by a 5-0 roll call vote.

c. Adjourn

There being no further business, the meeting of the West Patterson Financing Authority was adjourned at 9:24 p.m.

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.

At this time, Councilmember Novelli recused herself from discussions regarding this agenda item.

Finance Director Moreno reviewed her staff report – power point presentation.

Councilmember McCord addressed the item of staff to look at new ways of allocating funds for more public safety.

At 9:36 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Mayor Pro Tem Farinha moved to approve Resolution No. 2015-12. The motion was seconded by Councilmember Lustgarten and approved by a 4-0 roll call vote.

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.

Public Works Director Willett reviewed his staff report.

Public Works Management Analyst Encinas reviewed her staff report – power point presentation.

The City Council/Staff addressed the following:

- Water Patrol to also patrol City parks, etc. Water Patrol to also do Outreach - Educating the Public. Water Patrol Part Time position to be funded from the Water fund.
- Staff to ask the Fire Fighters volunteers if they can help. Use issue as an Internship program.

Mayor Pro Tem Farinha motioned to approve Resolution No. 2015-18. The motion was seconded by Councilmember Lustgarten and approved by a 3-2 roll call vote. Councilmember McCord and Novelli voted no. Mayor Pro Tem Farinha, Councilmember Lustgarten and Mayor Molina voted yes.

- b. Approve and Adopt the New Regional Solid Waste Disposal Plan Memorandum of Understanding between the City and Stanislaus County.

Public Works Director Willett reviewed his staff report – power point presentation.

Mayor Molina moved to approve and adopt the new Regional Solid Waste Disposal Plan Memorandum of Understanding between the City and Stanislaus County. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 roll call vote.

9. Council Items

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

(Addressed earlier after the Consent Calendar)

- 9.2 City Council Reports

Mayor Molina – nothing to report on items.

- 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 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 Novelli:

- Patterson Representative – League of California Cities (LOCC)
(Councilmember Lustgarten Alternate) – attending legislative days in Sacramento on April 29th also attending LOCC conference in Monterey in June.

Councilmember Lustgarten:

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

- Also attending events as stated by Councilmember Novelli, also attended a Westside Health Care Focus Group meeting, April 16, 2015 – bringing good ideas for health and well-being for the residents in the Westside.

Councilmember McCord:

- Westside Health Care Task Force – meeting coming up, will be in attendance.
(Councilmember Lustgarten Alternate)

9.3 Other Matters

Councilmember Lustgarten addressed the following:

- Saturday, April 25, 2015, Walk-A-Mile in Her Shoes Event “Westside Warriors Team”
- Recently participated in a training at Patterson Fire Department.
- Fire Department Volunteers T-Shirt Fundraiser \$20 each – contact the Patterson Fire Department to purchase.

10. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of April 21, 2015 was adjourned at 10:41 p.m.

Approved by the Patterson City Council on June 2, 2015.