

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING
November 3, 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]

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 Special Closed Session Meeting on Tuesday, November 3, 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 Labor Negotiator per Government Code Section 54957.6.
Agency Negotiator: Ken Irwin, City Manager. Employee Organization: Patterson Management, Mid-Management Employee Association.

- b. Conference with Labor Negotiator per Government Code Section 54957.6.
Agency Negotiator: Ken Irwin, City Manager. Employee Organization:
International Association of Fire Fighters, Local 4577 Patterson Firefighters
Association
- c. Conference with Legal Counsel, Existing Litigation Pursuant to Subdivision (d) of
Paragraph (1) of California Government Code Section 54956.9. Name of Case:
City of Patterson v. Sheree Lustgarten, Case No. 2015853.

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 October 29, 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: October 29, 2015

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
November 3, 2015
7:00 p.m.**

**City Council Chambers
1 Plaza
Patterson, California**

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- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Statements of Conflict**
- 4. Items from the Public**
- 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 Resolution No. 2015-64, Rejecting the Claim of Justin & Alexis Norrup in an Unknown Amount for Alleged Damages ([View Report](#))
- 5.3 Approve Resolution No. 2015-65, Rejecting the Claims of Kirk Parker & Charlene F. Osler in an Unknown Amount for Alleged Damages ([View Report](#))

6. Presentations and Public Hearings

- 6.1 **Presentation:** “Invest In Me Presentation” Erica Ayala (Mayor Molina)
- 6.2 **Presentation:**
 - a. Certificates of Recognition (10) “Promotoras” Winning the 2015 Biggest Loser Contest (Mayor Molina)
 - b. Proclamation “Freedom from Workplace Bullies Week” (Mayor Molina, Mayor Pro Tem Farinha)

(Certificates & Proclamation to be made available at the meeting)
- 6.3 **Presentation:** The Transportation Development Act and the Unmet Transit Needs Process – Presentation ([View Report](#))

Regina Valentine, Associate Planner, StanCOG

7. Staff and Committee Reports

7.1 Public Works Department

Approve Resolution 2015-62, of the City Council of the City of Patterson, Authorizing the City Manager to Sign and File a State Revolving Loan / Grant Application with the State Water Resources Control Board on Behalf of the City of Patterson to Fund the Water Quality Control Facility Phase III Project; and

Approve Resolution 2015-63, of the City Council of the City of Patterson, Approving the Addendum to the Water Quality Control Facility Expansion Phase III Initial Study of Environmental Impact and Negative Declaration ([View Report](#))

Staff Report: Public Works Director Willett
Council: Motion to Approve Resolution Nos. 2015-62 and 2015-63

7.2 Ordinances (Second Reading and Adoption)

Motion to Approve Second Reading and Adoption of Ordinance No. 785

Ordinance No. 785, An Ordinance of the City Council of the City of Patterson, Approving a Second Amendment to the Development Agreement Between the City of Patterson, Westside Property Management and Fritz & Donna Schali, Relating to Approximately 55+ Acres Located North of Sperry Avenue and West of Baldwin Road ([View Report](#))

- Staff Report:** City Planner Andrews
- Council:** Read Ordinance No. 785 Title as Listed Above
- Council:** Motion to Approve Second Reading of Ordinance No. 785, reading by title only, waiving further reading.
- Council:** Motion to Adopt Ordinance No. 785, reading by title only, waiving further reading.

8. Council Items

8.1 Approve the Appointment of three (3) Members to the Hammon Senior Center Board of Director (Terms of January 2015 to January 2017) ([View Report](#)) Mayor Molina, Mayor Pro Tem Farinha

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

Councilmember Lustgarten:

Councilmember McCord:

- Westside Health Care Task Force

8.3 Other Matters

9. Adjournment