

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
WEST PATTERSON FINANCING AUTHORITY MEETING
July 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]

The agenda and supporting public documents are available for viewing in City Hall, Administration Department, 1 Plaza, 2nd Floor, Patterson, California. The agenda and supporting public documents are also available online on our City web site www.ci.patterson.ca.us listed under Popular Links “Agenda Center” and listed under the “Upcoming Events Calendar” under the date of the meeting or please call or email the City Clerk at (209) 895-8014 or cityclerk@ci.patterson.ca.us

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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 March 11, 2015, May 5, 2015 (Open Session), May 19, 2015 (Closed & Open Session), June 2, 2015 and June 16, 2015 (Closed & Open Session) ([View Report](#))
- 5.3 Approve Resolution No. 2015-35, Setting the Appropriations Limit for Fiscal Year 2015-16 ([View Report](#))
- 5.4 Approve Resolution No. 2015-36, Rejecting the Claim of Nationwide, AMCO Insurance Company (Lisa Breasher) in an Amount of \$2,887.50 for Alleged Damages ([View Report](#))
- 5.5 Approve Resolution No. 2015-37, Rejecting the Claim of Joshua Thomas in an Amount of \$5,000 for Alleged Damages ([View Report](#))

6. Presentations and Public Hearings

- 6.1 **Public Hearing:** Approve Properties to be Liened for Unpaid Weed/Mistletoe Abatement (Resolution No. 2015-38) ([View Report](#))

Staff Report: Finance Director Moreno
Mayor: Open/Closed the Public Hearing
Council: Motion to Approve Resolution No. 2015-38

- 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 bid process (Resolution No. 2015-39) Clean - Up Process ([View Report](#))

Staff Report: Fire Chief Hall
Mayor: Open/Close Item for Public Comments
Council: Motion to Adopt Reso. No. 2015-39

**6.3 Presentation/
Action Item:**

Review and Accept the City of Patterson’s 2013-14
Financial Audit Report.

Review and Accept the City of Patterson’s 2013-2014
Transportation Development Act Funds Financial
Audit Report ([View Report](#))

Staff Report: Finance Director Moreno
Council: Motion to Accept the Audits as Presented

7. ADJOURN TO THE WEST PATTERSON FINANCING AUTHORITY

a. Call to Order

b. Roll Call

c. Staff Report: Review and Accept the West Patterson Financing Authority’s
2013-14 Financial Audit Report ([View Report](#))

Staff Report: Finance Director Moreno
Board: Motion to Accept the Audit as Presented

d. Staff Report: Resolution Authority the Issuance and Sale of Special Tax
Bonds for and on behalf of the West Patterson Financing
Authority Community Facilities District No. 2005-1 (West
Patterson Business Park), Approving and Directing the
Execution of a Fiscal Agent Agreement and Authorizing
Other Related Documents and Actions (Resolution No.
2015-08) ([View Report](#))

Staff Report: Deputy City Attorney White,
Bond Counsel Dave Fama

Board: Motion to Adopt WPFA Resolution No. 2015-08

e. Staff Report: Resolution Authorizing the Issuance and Sale of Special
Tax Bonds for and on behalf of the West Patterson
Financing Authority Community Facilities District No.
2015-1 (Arambel-KDN), Approving and Directing the
Execution of a Fiscal Agent Agreement and Authorizing
Other Related Documents and Actions (Resolution No.
2015-9) ([View Report](#))

Staff Report: WPFA Attorney White,
Bond Counsel Dave Fama

Board: Motion to Adopt WPFA Resolution No. 2015-09

f. Public Hearing: Resolutions to (1) Form West Patterson Financing Authority
Community Facilities District No. 2015-2 (“CFD 2015-2”),

(2) Call Special Landowner Election and (3) Declare Results of Special Election; and, Waive First Reading and Introduce an Ordinance of the Board of Directors of West Patterson Financing Authority to Levy Special Tax ([View Report](#))

West Patterson Financing Authority

Resolution No. 2015-10, A Resolution of Formation of Community Facilities District and Future Annexation Area.

Resolution No. 2015-11, A Resolution Calling Special Landowner Election.

*Staff Report: WPPFA Attorney White,
Bond Counsel Dave Fama*

Chair: Open/Close the Public Hearing

Board: Motion to Approve Resolution Nos. 2015-10, 2015-11

Resolution No. 2015-12, A Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien.

(Pause for WPPFA Secretary to open ballots and announce the results of the election – WPPFA Secretary completes the Canvas and Statement of Result of Election attached to Resolution No. 2015-12)

Ordinance No. 778, An Ordinance Levying Special Tax Within West Patterson Financing Authority Community Facilities District No. 2015-12 (Arambel-KDN Public Safety/Fire Protection Services)

Board: Motion to Approve Resolution No. 2015-12

Board: Read Ordinance No. 778 Title as Stated Above

Board: Motion to Approve First Reading & Introduction of Ordinance No. 778, reading by title only, waiving further reading.

g. Adjournment

8. Staff and Committee Reports

Ordinances (Second Reading and Adoption)

Motion to Approve Second Reading & Adoption of Ordinance No. 777 to Update Ordinance No. 653, Amending Chapter 13.32 of the Patterson Municipal Code “Urban Stormwater Quality Management and Discharge Control” ([View Report](#))

Ordinance No. 777, An Ordinance of the City Council of the City of Patterson, Amending Chapter 13.32 of the Patterson Municipal Code to Add New Sections Regarding Urban Storm Water Quality Management and Discharge Control.

Council: Read Ordinance No. 777 Title as Stated Above

Council: Motion to Approve Second Reading of Ordinance No. 777, Reading by Title Only, Waiving Further Reading.

Council: Motion to Adopt Ordinance No. 777, Reading by Title Only, Waiving Further Reading.

9. Council Items

9.1 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 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)

9.2 Other Matters

10. Adjournment