

AGENDA CITY OF PATTERSON



CITY COUNCIL SPECIAL MEETING December 1, 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, December 1, 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. Public Employment – City Manager Performance Evaluation (Pursuant to Government Code Section 54957)
- d. 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 November 25, 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: November 25, 2015

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
December 1, 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

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

- 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 October 6, 2015, October 15, 2015 and October 20, 2015 (Closed & Open Session) and November 3, 2015 (Closed & Open Session) ([View Report](#))
- 5.3 Approve City Department Reports for the Month of October 2015 (Community Development, Fire, Public Works and Recreation & Community Services) ([View Report](#))
- 5.4 Approve City Committee and Commission Reports for the Month of October 2015 (Beautification Committee, Parks & Recreation Commission and Planning Commission) ([View Report](#))
- 5.5 Approve Resolution No. 2015-66, Accepting the Project XX as Complete, Authorizing Staff to File the Notice of Completion and Commence the Warranty Period ([View Report](#))

6. Scheduled Presentations and Public Hearings

6.1 Presentation: Westside Regional Community Emergency Response Team (CERT) 2015 Charter Class Graduation – Swearing In of (19) Disaster Service Workers:

- Jennifer Ambrosino
- Brian Becker
- Alfred Edgmon
- George Gabriel
- Richard Heckathorn
- Gabriela Hernandez
- Joseph Hernandez
- Juan Hernandez
- Jessica Janto-Trethewey
- Andrew King
- Cynthia Mattingly
- Robin McManus
- Hugo Rayo
- Adriana Rodriguez
- Jose Rodriguez
- Lori Striker
- Dale Vanderbilt
- Lucio Venegas
- Sandra Dougherty

Verbal Report: Interim Fire Chief Breasher

Oath of Allegiance/Acknowledgment: City Clerk

6.2 Presentation: Informational Presentation on the Draft Wastewater Master Plan ([View Report](#))

Staff Report: City Manager Irwin,
Public Works Director Willett,
City Planner Andrews,
Brian Millar, AICP, Planning Consultant

6.3 Public Hearing: Open & Close the Public Hearing for Adopting the Sewer Rates and Approve Resolution No. 2015-67, a Resolution of the City Council of the City of Patterson, California, Declaring the Results of a Noticed Protest Proceeding and Approving Certain Actions for Rates, Fees and Charges for Wastewater (Sewer) Service(s) in Accordance with the City's Ordinance No. 609 and the City of Patterson Municipal Code Title 13 Utilities, Chapter 13.02 Sanitary Code ([View Report](#))

Staff Report: Public Works Director Willett

Mayor: Open/Close Public Hearing

City Clerk: Declare the Results of the Noticed Protests Proceedings

Council: Motion to Approve Resolution No. 2015-67

7. City Staff Reports

7.1 Public Works Department

- a. Approve the City's Sewer System Management Plan (SSMP) Internal Audit ([View Report](#))
- b. Receive Water Conservation Update Report and Consider Seasonal Revision to Outdoor Water Use Schedule ([View Report](#))

7.2 City Manager

Consider Cancelling the Tuesday, January 5, 2016 Regular City Council Meeting Due to the Holidays and Scheduling Conflicts (Verbal Report)

8. Council Items

8.1 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)
- 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

8.2 Other Matters

9. Adjournment