

City Of Patterson

Regular Meeting Minutes

June 20, 2017

City Manager
Ken Irwin

City Attorney
Tom Hallinan

Deputy City Attorney
Douglas White



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Mayor
Deborah M. Novelli

City Council
Dennis McCord
Joshua Naranjo
Dominic Farinha
Alfred Parham

City Clerk
Maricela Vela

1. Call to Order

Attendee Name	Title	Status	Arrived
Dennis McCord	Council Member	Present	
Joshua Naranjo	Council Member	Present	
Dominic Farinha	Council Member	Present	
Alfred Parham	Council Member	Present	
Deborah M. Novelli	Mayor	Present	

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 7:03 p.m. by Mayor Novelli.

City Staff Present:

1. City Manager Irwin
2. City Attorney Hallinan
3. Finance Director Ryan
4. Recreation & Community Services Director Flanders
5. Public Works Director Willett
6. City Planner Andrews
7. Police Chief Dirkse
8. Fire Chief Gregory
9. City Clerk Vela

Excused:

1. Fire Chief Gregory
2. Human Resources Director Smith

2. Pledge of Allegiance

3. Statements of Conflict

None.

4. Items from the Public

Jim DeMartini, Supervisor - addressed the City Council on the Biggest Loser Contest, June 29, 2017 in the City of Newman, Westside Healthcare Summit, Dr. John Walker, Keynote Speaker. Healthy people healthy Stanislaus.

5. Consent Calendar

Councilmember Farinha moved to approve the Consent Calendar as presented. The motion was seconded by Councilmember Parham and unanimously approved by a 5-0 roll call vote.

RESULT:	ADOPTED
MOVER:	Farinha
SECONDER:	Parham
AYES:	McCord, Naranjo, Farinha, Parham, Novelli

- 5.1. Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.
- 5.2. Approve Minutes of Regular Meeting - April 4, 2017 (7:00 PM)
- 5.3. Approve Minutes of Special Meeting/Closed Session - May 2, 2017 (6:00 PM)
- 5.4. Approve Minutes of Regular Meeting - May 2, 2017 (7:00 PM)
- 5.5. Approve City Commission Reports for the Months of March thru May 2017 (Economic Strategic Commission and Parks Recreation & Beautification Commission)
- 5.6. Approve City Department Reports for the Months of March thru May 2017 (Fire Department, Public Works and Recreation & Community Services)
- 5.7. Accept all bids for Country Hollow Storm Water Lift Station Rehabilitation Project – Award Construction to Conco-West In. and Authorize Staff to Execute the Contract and all other Documents.
- 5.8. Approve Resolutions (2017-23 thru 2017-27) Adopting the Engineer’s Annual Levy Reports for the City’s Benefit Assessment Districts (BADs), Landscape Maintenance Districts (LMDs) and the County Service Area (CSA) No. 15 for Fiscal Year 2017/18; Declaring its Intention to Levy and Collection of Assessments; and Setting the Date for the Public Hearing

6. City Staff Reports

- 6.1. City Attorney - Second Reading & Adoption of Ordinance No. 797, An Ordinance of the City Council of the City of Patterson, Adding Chapter 9.26, Shopping Cart Regulations, to Title 9, Public Peace, Morals and Welfare, of the Patterson Municipal Code.

Mayor Novelli Read Ordinance No. 797, reading by title only, waiving further reading.

City Attorney Hallinan reviewed his staff report.

At 7:08 p.m. Mayor Novelli opened the item to public comments. There were no public comments.

Councilmember Farinha moved to approve Second Reading of Ordinance No. 797, reading by title only, waiving further reading. The motion was seconded by Mayor Pro Tem McCord and unanimously approved by a 5-0 roll call vote.

Councilmember Farinha moved to Adopt Ordinance No. 797, reading by title only, waiving further reading. The motion was seconded by Mayor Pro Tem McCord and unanimously approved by a 5-0 roll call vote.

RESULT:	ADOPTED
MOVER:	Farinha
SECONDER:	McCord
AYES:	McCord, Naranjo, Farinha, Parham, Novelli

6.2. Planning Department - Second Reading & Adoption of Ordinance No. 801, An Ordinance of the City Council of the City of Patterson, Approving the Third Amendment to the First Amended and Restated Development Agreement between the City of Patterson and Keystone Pacific Business Park, LLC, and Keystone Business Park West, LLC.

Mayor Novelli Read Ordinance No. 801, reading by title only, waiving further reading.

City Planner Andrews reviewed his staff report.

At 8:10 p.m. Mayor Novelli opened the item to public comments. There were no public comments.

Mayor Novelli moved to approve Second Reading of Ordinance No. 801, reading by title only, waiving further reading. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

Mayor Novelli moved to Adopt Ordinance No. 801, reading by title only, waiving further reading. The motion was seconded by Councilmember Farinha and unanimously approved by a 5-0 roll call vote.

RESULT:	ADOPTED
MOVER:	Novelli
SECONDER:	Farinha
AYES:	McCord, Naranjo, Farinha, Parham, Novelli

7. City Council Reports

A. Designation of Voting Delegate and Alternates

- . Motion to designate a Voting Delegate and Alternates to the League of California Cities Annual Conference, September 13-15, 2017, Sacramento.

The City Council was in consensus for Mayor Novelli to be the primary and Councilmember Naranjo the first alternate to the League of California Cities Conference in September.

B. Councilmember Naranjo

- . (EDAC) Economic Development Action Committee (Councilmember Parham alternate)

Nothing to report.

C. Councilmember Farinha

- . Hazardous Waste Advisory Committee (Councilmember Parham alternate)

Nothing to report.

- . San Joaquin Valley Air Pollution Control District Governing Board (Mayor Pro Tem McCord alternate)

Nothing to report.

D. Councilmember Parham

- . Workforce Development Board (Councilmember Naranjo alternate)

Nothing to report.

E. Mayor Pro Tem McCord

- . Westside Health Care Task Force

Westside Healthcare Task Force Biggest Loser Contest, June 29, 2017 Weight In at the City of Newman. The need for players to make a Patterson Team.

F. Mayor Novelli

- . Stanislaus County Mayor's Meeting

Attended Stanislaus Mayors meeting, Wednesday, June 14, 2017.

- . StanCOG (Mayor Pro Tem McCord alternate)

StanCOG meeting scheduled for June 21, 2017.

- . League of California Cities (Councilmember Naranjo 2nd alternate, Councilmember Farinha 3rd alternate)

Attending League of California Cities Conference in September.

- . Patterson/West Stanislaus Fire Services Committee (Councilmember Naranjo alternate)

Nothing to report.

- . Stanislaus County Disaster Council

City of Patterson Emergency Operations Plan coming to City Council for review/approval in August.

8. Other Matters

Mayor Pro Tem McCord addressed the hot weather, suggesting for everyone to carry water and stay healthy.

Mayor Novelli addressed the item of allocating \$10,000 and reduce rates to the community pool from \$3 to \$1. Citizens to take care of themselves, their children and pets in this hot weather.

Councilmember Parham addressed the lights going out (west of Ward). Staff to contact City's Service Provider TID in regards to power outage.

Mayor Novelli addressed the City Council's Special Budget Review/Approval meeting scheduled for Monday, June 26, 2017 at 6 p.m. in City Hall, City Council Chambers.

9. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of June 20, 2017 was adjourned at 7:18 p.m.

Approved by the Patterson City Council on August 15, 2017.