

**Agenda  
City of Patterson**



**City Council Regular Meeting**

**West Patterson Financing Authority Meeting**

**July 18, 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 Readings of Ordinances and Resolutions, Except by Title are hereby waived.
- 5.2. Approve City Commission Reports for the Months of April thru June 2017 (Planning Commission)
- 5.3. Approve City Department Reports for the Months of March thru June 2017 (Fire, Planning, Public Works and Recreation & Community Services)
- 5.4. Motion to Approve Resolution No. 2017-39, Approving the Amendment to the StanCOG Joint Powers Agreement (JPA).
- 5.5. Office of Emergency Services - Engine 318, Motion to accept primary responsibility of OES Engine 318.
- 5.6. Approve Resolution No. 2017-37, Approving the State Department of Transportation (Caltrans) Program Supplemental Agreement No. 033-F for the Pedestrian Safety Improvements project along Ward Avenue and Las Palmas Avenue [ATPL-5244(034)] and Authorize the City Manager to Execute the Agreement and all Future Documents for this Project on the City's Behalf.
- 5.7. Approve Street Closure for City of Patterson Child Safety Fair & PUSD Back to School Block Party on Saturday, August 12, 2017.
- 5.8. Approve Street Closure for Skate the Circle & Movie Night Event and Car Show on Friday, September 8, 2017.
- 5.9. Approve Street Closure for National Night Out 2017.
- 5.10. Accept all bids for the Non-Potable Production Well Project and Award Construction to Smith Construction and Authorize Staff to Execute the Contract.
- 5.11. Approve Resolution No. 2017-31, Employer Paid Member Contributions for the California Public Employees' Retirement System.
- 5.12. Approve the Recommended Use of the Supplemental Law Enforcement Services Account (SLESA) for Fiscal Year 2016-17.

- 5.13. Approve the Recommended Use of the Supplemental Law Enforcement Services Account (SLESA) for Fiscal Year 2017-18.

## **6. Presentations**

1. Presentation - Hometown Hero Award 2017, Juanzette Hunter (Mayor Novelli)
2. Presentation - League of California Cities (City Manager Irwin)

## **7. Presentation/Action Item**

- 7.1. Fire Department - Authorize Staff to Abate Public Nuisance, by removing Weeds, Dirt, Rubbish, and/or Rank Growth pursuant to the provisions of Ordinance No. 243 and Ordinance No. 704, as defined in Chapter 6.16 of the Patterson Municipal Code-Property Maintenance; Authorize Staff to begin bid process (Resolution No. 2017-38) Clean Up Process.

Staff Report: Fire Chief Gregory

Mayor: Open/Closed item to public comments.

Council: Motion to Approve Resolution No. 2017-38.

## **8. Public Hearings**

- 8.1. Public Works Department - Hold the Public Hearing, Take Public Comment, and Approve the Resolutions (Nos. 2017-32, 2017-33, 2017-34) Ordering the Levy and Collection of Assessments for the City's Benefit Assessment Districts (BADs), Landscape Maintenance Districts (LMDs), and CSA No. 15 for Fiscal Year 2017/18.

Staff Report: Public Works Director Willett

Mayor: Open/Close the Public Hearing to public comments.

Council: Motion to Approve Resolution Nos. 2017-32, 2017-33 & 2017-34.

- 8.2. Planning Department - Approve Resolution No. 2017-30, Approving the Hamen Express Truck Wash Project, including Planned Development #17-01, Architectural and Site Plan Review #17-01, Conditional Use Permit #17-02, and Initial Study/Addendum, based on the findings and subject to the conditions of approval.

Staff Report: City Planner Andrews

Mayor: Open/Close Public Hearing to public comments.

Council: Motion to Approve Resolution No. 2017-30, approving the Hamen Express Truck Wash project, including Planned Development #17-01, Architectural and Site Plan Review #17-01, Conditional Use

Permit #17-02, and Initial Study/Addendum, based on the findings and subject to the conditions of approval.

**9. Adjourn to the West Patterson Financing Authority**

- a. Call to Order
- b. Roll Call
- c. West Patterson Financing Authority - Motion to Approve Resolution No. 2017-01, Authorizing the Execution of an Acquisition Agreement for the Construction of Public Facilities Improvements.

Staff Report: Executive Director Irwin, Deputy City Attorney White

WPFA Members: Motion to approve Resolution No. 2017-01

- d. Adjourn

**10. City Staff Reports**

- 10.1. Public Works Department - Approve Resolution 2017-36, Authorizing the City Manager or his Designee to Submit Application(s) for Grant Funds for the California Cultural and Historical Endowment's Museum Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40) and Sign all Related Documents and/or Agreement(s) Related to the City of Patterson Museum Preservation Project.
- 10.2. Public Works Department - Approve Resolution 2017-35, declaring the City's intention to annex territory to the future annexation area of the City of Patterson Community Facilities District No. 2013-01 (Non-Residential Maintenance Services) and setting the time and place of a Public Hearing thereon.

**11. City Council Reports**

**A. *Citizens Oversight Committee***

- . Motion to Appoint Peter P. La Torre Jr. MD to Stanislaus County Measure L Citizens Oversight Committee.

**B. *Councilmember Naranjo***

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

**C. *Councilmember Farinha***

- . Hazardous Waste Advisory Committee (Councilmember Parham alternate)

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

**D. Councilmember Parham**

- . Workforce Development Board (Councilmember Naranjo alternate)

**E. Mayor Pro Tem McCord**

- . Westside Health Care Task Force

**F. Mayor Novelli**

- . Stanislaus County Mayor's Meeting
- . StanCOG (Mayor Pro Tem McCord alternate)
- . League of California Cities (Councilmember Naranjo 2nd alternate, Councilmember Farinha 3rd alternate)
- . Patterson/West Stanislaus Fire Services Committee (Councilmember Naranjo alternate)
- . Stanislaus County Disaster Council

**12. Other Matters**

**13. Adjournment**