

City of Patterson  
 City Council Special Meeting  
 January 17, 2017  
 (Closed Session)  
 Minutes

**1. Call to Order**

The special meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 6:00 p.m. by Mayor Novelli.

Present: Councilmembers McCord, Naranjo, Farinha and Mayor Novelli (4)

Staff: City Manager Irwin, Deputy City Attorney White, Human Resources Director Smith and Human Resources Consultant Clark (4)

At this time, Mayor Novelli announced the item listed to be discussed in Closed Session and opened the item to public comments.

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 (PMMEA)

**2. Statements of Conflict - none.**

**3. Items from the Public – there were no items from the public.**

**4. Adjourn to Closed Session**

There being no public comments, the Patterson City Council adjourned to Closed Session at 6:00 p.m.

**5. Report from Closed Session (if any)**

At this time, Mayor Novelli stated that the City Council gave direction to staff. There was no reportable action.

**6. Adjournment**

There being no further business, the special (Closed Session) meeting of the City Council of the City of Patterson of January 17, 2017 was adjourned at 7:00 p.m.

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Maricela Vela, City Clerk of the City of Patterson

- 5.3 Approve City Department Reports for the Month of December 2016 (Community Development, Public Works and Recreation & Community Services)
- 5.4 Approve the proposal from GDR Engineering Inc. for the Country Hollow Storm Water Lift Station Rehabilitation Project and authorize staff to enter into a negotiated Consultant Agreement with a not to exceed cost of \$39,980.
- 5.5 Accept all bids for the Salado Creek Storm Grate Project and Award Construction to Howk Systems and Authorize Staff to Execute the Contract.

Councilmember Farinha moved to approve Consent Calendar Items 5.1 through 5.5. The motion was seconded by Mayor Pro Tem McCord and approved by a 4-0 roll call vote.

## 6. City Staff Reports

### City Manager

Discussion and Review of Applications to Fill City Council Vacancy.

City Manager Irwin reviewed his staff report.

The City Council was in consensus to interview the ten qualified applicants, Saturday, January 21<sup>st</sup> starting at 11 a.m. in City Hall, 1<sup>st</sup> Floor, Community Meeting Room, 15 to 20 minute interview. Each Councilmember to submit questions to the City Manager by Thursday, January 19, 2017 by 12 noon. Mayor Novelli and Mayor Pro Tem McCord to bring back a recommendation of a candidate to the full City Council consideration of appointment.

At 7:13 p.m. Mayor Novelli opened the item to public comments. There were no public comments.

## 7. Council Items

Selection of Councilmember to Interview with the Mayor the Applicants to the Senior Center Board of Directors (Terms Expired in January for 3 Members). Deadline to submit applications to the City Clerk, Friday, January 27, 2017.

The City Council was in consensus for Councilmember Farinha to interview with Mayor Novelli the Senior Center Board of Directors applicants.

## 8. Other Matters

Mayor Novelli – addressed the following:

- Complimented staff (public works, police and fire) for keeping everyone safe on the rainy season
- Acknowledge yesterday, Monday, January 16, 2017 being Martin Luther King, Jr. Day.
- Mayor Novelli and Councilmember Naranjo attending a League of California Cities conference in Sacramento.

City of Patterson  
City Council Regular Meeting  
January 17, 2017  
Minutes

**1. Call to Order**

The regular meeting of the City Council of the City of Patterson was called to order in City Hall, City Council Chambers, 1 Plaza, Patterson at 7:00 p.m. by Mayor Novelli.

Present: Councilmembers McCord, Naranjo, Farinha and Mayor Novelli (4)

Staff: City Manager Irwin, Deputy City Attorney White, Human Resources Director Smith, Public Works Director Willett, City Engineer Ulloa, City Planner Andrews, Fire Chief Gregory, Police Chief Dirkse, Public Works Management Analyst Basalusalu and City Clerk Vela (10)

Excused: Finance Director Ryan, Recreation & Community Services Director Flanders, City Attorney Hallinan (3)

**2. Pledge of Allegiance**

**3. Statements of Conflict - none.**

**4. Items from the Public**

Monica Della Majorie, Patterson – addressed the City Council on the items of water issues, flooding in areas in town, the pipes installed on Salado Creek to help with the flooding and FEMA updating the flood plain maps.

City Manager Irwin addressed Mrs. Della Majorie's questions.

Joanna Llamas with Senator Anthony Cannella's Office – addressed the City Council and public on the item of being available to the public to answer any questions/concerns. Ms. Llamas stated she was here in City Hall, community meeting room, 1<sup>st</sup> Floor on the 2<sup>nd</sup> Friday of each month from 10:30 to 11:30 a.m.

**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 December 20, 2016.

- Participated in the Public Service Grants application review process, emergency solution grants, item going to the County Board of Supervisors for approval.
- State of City Address scheduled for January 31, 2017 at 7:00 p.m. in City Hall.
- Thanked all the applicants for applying for the City Council vacancy.

Mayor Pro Tem McCord – addressed the following:

- Westside Health Care Task Force meeting scheduled for February 2, 2017 at the Hammon Senior Center at 6 p.m.

Councilmember Naranjo – nothing to report.

Councilmember Farinha - welcomed everyone, happy new year, asked for everyone to be safe due to a lot of rain and schools to be safe. Wished everyone personal safety.

## **9. Adjournment**

There being no further business, the regular meeting of the City Council of the City of Patterson of January 17, 2017 was adjourned at 7:19 p.m.

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Maricela Vela, City Clerk of the City of Patterson