

City of Patterson
City Council Special Meeting
June 16, 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 City Hall, City Council Chambers, Closed Session Meeting Room, 1 Plaza at 6:10 p.m. by Mayor Molina.

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

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

At this time, Mayor Molina announced the item 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:

- a. 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 – 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)

Mayor Molina announced that the City Council provided direction to staff.

6. Adjournment

There being no further business, the special meeting (Closed Session) of the City Council of the City of Patterson of June 16, 2015 was adjourned at 6:45 p.m.

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

City of Patterson
City Council Regular Meeting
West Patterson Financing Authority Meeting
June 16, 2015
Minutes

1. Call to Order

The regular meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 7:00 p.m. by Mayor Molina.

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

Staff Present: City Manager Irwin, City Attorney Hallinan, Public Works Director Willett, City Planner Andrews, Recreation & Community Services Director Flanders, Finance Director Moreno, Fire Chief Hall, Police Chief Dirkse, Public Works Management Analyst Basalusalu, City Capital Projects Manager Jorritsma, Deputy Public Works Director Andrade and City Clerk Vela (12)

2. Pledge of Allegiance

Patterson Creekside School students Ashley Jepson (aspiring Violinist) and Francisco Ortiz (aspiring Trumpet player) played “America the Beautiful” for the City Council and public.

3. Statements of Conflict – none.

4. Items from the Public

Keith Hussar, American Legion Commander, Post 168 – addressed the City Council inviting the public, staff and Council to a 4th of July 2015 Celebration at North Park in Patterson from 9 a.m. to 1 p.m.

Pat Maisetti, Patterson – addressed the City Council on a Hammon Senior Center BBQ for men sponsored by the Patterson Lions Club. Mrs. Maisetti addressed the item of being very happy with the new activities/programs at the Hammon Senior Center. Mrs. Maisetti addressed the City Council on the item of interviews for the Senior Center Board of Directors.

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 March and May 2015 (Community Development, Fire, Police, Public Works and Recreation & Community Services)
- 5.3 Approve City Committee and Commission Reports for the Month of May 2015 (Beautification Committee, Parks & Recreation Commission)
- 5.4 Approve the Proposal from GDR Engineering Inc. for the Community Complex Parking Lot Project and Authorize Staff to Enter Into a Negotiated Consultant Agreement with a Not to Exceed Cost of \$31,400.
- 5.5 Approve Resolutions Adopting the Engineer’s Annual Levy Reports for the City’s Benefit Assessment District (BAD’s), Landscape Maintenance Districts (LMD’s) and County Service Area (CSA) No. 15 for Fiscal Year 2015/16; Declaring its Intention to Levy and Collection of Assessments; and Setting the Date for the Public Hearing (5 Resolutions, Nos. 2015-28, 2015-29, 2015-30, 2015-31 and 2015-32)

Mayor Pro Tem Farinha moved to approve Consent Calendar Items 5.1 through 5.5. The motion was seconded by Councilmember McCord and unanimously approved by a 5-0 roll call vote.

6. Presentations and Public Hearings

- 6.1 Presentations:**
 - a. Patterson Reapers “No Bullying Pledge” (Mayor Molina)

Mr. Gordon Heidger reviewed his presentation.

- b. Proclamation - Soroptimist International of Patterson “60 Year Anniversary” (Mayor Molina)

Mayor Pro Tem Farinha presented a Proclamation to Soroptimist International of Patterson.

- c. Proclamation - Zora Arredondo “50 Years of Service” (Mayor Molina)

Councilmember Novelli presented a Proclamation to Zora Lee Arredondo.

- d. (10) Certificates of Achievement (Mayor Molina)
 - Destiny Boyd
 - Kimberly Cervantes
 - Ashley Jaramillo
 - Vanessa Jaregui
 - Ashley Jepson
 - Madison Li
 - Makenna Mann

- Karla Perez
- Haley Skelson
- Sygna Tomasegovich

Mayor Molina and Post 168 Commander Keith Hussar, District Commander Amy Hussar, Finance Officer Eric Lohmann, President Janie Quiroba with American Legion Post 168 presented Certificates of Achievement to ten youths as listed.

For more information contact: facebook.com/elijahbhayespost168 or elijahbhayespost168.wordpress.com

6.2 Presentation: Receive Presentation on Post-Construction Stormwater Standards Requirements.

Public Works Director Willett reviewed his staff report.
Public Works Administrative Manager Delgado reviewed her staff report – power point presentation.

