

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING
May 19, 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]

NOTICE IS HEREBY GIVEN that the City Council for the City of Patterson, California will hold a Special Closed Session Meeting on Tuesday, May 19, 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:

- 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**

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 13, 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
Direct No. (209) 895-8014
Email cityclerk@ci.patterson.ca.us

Date Posted: May 13, 2015

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
May 19, 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]

- 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 17, 2015, April 7, 2015 and April 21, 2015 (Closed Session) ([View Report](#))
- 5.3 Approve City Department Reports for the Months of July 2014 thru April 2015 (Community Development, Finance, Fire, Police, Public Works and Recreation & Community Services) ([View Report](#))
- 5.4 Approve City Committee and Commission Reports for the Month of April 2015 (Beautification Committee, Parks & Recreation Commission, Planning Commission) ([View Report](#))
- 5.5 Approve a Two (2) Year Lease Agreement between the City and Stanislaus Towing Services to Lease the City Owned Facilities Located at 420 S. 4th Street for the Lease Term Beginning June 1, 2015 through July 1, 2017 and Authorize Staff to Execute the Agreement ([View Report](#))
- 5.6 Approve a Donation of \$250 to Patterson High School Sober Grad Night ([View Report](#))
- 5.7 Approve Resolution No. 2015-21, Rejecting the Claim of Lisa Breasher in an Amount of \$2,878.75 for Alleged Damages ([View Report](#))

6. Presentations and Public Hearings

- 6.1 Presentation/ Action Item:** Receive Report on City’s Storm Water Management Program and Upcoming Requirements ([View Report](#))

Staff Report: Public Works Director Willett
- 6.2 Public Hearing:** Adopt a Negative Declaration and Approve General Plan Amendment 14-01 and Rezone 14-01 Subject to the Conditions of Approval Listed in the Staff Report (Resolution No. 2015-22) ([View Report](#))

Staff Report: City Planner Andrews, Associate Planner Rodriguez

Mayor: Open/Close Public Hearing

Council: Motion to Adopt the Negative Declaration and Approve General Plan Amendment 14-01 and Rezone 14-01 Subject to the Conditions of Approval Listed in the Staff Report (Reso. No. 2015-22)

6.3 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. 2015-23) Clean - Up Process
([View Report](#))

Staff Report: Fire Chief Hall

Mayor: Open/Close Item for Public Comments

Council: Motion to Adopt Reso. No. 2015-23

7. Staff and Committee Reports

7.1 Fire Department

Adopt Resolution No. 2015-25, Identifying the Terms and Conditions for Response to Incidents Outside the City of Patterson Jurisdiction when the City is Compensated or Reimbursed for Such Response ([View Report](#))

7.2 Ordinances (Second Reading and Adoption)

Ordinance No. 773, An Ordinance of the City Council of the City of Patterson, Adding Section 18.14.130 of the Zoning Ordinance ([View Report](#))

(Authorizing Specific Plan Fee Reimbursement and Defining Reimbursable Expenses)

Council: Read Ordinance Title as Listed Above

Council: Motion to Approve Second Reading of Ordinance No. 773, Reading by Title Only, Waiving Further Reading

Council: Motion to Adopt Ordinance No. 773, Reading by Title Only, Waiving Further Reading

8. Council Items

8.1 Approve the Appointment/Reappointment of Members to the Patterson Planning Commission - Three Open Seats (Terms of Office: February 2015 thru February 2017) (Mayor Pro Tem Farinha and Mayor Molina) ([View Report](#))

8.2 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)

8.3 Other Matters

9. Adjournment