

**Agenda
City of Patterson**



**City Council Regular Meeting
January 17, 2017
7:00 PM**

**Council Chambers
1 Plaza
Patterson, CA 95363**

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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)

Please State Your Name and City for the Record.

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 of Ordinances and Resolutions, Except by Title are hereby waived.
- 5.2. Approve City Council Meeting Minutes of December 20, 2016.
- 5.3. 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.
- 5.4. Accept all bids for the Salado Creek Storm Grate Project and Award Construction to Howk Systems and Authorize Staff to Execute the Contract.

6. City Staff Reports

- 6.1. Discussion and Review of Applications to Fill City Council Vacancy.

7. Council Items

- 7.1. 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.

8. Other Matters

- 8.1. Mayor Novelli
- 8.2. Mayor Pro Tem McCord
- 8.3. Councilmember Naranjo
- 8.4. Councilmember Farinha

9. Adjournment