Gorman Lau with Larry Walker Associates reviewed his report – power point presentation.

At 8:20 p.m. Mayor Molina opened the item to public comments. There were no public comments.

6.3 Public Hearing: (Continued Public Hearing from June 2, 2015)

Consider Adoption of the Public Safety Master Plan

City Planner Andrews reviewed his staff report.

City Staff addressed the schedule of approval of remaining master plans, doing a Nexus study for a near future City Council meeting: Storm Drain, Parks & Recreation, Transportation, Sewer Master Plan and Water Master Plan.

At 8:29 p.m. Mayor Molina opened the Public Hearing to public comments.

Amy Hussar, Patterson – addressed the City Council asking questions about population growth costs, the need to raise impact fees. Mrs. Hussar addressed the City Council stating her concerns about costs. Mrs. Hussar stated her support for the needs for public safety. Mrs. Hussar addressed the item of costs for new and existing development. Mrs. Hussar addressed Public Safety and Staffing Levels.

Fire Chief Hall reviewed his staff report.

At 8:43 p.m. there being no further public comments, Mayor Molina closed the Public Hearing.

Councilmember McCord addressed the item of the Hospital District looking for (Ambulance) space in a future Fire Station. Fire Chief Hall stated the Fire Department was addressing issue with Hospital District.

Mayor Molina moved to adopt the Public Safety Master Plan. The motion was seconded by Mayor Pro Tem Farinha and unanimously approved by a 5-0 roll call vote.

- 6.4 Public Hearing:** 1st Reading and Introduction of City Ordinance No. 775, An Ordinance of the City of Patterson Amending TITLE 6 – HEALTH AND SAFETY of the Municipal Code by Adding Chapter 6.14; Establishing Requirements for the State mandate of recycling Construction and Demolition Waste (including Penalties)

- Ordinance No. 775, An Ordinance of the City Council of the City of Patterson, Adding Chapter 6.14 to Title 6 – Health and Safety, of the City of Patterson’s Municipal Code Requiring a Mandatory Construction and Demolition Debris Recycling Program (including Penalties)

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

At 9:05 p.m. Mayor Molina opened the Public Hearing to public comments. There were no public comments.

Mayor Molina Read Ordinance No. 775, reading by title only, waiving further reading.

Mayor Molina moved to approve First Reading and Introduction of Ordinance No. 775, reading by title only, waiving further reading. The motion was seconded by Councilmember Lustgarten and unanimously approved by a 5-0 roll call vote.

- 6.5 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. 2015-33) Clean - Up Process

Fire Chief Hall reviewed his staff report.

At 9:17 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Councilmember Lustgarten moved to approve Resolution No. 2015-33. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 roll call vote.

7. ADJOURN TO THE WEST PATTERSON FINANCING AUTHORITY

a. Call to Order

At 9:18 p.m. the meeting was called to order by Chair Molina.

b. Roll Call

Secretary Vela called roll call.

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

c. Staff Report: (Second Reading & Adoption)

West Patterson Financing Authority

Ordinance No. 776, An Ordinance of the Board of Directors of the West Patterson Financing Authority Levying Special Tax Within Community Facilities District No. 2015-1 (Arambel-KDN)

Chair Molina Read Ordinance No. 776, reading by title only, waiving further reading.

At 9:19 p.m. Chair Molina opened the item to public comments. There were no public comment.

Chair Molina moved to approve Second Reading of Ordinance No. 776, reading by title, waiving further reading. The motion was seconded by Member Farinha and approved by a 4-0 roll call vote. Member Lustgarten abstained.

Chair Molina moved to Adopt Ordinance No. 776, reading by title only, waiving further reading. The motion was seconded by Member Novelli and approved by a 4-0 roll call vote. Member Lustgarten abstained.

d. Adjourn

There being no further business, the West Patterson Financing Authority meeting was adjourned at 9:19 p.m.

8. Staff and Committee Reports

8.1 Finance Department

Approve Resolution No. 2015-34, Approving the Expenditures of the General Fund and All Other Funds Prior to the Adoption of the Fiscal Year 2015-2016 Budget, at an Appropriation Level Not to Exceed that of Fiscal Year 2014-2015 Budget.

Finance Director Moreno reviewed her staff report.

Staff reported that Budget Workshops would be scheduled in July.

At 9:25 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Councilmember Lustgarten moved to approve Resolution No. 2015-34. The motion was seconded by Councilmember Novelli and unanimously approved by a 5-0 roll call vote.

