

City Of Patterson

Regular Meeting Minutes

September 5, 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	Excused	
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 p.m. by Mayor Novelli.

City Council Excused:

1. Councilmember Farinha

City Staff Present:

1. City Manager Irwin
2. City Attorney Hallinan
3. Human Resources Director Flanders
4. Recreation & Community Services Director Flanders
5. Public Works Director Willett
6. Finance Director Ryan
7. Associate Planner Rodriguez
8. City Planner Andrews
9. Fire Chief Gregory
10. Sheriff Deputy Clayton
11. City Engineer Ulloa
12. Capital Project Manager Rodriguez

13. City Clerk Vela

City Staff Excused:

1. Police Chief Dirkse

2. Pledge of Allegiance

3. Statements of Conflict

None.

4. Items from the Public

Xia Thao, Patterson Branch Librarian, Patterson - addressed the City Council updating them and the public on programs/events/functions taking place at the Patterson Branch Library.

Dr. Peter La Torre, President, Friends of the Patterson Library, Patterson - addressed the City Council requesting their support on the 1/8 Cent Library Sales Tax Measure S on this year's November election. Dr. La Torre stated he would be in the lobby with lawn signs for anyone who wanted a sign in support of the 1/8 Cent Library Sales Tax Measure S. Dr. La Torre addressed the City's 45 days before an election requirement of when to place their lawn signs.

Stan. County Supervisor Jim DeMartini - addressed the City Council and public on the Westside Health Care Task Force activities taking place; the Westside Walks, the 2017 Biggest Loser Contest, the Art Contest coming soon - art calendar and essay contest to conclude November 4, 2017 for the 2018 calendars.

William Hoffknecht, Patterson Progressive Alliance, Patterson - addressed the City Council and the public on an event taking place September 6, 2017 starting at 6 p.m. at the Patterson Library in regards to Homelessness in our City. Mr. Hoffknecht invited the Council and the public to the event. Fliers were made available.

5. Consent Calendar

Mayor Pro Tem McCord moved to approve Consent Calendar items 5.1 through 5.12. The motion was seconded by Councilmember Naranjo and approved by a 4-0 roll call vote.

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

5.1. Motion to Waive Readings - All Readings of Ordinances and Resolutions, Except by Title are hereby waived.

5.2. Approve Minutes of Special Meeting/Closed Session - July 18, 2017 (6:00 PM)

5.3. Approve Minutes of Regular Meeting - July 18, 2017 (7:00 PM)

5.4. Approve Minutes of Special Meeting - July 27, 2017 (6:00 PM)

5.5. Motion to Approve Resolution (No. 2017-51) of the City Council of the City of Patterson, Approving the CDBG Subrecipient Agreement for Fiscal Year 2017-2018.

5.6. Approve Resolution No. 2017-07, Approving City of Patterson Investment Policy.

- 5.7. Approve Resolution No. 2017-44, Accepting the Public Improvements for Prime Shine Car Wash as Complete; Authorizing the City Clerk to File the Notice of Completion; and Begin the One-Year Warranty; and Approve Resolution No. 2017-45, Approving the Landscape and Stormwater Treatment Control Measures (SCMs) Maintenance & Access Agreement with Prime Shine, Inc.; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.8. Accept all bids for the Water Quality Control Facility (WQCF) Generator Replacement Project and Award Construction to Preferred Power Solutions Inc. and Authorize Staff to Execute the Contract.
- 5.9. Approve Resolution No. 2017-46, Approving the State Department of Transportation (Caltrans) Program Supplemental Agreement No. 028-N1 for the Sperry and Del Puerto Intersection Project [CML-5244 (027)] and Authorize the City Manager to Execute the Agreement and all Future Documents for this Project on the City's Behalf.
- 5.10. Approve Resolution No. 2017-47, Approving the Landscape and Stormwater Treatment Control Measures (SCMs) Maintenance & Access Agreement with SFP-E LLC for the Les Schwab Tire Center Project; Authorizing the City Manager or his Designee to Execute the Agreement; and Authorizing the City Clerk to Record the Agreement.
- 5.11. Approve the City Manager and Department Head Salary Ranges Effective July 1, 2017.
- 5.12. Approval of Surplus City Vehicles and/or Equipment/Items FY 2017/18.

6. Presentations

- A. Presentation & Oath of Office - Fire Department Chaplains (Fire Chief Gregory, Mayor Novelli)

Don Amario reviewed his staff report - Chaplain Program.

