

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
WEST PATTERSON FINANCING AUTHORITY MEETING
June 2, 2015**

6:30 p.m. (Closed Session)

7:00 p.m. (Open 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]

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

If you wish to be notified of future meetings, please subscribe to "Notify Me" listed under Popular Links on our City of Patterson web site www.ci.patterson.ca.us

NOTICE IS HEREBY GIVEN that the City Council for the City of Patterson, California will hold a Closed Session meeting on Tuesday, June 2, 2015 at 6:30 p.m. or shortly thereafter in the City Council Chambers, located at 1 Plaza, Patterson, California.

1. Call to Order – Closed Session (6:30 p.m.)

The City Council will adjourned 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

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**

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- 7. Call to Order – Open Session (7:00 p.m.)**
 - 8. Pledge of Allegiance**
 - 9. Statements of Conflict**
 - 10. 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)

- 11. 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.

- 11.1 Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.**

- 11.2 Approve City Council Meeting Minutes of April 21, 2015 (Open Session) and May 5, 2015 (Closed Session) ([View Report](#))
- 11.3 Approve a Title Change from Current Title of One Senior Account Clerk Position to Recreation Administrative Supervisor ([View Report](#))
- 11.4 Approve Street Closures for Patterson FDES Annual Festa Parade on June 13-14, 2015 ([View Report](#))
- 11.5 Approve Street Closures for Car Show – Adventure Christian Church, June 20, 2015 ([View Report](#))

12. Presentations and Public Hearings

12.1 Presentation: Patterson Reapers “No Bullying Pledge” (Mayor Molina)

12.2 Presentation: Receive Presentation by Stanislaus Regional Transit (StaRT) for FY 2015/16 Transit Services Improvements Update ([View Report](#))

Staff Report: Public Works Director Willett

12.3 Presentation/ Action Item: Adopt Resolution No. 2015-24, Consenting to the Inclusion of Properties within the City’s Jurisdiction in the California HERO Program to Finance Distributed Generation Renewal Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving an Amendment to a Certain Joint Powers Agreement Related Thereto ([View Report](#))

Staff Report: City Manager Irwin,
John Law, California HERO Program
Council: Motion to Adopt Resolution No. 2015-24

12.4 Public Hearing: Adopt Resolution # 2015-26 Recommending Approval of Tentative Cancellation of Williamson Act Contract #72-783 on APN 021-026-030 ([View Report](#))

Staff Report: City Planner Andrews

Mayor: Open/Close Public Hearing

Council: Motion to Adopt Resolution # 2015-26 Recommending Approval of Tentative Cancellation of Williamson Act Contract #72-783 on APN 021-026-030.

12.5 Public Hearing: (Continued Public Hearing from May 5, 2015)

Consider Adoption of the Public Safety Master Plan

Verbal Report: City Planner Andrews, City Manager Irwin

Mayor: Open/Close Public Hearing

Council: Motion to Continue the Public Hearing to a future City Council Meeting as approved by City Council (City Council needs to choose a date)

**12.6 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. 2015-27) Clean - Up Process
(View Report)

Staff Report: Fire Chief Hall

Mayor: Open/Close Item for Public Comments

Council: Motion to Adopt Reso. No. 2015-27

13. ADJOURN TO THE WEST PATTERSON FINANCING AUTHORITY

a. Call to Order

b. Roll Call

c. Public Hearing: Resolutions to (1) Form West Patterson Financing Authority Community Facilities District No. 2015-1 (“CFD 2015-1”), (2) Incur Bonded Indebtedness for CFD 2015-1, (3) Call Special Landowner Election and (4) Declare Results of Special Election; Introduce for First Reading an Ordinance of the Board of Directors of West Patterson Financing Authority to Levy Special Tax (View Report)

West Patterson Financing Authority

Resolution No. 2015-03, Resolution of Formation of Community Facilities District and Future Annexation Area.

Resolution No. 2015-04, Resolution Determining Necessity to Incur Bonded Indebtedness.

Resolution No. 2015-05, Resolution Calling Special Landowner Election.

Resolution No. 2015-6, Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien.

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:** Opening Remarks (*Script*)
- Chair:** Opens Public Hearing (*Script*)
- Staff:** Makes Presentation
- Chair:** Ask for comments, questions and protests from audience (*Script*)
- Chair:** When no more comments, Chair Closes the Public Hearing and States (*Script*)
- Board:** Consider Adoption of Reso. Nos. 2015-03, 2015-04, 2015-05.
- Chair:** “Will the Secretary please announce the results of the property owner vote” (*Script*)
- Secretary:** Announces results and completes the Canvass attached to Reso. No. 2015-06.
- Chair:** Statement (*Script*)
- Board:** Consider Adoption of Reso. No. 2015-06.
- Board:** Read Ordinance No. 776 Title as Stated Above
- Board:** Motion to Approve First Reading & Introduction of Ordinance No. 776, Reading by Title Only, Waiving Further Reading.

- d. Staff Report:** Resolution of Intention to Establish a West Patterson Financing Authority Community Facilities District No. 2015-2 (“CFD 2015-2”) ([View Report](#))

West Patterson Financing Authority

Resolution No. 2015-07, Resolution of Intention to Establish Community Facilities District and Future Annexation Area for Public Services.

- Staff:** Makes Presentation
- Chair:** Open/Close Item for public comment(s)
- Board:** Consider Adoption of Reso. No. 2015-07

- e. Adjourn**

14. Staff and Committee Reports

Community Development Department

Accept the Downtown Visioning Report and Provide Director to Staff ([View Report](#))

Staff Report: **City Planner Andrews**

15. Council Items

15.1 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)

15.2 Other Matters

16. 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 May 28, 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

Maricela Vela, City Clerk
City of Patterson
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Date Posted: May 28, 2015