8.2 Public Works Department

- a. Approve the Merger of the Beautification Committee and Parks & Recreation Commission.

Public Works Director Willett reviewed his staff report.

Deputy Public Works Director Andrade reviewed his staff report.

Due to a lack of quorum on the City Parks & Recreation Commission and City Beautification Committee, City Council asked that if an item needed to be decided upon that would normally go to the City Parks & Recreation Commission and/or Beautification Committee that it be brought to City Council for review/approval.

At 9:45 p.m. Mayor Molina opened the item to public comments.

Amy Hussar, Patterson – addressed the City Council on the item of alternates, that if students were appointed that they be non-voting member(s). Mrs. Hussar addressed the item of the need to provide details of duties, more clarification for members and their roles.

Jeff Lustgarten, Patterson – addressed the City Council stating his support of non-voting alternates.

At 9:53 p.m. there being no further public comments, Mayor Molina closed the item from further public comments.

The City Council addressed the following:

- Approving concept of merger of the Parks & Recreation Commission and Beautification Committee - consensus to move forward on item.
- Staff to include language about non-voting alternate(s).
- Staff to review the item of scheduling evening meetings.
- Wording on No. 2 of the Parks & Recreation Commission to be fixed for better clarification/understanding: One member shall be selected at-large,

with the approval of the School Board of Trustees and the City Council. Add possible wording of approval of either/or the School Board of Trustees or the City Council.

Councilmember Novelli moved to approve the merger of the City's Beautification Committee and City's Parks & Recreation Commission, amending language to Item No. 2 of the Parks & Recreation Commission as stated above, and adding alternates, possibly student(s), and changing the meeting times to evenings. The motion was seconded by Mayor Pro Tem Farinha and unanimously approved by a 5-0 roll call vote.

- b. Motion to Approve First Reading & Introduction 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"

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.

Public Works Director Willett reviewed his staff report.
Public Works Administrative Manager Delgado reviewed her staff report.

At 10:05 p.m. Mayor Molina opened the item to public comments. There were no public comments.

Mayor Molina Read Ordinance No. 777, reading by title only, waiving further reading.

Councilmember Novelli moved to approve First Reading & Introduction of Ordinance No. 777, reading by title only, waiving further reading. The motion was seconded by Councilmember Lustgarten and unanimously approved by a 5-0 roll call vote.

9. Council Items

9.1 City Council Reports

Mayor Molina:

- StanCOG (Councilmember McCord Alternate) – meeting June 17, 2015 at 6 p.m. County Offices.
- Stanislaus County Mayors Dinner – City selection Committee meeting instead being held in the City of Newman, City Hall, July 8, 2015 at 6 p.m. Discussed the removal of Mayor Beckman as the Cities LAFCO Representative, and appointment of a new Cities representative.
- Patterson/West Stanislaus Fire Services Committee – nothing to report. (Councilmember Farinha 1st Alternate, Councilmember Novelli 2nd Alternate)
- Stanislaus County Disaster Council (Councilmember McCord Alternate) – nothing to report.

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 LOCC conference at the end of June.

Councilmember Lustgarten – also attending LOCC conference at the end of June.

- Stanislaus County Economic Development & Workforce “Alliance” (Councilmember Novelli Alternate) – meeting cancelled waiting on new date.
- Economic Development Action Committee (EDAC) (Councilmember Novelli Alternate) – attending meeting, also attended Westside Task Force meeting last week, Westside walks have started.

Councilmember McCord:

- Westside Health Care Task Force – attended Westside Task Force meeting, starting biggest loser contest in August, looking for a Patterson Team and Captain, looking for volunteers. (Councilmember Lustgarten Alternate)

9.2 Other Matters

Councilmember Lustgarten addressed Police Chief Dirkse’s coming visit at the Hammon Senior Center, Friday, June 19, 2015 at 6 p.m. to address the Neighborhood Watch Program and National Night Out, August 4, 2015.

Councilmember Novelli addressed the following:

- Children’s Safety Fair, August 15, 2015 in Downtown Patterson.
- Update on Bertolotti Disposal picking up the blue trash cans first.

Mayor Molina thanked Nathan Duckworth from the Patterson Irrigator to helping him get in contact with the parents of Francisco Ortiz (aspiring Trumpet player) and Ashley Jepson (aspiring Violinist) for having them come to a City Council meeting and play their instruments for the City Council and public.

10. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of June 16, 2015 was adjourned at 10:12 p.m.

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