At this time, Mayor Novelli administered the Oath of Office to the four Fire Department Chaplains. The four Fire Department Chaplains signed their Oath of Office.

- Rex Hays
- Ken Hasekamp
- Gil Ybarra
- Cesar Buitrago

- B. Proclamation - Sacred Heart Catholic Church 100th Anniversary (Mayor Novelli)

Mayor Novelli presented a Proclamation to Father Rex Hays and other members of Sacred Heart Catholic Church.

Father Rex Hays addressed Sacred Heart Church's school, students, parish and new community center.

- C. Presentation - Farm to Fork Dinner Fundraiser, October 14, 2017, Downtown Patterson.
Recreation & Community Services Director Flanders and
Deja Nair, Patterson High School Student, PREP Project

Recreation & Community Services Director Flanders reviewed her report.
Deja Nair, Patterson High School Student - reviewed her report - power point presentation.

7. Public Hearings

- 7.1. Public Works Department - Approve Resolution 2017-48, Providing for the Addition of Territory to Future Annexation Area of the City of Patterson Community Facilities District No. 2013-01 (Non-Residential Maintenance Services).

Public Works Director Willett reviewed his staff report.

Mayor Pro Tem McCord addressed the following:

- Adding payers to the CFD, will that allow the City to incur additional debt for the wastewater treatment facility?

Public Works Director Willett addressed Mayor Pro Tem McCord's concerns, stating no, that this was strictly a maintenance CFD not a bondable CFD. Revenue not for the wastewater treatment plant but will maintain the sewer lift station, not the facility itself. Item not reducing the income to the City, increasing it.

At 7:40 p.m. Mayor Novelli opened the Public Hearing to public comments. There were no public comments.

Councilmember Parham motion to approve Resolution No. 2017-48. Motion was seconded by Councilmember Naranjo and approved by a 4-0 roll call vote.

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

- 7.2. Planning Department - Motion to approve First Reading and Introduction of Ordinance No. 802, An Ordinance of the City Council of the City of Patterson, California, Approving the Adoption of Patterson Municipal Code Title 5, Chapter 5.09 pertaining to the regulation of massage establishments based on Assembly Bill 1147 and adopting changes to Table 18.42.030-1 (Permitted use matrix for Commercial & Medical/Professional Office Districts).

Associate Planner Rodriguez reviewed her staff report.

Mayor Novelli Read Ordinance No. 802, reading by title only, waiving further reading.

At 7:49 p.m. Mayor Novelli opened the Public Hearing to public comments. There were no public comments.

Councilmember Parham moved to approve First Reading and Introduction of Ordinance No. 802, reading by title only, waiving further reading. The motion was seconded by Mayor Pro Tem McCord and approved by a 4-0 roll call vote.

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

8. City Staff Reports

1. *Adjourn to the Joint Meeting of the City Council, Patterson Public Financing Authority and West Patterson Financing Authority*

At this time, the Patterson City Council adjourned to the Joint Meeting of the City Council, Patterson Public Financing Authority and West Patterson Financing Authority.

- . Finance - Motion to Adopt a Debt Management Policy for the three Agencies; City of Patterson City Council Resolution No. 2017-50, Patterson Public Financing Authority Resolution No. 2017-01 and West Patterson Financing Authority Resolution No. 2017-02.

A. Call to Order

At this time, Mayor/Chair Novelli called the meeting to order.

B. Roll Call

City Clerk/Secretary Vela call roll call.

Members Present:

1. Member McCord
2. Member Naranjo
3. Member Parham
4. Mayor/Chair Novelli

Excused:

1. Member Farinha

C. Staff Report

City Finance Director Ryan reviewed her staff report.

- D. Motion to Adopt City Council Resolution No. 2017-50, Patterson Public Financing Authority Resolution No. 2017-01 and West Patterson Financing Authority Resolution No. 2017-02.

Member McCord moved to approve City Council Resolution No. 2017-50, Patterson Public Financing Authority Resolution No. 2017-01 and West Patterson Financing Authority Resolution No. 2017-02. The motion was seconded by Member Naranjo and approved by a 4-0 roll call vote.

- E. Adjourn to the Joint Meeting of the City Council and the Patterson Public Financing Authority.

At this time, the Joint Meeting of the City Council, the Patterson Public Financing Authority and the West Patterson Financing Authority was adjourned to the Joint meeting of the City Council and the Patterson Public Financing Authority.

