

City Of Patterson

Special Meeting Minutes

June 26, 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	Excused	
Joshua Naranjo	Council Member	Present	
Dominic Farinha	Council Member	Present	
Alfred Parham	Council Member	Present	
Deborah M. Novelli	Mayor	Present	

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 6:04 p.m. by Mayor Novelli.

City Staff Present:

1. City Manager Irwin
2. Deputy City Attorney White
3. Finance Director Ryan
4. Fire Chief Gregory
5. Public Works Director Willett
6. City Engineer Ulloa
7. Police Sgt. Shadel
8. Recreation & Community Services Director Flanders
9. Human Resources Director Smith
10. City Planner Andrews
11. Supervising Accountant Callum
12. City Clerk Vela

Excused:

1. City Attorney Hallinan

2. Pledge of Allegiance

3. Statements of Conflict

None.

4. Items from the Public

None.

5. City Staff Reports

5.1. Finance - Approve Resolution No. 2017-28 adopting General Fund and All Other Funds Budgets for Fiscal Year 2017-2018.

City Manager Irwin reviewed his staff report - power point presentation.
Finance Director Ryan reviewed her staff report - power point presentation.

Councilmember Farinha and Mayor Novelli requested an itemized list of assigned and unassigned funds. List to be provided to the full City Council.

Mayor Novelli addressed the following:

- Thanked everyone for coming forward with a good healthy budget.
- Electronic message board outside City Hall, announcing civic events, message board locations in the area of the Freeway and City Hall.

At 6:22 p.m. Mayor Novelli opened the items 5.1 and 5.2 to public comments.

Monica Della Maggiore, Patterson - addressed the City Council asking questions about the minimum dollar amount kept in the general fund reserve and the tracking of budget line items, kept separate, over budget or double charged or redundant. City Manager Irwin addressed Mrs. Della Maggiore's questions/concerns.

At 6:26 p.m. there being no further public comments, Mayor Novelli closed the items 5.1 and 5.2 from further public comments.

Councilmember Farinha moved to approved Resolution No. 2017-28 Adopting the City's General Fund and All Other Funds Budgets for Fiscal Year 2017/18. The motion was seconded by Councilmember Parham and approved by a 4-0 roll call vote.

RESULT:	APPROVED
MOVER:	Farinha
SECONDER:	Parham
AYES:	Naranjo, Farinha, Parham, Novelli
EXCUSED:	McCord

5.2. Finance - Approve Resolution No. 2017-29, Setting the Appropriations Limit for Fiscal Year 2017-18.

City Manager Irwin reviewed his staff report - power point presentation.
Finance Director Ryan reviewed her staff report - power point presentation.

Councilmember Farinha moved to approved Resolution No. 2017-29, Setting the Appropriations Limit for FY 2017-2018. The motion was seconded by Councilmember Parham and approved by a 4-0 roll call vote.

RESULT:	APPROVED
MOVER:	Farinha
SECONDER:	Parham
AYES:	Naranjo, Farinha, Parham, Novelli
EXCUSED:	McCord

- 5.3. City Attorney - Discussion and potential approval of a proposed Request for Qualifications to select qualified candidates for participation in a cannabis pilot business program in Patterson.

Deputy City Attorney White reviewed his staff report.

At 6:40 p.m. Mayor Novelli opened the item to public comments. There were no public comments.

Councilmember Farinha motioned to approve for staff to move forward with a Request for Qualifications proposal to select qualified candidates for participation in a Cannabis Pilot Business Program in Patterson. The motion was seconded by Councilmember Naranjo and approved by a 4-0 roll call vote.

RESULT:	APPROVED
MOVER:	Farinha
SECONDER:	Naranjo
AYES:	Naranjo, Farinha, Parham, Novelli
EXCUSED:	McCord

6. Other Matters

Mayor Novelli addressed the 4th of July Holiday coming up, requesting for everyone to be mindful and good neighbors, and to use legal fireworks.

7. Closed Session

At this time, Mayor Novelli announced the following.

The City Council will adjourn to Closed Session to address the following:

7.1. Conference with Legal Counsel: Anticipated Litigation - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 (1 case)

At 6:43 p.m. the Patterson City Council adjourned to Closed Session.

8. Report from Closed Session (if any)

At 7:18 p.m. the Patterson City Council returned from Closed Session.

At this time, Mayor Novelli reported from Closed Session the following; the City Council provided direction to staff by a 4-0 vote to initiate litigation at Staff's discretion.

9. Adjournment

There being no further business, the special meeting of the City Council of the City of Patterson of June 26, 2017 was adjourned at 7:19 p.m.

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