

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL SPECIAL MEETING
December 15, 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 15, 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. Public Employment – City Manager Performance Evaluation (Pursuant to Government Code Section 54957)

- b. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code

§ 54956.9(d)(1). Name of Case: City of Patterson v. Patterson Hotel Associates, LLC et al. Stanislaus County Superior Court Case No. 670042.

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 December 10, 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: December 10, 2015

**AGENDA
CITY OF PATTERSON**



**CITY COUNCIL REGULAR MEETING
December 15, 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]

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- 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 Department Reports for the Month of November 2015 (Community Development, Fire, Police, Public Works and Recreation & Community Services) [\(View Report\)](#)
- 5.3 Approve City Commission Reports for the Months of April through November 2015 (Economic Strategic Commission, Parks, Recreation & Beautification Commission and Planning Commission) [\(View Report\)](#)
- 5.4 Approve Resolution No. 2015-69, Rejecting the Claim of GEICO a/s/o Amanda Alexander in an Amount of \$1,812.48 for Alleged Damages [\(View Report\)](#)

6. Scheduled Presentations and Public Hearings

- 6.1 Public Hearing:** First Reading of Ordinance No. 787, Amending Chapter 6.12, Garbage Removal, of the Patterson Municipal Code.

Ordinance No. 787, An Ordinance of the City Council of the City of Patterson, Amending Chapter 6.12, Garbage Removal, of Title VI, "Health and Safety" of the Patterson Municipal Code, to Prohibit Individuals from Foraging Through Waste Containers [\(View Report\)](#)

Staff Report: City Attorney Hallinan,
Deputy City Attorney White,
Public Works Director Willett

Mayor Open/Close Public Hearing

Council: Read Ordinance No. 787 Title Only As Listed Above

Council: Motion to Approve First Reading and Introduction of Ordinance No. 787,
reading by title only, waiving further reading

- 6.2 Public Hearing:** First Reading and Introduction of Ordinance No. 788, Amending Title 6 by Repealing Chapter 6.52 and Adding Chapter 6.56, Marijuana Cultivation, Delivery and Dispensaries to the Patterson Municipal Code.

Ordinance No. 788, An Ordinance of the City Council of the City of Patterson, Adding Chapter 6.56, Ban on Marijuana Cultivation and Delivery to

Title VI “Health and Safety” of the Patterson Municipal Code ([View Report](#))

Staff Report: City Attorney Hallinan,
Deputy City Attorney White,
Police Chief Dirkse

Mayor Open/Close Public Hearing

Council: Read Ordinance No. 788 Title Only As Listed Above

Council: Motion to Approve First Reading and Introduction of Ordinance No. 788, reading by title only, waiving further reading

6.3 Public Hearing: Motion to Approve First Reading and Introduction of Ordinance No. 786, Amendment to the Wireless Communications Ordinance.

Ordinance No. 786, An Ordinance of the City Council of the City of Patterson, Amending Chapter 18.84 Entitled “Wireless Communications” of the Patterson Municipal Code ([View Report](#))

Staff Report: City Planner Andrews

Mayor: Open/Close Public Hearing

Council: Read Ordinance No. 786 Title Only As Listed Above

Council: Motion to Approve First Reading and Introduction of Ordinance No. 786, reading by title only, waiving further reading

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](#))

Staff Report: Public Works Director Willett

7.2 City Attorney

Approval or Denial of Dominic Speno’s Offer To Settle Outstanding Transient Occupancy Taxes for the Villa del Lago Best Western In Relation To *City of Patterson v. Patterson Hotel Associates, LLC, et al.*, Stanislaus County Superior

7.3 **Fire Department**

Approve Resolution (No. 2015-68) to Participate in FEMA AFG (Assistance to Firefighters Grant) ([View Report](#))

Staff Report: Interim Fire Chief Breasher

7.4 **Police Department**

Approval of the New School Resource Officer (SRO) Position with Patterson Joint Unified School District (PJUSD) and Adopt a Resolution (No. 2015-70) An Amendment to the General Fund Budget ([View Report](#))

Staff Report: Police Chief Dirkse

7.5 **Recreation & Community Services Department**

Change in Co-Sponsorship Status with Patterson Youth Soccer Association ([View Report](#))

Staff Report: Recreation & Community Services Director Flanders

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