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

2. *Adjourn to the Joint Meeting of the City Council and the Patterson Public Financing Authority*

- . Finance - Approve the Sale and Related Documents for City of Patterson, Wastewater Revenue Bonds, Series 2017 (the “2017 Bonds”) Patterson Public Financing Authority Resolution No. 2017-02 and City Council Resolution No. 2017-49.

- A. Call to Order

At this time Mayor/Chair Novelli called the Joint Meeting of the City Council and the Patterson Public Financing Authority to order.

- B. Roll Call

City Clerk/Secretary Vela called roll call.

Members Present:

1. Member McCord
2. Member Naranjo
3. Member Parham
4. Mayor/Chair Novelli

Excused:

1. Member Farinha

- C. Staff Report

City Finance Director Ryan reviewed her staff report.

D. Motion to Adopt Patterson Public Financing Authority Resolution No. 2017-02 and City Council Resolution No. 2017-49.

Mayor Pro Tem McCord addressed the following:

- City is asking to refinance and refund, borrow an extra \$348,000?

Ken Dieker, Del Rio Advisors, LLC addressed Mayor Pro Tem McCord's questions.

Mayor Novelli asked if there was a penalty for early pay out. Mr. Ken Dieker stated no.

Mayor Pro Tem McCord addressed the following:

- The purpose this funding is being used for.
- This funding not to fix Chrome 6.

City Manager Irwin addressed Mayor Pro Tem McCord's questions, stating funding to be used for fixing existing deficiencies in the City's sewer system, whether for conveyance or the wastewater treatment plant maintenance type items that need repair and this helps to get those done.

- Wastewater rates/fees are set at paying that maintenance is deferred, so is the City double dipping when borrowing money against these bonds and the City setting the wastewater sewer rates at 6% increase. City Manager Irwin address Mayor Pro Tem McCord's concerns.

- Sewer rates reviewed and set by City Council every five years, a year before the 5th year.

- Mayor Pro Tem McCord addressed the item that the City needs to take into consideration these type of items when setting the sewer rates.

- This item would decrease what the City's deferred maintenance is. Essentially passing the savings along.

At 8:00 p.m. Mayor/Chair Novelli opened the item to public comments.

Monica Della Maggiore, Patterson - addressed the City Council on the item of Page 8. e. Installment Agreement, Jones Hall Professional Law, Draft Agreement, and because she writes/copies/edits for a living, there being a typo in the cover page, Patterson misspelled.

Member McCord moved to approve Public Financing Authority Resolution No. 2017-02 and City Council Resolution No. 2017-49. The motion was seconded Member Parham and approved a 4-0 roll call vote.

E. Adjourn to the City Council Regular Meeting.

At this time, Mayor/Chair Novelli adjourned the Joint Meeting of the City Council and the Patterson Public Financing Authority to the regular City Council meeting.

9. City Council Reports

A. Councilmember Naranjo

Nothing to report.

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

B. Councilmember Farinha

Excused - Nothing to report.

- . Hazardous Waste Advisory Committee (Councilmember Parham alternate)
- . San Joaquin Valley Air Pollution Control District Governing Board (Mayor Pro Tem McCord alternate)

C. Councilmember Parham

Nothing to report.

- . Workforce Development Board (Councilmember Naranjo alternate)

D. Mayor Pro Tem McCord

Nothing to report.

- . Westside Health Care Task Force

E. Mayor Novelli

- . Stanislaus County Mayor's Meeting

Nothing to report.

- . StanCOG (Mayor Pro Tem McCord alternate)

Nothing to report.

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

Attending League of California Cities Conference, September 13-15, 2017.

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

Nothing to report.

Stanislaus County Disaster Council

City's Emergency Operations Plan scheduled for review/approval by City Council on the September 19, 2017 Council meeting.

10. Other Matters

Councilmember Parham addressed the City Council and public on being very appreciative with tonight's Council meeting, the City Council communicating/engaging the spiritual and religious clergy community tonight.

Mayor Novelli addressed September 11th being Patriots Day. Mayor Novelli wished everyone had a Happy Sept. 4th Labor Day.

Mayor Pro Tem McCord addressed Friends of the Library Mixer Event, taking place Friday, September 8, 2017 to help raise money to save our Library(ies). Tickets are \$15. Event to take place at Mayor Pro Tem McCord's home. For tickets, please see Dr. Peter La Torre or Mayor Pro Tem McCord.

11. Adjournment

There being no further business, the regular meeting of the City Council of the City of Patterson of September 5, 2017 was adjourned at 8:05 p.m.

Approved by the Patterson City Council on October 3, 2017.